



## AGENDA

### POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
November 15, 2016  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATION – [World Pancreatic Cancer Day on November 17, 2016](#) – by Jami Oliver, Advocacy Chair of the Columbus Affiliate of the Pancreatic Cancer Action Network.
4. CITIZEN PARTICIPATION
5. APPROVAL OF MINUTES – [November 1, 2016](#)
6. CONSENT AGENDA:

<u>Item</u>	<u>Action Requested</u>
Monthly Reports – <a href="#">October, 2016</a>	Receipt of Electronic Report
7. FIRST READING: [ORDINANCE 2016-55](#): AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF POWELL REVISING SECTION 1147.11, REGARDING AGRICULTURAL-RELATED USES. ([EX. A](#))
8. [RESOLUTION 2016-19](#): A RESOLUTION ADOPTING THE KEEP POWELL MOVING: DOWNTOWN POWELL STREET AND CIRCULATION PLAN. ([EX. A](#)) – *tabled from November 1, 2016*
9. FIRST READING: [ORDINANCE 2016-57](#): AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN TO CONSTRUCT AN APPROXIMATELY 88,320 SQUARE FOOT, THREE-STORY, STORAGE FACILITY ON 3.02 ACRES AT VILLAGE PARK DRIVE NORTH OF PENNY LANE. (EX. [A1](#), [A2](#))
10. FIRST READING: [ORDINANCE 2016-61](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH ROBERT L. SMITH AND JERRY L. SMITH, INDIVIDUAL LANDOWNERS OF 70+/- ACRES, TIMOTHY SHELLY, AN INDIVIDUAL LANDOWNER OF 38 +/- ACRES, AND PULTE HOMES OF OHIO, LLC, AND DECLARING AN EMERGENCY. ([EX. A](#)).
11. [RESOLUTION 2016-20](#): A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION'S BRIDGE INSPECTION PROGRAM. ([EX. A](#))
12. [RESOLUTION 2016-21](#): A RESOLUTION TO ADOPT AND SUPPORT THE STORM WATER MANAGEMENT PLAN (SWMP) FOR THE MUNICIPALITY OF POWELL, OHIO AND FURTHER AUTHORIZING THE MUNICIPAL MANAGER TO CERTIFY THE SWMP, EXECUTE AND SUBMIT THE NOTICE OF INTENT FOR COVERAGE UNDER THE OHIO ENVIRONMENTAL PROTECTION AGENCY PERMIT, AND TO ENTER INTO AN AGREEMENT WITH THE DELAWARE SOIL AND WATER CONSERVATION DISTRICT. ([EX. A](#))

13. **SECOND READING:** [ORDINANCE 2016-48](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. ([EX. A](#)) – *tabled from November 1, 2016.*
14. **SECOND READING:** [ORDINANCE 2016-54](#): AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE FOR THE CITY OF POWELL. ([EX. A](#))
15. **FIRST READING:** [ORDINANCE 2016-52](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. ([EX. A](#))
16. **FIRST READING:** [ORDINANCE 2016-53](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE PROJECT AGREEMENT WITH DELAWARE COUNTY FOR THE PURPOSE OF MAKING IMPROVEMENTS TO THE INTERSECTION OF LIBERTY ROAD AND SELDOM SEEN ROAD. ([EX. A](#))
17. **FIRST READING:** [ORDINANCE 2016-56](#): AN ORDINANCE TO AMEND SECTIONS 191.051 AND 191.091 OF THE CODIFIED ORDINANCES OF THE CITY TO UPDATE THE MUNICIPAL INCOME TAX CODE.
18. **FIRST READING:** [ORDINANCE 2016-58](#): AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$2,700,000 FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, AND REPAIRING STREETS, ROADS, SEWER AND OTHER RELATED INFRASTRUCTURE IMPROVEMENTS; CONSTRUCTING, IMPROVING, AND REPAIRING MUNICIPAL PARKS, BIKE PATHS, AND OTHER PARK-RELATED INFRASTRUCTURE; CONSTRUCTING, IMPROVING, AND REPAIRING THE CITY'S PUBLIC SERVICE FACILITY, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; CONSTRUCTING AND IMPROVING GENERAL MUNICIPAL IMPROVEMENTS; AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.
19. **FIRST READING:** [ORDINANCE 2016-59](#): AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$2,700,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, AND REPAIRING STREETS, ROADS, SEWER AND OTHER RELATED INFRASTRUCTURE IMPROVEMENTS; CONSTRUCTING, IMPROVING, AND REPAIRING MUNICIPAL PARKS, BIKE PATHS, AND OTHER PARK-RELATED INFRASTRUCTURE; CONSTRUCTING, IMPROVING, AND REPAIRING THE CITY'S PUBLIC SERVICE FACILITY, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; CONSTRUCTING AND IMPROVING GENERAL MUNICIPAL IMPROVEMENTS; AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND APPROVING RELATED MATTERS.
20. **FIRST READING:** [ORDINANCE 2016-60](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. ([EX. A](#))
21. **FIRST READING:** [ORDINANCE 2016-62](#): AN ORDINANCE TO ACCEPT THE PROPOSED BUDGET, AND TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF POWELL, DELAWARE COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. ([DRAFT BUDGET](#))
22. **COMMITTEE REPORTS**
  - Development Committee: Next Meeting: December 6, 2016, 6:30 p.m.
  - Finance Committee: Next Meeting: December 13, 2016, 7:00 p.m.
  - [Operations Committee](#): Next Meeting: November 15, 2016, 6:30 p.m.
  - ONE Community: Next Meeting: November 15, 2016, 6:30 p.m.
  - Planning & Zoning Commission: Next Meeting: December 14, 2016, 7:00 p.m.
  - Powell CIC: Next Meeting: Next Meeting: November 30, 2016, 6:00 p.m.
  - Zoning & Building Code Update Diagnostic: Next Meeting: November 16, 2016, 6:00 p.m.
23. **CITY MANAGER'S REPORT/[CITY CALENDAR](#)**

**24. OTHER COUNCIL MATTERS**

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

**26. ADJOURNMENT**