

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
August 19, 2014  
7:30 P.M.

**6:30 P.M. EXECUTIVE SESSION**

EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (3), PENDING LITIGATION.

**7:30 P.M. OPEN SESSION**

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION

**4. APPROVAL OF MINUTES**

July 26, 2014 – Council Committee of the Whole  
August 5, 2014 – City Council

**5. CONSENT AGENDA**

Item

- Departmental Reports - July

Action Requested

Accept Electronic Reports

6. **TABLED FROM AUGUST 5, 2014:** RESOLUTION 2014-16: A RESOLUTION DETERMINING SUFFICIENCY AND VALIDITY OF A REFERENDUM PETITION TO SUBJECT ORDINANCE 2014-10 TO REFERENDUM.
7. **TABLED FROM AUGUST 5, 2014:** RESOLUTION 2014-17: A RESOLUTION DETERMINING SUFFICIENCY AND VALIDITY OF AN INITIATIVE PETITION TO PROPOSE AN ORDINANCE TO REPEAL ORDINANCE 2014-10.
8. SECOND 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.
9. **TABLED FROM AUGUST 5, 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 2014-44: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.
11. FIRST READING: ORDINANCE 2014-45: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.

12. FIRST READING: ORDINANCE 2014-46: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR GANZHORN REAL ESTATE OF POWELL, LLC FOR A 64 SUITE ALZHEIMER'S/DEMENTIA CARE FACILITY ON PROPERTY BEING ANNEXED INTO THE CITY OF POWELL, BEING ON 5.147 ACRES ON THE WEST SIDE OF SAWMILL PARKWAY AT PRESIDENTIAL PARKWAY, AND TO CHANGE THE ZONING MAP TO REFLECT THIS PROPERTY TO BE PC, PLANNED COMMERCIAL DISTRICT.

13. FIRST READING: ORDINANCE 2014-47: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 5.147-ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL.

14. FIRST READING: ORDINANCE 2014-48: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.

15. COMMITTEE REPORTS

Development Committee: *Next Meeting: Tuesday, September 2<sup>nd</sup>, 6:30 p.m.*

Finance Committee: *Next Meeting: Tuesday, September 9<sup>th</sup>, 7:00 p.m.*

Operations Committee: *Next Meeting: tbd*

ONE Community: *Next Meeting: Monday, September 8<sup>th</sup>, 7:00 p.m.*

Planning & Zoning Commission: *Next Meeting: Wednesday, August 27<sup>th</sup>, 7:00 p.m.*

Comprehensive Plan Committee: *Next Meeting: Tuesday, September 23<sup>rd</sup>, 6:30 p.m.*

Powell Community Improvement Corporation: *Next Meeting: August 19<sup>th</sup>, 6:00 p.m.*

16. CITY MANAGER'S REPORT

17. OTHER COUNCIL MATTERS

18. ADJOURNMENT