



AGENDA

POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
December 20, 2016
Executive Session 6:30 P.M.
Regular Session 7:30 P.M.

6:30 P.M. EXECUTIVE SESSION

7:30 P.M. 1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. **PRESENTATION:** – *Outstanding Achievement by Olentangy Liberty High School Athletes*
- [Sidney Reineke](#), 2016 State Singles Qualifier, Tennis, Coach William Thieman
 - [Girls Field Hockey](#), 2016 OHSAA State Tournament, Coach Marianne Flannery
 - [Girls Cross Country](#), 2016 OHSAA Division 1 Finalist, Coach Darrell Dewese
 - [2016 Olentangy Liberty Football](#), State Playoffs, Coach Steve Hale

4. CITIZEN PARTICIPATION

5. APPROVAL OF MINUTES – [December 6, 2016](#)

6. CONSENT AGENDA:

- | <u>Item</u> | <u>Action Requested</u> |
|--|-------------------------------------|
| • Monthly Reports – November, 2016 | <i>Receipt of Electronic Report</i> |

7. **[RESOLUTION 2016-23](#):** A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 108.851 +/- ACRES, MORE OR LESS, WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL.

8. **[SECOND 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](#))

9. **[FIRST READING: ORDINANCE 2016-68](#):** AN ORDINANCE TO VACATE A PORTION OF A DRAINAGE EASEMENT AND A PORTION OF A LANDSCAPE EASEMENT, LOCATED ON REAL PROPERTY OF RECORD IN PLAT CABINET 2, SLIDES 542-542A, IN THE RECORDER'S OFFICE, DELAWARE COUNTY, BEING LOT 1978, JOHN D. WOLF COMMERCE PARK SECTION 2, AND DECLARING AN EMERGENCY. ([EX. A](#))

10. **[FIRST READING: ORDINANCE 2016-69](#):** AN ORDINANCE AMENDING ORDINANCE 2010-59 TO ADD A CERTAIN PARCEL OF REAL PROPERTY TO THE DECLARATION OF PUBLIC PURPOSE MADE IN THAT ORDINANCE AND DECLARING AN EMERGENCY. ([EX. A](#))

11. COMMITTEE REPORTS

Development Committee: Next Meeting: February 7, 2017, 6:30 p.m.
Finance Committee: Next Meeting: January 10, 2017, 7:00 p.m.
Operations Committee: Next Meeting: January 17, 2017, 6:30 p.m.

ONE Community: Next Meeting: TBD

Planning & Zoning Commission: Next Meeting: January 11, 2017, 7:00 p.m.

Powell CIC: Next Meeting: December 19, 2016, 6:00 p.m.

Zoning & Building Code Update Diagnostic: Next Meeting: January 24, 2017, 6:00 p.m.

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

13. OTHER COUNCIL MATTERS

14. ADJOURNMENT