

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
July 1, 2014  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES

June 17, 2014

5. CONSENT AGENDA

Item

- *Liquor Permit Request  
KH5 LLC. dba Easy Street Café, 5 S. Liberty Street*

Action Requested

*Waive request for hearing*

6. FIRST READING: ORDINANCE 2014-34: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.

7. FIRST READING: ORDINANCE 2014-35: AN ORDINANCE TO VACATE A PORTION OF A STORM SEWER DRAINAGE EASEMENT, LOCATED ON REAL PROPERTY OF RECORD IN PLAT BOOK 2, PAGE 648, IN THE RECORDER'S OFFICE, DELAWARE COUNTY, BEING LOT 2571 MURPHY'S PARK SECTION 3, AND DECLARING AN EMERGENCY.

8. FIRST READING: ORDINANCE 2014-36: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO \_\_\_\_\_ IN THE AMOUNT OF \$\_\_\_\_\_ FOR THE 2014 SIDEWALK REPAIR AND REPLACEMENT PROGRAM, AND DECLARING AN EMERGENCY.

9. FIRST READING: ORDINANCE 2014-37: AN ORDINANCE PROVIDING CONSENT TO THE OHIO RAIL DEVELOPMENT COMMISSION TO AUTHORIZE AND COMPLETE THE INSTALLATION OF A QUEUE CUTTER AT THE CSX TRANSPORTATION GRADE CROSSING ON STATE ROUTE 750, DOT# 228 650P.

10. SAWMILL PARKWAY AGREEMENT DISCUSSION

11. COMMITTEE REPORTS

*Development Committee: Next Meeting: Tuesday, July 15, 6:30 p.m.*

*Finance Committee: Next Meeting: Tuesday, July 8<sup>th</sup>, 7:00 p.m.*

*Operations Committee: Next Meeting: Tuesday, July 15<sup>th</sup>, 6:30 p.m.*

*ONE Community: Next Meeting: Monday, July 14<sup>th</sup>, 7:00 p.m.*

*Planning & Zoning Commission: Next Meeting: Wednesday, July 23<sup>rd</sup>, 7:00 p.m.*

*Comprehensive Plan Steering Committee: Next Meeting: TBD*

12. CITY MANAGER'S REPORT

13. OTHER COUNCIL MATTERS

14. ADJOURNMENT