

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
May 19, 2015

EXECUTIVE SESSION: 7:00 P.M.

EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (1), PERSONNEL MATTERS (BOARD & COMMISSION INTERVIEWS).

OPEN SESSION: 7:30 P.M.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES – May 5, 2015

5. CONSENT AGENDA

Item

- Departmental Reports – March 2015

Action Requested

Receipt of Electronic Report

6. RESOLUTION 2015-09: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 43.8+/- ACRES, MORE OR LESS, WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL.

7. SECOND READING: ORDINANCE 2015-18: AN ORDINANCE APPROVING A ZONING MAP AMENDMENT AND FINAL DEVELOPMENT PLAN FOR THE DEVELOPMENT OF 47 SINGLE FAMILY CONDOMINIUM HOMES ON 8.75 ACRES OFF OF BEECH RIDGE DRIVE AND TO CHANGE THE ZONING MAP FROM PC, PLANNED COMMERCIAL DISTRICT AND R, RESIDENCE DISTRICT TO REFLECT THIS PROPERTY TO BE PR, PLANNED RESIDENCE DISTRICT.

8. FIRST READING: ORDINANCE 2015-21: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2015.

9. FIRST READING: ORDINANCE 2015-22: AN ORDINANCE ADOPTING THE UPDATED PERSONNEL MANUAL FOR EMPLOYEES OF THE CITY OF POWELL.

10. FIRST READING: ORDINANCE 2015-23: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE CITY OF POWELL AND DECLARING AN EMERGENCY.

11. COMMITTEE REPORTS

Development Committee: *Next Meeting: Tuesday, June 2nd, 6:30 p.m.*

Finance Committee: *Next Meeting: Tuesday, June 9th, 7:00 p.m.*

Operations Committee: *Next Meeting: Tuesday, June 16th, 6:30 p.m.*

ONE Community: *Next Meeting: Monday, June 8th, 7:00 p.m.*

Planning & Zoning Commission: *Next Meeting: Wednesday, May 27th, 7:00 p.m.*

Comprehensive Plan Steering Committee: *Next Meeting: Tuesday, May 26th, 6:30 p.m.*

Powell Community Improvement Corporation: *Next Meeting: TBA*

12. CITY MANAGER'S REPORT

13. OTHER COUNCIL MATTERS

14. EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (1), PERSONNEL MATTERS (BOARD & COMMISSION APPOINTMENTS/PERSONNEL REVIEW).