AGENDA



POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers 47 Hall Street Tuesday February 21, 2017 7:30 P.M.

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CITIZEN PARTICIPATION
- 4. APPROVAL OF MINUTES February 7, 2017
- CONSENT AGENDA
 - <u>Item</u>
 Departmental Reports <u>January 2017</u>

Action Requested

Receipt of Electronic Report

- 6. <u>RESOLUTION 2017-02</u>: A RESOLUTION DETERMINING THE PRIMARY INSPECTION AREA TO REPAIR OR REPLACE SIDEWALKS IN THE CITY OF POWELL. (Ex. A, Ex. B, Ex. C)
- 7. FIRST READING: ORDINANCE 2017-05: AN ORDINANCE WAIVING SECTION 1115.05(e) RELATING TO THE ISSUANCE OF ZONING CERTIFICATES FOR BUILDING CONSTRUCTION WITH REGARD TO THE RESERVE AT SCIOTO GLENN, PHASE 3.
- 8. FIRST READING: ORDINANCE 2017-06: AN ORDINANCE TO AMEND SECTION 1(4) OF ORDINANCES 2013-13 AND 2015-27 SETTING FORTH CERTAIN REQUIREMENTS FOR THE DESIGN OF THE MURPHY PARKWAY EXTENSION SOUTH PROJECT. (Ex. A)
- 9. FIRST READING: ORDINANCE 2017-07: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH ARC SAWMILL LLC, AND DECLARING AN EMERGENCY. (Ex. A)
- 10. COMMITTEE REPORTS

Development Committee: Next Meeting: March 7, 2017, 6:30 p.m. **Finance Committee:** Next Meeting: February 21, 2017, 6:00 p.m. **Operations Committee:** Next Meeting: March 21, 2017, 6:30 p.m. **ONE Community:** Next Meeting: March 13, 2017, 4:30 p.m.

Planning & Zoning Commission: Next Meeting: March 8, 2017, 7:00 p.m.

Powell CIC: Next Meeting: March 1, 2017, 6:00 p.m.

Zoning & Building Code Update Diagnostic: Next Meeting: February 28, 2017, 6:00 p.m.

- 11. CITY MANAGER'S REPORT/CITY CALENDAR
- 12. OTHER COUNCIL MATTERS
- **13. EXECUTIVE SESSION:** EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (3) PENDING OR IMMINENT LITIGATION.
- 14. ADJOURNMENT