

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
September 15, 2015
7:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION

4. CONSENT AGENDA

Item

Action Requested

- *Departmental Reports – August 2015*
- Ordinance 2015-43:
AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF WOODS OF POWELL NORTH, PHASE 2, PART 2 AS THE SAME IS NUMBERED AND DELINEATED UPON THE AMENDED PLAT THEREOF RECORDED IN OFFICIAL RECORD 977, PAGES 1822-1823, DELAWARE COUNTY, OHIO RECORDER'S OFFICE.
Receipt of Electronic Report Adoption
- Ordinance 2015-44:
AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF WOODS OF POWELL NORTH, PHASE 2, PART 3 AS THE SAME IS NUMBERED AND DELINEATED UPON THE AMENDED PLAT THEREOF RECORDED IN OFFICIAL RECORD 977, PAGES 1822-1823, DELAWARE COUNTY, OHIO RECORDER'S OFFICE.
Adoption
- Ordinance 2015-45:
AN ORDINANCE APPROVING THE PLAT FOR THE MURPHY PARKWAY EXTENSION.
Adoption

5. APPROVAL OF MINUTES – *September 1, 2015*
6. RESOLUTION 2015-11: A RESOLUTION ADOPTING THE COMPREHENSIVE PLAN FOR THE CITY OF POWELL AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION.
7. RESOLUTION 2015-12: A RESOLUTION SUBMITTING RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL REGARDING CITY TAX INCREMENT FINANCE DISTRICTS AND DECLARING AN EMERGENCY.
8. SECOND READING: ORDINANCE 2015-38: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 43.88 ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL – *Tabled from the September 1, 2015 meeting.*
9. SECOND READING: ORDINANCE 2015-39: AN ORDINANCE APPROVING A ZONING MAP AMENDMENT FOR 43.88 ACRES AT THE SOUTHEAST CORNER OF SELDOM SEEN ROAD AND SAWMILL PARKWAY.
10. SECOND READING: ORDINANCE 2015-41: AN ORDINANCE ACCEPTING THE ANNEXATION OF 113.59 ACRES, MORE OR LESS, FROM LIBERTY TOWNSHIP TO THE CITY OF POWELL.
11. FIRST READING: ORDINANCE 2015-42: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2015.
12. COMMITTEE REPORTS

Development Committee: *Next Meeting: Tuesday, October 6, 2015, 6:00 p.m.*

Finance Committee: *Next Meeting: Tuesday, October 13, 2015, 7:00 p.m.*

Operations Committee: *Next Meeting: Tuesday, October 20, 2015, 6:00 p.m.*

ONE Community: *Next Meeting: Monday, October 12, 2015, 7:00 p.m.*

Planning & Zoning Commission: *Next Meeting: Wednesday, September 23, 2015, 7:00 p.m.*

Comprehensive Plan Steering Committee: *Next Meeting: Tuesday, October 27, 2015, 7:00 p.m.*

Powell Community Improvement Corporation: *Next Meeting: TBA*

13 CITY MANAGER'S REPORT

14 OTHER COUNCIL MATTERS

15. ADJOURNMENT