AGENDA



POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers 47 Hall Street Tuesday June 17, 2014 7:30 p.m.

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

<u>Item</u>

Departmental Reports - May 2014

<u>Action Requested</u> <u>Receipt of Electronic Report</u>

- 6. TABLED FROM JUNE 3, 2014: SECOND READING: 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.
- PROPOSED 2014 STREET MAINTENANCE PROGRAM
- RESOLUTION 2014-14: A RESOLUTION TO ESTABLISH THE ESTIMATED REVENUES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.
- FIRST READING: ORDINANCE 2014-32: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.
- 10. FIRST READING: ORDINANCE 2014-33: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A REAL ESTATE PURCHASE AND SALE AGREEMENT WITH CSX TRANSPORTATION INC. TO ACQUIRE A 0.21 +/- ACRE PARCEL ON DEPOT STREET, AND DECLARING AN EMERGENCY.
- 11. COMMITTEE REPORTS

Development Committee: Next Meeting: Tuesday, July 1, 6:30 p.m. **Finance Committee:** Next Meeting: Tuesday, July 8th, 7:00 p.m. **Operations Committee:** Next Meeting: Tuesday, July 15th, 6:30 p.m.

ONE Community: Next Meeting: To Be Determined

Planning & Zoning Commission: Next Meeting: Wednesday, July 9th, 7:00 p.m.

- 12. CITY MANAGER'S REPORT
- 13. OTHER COUNCIL MATTERS
- 14. ADJOURNMENT