



AGENDA

POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
November 1, 2016
Executive Session 7:30 P.M.
Regular Session 8:00 P.M.

1. **CALL TO ORDER/ROLL CALL**

7:30 p.m.

2. **EXECUTIVE SESSION** – EXECUTIVE SESSION IN ACCORDANCE WITH OHIO REV. CODE SECTION 121.22(G)(3) PENDING OR IMMINENT LITIGATION.

8:00 p.m.

3. **PLEDGE OF ALLEGIANCE**

4. **PROCLAMATION** – [Diabetes Awareness Month](#) – Gary Dougherty, Director-State Government Affairs and Advocacy, American Diabetes Association

5. **PRESENTATION** – Delaware General Health District Update – Sheila Hiddleston, Health Commissioner

6. **[CITIZEN PARTICIPATION](#)**

7. **APPROVAL OF MINUTES** – [October 18, 2016](#) ([Ex 1](#)) ([Ex 2](#))

8. **SECOND READING: [ORDINANCE 2016-44](#)**: 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. ([EX. A](#)) – *tabled from October 18, 2016.*

9. **[RESOLUTION 2016-19](#)**: A RESOLUTION ADOPTING THE KEEP POWELL MOVING: DOWNTOWN POWELL STREET AND CIRCULATION PLAN. ([EX. A](#)).

10. **SECOND READING: [ORDINANCE 2016-48](#)**: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. ([EX. A](#)) – *tabled from October 18, 2016.*

11. **FIRST READING: [ORDINANCE 2016-54](#)**: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE CITY OF POWELL. ([EX. A](#))

12. **[RESOLUTION 2016-18](#)**: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE DELAWARE, OHIO CITY PROSECUTOR'S OFFICE. ([EX. A](#))

13. **COMMITTEE REPORTS**

Development Committee: Next Meeting: November 8, 2016, 6:30 p.m.

Finance Committee: Next Meeting: November 1, 2016, 6:30 p.m.

Operations Committee: Next Meeting: November 15, 2016, 6:30 p.m.

ONE Community: Next Meeting: TBD

[Planning & Zoning Commission](#): Next Meeting: November 9, 2016, 7:00 p.m.

Powell C/C: Next Meeting: November 30, 2016, 6:00 p.m.

Zoning & Building Code Update Diagnostic: November 16, 2016, 6:00 p.m.

14. CITY MANAGER'S REPORT/[CITY CALENDAR](#)

15. OTHER COUNCIL MATTERS

- Ohio Dep't of Liquor Control –
 - [MJG Design Co., LLC dba Board and Brush Creative Studios](#)
 - [Liberty Square Unit A LLC](#)

16. EXECUTIVE SESSION – EXECUTIVE SESSION IN ACCORDANCE WITH OHIO REV. CODE SECTION 121.22(G)(1) PERSONNEL MATTERS.

17. ADJOURNMENT