

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
May 16, 2017
7:30 P.M.

1. CALL TO ORDER/ROLL CALL by [Alaina Prall, Honorary Mayor](#)
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. PROCLAMATION – [LIONS CLUBS INTERNATIONAL, 100th BIRTHDAY](#) – Bob Dotson
5. APPROVAL OF MINUTES – [May 2, 2017](#)
6. CONSENT AGENDA

<u>Item</u>	<u>Action Requested</u>
Departmental Reports – April 2017	Receipt of Electronic Report
Liquor Permit Request – Waldron Enterprises - Annie's Wine Cottage LLC	Waiver Request for Hearing
7. FIRST READING: [ORDINANCE 2017-14](#): AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR HARPER'S POINTE FOR THE DEVELOPMENT OF 47 SINGLE-FAMILY FEE-SIMPLE PATIO HOMES ON 8.75 ACRES AT 2470 WEST POWELL ROAD. ([EX. A](#))
8. FIRST READING: [ORDINANCE 2017-15](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017. ([EX. A](#))
9. FIRST READING: [ORDINANCE 2017-16](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017. ([EX. A](#))
10. FIRST READING: [ORDINANCE 2017-17](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017. ([EX. A](#))
11. FIRST READING: [ORDINANCE 2017-18](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017. ([EX. A](#))
12. FIRST READING: [ORDINANCE 2017-19](#): AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$2,270,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF (I) DESIGNING, ENGINEERING, CONSTRUCTING AND RECONSTRUCTING VARIOUS ROAD IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; (II) DESIGNING, ENGINEERING, CONSTRUCTING AND RECONSTRUCTING VARIOUS WATER IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; (III) DESIGNING, ENGINEERING, CONSTRUCTING AND RECONSTRUCTING VARIOUS SEWER IMPROVEMENTS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND (IV) CONSTRUCTING, IMPROVING AND RECONSTRUCTING VARIOUS IMPROVEMENTS TO PARKS AND

RECREATION FACILITIES AND LANDS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE, AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE NOTES.

13. COMMITTEE REPORTS

Development Committee: *Next Meeting: June 6, 2017, 6:30 p.m.*

Finance Committee: *Next Meeting: June 13, 2017, 7:00 p.m.*

Operations Committee: *Next Meeting: May 16, 2017, 6:30 p.m.*

ONE Community: *Next Meeting: TBD*

Planning & Zoning Commission: *Next Meeting: June 14, 2017, 7:00 p.m.*

Powell CIC: *Next Meeting: TBD*

Zoning & Building Code Update Diagnostic: *Next Meeting: May 23, 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)(1) PERSONNEL MATTERS, AND SECTION O.R.C. SECTION 121.22(G)(3) PENDING OR IMMINENT LITIGATION.

17. ADJOURNMENT