

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
September 2, 2014
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN PARTICIPATION**
4. **APPROVAL OF MINUTES**
August 19, 2014
5. **PROCLAMATIONS**
Good Ol' Days Event
Hunger Action Month
6. **RESOLUTION 2014-18: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**
7. **SECOND 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.**
Public Hearing
8. **SECOND READING: ORDINANCE 2014-47: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 5.147-ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL.**
9. **FIRST READING: ORDINANCE 2014-49: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR SANTER COMMUNITIES FOR A PROPOSED FOR SALE TOWNHOME DEVELOPMENT OF 22 UNITS AND A COMMERCIAL BUILDING ON 3.688 ACRES AT 110 SOUTH LIBERTY STREET.**
Public Hearing scheduled at Second Reading on Tuesday, September 16th
10. **FIRST READING: ORDINANCE 2014-50: AN ORDINANCE CREATING THE COMPREHENSIVE PLAN UPDATE STEERING COMMITTEE AND COMPREHENSIVE PLAN UPDATE EXECUTIVE COMMITTEE.**
11. **COMMITTEE REPORTS**
Development Committee: Next Meeting: Tuesday, September 2nd, 6:30 p.m.
Finance Committee: Next Meeting: Tuesday, September 9th, 7:00 p.m.
Operations Committee: Next Meeting: September 30th, 6:30 p.m.
ONE Community: Next Meeting: Monday, September 8th, 7:00 p.m.
Planning & Zoning Commission: Next Meeting: Wednesday, September 10th, 7:00 p.m.
Comprehensive Plan Committee: Next Meeting: Tuesday, September 23rd, 6:30 p.m.
Powell Community Improvement Corporation: Next Meeting: September 18th, 6:00 p.m.
12. **CITY MANAGER'S REPORT**
13. **OTHER COUNCIL MATTERS**
14. **EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (3), PENDING LITIGATION.**
15. **ADJOURNMENT**