



## 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 7<sup>th</sup>, 6:30 p.m.

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

**Operations Committee:** *Next Meeting:* May 21<sup>st</sup>, 6:30 p.m.

**Planning & Zoning Commission:** *Next Meeting:* May 8<sup>th</sup>, 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.