AGENDA



POWELL CITY COUNCIL Village Green Municipal Building, Council Chambers 47 Hall Street Wednesday November 5, 2014 7:30 P.M.

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CITIZEN PARTICIPATION
- 4. PROCLAMATION Jill Pierson, Pancreatic Cancer Awareness Month
- 5. APPROVAL OF MINUTES October 21, 2014
- 6. THE PARK AT SELDOM SEEN ROAD MASTER PLAN DISCUSSION
- 7. RESOLUTION 2014-23: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE DELAWARE, OHIO CITY PROSECUTOR'S OFFICE.
- 8. FIRST READING: ORDINANCE 2014-56: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE CITY OF POWELL.
- 9. FIRST READING: ORDINANCE 2014-57: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO RUMPKE OF OHIO, INC. FOR THE RESIDENTIAL GARBAGE, REFUSE, RECYCLING AND YARD WASTE SERVICES CONTRACT.
- 10. FIRST READING: ORDINANCE 2014-58: AN ORDINANCE AUTHORIZING THE DIRECTOR OF DEVELOPMENT TO ISSUE A ZONING CERTIFICATE TO TIDE DRY CLEANERS AND TO WAIVE THE REQUIREMENTS OF SECTION 1105.10 (H) OF THE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.
- **11. COMMITTEE REPORTS**

Development Committee: Next Meeting: Wednesday, November 5th, 6:30 p.m.
Finance Committee: Next Meeting: Tuesday, November 11th, 7:00 p.m.
Operations Committee: Next Meeting: Tuesday, November 18th, 6:30 p.m.
ONE Community: Next Meeting: Monday, November 10th, 7:00 p.m.
Planning & Zoning Commission: Next Meeting: Wednesday, November 12th, 7:00 p.m.
Comprehensive Plan Steering Committee: Next Meeting: Tuesday, December 9th, 6:30 p.m.
Powell Community Improvement Corporation: Next Meeting: tba

- 12. CITY MANAGER'S REPORT
- **13. OTHER COUNCIL MATTERS**
- 14. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (3), PENDING LITIGATION.
- 15. ADJOURNMENT