AGENDA



POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers 47 Hall Street Tuesday August 5, 2014 7:30 P.M.

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CITIZEN PARTICIPATION
- **4. APPROVAL OF MINUTES** July 15, 2014
- 5. CONSENT AGENDA

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• Liquor Permit Request Mojo Tago LLC dba Mojo Tago, 24 Grace Drive Action Requested
Waive request for hearing

- 6. EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (3), PENDING LITIGATION.
- 7. RESOLUTION 2014-16: A RESOLUTION DETERMINING SUFFICIENCY AND VALIDITY OF A REFERENDUM PETITION TO SUBJECT ORDINANCE 2014-10 TO REFERENDUM.
- 8. RESOLUTION 2014-17: A RESOLUTION DETERMINING SUFFICIENCY AND VALIDITY OF AN INITIATIVE PETITION TO PROPOSE AN ORDINANCE TO REPEAL ORDINANCE 2014-10.
- TABLED FROM JULY 15, 2014: 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. FIRST READING: ORDINANCE 2014-41: AN ORDINANCE TO SUBMIT A PROPOSED CHARTER AMENDMENT, ENTITLED "AN AMENDMENT TO THE CITY CHARTER OF POWELL, OHIO TO SUBSTITUTE THE COMPREHENSIVE PLAN OF THE VILLAGE OF POWELL OF DECEMBER 1995 WITH A NEW COMPREHENSIVE PLAN FOR ZONING AND DEVELOPMENT IN THE CITY OF POWELL, OHIO" TO THE ELECTORS OF THE CITY OF POWELL.
- 11. FIRST READING: ORDINANCE 2014-42: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.
- 12. FIRST READING: ORDINANCE 2014-43: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 5.001-ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL.

13. COMMITTEE REPORTS

Development Committee: Next Meeting: Tuesday, August 5th, 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, September 8th, 7:00 p.m.

Planning & Zoning Commission: Next Meeting: Wednesday, August 13th, 7:00 p.m. Comprehensive Plan Committee: Next Meeting: Tuesday, August 26th, 6:30 p.m. Powell Community Improvement Corporation: Next Meeting: Thursday, August 14th

14. CITY MANAGER'S REPORT

- 15. OTHER COUNCIL MATTERS: Multi-Family Dwelling Development Moratorium Discussion
- 16. ADJOURNMENT