

REVISED

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
May 20, 2014
7:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
May 7, 2014
5. CONSENT AGENDA

<u>Item</u> <i>Departmental Reports – March 2014</i>	<u>Action Requested</u> <i>Receipt of Electronic Report</i>
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6. RESOLUTION 2014-10: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 5.001 ACRES, MORE OR LESS, WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL.
7. RESOLUTION 2014-11: A RESOLUTION DETERMINING THE NECESSITY TO REPAIR OR REPLACE SIDEWALKS IN THE CITY OF POWELL.
8. RESOLUTION 2014:12: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 5.147 ACRES, MORE OR LESS, WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL.
9. **REQUEST TO TABLE TO JUNE 3, 2014:** SECOND READING: ORDINANCE 2014-09: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 5.072 ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL.
10. **REQUEST TO TABLE TO JUNE 3, 2014:** 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.
11. **REQUEST TO TABLE TO JUNE 3, 2014:** SECOND 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, AND ESTABLISHING THE ZONING DISTRICT AS PC, PLANNED COMMERCIAL DISTRICT.
Public Hearing
12. SECOND 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.

13. FIRST READING: ORDINANCE 2014-25: AN ORDINANCE DESIGNATING PUBLIC DEPOSITORIES FOR THE ACTIVE, INTERIM AND INACTIVE FUNDS OF THE CITY OF POWELL, DELAWARE COUNTY, OHIO, AND DECLARING AN EMERGENCY.
14. FIRST READING: ORDINANCE 2014-26: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.
15. FIRST READING: ORDINANCE 2014-27: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC. (EMH&T) FOR THE PURPOSE OF PERFORMING PROFESSIONAL ENGINEERING SERVICES FOR THE MURPHY PARKWAY EXTENSION IMPROVEMENTS, AND DECLARING AN EMERGENCY.
16. FIRST READING: ORDINANCE 2014-28: AN ORDINANCE ADOPTING AN UPDATED POLICY OF PURCHASING PROCEDURES FOR THE CITY OF POWELL.
17. COMMITTEE REPORTS
 - Development Committee: *Next Meeting: Tuesday, June 3rd, 6:30 p.m.*
 - Finance Committee: *Next Meeting: Tuesday, June 10th, 7:00 p.m.*
 - Operations Committee: *Next Meeting: Tuesday, May 20th, 6:45 p.m.*
 - ONE Community: *Next Meeting: Monday, June 9th, 7:00 p.m.*
 - Planning & Zoning Commission: *Next Meeting: Wednesday, June 11th, 7:00 p.m.*
18. CITY MANAGER'S REPORT
19. OTHER COUNCIL MATTERS
20. ADJOURNMENT