



## AGENDA

### POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
December 6, 2016  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES – [November 15, 2016](#)
5. [RESOLUTION 2016-22](#): 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.
6. [SECOND 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](#))
7. [SECOND 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](#))
8. [SECOND 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](#))
9. [SECOND 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](#))
10. [FIRST READING: ORDINANCE 2016-63](#): AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN TO CONSTRUCT A 3,672 SQUARE FOOT ADDITION TO AN EXISTING CHILD CARE FACILITY AT 14 GRACE DRIVE. ([EX. A](#))
11. [FIRST READING: ORDINANCE 2016-64](#): AN ORDINANCE ENACTED BY THE CITY OF POWELL, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY ("LPA"), TO ALLOW THE CITY MANAGER TO GIVE CONSENT TO THE STATE DIRECTOR OF TRANSPORTATION TO REPAIR AND RESURFACE SR315 IN DELAWARE COUNTY, AND DECLARING AN EMERGENCY.

12. **FIRST READING:** [ORDINANCE 2016-65](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO MILLER CABLE COMPANY IN THE AMOUNT OF \$212,632.50 FOR THE GRACE DRIVE/EAST OLENTANGY STREET TRAFFIC SIGNAL IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY. ([EX. A](#))

13. **FIRST READING:** [ORDINANCE 2016-66](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO STRAWSER PAVING COMPANY IN THE AMOUNT OF \$444,102.11 FOR THE 2016 MULTI-USE PATH PROGRAM, AND DECLARING AN EMERGENCY. ([EX. A](#))

14. **FIRST READING:** [ORDINANCE 2016-67](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. ([EX. A](#))

**15. COMMITTEE REPORTS**

[Development Committee](#): Next Meeting: December 6, 2016, 7:00 p.m.

Finance Committee: Next Meeting: December 13, 2016, 7:00 p.m.

Operations Committee: Next Meeting: December 20, 2016, 6:30 p.m.

ONE Community: Next Meeting: December 20, 2016, 6:30 p.m.

[Planning & Zoning Commission](#): Next Meeting: December 14, 2016, 7:00 p.m.

Powell CIC: Next Meeting: Next Meeting: TBD

Zoning & Building Code Update Diagnostic: Next Meeting: December 13, 2016, 6:00 p.m.

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

- [Liquor Permit Renewals](#)

**17. OTHER COUNCIL MATTERS**

**18. ADJOURNMENT**