



## AGENDA

### POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday, February 18, 2014  
7:30 p.m.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES

January 21, 2014

5. CONSENT AGENDA

Item

- *Liquor Permit Request  
Tanuki Japanese Inc. dba  
Tanuki Japanese Steak House, 3954 Powell Road*
- *Liquor Permit Request  
Setgo LLC dba  
Buckeye Smoothie Café, 10259 Sawmill Parkway*

Action Requested

*Waive request for hearing*

*Waive request for hearing*

6. PRESENTATION – Presentation of Auditor of State Award with Distinction

Dave Yost, State Auditor

7. PRESENTATION – Update on Health District Activities

Shelia Hiddleston, Delaware General Health District

8. FIRST READING: ORDINANCE 2014-06: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.

9. FIRST READING: ORDINANCE 2014-07: AN ORDINANCE APPROVING THE PLAT FOR MORGAN PLACE SUBDIVISION, A SUBDIVISION OF SIX SINGLE FAMILY LOTS UTILIZING TWO COMMON ACCESS DRIVEWAYS, LOCATED ON 4.621 ACRES AT 8610 LIBERTY ROAD.

10. FIRST READING: ORDINANCE 2014-08: AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR WEDGEWOOD LIMITED PARTNERSHIP I, BY WEDGEWOOD INC. FOR THE PROPERTY AT THE SOUTHWEST CORNER OF SAWMILL PARKWAY AND NORTH HAMPTON DRIVE.

11. FIRST READING: ORDINANCE 2014-09: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 5.072 ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL.

12. SECOND READING: ORDINANCE 2014-05: AN ORDINANCE AMENDING ORDINANCE 2010-59 TO ADD CERTAIN PARCELS OF REAL PROPERTY TO THE DECLARATION OF PUBLIC PURPOSE MADE IN THAT ORDINANCE, AND DECLARING AN EMERGENCY.

**13. COMMITTEE REPORTS**

**Development Committee:** *Next Meeting: Tuesday, February 18<sup>th</sup>, 6:00 p.m.*

**Finance Committee:** *Next Meeting: Tuesday, March 11<sup>th</sup>, 7:00 p.m.*

**Operations Committee:** *Next Meeting: Tuesday, March 18<sup>th</sup>, 6:30 p.m.*

**ONE Community:** *Next Meeting: Monday, March 10<sup>th</sup>, 7:00 p.m.*

**Planning & Zoning Commission:** *Next Meeting: Wednesday, February 26<sup>th</sup>, 7:00 p.m.*

**14. CITY MANAGER'S REPORT**

**15. OTHER COUNCIL MATTERS**

**16. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (1), PERSONNEL (BOARD AND COMMISSION APPOINTMENTS) AND SECTION 121.22 (G) (3), PENDING LITIGATION.**

**17. ADJOURNMENT**