

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday, October 3, 2017
7:30 P.M.

1. **OPEN SESSION**
2. **CALL TO ORDER/ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PROCLAMATION** – *Declaring October 3, 2017 Jean Kirkham Day*
5. **PRESENTATION** – *Lt. Tom O'Brien, Liberty Township Fire Department*
6. **PRESENTATION** – *Economic Development Presentation by Bob Lamb, Delaware County Commissioners Office*
7. **CITIZEN PARTICIPATION**
8. **APPROVAL OF MINUTES** – [September 19, 2017](#)
9. **RESOLUTION 2017-26**: A RESOLUTION TO ADOPT AN AMENDED CITY OF POWELL POST-ISSUANCE COMPLIANCE POLICY. ([EX. A](#))
10. **RESOLUTION 2017-27**: A RESOLUTION TO AMEND THE CITY OF POWELL FISCAL RESPONSIBILITY AND MANAGEMENT POLICY. ([EX. A](#))
11. **FIRST READING: ORDINANCE 2017-49**: AN ORDINANCE ACCEPTING THE ANNEXATION OF 1.1186 ACRES, MORE OR LESS, FROM LIBERTY TOWNSHIP TO THE CITY OF POWELL. ([EX. A](#))
12. **FIRST READING: ORDINANCE 2017-50**: AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN BY BEATZ STUDIO FOR A PROPOSAL TO CONSTRUCT A DANCE STUDIO ON 1.18 ACRES FOR THE PROPERTY LOCATED AT 80 CLAIRE DAN DRIVE. ([EX. A](#))
13. **FIRST READING: ORDINANCE 2017-51**: AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO CONVEY A .098 +/- ACRE TRACT OF LAND ON GRACE DRIVE TO THE POWELL COMMUNITY IMPROVEMENT CORPORATION TO PROVIDE FOR ITS SUBSEQUENT CONVEYANCE TO DJCF HOLDINGS, LLC PURSUANT TO ORDINANCE 2017-37. ([EX. A](#))
14. **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: October 24, 2017, 6:00 p.m.*

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

16. OTHER COUNCIL MATTERS

17. EXECUTIVE SESSION: 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