



AGENDA

POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
August 2, 2016
7:30 P.M.

AMENDED

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. PROCLAMATION – [National 8-1-1, Columbia Gas of Ohio](#)
5. APPROVAL OF MINUTES – [July 19, 2016](#)
6. [RESOLUTION 2016-15](#): A RESOLUTION TO REJECT ALL BIDS FOR THE 2016 SIDEWALK PROGRAM AND REBID THE SAME.
7. [RESOLUTION 2016-16](#): A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO FILE AN APPLICATION WITH THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) FOR THE PURPOSE OF ACQUIRING FUNDS FOR RESURFACING SAWMILL PARKWAY AND FOR MAKING SPOT REPAIRS AS NEEDED TO THE PARALLEL ADJACENT MULTI-USE TRAIL.
8. FIRST READING: [ORDINANCE 2016-28](#): AN ORDINANCE DESIGNATING PUBLIC DEPOSITORIES FOR THE ACTIVE, INTERIM AND INACTIVE FUNDS OF THE CITY OF POWELL, DELAWARE COUNTY, OHIO, AND DECLARING AN EMERGENCY.
9. FIRST READING: [ORDINANCE 2016-30](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A SEWER ASSESSMENT AND FINANCING AGREEMENT WITH VERONA LLC, AND DECLARING AN EMERGENCY. ([EX. A](#))
10. FIRST READING: [ORDINANCE 2016-31](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. ([EX. A](#))
11. FIRST READING: [ORDINANCE 2016-32](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. ([EX. A](#))
12. FIRST READING: [ORDINANCE 2016-33](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MUNICODE FOR THE PURPOSE OF PERFORMING PROFESSIONAL CODIFICATION SERVICES FOR THE CITY OF POWELL. ([EX. A](#))
13. FIRST READING: [ORDINANCE 2016-34](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. ([EX. A](#))
14. FIRST READING: [ORDINANCE 2016-35](#): AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR TRANSFORM CONSTRUCTION, LLC, A PROPOSAL TO CONSTRUCT TWO MIXED-USE

COMMERCIAL BUILDINGS CONTAINING APPROXIMATELY 8,800 SQUARE FEET ON A 0.999 ACRE SITE AT 176 AND 178 OLENTANGY STREET. ([EX. A](#))

15. COMMITTEE REPORTS

[Development Committee](#): *Next Meeting*: August 2nd, 6:30 p.m.

Finance Committee: *Next Meeting*: August 9th, 6:30 p.m.

Operations Committee: *Next Meeting*: August 16th, 6:30 p.m.

ONE Community: *Next Meeting*: August 16th, 6:30 p.m.

[Planning & Zoning Commission](#): *Next Meeting*: August 10th, 7:00 p.m.

Powell CIC: *Next Meeting*: TBD

Zoning & Building Code Update Diagnostic Committee: *Next Meeting*: August 23rd, 6:00 p.m.

16. CITY MANAGER'S REPORT

* [Ohio Dep't of Liquor Control](#) – Clean Cut Men, Inc.

* [Ohio Dep't of Liquor Control](#) – Donatos Pizzeria LLC

17. OTHER COUNCIL MATTERS

18. EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22(G)(8) ECONOMIC DEVELOPMENT **AND O.R.C. SECTION 121.22(G)(2) LAND ACQUISITION.**

19. ADJOURNMENT