

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
June 20, 2017
Committee of the Whole: 6:00 P.M.
Council: 7:30 P.M.

6:00 P.M.

COMMITTEE OF THE WHOLE

7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE led by Boy Scouts, Troop 428
3. **PRESENTATION:** Delaware County Health District Update – *Sheila Hiddleston, Health Commissioner*
4. CITIZEN PARTICIPATION
5. APPROVAL OF MINUTES – [June 6, 2017](#)
6. CONSENT AGENDA
 - **Item**
[Departmental Reports](#) – May 2017

Ordinance 2017-26: AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF GOLF VILLAGE SECTION 7, PHASE D, PART 3 AS THE SAME IS NUMBERED AND DELINEATED UPON THE AMENDED PLAT THEREOF RECORDED IN OFFICIAL RECORD BK 1233, PAGES 1266-1267, DELAWARE COUNTY, OHIO RECORDER'S OFFICE.

Ordinance 2017-27: AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF THE PEDESTRIAN PATHWAY IMPROVEMENTS, A PART OF THE PRESIDENTIAL POINTE IMPROVEMENT PLANS AS APPROVED ON AUGUST 29, 2006, CONSTRUCTED BY PRESIDENTIAL POINTE, LLC. (EX. A)

Resolution 2017-15: A RESOLUTION TO ESTABLISH THE ESTIMATED REVENUES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018. (EX. A)
7. **PRESENTATION:** Powell Patriot 5K on the 4th - *Tomas Gonzalez, Race Director*
8. **SECOND 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](#))
9. **SECOND 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](#))

Action Requested

Receipt of Electronic Report

Adoption

10. **SECOND 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.

11. **SECOND 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.

12. **COMMITTEE REPORTS**

Development Committee: *Next Meeting: July 5, 2017, 6:30 p.m.*

Finance Committee: *Next Meeting: July 11, 2017, 7:00 p.m.*

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

ONE Community: *Next Meeting: TBD*

Planning & Zoning Commission: *Next Meeting: June 28, 7:00 p.m.*

Powell CIC: *Next Meeting: TBD*

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

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

14. **OTHER COUNCIL MATTERS**

- Next council meeting is **Wednesday, July 5, 2017** at 7:30 p.m.

15. **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 PURPOSE (LAND ACQUISITION), AND SECTION O.R.C. SECTION 121.22(G)(3) PENDING OR IMMINENT LITIGATION.

16. **ADJOURNMENT**