



AGENDA

POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
December 1, 2015
7:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. PRESENTATION: MID OHIO REGIONAL PLANNING COMMISSION - Metropolitan Transportation Plan and Active Transportation Plan – *Amelia Costanzo*
5. APPROVAL OF MINUTES – [November 17, 2015](#)
6. 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](#)) ([EX. B](#)) – *Tabled from November 17, 2015 meeting.*
7. 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](#)) ([EX. A1](#)) ([Attachment](#)) – *Tabled from November 17, 2015 Meeting.*
8. SECOND 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](#))
9. FIRST READING: [ORDINANCE 2015-59](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CENTRAL OHIO HEALTH CARE CONSORTIUM FOR THE PURPOSE OF BECOMING A MEMBER OF SUCH JOINT SELF-INSURANCE PROGRAM TO PROVIDE HEALTH CARE BENEFITS, AND DECLARING AN EMERGENCY. ([EX. A](#))
10. FIRST READING: [ORDINANCE 2015-60](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2015. ([EX. A](#))
11. COMMITTEE REPORTS
 - Development Committee: *Next Meeting: December 1, 2015 at 6:30 p.m.*
 - Finance Committee: *Next Meeting: December 8, 2015 at 7:00 p.m.*
 - Operations Committee: *Next Meeting: December 15, 2015 at 6:30 p.m.*
 - ONE Community: *Next Meeting: TBD*
 - Planning & Zoning Commission: *Next Meeting: December 9, 2015 at 7:00 p.m.*
12. CITY MANAGER'S REPORT
13. OTHER COUNCIL MATTERS
14. ADJOURNMENT