

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

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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 1st, 6:30 p.m.*

Finance Committee: *Next Meeting: Tuesday, April 8th, 7:00 p.m.*

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

ONE Community: *Next Meeting: Monday, April 14th, 7:00 p.m.*

Planning & Zoning Commission: *Next Meeting: Wednesday, March 26th, 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)