



## AGENDA

### POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
December 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

- [Reports](#) –November 2015 Receipt of Electronic Report
  - [Ordinance 2015-61](#): -  
AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR  
VERONA, PHASE 1, BY VERONA, LLC FOR THE PROPERTY  
NORTH OF POWELL ROAD (S.R. 750) AT 4419 W. POWELL ROAD. ([EX. A](#)) Adoption
5. APPROVAL OF MINUTES – [December 1, 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](#)) ([EX. A1](#)) – ([Att. 1](#))([Att. 2](#))([Att. 3](#)) - Tabled from December 1, 2015 Meeting.
  7. FIRST READING: [ORDINANCE 2015-64](#): AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION; PROVIDING FOR THE COLLECTION OF SERVICE PAYMENTS; PROVIDING FOR THE DISTRIBUTION OF THE APPLICABLE PORTION OF THOSE SERVICE PAYMENTS DIRECTLY TO THE OLENTANGY LOCAL SCHOOL DISTRICT AND DELAWARE AREA CAREER CENTER; CREATING AND PROVIDING FOR THE DEPOSIT OF THE REMAINDER OF THOSE SERVICE PAYMENTS INTO A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; PROVIDING FOR PAYMENT OF A PORTION OF THOSE SERVICE PAYMENTS RECEIVED BY THE CITY TO THE LIBERTY TOWNSHIP FIRE DEPARTMENT; SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS AND COSTS TO BE PAID FROM THAT FUND; APPROVING AND AUTHORIZING THE EXECUTION OF AGREEMENTS TO IMPLEMENT THIS ORDINANCE; AND DECLARING AN EMERGENCY. ([EX. A](#)) ([EX. B](#)) ([Att. 1](#))
  8. FIRST READING: [ORDINANCE 2015-62](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2015. ([EX. A](#))
  9. FIRST READING: [ORDINANCE 2015-63](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO GRANT AN EASEMENT & RIGHT OF WAY TO AMERICAN ELECTRIC POWER ("AEP") OVER A PORTION OF LAND ADJACENT TO LIBERTY STREET SOUTH OF THE CSX RAILROAD, IN CONJUNCTION WITH AEP'S RELOCATION ASSOCIATED WITH MURPHY PARKWAY WITHIN THE CITY OF POWELL AND DECLARING AN EMERGENCY. ([EX. A](#)) ([EX. B](#))
  10. [RESOLUTION 2015-17](#): A RESOLUTION RE-APPOINTING EUGENE L. HOLLINS, ATTORNEY WITH THE LAW FIRM OF FROST, BROWN, TODD, L.L.C., TO SERVE AS THE CITY'S CONTRACTED LAW DIRECTOR. ([EX. A](#))

**11. COMMITTEE REPORTS**

**Development Committee:** *Next Meeting: TBD*

**Finance Committee:** *Next Meeting: January 12, 2016 at 7:00 p.m.*

**Operations Committee:** *Next Meeting: January 19, 2015 at 6:30 p.m.*

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

**Planning & Zoning Commission:** *Next Meeting: January 13, 2016 at 7:00 p.m.*

**12. CITY MANAGER'S REPORT ([Att](#))**

**13. OTHER COUNCIL MATTERS**

**14. ADJOURNMENT**