AGENDA



POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers 47 Hall Street Tuesday June 4, 2013 7:30 P.M.

- REVISED -

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CITIZEN PARTICIPATION
- 4. APPROVAL OF MINUTES May 21, 2013
- 5. RESOLUTION 2013-10: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR PUBLIC SAFETY COMMUNICATIONS SERVICE.
- 6. SECOND READING: ORDINANCE 2013-23: AN ORDINANCE APPROVING THE PLAT FOR THE GOLF VILLAGE, SECTION 7, PHASE D, PART 3.
- 7. FIRST READING: ORDINANCE 2013-24: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR EPCON COMMUNITIES FOR 23 SINGLE FAMILY CONDOMINIUM HOMES ON 5.58 ACRES LOCATED AT 9901 AND 9963 SAWMILL ROAD, AND AMENDING THE ZONING MAP TO PR, PLANNED RESIDENCE DISTRICT PENDING ANNEXATION OF 9963 SAWMILL ROAD TO THE CITY OF POWELL. (Public Hearing)
- 8. FIRST READING: ORDINANCE 2013-25: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO _______ IN THE AMOUNT OF \$ _____ FOR THE 2013 STREET MAINTENANCE AND REPAIR PROGRAM, AND DECLARING AN EMERGENCY.
- 9. COMMITTEE REPORTS

Development Committee: *Next Meeting:* June 4th, 6:30 p.m. **Finance Committee:** *Next Meeting:* June 11th, 7:00 p.m. **Operations Committee:** *Next Meeting:* June 18th, 7:00 p.m.

Planning & Zoning Commission: Next Meeting: June 12th, 7:00 p.m.

Powell CIC: Next Meeting: June 3rd, 6:00 p.m.

- 10. 2012/2013 CITY COUNCIL INITIATIVE UPDATES
- 11. CITY MANAGER'S REPORT
- 12. OTHER COUNCIL MATTERS
- 13. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (2) LAND ACQUISITION.

PENDING: Ordinance 2013-21 (Epcon Sawmill Annexation) - 2nd Reading tabled until June 18th