



## AGENDA

### POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
November 17, 2015  
7:30 p.m.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. CONSENT AGENDA

Item

- *Departmental Reports – [October 2015](#)*

Action Requested

*Receipt of Electronic Report*

5. APPROVAL OF MINUTES – [November 4, 2015](#)

6. SECOND 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](#))

7. SECOND READING: [ORDINANCE 2015-04](#): AN ORDINANCE APPROVING A ZONING MAP AMENDMENT FOR 5.37 ACRES AT 185 N. LIBERTY STREET FROM CITY OF POWELL R, RESIDENCE DISTRICT TO CITY OF POWELL DR, DOWNTOWN RESIDENCE DISTRICT. ([EX. A](#)) – TABLED FROM OCTOBER 6, 2015 MEETING.

8. FIRST READING: [ORDINANCE 2015-57](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO STRAWSER PAVING COMPANY, INC. IN THE AMOUNT OF \$\_\_\_\_\_ FOR THE MURPHY PARKWAY EXTENSION AND DECLARING AN EMERGENCY. ([EX. A](#))

9. FIRST READING: [ORDINANCE 2015-56](#): 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, 2016. ([EX. A](#))

10. FIRST READING: [ORDINANCE 2015-55](#): AN ORDINANCE AMENDING THE RULES AND REGULATIONS OF THE PERSONNEL BOARD OF REVIEW.

11. FIRST READING: [ORDINANCE 2015-58](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2015. ([EX. A](#))

12. COMMITTEE REPORTS

**Development Committee:** *Next Meeting: December 1, 2015 at 6:30 p.m.*

**Finance Committee:** *Next Meeting: November 23, 2015 at 7:00 p.m.*

**Operations Committee:** *Next Meeting: November 17, 2015 at 6:30 p.m.*

**ONE Community:** *Next Meeting: TBD*

**Planning & Zoning Commission:** *Next Meeting: December 9, 2015 at 7:00 p.m.*

13. CITY MANAGER'S REPORT

14. OTHER COUNCIL MATTERS

## 15. ADJOURNMENT