



AGENDA

POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers
47 Hall Street

**Note date change - WEDNESDAY
November 6, 2013**

7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
October 15, 2013
5. PROCLAMATION: Shop Local, Shop Powell Day
Historic Downtown Powell Inc.
6. PRESENTATION: City of Powell Marketing Video
Megan Canavan, Public Information Officer
7. RESOLUTION 2013-18: A RESOLUTION RATIFYING THE AMENDED MID-OHIO REGIONAL PLANNING COMMISSION ARTICLES OF AGREEMENT.
8. RESOLUTION 2013-19: A RESOLUTION OF NO OBJECTION TO THE EXPANSION OF THE POWELL COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY, WHICH IS A NEW COMMUNITY DISTRICT UNDER CHAPTER 349 OF THE OHIO REVISED CODE.
9. RESOLUTION 2013-20: A RESOLUTION OF NO OBJECTION TO THE EXPANSION OF THE POWELL COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY, WHICH IS A NEW COMMUNITY DISTRICT UNDER CHAPTER 349 OF THE OHIO REVISED CODE.
10. FIRST READING: ORDINANCE 2013-51: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR MORGAN PLACE, A SUBDIVISION CONSISTING OF SIX SINGLE FAMILY LOTS UTILIZING TWO COMMON ACCESS DRIVEWAYS LOCATED ON 4.621 ACRES OF LAND AT 8610 NORTH LIBERTY ROAD. *Public Hearing*
11. FIRST READING: ORDINANCE 2013-52: AN ORDINANCE GRANTING CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE DEVELOPMENT AND CONSTRUCTION OF THE SR 750 IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.
12. FIRST READING: ORDINANCE 2013-53: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.
13. COMMITTEE REPORTS
Development Committee: *Next Meeting:* Wednesday, November 6th, 6:30 p.m.
Finance Committee: *Next Meeting:* December 10th, 7:00 p.m.
Operations Committee: *Next Meeting:* November 19th, 6:30 p.m.
Planning & Zoning Commission: *Next Meeting:* November 13th, 7:00 p.m.
14. CITY MANAGER'S REPORT
15. OTHER COUNCIL MATTERS
16. ADJOURNMENT