



## AGENDA

### POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
November 19, 2013  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES  
November 6, 2013

#### 5. CONSENT AGENDA

##### Item

##### Action Requested

- *Resolution 2013-21*

A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS IN THE GOLF VILLAGE, SECTION 7, PHASE D, PART 3 SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN OFFICIAL RECORD BK 1233, PG 1266-1267, DELAWARE COUNTY, OHIO RECORDER'S OFFICE.

- *Monthly Building Report*
- *Monthly Development Report*
- *Monthly Financial Report*
- *Monthly HDPI Report*
- *Monthly Police Report*

*Receipt of Electronic Report*  
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6. RESOLUTION 2013-22: A RESOLUTION TO ADOPT THE CITY OF POWELL ECONOMIC DEVELOPMENT POLICY.
7. RESOLUTION 2013-23: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 5.072 ACRES, MORE OR LESS, WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL.
8. FIRST READING: ORDINANCE 2013-54: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE CITY OF POWELL.
9. FIRST READING: ORDINANCE 2013-55: AN ORDINANCE IMPOSING ASSESSMENTS ON PROPERTIES FOR SIDEWALK REPAIR AND REPLACEMENT AND CERTIFYING THE ASSESSMENTS TO THE DELAWARE COUNTY AUDITOR FOR COLLECTION.
10. FIRST READING: ORDINANCE 2013-56: AN ORDINANCE TO ACCEPT THE PROPOSED BUDGET, AND TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF POWELL, DELAWARE COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.
11. COMMITTEE REPORTS  
*Development Committee: Next Meeting: Wednesday, December 3<sup>rd</sup>, 6:30 p.m.*  
*Finance Committee: Next Meeting: December 10<sup>th</sup>, 7:00 p.m.*  
*Operations Committee: Next Meeting: November 19<sup>th</sup>, 6:30 p.m.*  
*Planning & Zoning Commission: Next Meeting: December 11<sup>th</sup>, 7:00 p.m.*
12. CITY MANAGER'S REPORT
13. OTHER COUNCIL MATTERS
14. EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (1), PERSONNEL, SALARIES & BENEFITS.
15. ADJOURNMENT