

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 7th, 6:30 p.m.

Finance Committee: Next Meeting: Tuesday, October 14th, 7:00 p.m.

Operations Committee: Next Meeting: Tuesday, September 30th, 6:30 p.m.

ONE Community: Next Meeting: Monday, October 13th, 7:00 p.m.

Planning & Zoning Commission: Next Meeting: Wednesday, October 8th, 7:00 p.m.

Comprehensive Plan Steering Committee: Next Meeting: Tuesday, September 23rd, 7:00 p.m.

Powell Community Improvement Corporation: Next Meeting: September 18th, 6:00 p.m.

11. CITY MANAGER'S REPORT

12. OTHER COUNCIL MATTERS

13. ADJOURNMENT