

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
April 4, 2017
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATION** – Preservations Park Update – *Tom Curtain, Executive Director of Preservations Parks of Delaware County*
4. **CITIZEN PARTICIPATION**
5. **APPROVAL OF MINUTES** – [March 7, 2017](#)
6. **CONSENT AGENDA**
 - **Item**
 - [Departmental Reports – February 2017](#)
 - Liquor Permits
 - [Drive By Entertainment](#)
 - [Submarine4 LLC](#)
 - [Yabos Powell LLC](#)

Action Requested
Receipt of Electronic Report
Waive Hearings
7. **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](#)) ([redlined draft](#))
8. **FIRST READING:** [ORDINANCE 2017-11](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE PROJECT AGREEMENT WITH LIBERTY TOWNSHIP FOR THE PURPOSE OF MAKING IMPROVEMENTS TO RUTHERFORD ROAD BETWEEN SAWMILL PARKWAY AND LIBERTY ROAD. ([EX. A](#)) ([Map of Target Area](#))
9. **FIRST READING:** [ORDINANCE 2017-12](#): AN ORDINANCE ACCEPTING THE ANNEXATION OF 108.851 ACRES, MORE OR LESS, FROM LIBERTY TOWNSHIP TO THE CITY OF POWELL. ([EX. A](#))
10. **FIRST READING:** [ORDINANCE 2017-13](#): AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR PULTE HOMES OF OHIO LLC FOR A PROPOSAL TO CONSTRUCT A RESIDENTIAL SUBDIVISION CONSISTING OF 183 UNITS ON APPROXIMATELY 108.851 ACRES, LOCATED ON BOTH SIDES OF STEITZ ROAD NEAR HUNTERS BEND, AND AMENDING THE ZONING MAP AMENDMENT TO PR, PLANNED RESIDENCE DISTRICT PENDING ANNEXATION TO THE CITY OF POWELL. ([EX. A](#))
11. **COMMITTEE REPORTS**
 - [Development Committee](#): Next Meeting: April 4, 2017, 6:30 p.m.
 - [Finance Committee](#): Next Meeting: April 11, 2017, 7:00 p.m.
 - [Operations Committee](#): Next Meeting: April 18, 2017, 6:30 p.m.
 - [ONE Community](#): Next Meeting: April 10, 2017, 4:30 p.m.
 - [Planning & Zoning Commission](#): Next Meeting: April 12, 7:00 p.m.
 - [Powell CIC](#): Next Meeting: April 5, 2017, 6:00 p.m.
 - [Zoning & Building Code Update Diagnostic](#): Next Meeting: April 25, 6:00 p.m.

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

13. OTHER COUNCIL MATTERS

14. **EXECUTIVE SESSION:** EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G)(1) PERSONNEL MATTERS – BOARD & COMMITTEE APPOINTMENTS AND 121.22(G)(3) IMMINENT OR PENDING LITIGATION.

15. ADJOURNMENT