

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
July 15, 2014
7:30 P.M.

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

<u>Item</u>	<u>Action Requested</u>
• Departmental Reports - June	Accept reports
6. DELAWARE GENERAL HEALTH DISTRICT PRESENTATION – Shelia Hiddleson
7. 2014 COMMUNITY ATTITUDES SURVEY PRESENTATION – Marty Saperstein
8. SECOND READING: ORDINANCE 2014-34: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.
9. SECOND 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.
10. SECOND READING: ORDINANCE 2014-36: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO G. MARCHI & SON, LLC IN THE AMOUNT OF \$ 18,814.00 FOR THE 2014 SIDEWALK REPAIR AND REPLACEMENT PROGRAM, AND DECLARING AN EMERGENCY.
11. SECOND 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.
12. FIRST READING: ORDINANCE 2014-38: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.
13. FIRST READING: ORDINANCE 2014-39: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.
14. FIRST READING: ORDINANCE 2014-40: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO COLUMBUS ASPHALT PAVING, INC. IN THE AMOUNT OF \$_____ FOR THE 2014 STREET MAINTENANCE AND REPAIR PROGRAM, AND DECLARING AN EMERGENCY.

15. COMMITTEE REPORTS

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

Finance Committee: *Next Meeting: Tuesday, August 12th, 7:00 p.m.*

Operations Committee: *Next Meeting: Tuesday, August 19th, 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 Committee: *Next Meeting: July 22nd, 6:30 p.m.*

Powell Community Improvement Corporation: *Next Meeting: July 16th, 6:00 p.m.*

16. CITY MANAGER'S REPORT

17. OTHER COUNCIL MATTERS: Multi-Family Dwelling Development Moratorium Discussion

18. EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (1), PERSONNEL, SALARIES & BENEFITS.

19. ADJOURNMENT