



## AGENDA

### POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
June 25, 2013  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES  
June 4, 2013

#### 5. CONSENT AGENDA

##### Item

- Request for Transfer of Liquor Permits (D5, D6)  
From Petras Table LLC to Four Seasons of Columbus, LLC  
3499 Market Street and Patio
- Monthly Building Report
- Monthly Development Report
- Monthly Financial Report
- Monthly HDPI Report
- Monthly Police Report

##### Action Requested

Waive request for hearing

Receipt of Electronic Report  
Receipt of Electronic Report  
Receipt of Electronic Report  
Receipt of Electronic Report  
Receipt of Electronic Report

6. PRESENTATION: Delaware County Board of Elections  
*Ross McDonald & Bronwen Evener*
7. PRESENTATION: SCRAM! Wildlife Control/Ohio Wildlife Center  
*Adam Turpen, Wildlife Field Agent*
8. RESOLUTION 2013-11: A RESOLUTION TO ESTABLISH THE ESTIMATED REVENUES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.
9. SECOND READING: ORDINANCE 2013-21: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 2.75-ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL.
10. SECOND 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*)
11. FIRST READING: ORDINANCE 2013-27: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.
12. SECOND READING: ORDINANCE 2013-25: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO COLUMBUS ASPHALT PAVING, INC. IN THE AMOUNT OF \$631,505.90 FOR THE 2013 STREET MAINTENANCE AND REPAIR PROGRAM, AND DECLARING AN EMERGENCY.
13. FIRST READING: ORDINANCE 2013-26: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.
14. FIRST READING: ORDINANCE 2013-28: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO \_\_\_\_\_ IN THE AMOUNT OF \$\_\_\_\_\_ FOR THE 2013 SIDEWALK REPAIR AND REPLACEMENT PROGRAM, AND DECLARING AN EMERGENCY.
15. COMMITTEE REPORTS  
Development Committee: *Next Meeting: July 16<sup>th</sup>, 6:30 p.m.*  
Finance Committee: *Next Meeting: July 9<sup>th</sup>, 7:00 p.m.*  
Operations Committee: *Next Meeting: June 18<sup>th</sup>, 7:00 p.m.*  
Planning & Zoning Commission: *Next Meeting: July 24<sup>th</sup>, 7:00 p.m.*
16. CITY MANAGER'S REPORT
17. OTHER COUNCIL MATTERS
18. ADJOURNMENT