

# 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**