

AGENDA



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

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
April 15, 2014
5. CONSENT AGENDA

<u>Item</u>	<u>Action Requested</u>
• <i>Liquor Permit Request</i> <i>Thai Orchid Enterprises, 8736 Moreland Street – D5l & D6</i>	<i>Waive request for hearing</i>
6. RESOLUTION 2014-07: A RESOLUTION ADOPTING A TRAFFIC SIGN MAINTENANCE POLICY IN THE CITY OF POWELL.
7. RESOLUTION 2014-08: A RESOLUTION ADOPTING AND IMPLEMENTING THE DELAWARE COUNTY MULTI-HAZARD MITIGATION PLAN.
8. SECOND READING: ORDINANCE 2014-09: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 5.072 ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL.
Tabled from April 1, 2014
9. FIRST READING: ORDINANCE 2014-21: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR SPECTRUM RETIREMENT COMMUNITIES FOR AN INDEPENDENT SENIOR LIVING COMMUNITY ON PROPERTY BEING ANNEXED INTO THE CITY OF POWELL, BEING LOTS 2972 and 2973 OF WEDGEWOOD COMMERCE CENTER SECTION 3 ON THE EAST SIDE OF SAWMILL PARKWAY SOUTH OF PRESIDENTIAL POINTE SHOPPING CENTER.
10. FIRST READING: ORDINANCE 2014-22: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO _____ IN THE AMOUNT OF \$ _____ FOR THE SAWMILL PARKWAY TRAFFIC SIGNALS PROJECT, AND DECLARING AN EMERGENCY.
11. FIRST READING: ORDINANCE 2014-23: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH DOGWOOD ENTERPRISES LIMITED PARTNERSHIP AND GANZHORN REAL ESTATE OF POWELL, LLC, AND DECLARING AN EMERGENCY.

12. FIRST READING: ORDINANCE 2014-24: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.

13. CITY COUNCIL INITIATIVES

Operations Committee

- Public Safety Related Items

Finance Committee

- Develop Sustainable Capital Improvement and Capital Maintenance Sources of Funding
- Establish a Comprehensive Policy in Regard to Developer's Opportunity to Exercise State Authorized Funding Vehicles (CIFA's, etc.)

Development Committee

- Monitor Bikepath Connections, Extensions and Construction

Comprehensive Plan Update

- Review and Update City's Comprehensive Plan
- Integrate Annexation Policy, Downtown Revitalization Plan, Economic Development Plan into Comprehensive Plan

ONE Community

- Cooperative Intergovernmental Relations

14. COMMITTEE REPORTS

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

Finance Committee: *Next Meeting: Tuesday, May 13th, 7:00 p.m.*

Operations Committee: *Next Meeting: Tuesday, May 20th, 6:30 p.m.*

ONE Community: *Next Meeting: Monday, May 12th, 7:00 p.m.*

Planning & Zoning Commission: *Next Meeting: Wednesday, May 14th, 7:00 p.m.*

15. CITY MANAGER'S REPORT

16. OTHER COUNCIL MATTERS

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

18. RESOLUTION 2014-09: A RESOLUTION AUTHORIZING THE APPROVAL OF THE TENTATIVE AGREEMENT ACHIEVED IN COLLECTIVE BARGAINING BETWEEN FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. AND THE CITY OF POWELL, OHIO, FOR THE OFFICERS' UNIT AND AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY AND APPROPRIATE ACTIONS TO FINALIZE THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE PARTIES.

19. ADJOURNMENT

UPCOMING:

- May 20, 2014 - second reading of Ordinance 2014-10 (tabled from March 18)