

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
April 18, 2017
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. PROCLAMATION & PRESENTATION – [Shen Yun Production - Ying Yuan](#)
5. PROCLAMATION – [PowerTalk 21 Day](#) – Rachel Babich, Program Manager, MADD of Ohio
6. PROCLAMATION – [Autism Awareness Month](#) – Brian Lorenz, Mayor
7. APPROVAL OF MINUTES – [April 4, 2017](#)

8. CONSENT AGENDA

Item

- Departmental Reports – [March 2017](#)
- [RESOLUTION 2017-03](#): A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE PEDESTRIAN PATHWAY AND RIGHT TURN DECELERATION LANE IMPROVEMENTS, A PART OF THE IMPROVEMENT PLAN OF SENIOR LIVING COMMUNITY, LOCATED AT 10351 SAWMILL PARKWAY, CONSTRUCTED BY S-K-POWELL OWNER, LLC. AND APPROVED ON APRIL 15, 2015.
- [RESOLUTION 2017-04](#): A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENT OF A TRAFFIC SIGNAL, A PART OF THE IMPROVEMENTS PLAN OF GANZHORN SUITES, LOCATED AT 10272 SAWMILL PARKWAY, CONSTRUCTED BY GANZHORN REAL ESTATE OF POWELL, LLC, AND APPROVED ON FEBRUARY 12, 2015.
- [RESOLUTION 2017-05](#): A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENT OF A SIDEWALK, A PART OF THE IMPROVEMENTS PLAN OF 75 LINCOLN STREET CONSTRUCTED BY ELITE LAND TITLE AND APPROVED ON OCTOBER 1, 2015.
- [RESOLUTION 2017-06](#): A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENT OF A SIDEWALK, A PART OF THE IMPROVEMENTS PLAN OF WESBANCO, LOCATED AT 10716 SAWMILL PARKWAY, CONSTRUCTED BY WESBANCO AND APPROVED ON APRIL 24, 2015.
- [RESOLUTION 2017-07](#): A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM TWO-YEAR

Action Requested

Receipt of Electronic Report

Adoption

MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENT OF A SIDEWALK, A PART OF THE IMPROVEMENTS PLAN OF TIRE DISCOUNTERS, LOCATED AT 10732 SAWMILL PARKWAY, CONSTRUCTED BY SLATE RIDGE HOLDINGS LLC AND APPROVED ON SEPTEMBER 12, 2014.

- [RESOLUTION 2017-08](#): A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS, A PART OF THE GERMAIN COLLISION CENTER IMPROVEMENT PLANS, LOCATED AT 354 W. OLENTANGY STREET, CONSTRUCTED BY GERMAIN COLLISION CENTER AND APPROVED ON JANUARY 13, 2016.

9. [RESOLUTION 2017-09](#): A RESOLUTION DETERMINING THE NECESSITY TO REPAIR OR REPLACE SIDEWALKS IN THE CITY OF POWELL. ([EX. A](#))

10. [RESOLUTION 2017-10](#): A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR THE STATE OF OHIO NATUREWORKS PROGRAM FOR FINANCIAL ASSISTANCE. ([EX. A](#))

11. **SECOND 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](#))

12. **SECOND 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 PLANNED RESIDENCE DISTRICT PENDING ANNEXATION TO THE CITY OF POWELL. ([EX. A](#)) ([Presentation](#))

13. COMMITTEE REPORTS

Development Committee: Next Meeting: May 2, 2017, 6:30 p.m.

Finance Committee: Next Meeting: May 9, 2017, 7:00 p.m.

Operations Committee: Next Meeting: April 18, 2017, 6:30 p.m.

ONE Community: Next Meeting: May 8, 2017, 4:30 p.m.

Planning & Zoning Commission: Next Meeting: May 10, 7:00 p.m.

Powell CIC: Next Meeting: TBD

Zoning & Building Code Update Diagnostic: Next Meeting: April 25, 2017, 6:00 p.m.

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

15. OTHER COUNCIL MATTERS

16. **EXECUTIVE SESSION:** EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G)(2) PURCHASE OF PROPERTY FOR PUBLIC PURPOSES (LAND ACQUISITION) AND O.R.C. SECTION 121.22 (G)(3) PENDING OR IMMINENT LITIGATION.

17. ADJOURNMENT