

# AGENDA



## POWELL CITY COUNCIL SPECIAL MEETING

Village Green Municipal Building, Council Chambers  
47 Hall Street  
Wednesday  
December 23, 2015  
7:00 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES - [December 15, 2015](#)
5. SECOND 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](#))
6. [RESOLUTION 2015-15](#): A RESOLUTION RECOGNIZING MICHAEL CRITES' TENURE AS A COUNCIL MEMBER OF THE CITY OF POWELL 2012-2015.
7. [RESOLUTION 2015-16](#): A RESOLUTION RECOGNIZING RICHARD CLINE'S TENURE AS A COUNCIL MEMBER OF THE CITY OF POWELL 1996-2015.
8. OTHER COUNCIL MATTERS
9. ADJOURNMENT