

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
June 6, 2017
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN PARTICIPATION**
4. **PROCLAMATION:** [Irene Dozier Day on June 6, 2017](#)
5. **PRESENTATION:** Memorial Day celebration video – *Megan Canavan, Communications Director*
6. **PRESENTATION:** District 67 Updates - *Andrew Brenner, Ohio House of Representatives*
7. **APPROVAL OF MINUTES** – [May 16, 2017](#)
8. **RESOLUTION 2017-12:** A RESOLUTION APPROVING THE ADMISSION OF ONE NEW MEMBER TO THE CENTRAL OHIO RISK MANAGEMENT ASSOCIATION SELF-INSURANCE POOL (CORMA).
9. **RESOLUTION 2017-13:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE UNITED WAY OF DELAWARE COUNTY FOR THE INSTALLATION, PROMOTION AND MAINTENANCE OF BORN LEARNING TRAILS. ([EX. A](#))
10. **SECOND 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](#))
11. **SECOND 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.
12. **FIRST READING:** **ORDINANCE 2017-20:** AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR MARGELLO DEVELOPMENT COMPANY TO CONSTRUCT TWO VEHICLE STORAGE BUILDINGS AND TWO OFFICE/WAREHOUSE BUILDINGS OR FOUR OFFICE/WAREHOUSE BUILDINGS ON APPROXIMATELY 4.49 ACRES LOCATED AT WEST SAWMILL ROAD AT ZION DRIVE. ([EX. A](#))

13. **FIRST READING:** [ORDINANCE 2017-21](#): AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR THE ELLIS COMPANY, LTD/COLE ELLIS TO RENOVATE AN EXISTING SELF-STORAGE SITE TO REMOVE BOAT AND RV STORAGE AND REPLACE IT WITH NEW SELF-STORAGE BUILDINGS FOR THE PROPERTY LOCATED AT 72 INDUSTRIAL PARK PLACE. ([EX. A](#)) ([EX. B](#)) ([EX. B-1](#))
14. **FIRST READING:** [ORDINANCE 2017-22](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO NEWCOMER CONCRETE SERVICES, INC. IN THE AMOUNT OF \$64,861.00 FOR THE 2017 SIDEWALK REPAIR AND REPLACEMENT PROGRAM, AND DECLARING AN EMERGENCY.
15. **FIRST READING:** [ORDINANCE 2017-23](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO AMERICAN PAVEMENTS, INC. IN THE AMOUNT OF \$139,591.23 FOR THE 2017 STREET MAINTENANCE AND REPAIR PROGRAM, AND DECLARING AN EMERGENCY. ([EX. A](#))
16. **FIRST READING:** [ORDINANCE 2017-24](#): AN ORDINANCE TO AMEND THE POWELL CODIFIED ORDINANCES TO PROHIBIT THE SALE OR OTHER DISTRIBUTION OF CIGARETTES, OTHER TOBACCO PRODUCTS, OR ALTERNATIVE NICOTINE PRODUCTS TO PERSONS UNDER 21 YEARS OLD.
17. **FIRST READING:** [ORDINANCE 2017-25](#): AN ORDINANCE TO PROHIBIT CULTIVATION, PROCESSING, AND RETAIL DISTRIBUTION OF MEDICAL MARIJUANA WITHIN THE CITY OF POWELL AND DECLARING AN EMERGENCY.
18. **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: June 20, 2017, 6:30 p.m.
[ONE Community](#): Next Meeting: TBD
[Planning & Zoning Commission](#): Next Meeting: June 14, 7:00 p.m.
[Powell CIC](#): Next Meeting: Next Meeting: TBD
[Zoning & Building Code Update Diagnostic](#): Next Meeting: June 27, 6:00 p.m.
19. **CITY MANAGER'S REPORT/[CITY CALENDAR](#)**
Liquor Control - [City BBO](#)
- [GBG Development II, LLC](#)
20. **OTHER COUNCIL MATTERS**
21. **EXECUTIVE SESSION:** EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22(G)(1) PERSONNEL MATTERS, SECTION O.R.C. SECTION 121.22 (G)(2) PURCHASE OF PROPERTY FOR PUBLIC PURPOSES (LAND ACQUISITION), AND SECTION O.R.C. SECTION 121.22(G)(3) PENDING OR IMMEDIATE LITIGATION.
22. [RESOLUTION 2017-14](#): A RESOLUTION AUTHORIZING THE APPROVAL OF THE TENTATIVE AGREEMENTS ACHIEVED IN COLLECTIVE BARGAINING BETWEEN FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. AND THE CITY OF POWELL, OHIO, FOR THE OFFICERS' UNIT AND AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY AND APPROPRIATE ACTIONS TO FINALIZE THE COLLECTIVE BARGAINING AGREEMENTS NEGOTIATED BETWEEN THE PARTIES.
23. **ADJOURNMENT**