



AGENDA

POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
August 16, 2016
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES – [August 2, 2016](#)
5. CONSENT AGENDA:

<u>Item</u>	<u>Action Requested</u>
Monthly Reports – July 2016	Receipt of Electronic Report
6. SECOND 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](#)) ([public notice](#))
7. SECOND 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](#))
8. SECOND READING: [ORDINANCE 2016-31](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. ([EX. A](#))
9. FIRST READING: [ORDINANCE 2016-29](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO _____ IN THE AMOUNT OF \$_____ FOR THE TRAFFIC SIGNAL INSTALLATION AT OLENTANGY STREET AND GRACE DRIVE, AND DECLARING AN EMERGENCY.
10. FIRST READING: [ORDINANCE 2016-36](#): AN ORDINANCE DECLARING THE NECESSITY OF, DETERMINING TO PROCEED WITH, AND LEVYING ASSESSMENTS FOR THE PURPOSE OF IMPROVEMENT, CONSTRUCTION, AND RECONSTRUCTION OF THE PUBLIC SEWER MAIN INFRASTRUCTURE ON THE NORTH SIDE OF POWELL ROAD AND ON PROPERTY OWNED BY VERONA LLC AND KNOWN AS THE VERONA SUBDIVISION, AND DECLARING AN EMERGENCY. ([EX. A & B](#))
11. FIRST READING: [ORDINANCE 2016-37](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE DELAWARE COUNTY COMMISSIONERS AND THE LIBERTY TOWNSHIP TRUSTEES FOR THE PURPOSE OF MAINTAINING A MULTI-USE PATHWAY WITHIN THE COUNTY'S RIGHT OF WAY. ([EX. A](#))
12. FIRST READING: [ORDINANCE 2016-38](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MEYERS & ASSOCIATES FOR THE PURPOSE OF

PERFORMING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PARK AT SELDOM SEEN ROAD, PHASES 1, 2 AND 3, AND DECLARING AN EMERGENCY. ([EX. A](#))

13. **FIRST READING:** [ORDINANCE 2016-39](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. ([EX. A](#))
14. **COMMITTEE REPORTS:**
 - Development Committee:* Next Meeting: September 6th, 6:30 p.m.
 - Finance Committee:* Next Meeting: September 13th, 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: September 14th, 7:00 p.m.
 - Powell CIC:* Next Meeting: TBD
 - Zoning & Building Code Update Diagnostic Committee:* Next Meeting: August 23rd, 6:00 p.m.
15. **CITY MANAGER'S REPORT**
16. **OTHER COUNCIL MATTERS**
17. **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)(3) PENDING OR IMMINENT LITIGATION**
18. **ADJOURNMENT**