

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday, September 5, 2017  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES – [August 15, 2017](#)
5. [RESOLUTION 2017-21](#): A RESOLUTION TO GRANT CONSENT TO CARDINAL SELF STORAGE FOR USE OF ROAD RIGHT-OF-WAY FOR A BUSINESS SIGN. (EX. [A](#), [B](#), [C](#))
6. **SECOND 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](#))
7. **SECOND 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](#))
8. **FIRST READING:** [ORDINANCE 2017-43](#): AN ORDINANCE MAKING LEFT TURN CHANGES AT THE INTERSECTION OF OLENTANGY STREET (STATE ROUTE 750) AND LIBERTY STREET AND DECLARING AN EMERGENCY.
9. **FIRST READING:** [ORDINANCE 2017-44](#): AN ORDINANCE TO PROVIDE FOR A CONTRACTING PROCEDURE FOR CONSTRUCTION OF THE PARK AT SELDOM SEEN ROAD, AND TO DECLARE AN EMERGENCY.
10. **FIRST READING:** [ORDINANCE 2017-45](#): AN ORDINANCE AMENDING CHAPTER 13 OF THE CODIFIED ORDINANCES REGARDING THE BUILDING CODE OF THE CITY OF POWELL. ([EX. A](#), [redline version](#))
11. **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: September 19, 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: September 26, 2017, 6:00 p.m.
12. CITY MANAGER'S REPORT/[CITY CALENDAR](#)
13. OTHER COUNCIL MATTERS

14. **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.
15. **FIRST READING:** [ORDINANCE 2017-46](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017.
16. **ADJOURNMENT**