



## AGENDA

### POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers  
47 Hall Street  
Wednesday  
November 4, 2015  
7:30 p.m.

1. CALL TO ORDER/ROLL CALL\*
2. PLEDGE OF ALLEGIANCE\*
3. CITIZEN PARTICIPATION\*
4. PROCLAMATION\*: [American Diabetes Month](#) – Gary Dougherty
5. PROCLAMATION\*: [Top Cop Award Recognition](#) – Detective Ryan Pentz
6. PROCLAMATION\*: [Pancreatic Cancer Awareness](#) – Jill Pierson
7. APPROVAL OF MINUTES\* – [October 20, 2015](#) ([Ex 1](#))
8. [RESOLUTION 2015-14](#): A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE DELAWARE, OHIO CITY PROSECUTOR'S OFFICE. ([Ex A](#))
9. SECOND READING: [ORDINANCE 2015-50](#): AN ORDINANCE AUTHORIZING THE ISSUANCE NOT TO EXCEED \$6,250,000 OF BONDS FOR THE PURPOSE OF ADVANCE REFUNDING PORTIONS OF THE FOLLOWING OUTSTANDING BOND ISSUES: (1) \$2,750,000 POLICE FACILITY IMPROVEMENT AND CONSTRUCTION BONDS, DATED MAY 18, 2006, AND (2) \$6,900,000 VARIOUS PURPOSE BONDS, DATED APRIL 24, 2008; AND AUTHORIZING AND APPROVING RELATED MATTERS.
10. FIRST READING: [ORDINANCE 2015-51](#): AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE CITY OF POWELL. ([Ex A](#))
11. FIRST READING: [ORDINANCE 2015-52](#): AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR A PROPOSED 308 RESIDENTIAL UNIT ACTIVE ADULT COMMUNITY, AND 5 ACRES OF PLANNED COMMERCIAL DEVELOPMENT ON ROUGHLY 39 ACRES. ([Ex A](#)) ([Ex B](#))
12. FIRST READING: [ORDINANCE 2015-53](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2015. ([Ex A](#))
13. FIRST READING: [ORDINANCE 2015-54](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2015. ([Ex A](#))
14. COMMITTEE REPORTS
  - Development Committee: Next Meeting: November 4, 2015 at 6:30 p.m.
  - Finance Committee: Next Meeting: November 10, 2015 at 7:00 p.m.
  - Operations Committee: Next Meeting: November 17, 2015 at 6:30 p.m.
  - ONE Community: Next Meeting: November 9, 2015 at 7:00 p.m.
  - Planning & Zoning Commission: Next Meeting: November 11, 2015 at 7:00 p.m.
15. CITY MANAGER'S REPORT

**16. OTHER COUNCIL MATTERS**

**17. ADJOURNMENT**

\*Emma Friedauer, Honorary Mayor, winner of Mayor for the Day.