

REVISED 10.07.2014

## AGENDA



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

1. OPEN SESSION
2. CALL TO ORDER/ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CITIZEN PARTICIPATION
5. APPROVAL OF MINUTES - September 16, 2014
6. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (3), PENDING LITIGATION.
7. FIRST READING: ORDINANCE 2014-54: AN ORDINANCE TO SUBMIT A PROPOSED CHARTER AMENDMENT, ENTITLED "AN AMENDMENT TO THE CITY CHARTER OF POWELL, OHIO TO SUBSTITUTE THE COMPREHENSIVE PLAN OF THE VILLAGE OF POWELL OF DECEMBER 1995 WITH A NEW COMPREHENSIVE PLAN FOR ZONING AND DEVELOPMENT IN THE CITY OF POWELL, OHIO" TO THE ELECTORS OF THE CITY OF POWELL, AND DECLARING AN EMERGENCY.
8. RESOLUTION 2014-19: A RESOLUTION STATING POWELL CITY COUNCIL'S INTENTION TO MAKE IMPROVEMENTS TO THE INTERSECTION OF LIBERTY ROAD AND SELDOM SEEN ROAD.
9. 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*
10. SECOND 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.
11. FIRST READING: ORDINANCE 2014-53: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.
12. 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: October 21<sup>st</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, October 28<sup>th</sup>, 6:30 p.m.*
  - Powell Community Improvement Corporation: *Next Meeting: tba*
13. CITY MANAGER'S REPORT
  - Winter Road Salt Shortage

14. OTHER COUNCIL MATTERS

15. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (3), PENDING LITIGATION; SECTION 121.22 (G) (2), LAND ACQUISITION; AND SECTION 121.22 (G) (1), PERSONNEL, (WAGES & BENEFITS).

16. RESOLUTION 2014-20: A RESOLUTION AUTHORIZING THE APPROVAL OF THE TENTATIVE AGREEMENT ACHIEVED IN COLLECTIVE BARGAINING BETWEEN AFSCME, AFL-CIO, OHIO COUNCIL 8 AND THE CITY OF POWELL, OHIO, AND AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY AND APPROPRIATE ACTIONS TO FINALIZE THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE PARTIES.

17. ADJOURNMENT