

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
December 16, 2014

**GOALS REVIEW DISCUSSION at 6:30 P.M.**  
**CITY COUNCIL MEETING at 7:30 P.M.**

1. CALL TO ORDER/ROLL CALL
2. GOALS REVIEW DISCUSSION (6:30 P.M.)
3. CITY COUNCIL MEETING @ 7:30 P.M.
4. PLEDGE OF ALLEGIANCE
5. CITIZEN PARTICIPATION
6. CONSENT AGENDA

<u>Item</u> <i>Departmental Reports – November, 2014</i>	<u>Action Requested</u> <i>Receipt of Electronic Reports</i>
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7. APPROVAL OF MINUTES – December 2, 2014
8. RESOLUTION 21014-27: A RESOLUTION TO ESTABLISH THE COMPENSATED ABSENCES FUND.
9. FIRST READING: ORDINANCE 2014-65: AN ORDINANCE AUTHORIZING THE DIRECTOR OF DEVELOPMENT TO ISSUE A ZONING CERTIFICATE TO GANZHORN REAL ESTATE OF POWELL LLC AND TO WAIVE THE REQUIREMENTS OF SECTION 1105.10 (H) OF THE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.
10. FIRST READING: ORDINANCE 2014-66: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A TAX INCREMENT FINANCING AGREEMENT WITH S-K POWELL, LLC AND S-K POWELL II, LLC, AND DECLARING AN EMERGENCY.
11. COMMITTEE REPORTS
  - Development Committee: *Next Meeting: Tuesday, January 6<sup>th</sup>, 6:30 p.m.*
  - Finance Committee: *Next Meeting: Tuesday, January 27<sup>th</sup>, 7:00 p.m.*
  - Operations Committee: *Next Meeting: Tuesday, January 20<sup>th</sup>, 6:30 p.m.*
  - ONE Community: *Next Meeting: TBD*
  - Planning & Zoning Commission: *Next Meeting: Wednesday, January 14<sup>th</sup>, 7:00 p.m.*
  - Comprehensive Plan Steering Committee: *Next Meeting: Tuesday, January 27<sup>th</sup>, 6:30 p.m.*
  - Powell Community Improvement Corporation: *Next Meeting: TBD*
12. CITY MANAGER'S REPORT
13. OTHER COUNCIL MATTERS
14. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (1), PERSONNEL (BOARD & COMMISSION APPOINTMENTS) AND O.R.C. SECTION 121.22 (G) (3), PENDING LITIGATION.
15. ADJOURNMENT