



AGENDA

POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
June 21, 2016

Executive Session: 7:30 P.M.

Open Session: 8:00 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION: [Delaware General Health District Update](#) – Sheila Hiddleston, Health Commissioner
4. CITIZEN PARTICIPATION
5. APPROVAL OF MINUTES – [June 7, 2016](#)
6. CONSENT AGENDA:

<u>Item</u> Monthly Reports – May 2016	<u>Action Requested</u> Receipt of Electronic Report
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7. [RESOLUTION 2016-14](#): A RESOLUTION TO ESTABLISH THE ESTIMATED REVENUES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. ([EX. A](#))
8. [SECOND READING: ORDINANCE 2016-19](#): AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$555,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF DESIGNING, ENGINEERING, CONSTRUCTING AND RECONSTRUCTING VARIOUS ROAD IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS.
9. [SECOND READING: ORDINANCE 2016-20](#): AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$145,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF DESIGNING, ENGINEERING, CONSTRUCTING AND RECONSTRUCTING VARIOUS WATER IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS.
10. [SECOND READING: ORDINANCE 2016-21](#): AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$540,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF DESIGNING, ENGINEERING, CONSTRUCTING AND RECONSTRUCTING VARIOUS SEWER IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS.
11. [SECOND READING: ORDINANCE 2016-22](#): AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$205,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, AND RECONSTRUCTING VARIOUS IMPROVEMENTS TO PARKS AND RECREATION FACILITIES AND LANDS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND APPROVING RELATED MATTERS.

12. **FIRST READING: ORDINANCE 2016-23**: AN ORDINANCE ENACTED BY THE CITY OF POWELL, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY ("LPA"), TO ALLOW THE CITY MANAGER TO GIVE CONSENT TO THE STATE DIRECTOR OF TRANSPORTATION TO STABILIZE THE SLOPE BETWEEN THE OLENTANGY RIVER AND SR315 USING PLUG PILE WALLS AND REPLACE 12 CULVERTS ACROSS SR315 AND DECLARING AN EMERGENCY.
13. **FIRST READING: ORDINANCE 2016-24**: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO COLUMBUS ASPHALT & PAVING, INC. IN THE AMOUNT OF \$_____ FOR THE 2016 STREET MAINTENANCE AND REPAIR PROGRAM, AND DECLARING AN EMERGENCY. ([EX. A](#))
14. **FIRST READING: ORDINANCE 2016-25**: AND ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR A PROPOSAL TO CONSTRUCT A COMMERCIAL BUILDING CONTAINING APPROXIMATELY 21,467 SQUARE FEET ON A 2.3 ACRE SITE. ([EX. A](#))
15. **FIRST READING: ORDINANCE 2016-26**: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. ([EX. A](#))
16. **COMMITTEE REPORTS**
 - Development Committee:** *Next Meeting:* July 5th, 6:30 p.m.
 - Finance Committee:** *Next Meeting:* July 12th, 7:00 p.m.
 - Operations Committee:** *Next Meeting:* June 21st, 6:30 p.m.
 - ONE Community:** *Next Meeting:* June 21st, 6:30 p.m.
 - Planning & Zoning Commission:** *Next Meeting:* July 13th, 7:00 p.m. (draft [5/11/2016 P&Z minutes](#))
 - Powell CIC:** *Next Meeting:* TBD
 - Zoning & Building Code Update Diagnostic Committee:** *Next Meeting:* June 29th, 6:00 p.m.
17. **CITY MANAGER'S REPORT**
18. **OTHER COUNCIL MATTERS**
19. **ADJOURNMENT**