



AGENDA

POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
August 20, 2013
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
August 6, 2013

5. CONSENT AGENDA

Item

- *Monthly Building Report*
- *Monthly Development Report*
- *Monthly Financial Report*
- *Monthly HDPI Report*
- *Monthly Police Report*

Action Requested

- Receipt of Electronic Report*
- Receipt of Electronic Report*
- Receipt of Electronic Report*
- Receipt of Electronic Report*
- Receipt of Electronic Report*

6. FIRST READING: ORDINANCE 2013-35: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR METRO DEVELOPMENT LLC FOR 119 SINGLE FAMILY HOMES ON 69.798 ACRES, LOCATED ON THE SOUTH SIDE OF HOME ROAD APPROXIMATELY 1,000 FEET WEST OF STEITZ ROAD.
Public Hearing
7. FIRST READING: ORDINANCE 2013-36: AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR DOGWOOD ENTERPRISES, DBA AUTO ASSETS FOR THE RECONSTRUCTION OF THE AUTO ASSETS FACILITY, CONSISTING OF A 9,900 SQ. FT. AUTOMOTIVE SALES AND SERVICE FACILITY AND A 7,200 SQ. FT. PARTS AND RACE CAR SHOP AT 354 WEST OLENTANGY STREET.
Public Hearing
8. FIRST READING: ORDINANCE 2013-37: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO PRE-ANNEXATION AGREEMENTS WITH WEDGEWOOD LIMITED PARTNERSHIP I AND MOUNT CARMEL HEALTH SYSTEM AND DECLARING AN EMERGENCY.
9. FIRST READING: AN ORDINANCE TO AMEND ORDINANCE 89-02 ESTABLISHING THE SPEED LIMIT ON POWELL ROAD WITHIN THE MUNICIPAL CORPORATION AND FURTHER ESTABLISHING THE SPEED LIMIT ON POWELL ROAD WITHIN THE BUSINESS DISTRICT OF THE MUNICIPAL CORPORATION.
10. SECOND READING: ORDINANCE 2013-32: AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,000,000 OF BONDS FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, AND REPAIRING STREETS, ROADS, SEWER AND OTHER RELATED INFRASTRUCTURE IMPROVEMENTS; CONSTRUCTING, IMPROVING, AND REPAIRING MUNICIPAL PARKS, BIKEPATHS, AND OTHER PARK-RELATED INFRASTRUCTURE; CONSTRUCTING, IMPROVING, AND REPAIRING THE CITY'S PUBLIC SERVICE FACILITY, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND CONSTRUCTING AND IMPROVING GENERAL MUNICIPAL IMPROVEMENTS; AND APPROVING RELATED MATTERS.

11. SECOND READING: ORDINANCE 2013-33: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.

12. SECOND READING: ORDINANCE 2013-34: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.

13. COMMITTEE REPORTS

Development Committee: *Next Meeting:* September 3rd, 6:30 p.m.

Finance Committee: *Next Meeting:* September 10th, 7:00 p.m.

Operations Committee: *Next Meeting:* August 20th, 6:30 p.m.

Planning & Zoning Commission: *Next Meeting:* August 28th, 7:00 p.m.

14. CITY MANAGER'S REPORT

15. OTHER COUNCIL MATTERS

16. ADJOURNMENT