



AGENDA

POWELL CITY COUNCIL

Village Green Municipal Building, **East Room**
47 Hall Street
Tuesday
May 7, 2013
7:30 P.M.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES

April 16, 2013

5. CONSENT AGENDA

Item

- Request for TREX Liquor Permit (D1, D2, D3)
Yabos Powell LLC dba Yabos Tacos, 4046 W. Powell Rd.
- Monthly Building Report (March)
- Monthly Development Report (March)
- Monthly Financial Report (March)
- Monthly HDPI Report (March)
- Monthly Police Report (March)

Action Requested

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. SECOND READING: ORDINANCE 2013-15: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 67.49-ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL.

7. FIRST READING: ORDINANCE 2013-20: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.

8. FIRST READING: ORDINANCE 2013-21: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 2.75-ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL.

9. PRESENTATION: 2013 STREET MAINTENANCE AND REPAIR PROGRAM

10. COMMITTEE REPORTS

Development Committee: *Next Meeting:* May 7th, 6:30 p.m.

Finance Committee: *Next Meeting:* May 14th, 7:00 p.m.

Operations Committee: *Next Meeting:* May 21st, 6:30 p.m.

Planning & Zoning Commission: *Next Meeting:* May 8th, 7:00 p.m.

Powell CIC: *Next Meeting:* tba

11. 2012/2013 CITY COUNCIL INITIATIVE UPDATES

12. CITY MANAGER'S REPORT

13. OTHER COUNCIL MATTERS

14. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (3) PENDING LITIGATION.