

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday, September 19, 2017
Executive Session 7:15 P.M.
Open Session 7:30 P.M.

7:15 pm 1. **EXECUTIVE SESSION:** O.R.C. SECTION 121.22(G)(3) PENDING OR IMMIDENT LITIGATION.

7:30 pm **OPEN SESSION**

2. **CALL TO ORDER/ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **PROCLAMATION** – Declaring September 20, 2017 [Murray Ebner Day](#) by Brian Lorenz

5. **PROCLAMATION** – [Make A Difference Day](#) by Suzanne Pingry, Program Director of Connections Volunteer Center.

6. **PROCLAMATION** – [Hunger Action Month](#) by Barbara Lyons, Vice President of United Way of Delaware County.

7. **PRESENTATION** – Marsy’s Law, Amendment to the Ohio Constitution by Corey Edwards, Field Director Marsy’s Law for Ohio. <https://marsyslaw.us/about-marsys-law/>

8. **CITIZEN PARTICIPATION**

9. **APPROVAL OF MINUTES** – [September 5, 2017](#)

10. **CONSENT AGENDA**

- | Item | Action Requested |
|--|-------------------------------------|
| • <i>Departmental Reports – August 2017</i> | <i>Receipt of Electronic Report</i> |
| • RESOLUTION 2017-23 : A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS WITH REGARD TO THE SELDOM SEEN ROAD RIGHT TURN LANE IMPROVEMENTS AS A PART OF THE SAWMILL PARKWAY AND SELDOM SEEN ROAD WIDENING PLANS ASSOCIATED WITH THE POWELL GRAND DEVELOPMENT. | <i>Adoption</i> |
| • RESOLUTION 2017-24 : A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (EX. A) | |
| • RESOLUTION 2017-25 : A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS WITH REGARD TO THE RESERVE AT SCIOTO GLENN, PHASE 3, AS THE SAME IS DELINEATED UPON THE PLATS THEREOF RECORDED IN O.R. 1474, PAGES 1443-1444, DELAWARE COUNTY, OHIO RECORDS. | |

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

12. **SECOND 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](#))

13. **FIRST READING:** [ORDINANCE 2017-47](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017. ([EX. A](#))

14. **FIRST READING:** [ORDINANCE 2017-48](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017. ([EX. A](#))

15. COMMITTEE REPORTS

Development Committee: *Next Meeting: October 3, 2017, 6:30 p.m.*

Finance Committee: *Next Meeting: October 10, 2017, 7:00 p.m.*

[Operations Committee](#): *Next Meeting: October 17, 2017, 6:30 p.m.*

[Planning & Zoning Commission](#): *Next Meeting: October 11, 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.*

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

17. OTHER COUNCIL MATTERS

18. EXECUTIVE SESSION: O.R.C. SECTION 121.22(G)(2) PURCHASE OF PROPERTY FOR PUBLIC PURPOSES (LAND ACQUISITION).

19. ADJOURNMENT