

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
September 16, 2014  
7:30 P.M.

**7:00 P.M. EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (1), PERSONNEL, BOARD AND COMMISSION APPOINTMENTS.**

**7:30 p.m. OPEN SESSION**

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. PROCLAMATIONS - Detective Ryan Pentz and Detective Darren Smith

5. APPROVAL OF MINUTES - September 2, 2014

6. CONSENT AGENDA

Item

- *Departmental Reports – August 2014*
- *Liquor Permit Request*  
*Eagle Entertainment LLP dba Prohibition, 21 W. Olentangy St.*

Action Requested

*Receipt of Electronic Report*  
*Waive request for hearing*

7. SECOND 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*

8. FIRST READING: ORDINANCE 2014:51: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.

9. FIRST READING: ORDINANCE 2014-52: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH SPECTRUM ACQUISITION POWELL, LLC AND LIBERTY C, LLC AND DECLARING AN EMERGENCY.

10. COMMITTEE REPORTS

*Development Committee: Next Meeting: Tuesday, October 7<sup>th</sup>, 6:30 p.m.*

*Finance Committee: Next Meeting: Tuesday, October 14<sup>th</sup>, 7:00 p.m.*

*Operations Committee: Next Meeting: Tuesday, September 30<sup>th</sup>, 6:30 p.m.*

*ONE Community: Next Meeting: Monday, October 13<sup>th</sup>, 7:00 p.m.*

*Planning & Zoning Commission: Next Meeting: Wednesday, October 8<sup>th</sup>, 7:00 p.m.*

*Comprehensive Plan Steering Committee: Next Meeting: Tuesday, September 23<sup>rd</sup>, 7:00 p.m.*

*Powell Community Improvement Corporation: Next Meeting: September 18<sup>th</sup>, 6:00 p.m.*

11. CITY MANAGER'S REPORT

12. OTHER COUNCIL MATTERS

13. ADJOURNMENT