



**REVISED**

## **AGENDA**

### **POWELL CITY COUNCIL**

Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
October 1, 2013  
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN PARTICIPATION**
4. **APPROVAL OF MINUTES**  
September 17, 2013
5. **RESOLUTION 2013-16: A RESOLUTION SUPPORTING THE "ONE COMMUNITY" CONCEPT AND AGREEING TO PARTICIPATE WITH LIBERTY TOWNSHIP.**
6. **SECOND 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.**  
*Tabled from September 17, 2013*
7. **SECOND READING: ORDINANCE 2013-44: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH SPECTRUM ACQUISITION POWELL, LLC AND HENDY ENTERPRISES, LTD. AND DECLARING AN EMERGENCY.**
8. **FIRST READING: ORDINANCE 2013-46: AN ORDINANCE TO VACATE A SANITARY SEWER EASEMENT, LOCATED ON REAL PROPERTY FORMERLY OWNED BY FIORI VILLAGE COMMUNITIES, LLC OF RECORD IN VOLUME 126, PAGE 2161, IN THE RECORDER'S OFFICE, DELAWARE COUNTY, AND DECLARING AN EMERGENCY.**
9. **FIRST READING: ORDINANCE 2013-47: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.**
10. **COMMITTEE REPORTS**  
**Development Committee:** *Next Meeting:* October 1<sup>st</sup>, 6:30 p.m.  
**Finance Committee:** *Next Meeting:* October 22<sup>nd</sup>, 7:00 p.m.  
**Operations Committee:** *Next Meeting:* October 15<sup>th</sup>, 6:30 p.m.  
**Planning & Zoning Commission:** *Next Meeting:* October 9<sup>th</sup>, 7:00 p.m.
11. **CITY MANAGER'S REPORT**
12. **OTHER COUNCIL MATTERS**
13. **ADJOURNMENT**