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
 - <u>Item</u>
 - 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 8th, 7:00 p.m. Operations Committee: Next Meeting: Tuesday, July 15th, 6:30 p.m. ONE Community: Next Meeting: Monday, July 14th, 7:00 p.m. Planning & Zoning Commission: Next Meeting: Wednesday, July 23rd, 7:00 p.m. Comprehensive Plan Steering Committee: Next Meeting: TBD

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