

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday, August 15, 2017
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE led by Troop 428 of the Boy Scouts
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES – [July 18, 2017](#)
5. CONSENT AGENDA
 - Item
Departmental Reports – [July 2017](#)
Action Requested
Receipt of Electronic Report
 - Ohio Dep't of Liquor Control – [McCauley Ventures LLC](#)
Action Requested
Waive Request of Hearing
 - [RESOLUTION 2017-22](#): A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS WITH REGARD TO THE VERONA SUBDIVISION, PHASE 2 AS THE SAME IS DELINEATED UPON THE PLATS THEREOF RECORDED IN O.R. 1497, PAGE 1712, DELAWARE COUNTY, OHIO RECORDS.
Action Requested
Adoption
6. [RESOLUTION 2017-20](#): A RESOLUTION TO ADOPT AN AMENDED CITY OF POWELL INVESTMENT POLICY. ([EX. A](#))
7. **SECOND READING:** [ORDINANCE 2017-35](#): AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF POWELL REVISING CHAPTER 1143.31, REGARDING PLANNED RESIDENCE CONSERVATION DISTRICT (PRC). ([EX. A](#))
8. **FIRST READING:** [ORDINANCE 2017-37](#): AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR DJCF HOLDINGS LLC TO CONSTRUCT A 3,000 SF BUILDING ON AN EXISTING SITE LOCATED AT 18-36 GRACE DRIVE, TO BE USED AS A NANO-BREWERY WITH A PUB. ([EX. A](#))
9. **FIRST READING:** [ORDINANCE 2017-38](#): AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR FORD & ASSOCIATES ARCHITECTS/DR. KHAKSARFARD TO CONSTRUCT A RETAIL CENTER ON 1.51 ACRES FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF WEST OLENTANGY STREET AND MURPHY PARKWAY. ([EX. A](#))
10. **FIRST READING:** [ORDINANCE 2017-39](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017. ([EX. A](#))
11. **FIRST READING:** [ORDINANCE 2017-40](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017. ([EX. A](#))
12. **FIRST READING:** [ORDINANCE 2017-41](#): AN ORDINANCE DECLARING THE NECESSITY OF, DETERMINING TO PROCEED WITH, AND LEVYING ASSESSMENTS FOR THE PURPOSE OF IMPROVEMENT, CONSTRUCTION, AND RECONSTRUCTION OF THE PUBLIC SEWER MAIN

INFRASTRUCTURE ON THE NORTH SIDE OF POWELL ROAD AND ON PROPERTY OWNED BY VERONA LLC AND KNOWN AS THE VERONA SUBDIVISION, AND DECLARING AN EMERGENCY. ([EX. A](#))

13. **FIRST READING:** [ORDINANCE 2017-42](#): AN ORDINANCE REJECTING ALL BIDS FOR THE PARK AT SELDOM SEEN ROAD IMPROVEMENTS. ([EX. A](#))

14. **COMMITTEE REPORTS**

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

Finance Committee: *Next Meeting: September 12, 2017, 7:00 p.m.*

[Operations Committee](#): *Next Meeting: August 15, 2017, 6:30 p.m.*

[Planning & Zoning Commission](#): *Next Meeting: September 13, 2017, 7:00 p.m.*

Powell CIC: *Next Meeting: Next Meeting: TBD*

Zoning & Building Code Update Diagnostic: *Next Meeting: August 22, 2017, 6:00 p.m.*

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

16. **OTHER COUNCIL MATTERS**

17. **EXECUTIVE SESSION:** EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22(G)(1) PERSONNEL MATTERS, 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 IMMEDIATE LITIGATION.

18. **ADJOURNMENT**