

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
March 18, 2014  
7:30 p.m.

**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

Led by Wolf Den of Cub Scout Pack 842

**3. CITIZEN PARTICIPATION**

**4. APPROVAL OF MINUTES**

March 4, 2014

**5. CONSENT AGENDA**

Item

- *Liquor Permit Request  
Saint & Wench LLC, 8730 Moreland Avenue*
- *Liquor Permit Request  
The Daily Growler, 258 W. Olentangy Street*
- *Monthly Building Report – February*
- *Monthly Development Report – February*
- *Monthly Financial Report – February*
- *Monthly HDPI Report – February*
- *Monthly Police Report – February*

Action Requested

*Waive request for hearing*

*Waive request for hearing*

*Receipt of Electronic Report*

*Receipt of Electronic Report*

*Receipt of Electronic Report*

*Receipt of Electronic Report*

*Receipt of Electronic Report*

**6. PROCLAMATION: March for Meals Month**

**7. RESOLUTION 2014-05: A RESOLUTION APPOINTING CITY COUNCIL MEMBERS TO COMMITTEES.**

**8. FIRST READING: ORDINANCE 2014-13: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.**

**9. FIRST READING: ORDINANCE 2014-14: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.**

**10. FIRST READING: ORDINANCE 2014-15: AN ORDINANCE TO DESIGNATE THE NORTH LEG OF THE DEPOT STREET/POWELL ROAD INTERSECTION AS A RIGHT-IN/RIGHT-OUT ONLY INTERSECTION, AND DECLARING AN EMERGENCY.**

**11. SECOND READING: ORDINANCE 2014-10: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR THE CENTER AT POWELL CROSSING LLC, A DEVELOPMENT OF 14,000 SQ. FT. OF RETAIL IN TWO BUILDINGS, PRESERVING THE OLD HOUSE FOR COMMERCIAL USE, AND DEVELOPMENT OF 64 APARTMENT RESIDENTIAL UNITS ON 8.3 ACRES, LOCATED AT 147 W. OLENTANGY STREET.**

*Public Hearing*

**12. SECOND READING: ORDINANCE 2014-12: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR WAG PROPERTIES, LLC, DBA TRINITY ALL STARS, FOR A NEW 17,348 SQ. FT. PRIVATE RECREATION FACILITY ON 1.996 ACRES ON THE SOUTH SIDE OF SELDOM SEEN ROAD BETWEEN VILLAGE PARK DRIVE AND LIBERTY ROAD.**

*Public Hearing*

**13. COMMITTEE REPORTS**

**Development Committee:** *Next Meeting: Tuesday, April 1<sup>st</sup>, 6:30 p.m.*

**Finance Committee:** *Next Meeting: Tuesday, April 8<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, April 14<sup>th</sup>, 7:00 p.m.*

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

**14. CITY MANAGER'S REPORT**

**15. OTHER COUNCIL MATTERS**

**16. EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (1), PERSONNEL, SALARIES & BENEFITS.**

**17. ADJOURN**

**UPCOMING:**

- April 1, 2014 - first reading of Ordinance 2014-09 (tabled from February 18)