AGENDA



POWELL CITY COUNCIL Village Green Municipal Building, Council Chambers 47 Hall Street Tuesday October 4, 2016 Executive Session 7:30 p.m. Regular Session 8:00 p.m.

- 1. EXECUTIVE SESSION EXECUTIVE SESSION IN ACCORDANCE WITH OHIO REV. CODE SECTION 121.22(G)(3) PENDING OR IMMINENT LITIGATION.
- 2. CALL TO ORDER/ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. **PROCLAMATION** <u>Walk to School Day</u>, Ryan Vogel, Physical Educator, Tyler Run Elementary
- 5. CITIZEN PARTICIPATION
- 6. APPROVAL OF MINUTES <u>September 20, 2016</u>
- 7. FIRST READING: <u>ORDINANCE 2016-44</u>: AN ORDINANCE APPROVING A ZONING MAP AMENDMENT FOR 8.75 ACRES AT 2470 WEST POWELL ROAD, AMENDING THE ZONING MAP FROM R, RESIDENCE DISTRICT AND PC, PLANNED COMMERCIAL DISTRICT TO DR, DOWNTOWN RESIDENCE DISTRICT. (<u>EX. A</u>)
- 8. SECOND READING: ORDINANCE 2016-42: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE LIBERTY TOWNSHIP TRUSTEES FOR THE PURPOSE OF ENTERING INTO A JOINT MULTI-USE PATHWAY IMPROVEMENT PROJECT IN AN UNINCORPORATED AREA OF LIBERTY TOWNSHIP ALONG NORTH LIBERTY ROAD KNOWN AS THE RUTHERFORD ROAD TRAIL SECTION. (EX. A)
- 9. FIRST READING: <u>ORDINANCE 2016-45</u>: AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR THE RESERVE AT SCIOTO GLENN, PHASE 3, BY METRO DEVELOPMENT, LLC FOR THE PROPERTY SOUTH OF HOME ROAD AND WEST OF STEITZ ROAD. (<u>EX. A</u>)
- **10. FIRST READING:** <u>ORDINANCE 2016-46</u>: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. (<u>EX. A</u>)
- **11. FIRST READING:** <u>ORDINANCE 2016-47</u>: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. (<u>EX. A</u>)
- 12. FIRST READING: ORDINANCE 2016-48: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. (EX. A)
- 13. COMMITTEE REPORTS

<u>Development Committee</u>: Next Meeting: October 4, 2016, 6:00 p.m. Finance Committee: Next Meeting: October 11, 2016, 7:00 p.m. Operations Committee: Next Meeting: October 18, 2016, 6:30 p.m. ONE Community: Next Meeting: October 18, 2016, 6:30 p.m. <u>Planning & Zoning Commission</u>: Next Meeting: October 12, 2016, 7:00 p.m. Powell CIC: Next Meeting: October 26, 2016, 6:00 p.m. Zoning & Building Code Update Diagnostic: October 25, 2016, 6:00 p.m.

14. CITY MANAGER'S REPORT/CITY CALENDAR

15. OTHER COUNCIL MATTERS

16. ADJOURNMENT