

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
October 21, 2014  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. PROCLAMATION – Liberty Township Fire Department, Fire Prevention Month
5. APPROVAL OF MINUTES – October 7, 2014
6. CONSENT AGENDA

<u>Item</u> <i>Departmental Reports – September 2014</i>	<u>Action Requested</u> <i>Receipt of Electronic Report</i>
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7. RESOLUTION 2014-21: A RESOLUTION STATING POWELL CITY COUNCIL'S INTENTION TO COOPERATE IN IMPROVEMENTS TO STATE ROUTE 750.
8. RESOLUTION 2014-22: A RESOLUTION TO REFER TO THE PLANNING AND ZONING COMMISSION FOR STUDY AND RECOMMENDATION AMENDMENT TO THE POWELL PLANNING AND ZONING CODE SECTION 1151.04 (d): PORTABLE SIGNS; BILLBOARDS, AND SECTION 1151.11 REMOVAL OF ILLEGAL SIGNS.
9. FIRST READING: ORDINANCE 2014-55: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.
10. COMMITTEE REPORTS
  - Development Committee: *Next Meeting: Wednesday, November 5<sup>th</sup>, 6:30 p.m.*
  - Finance Committee: *Next Meeting: Tuesday, November 11<sup>th</sup>, 7:00 p.m.*
  - Operations Committee: *Next Meeting: Tuesday, November 18<sup>th</sup>, 6:30 p.m.*
  - ONE Community: *Next Meeting: Monday, November 10<sup>th</sup>, 7:00 p.m.*
  - Planning & Zoning Commission: *Next Meeting: Wednesday, November 12<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*
11. CITY MANAGER'S REPORT
12. OTHER COUNCIL MATTERS
13. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (3), PENDING LITIGATION.
14. ADJOURNMENT