

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
July 7, 2015  
7:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES – June 16, 2015
5. RESOLUTION 2015-09: A RESOLUTION DETERMINING SUFFICIENCY AND VALIDITY OF A REFERENDUM PETITION TO REPEAL ORDINANCE 2015-18.
6. FIRST READING: ORDINANCE 2015-29: AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF POWELL REVISING CHAPTER 1151, REGARDING GENERAL REQUIREMENTS FOR ALL SIGNS AND DISTRICTS. *Public Hearing*
7. FIRST READING: ORDINANCE 2015-30: AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR THE RESERVE AT SCIOTO GLENN, PHASE 2, BY METRO DEVELOPMENT, LLC FOR THE PROPERTY SOUTH OF HOME ROAD AND WEST OF STEITZ ROAD.
8. FIRST READING: ORDINANCE 2015-31: AN ORDINANCE WAIVING SECTION 1115.05(e) RELATING TO THE ISSUANCE OF ZONING CERTIFICATES FOR BUILDING CONSTRUCTION WITH REGARD TO THE RESIDENTIAL DEVELOPMENT OF THE VERONA SUBDIVISION.
9. FIRST READING: ORDINANCE 2015-32: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO STAWSER PAVING CO., INC. IN THE AMOUNT OF \$589,463.28 FOR THE 2015 STREET MAINTENANCE AND REPAIR PROGRAM, AND DECLARING AN EMERGENCY.
10. FIRST READING: ORDINANCE 2015-33: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A REAL ESTATE PURCHASE AND SALE AGREEMENT WITH CSX TRANSPORTATION INC. TO ACQUIRE A 0.21 +/- ACRE PARCEL ON DEPOT STREET, AND DECLARING AN EMERGENCY.
11. FIRST READING: ORDINANCE 2015-34: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2015.
12. COMMITTEE REPORTS
  - Development Committee: *Next Meeting: July 7<sup>th</sup>, 6:30 p.m.*
  - Finance Committee: *Next Meeting: Tuesday, July 14<sup>th</sup>, 7:00 p.m.*
  - Operations Committee: *Next Meeting: Tuesday, July 21<sup>st</sup>, 6:30 p.m.*
  - ONE Community: *Next Meeting: Monday, July 13<sup>th</sup>, 7:00 p.m.*
  - Planning & Zoning Commission: *Next Meeting: Wednesday, July 8<sup>th</sup>, 7:00 p.m.*
  - Comprehensive Plan Steering Committee: *Next Meeting: Tuesday, July 28<sup>th</sup>, 6:30 p.m.*
  - Powell Community Improvement Corporation: *Next Meeting: TBA*

12. CITY MANAGER'S REPORT

13. OTHER COUNCIL MATTERS

14. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (1), PERSONNEL MATTERS (HIRING) AND O.R.C. SECTION 121.22 (G) (8), ECONOMIC DEVELOPMENT.

15. ADJOURNMENT