

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday, October 17, 2017
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESENTATION** – *Preservation Parks of Delaware County by Tom Curtain, Executive Director*
4. **PRESENTATION** – *Resurrecting Lives Foundation by Dr. Chrisanne Gordon, Founder*
5. **PRESENTATION** – *Delaware County Sheriff's Office Update, Russ Martin, Sheriff*
6. **PRESENTATION** – *NAMI Delaware and Morrow Counties, Mark Klein and Becky Becker, President*
7. **CITIZEN PARTICIPATION**
8. **APPROVAL OF MINUTES** – [October 3, 2017](#)
9. **CONSENT AGENDA**
 - **Item**
Departmental Reports – [September 2017](#)
10. **RESOLUTION 2017-28:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A SEWER MAINTENANCE AGREEMENT WITH DELAWARE COUNTY AND LIBERTY TOWNSHIP FOR STORM SEWER IMPROVEMENTS INSTALLED UNDER HUNTER'S BEND IN THE RESERVE AT SCIOTO GLEN DEVELOPMENT. ([EX. A](#))
11. **SECOND 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. **SECOND READING:** **ORDINANCE 2017-50:** AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN BY BEATZ STUDIO FOR A PROPOSAL TO CONSTRUCT A FITNESS STUDIO ON 1.18 ACRES FOR THE PROPERTY LOCATED AT 80 CLAIRE DAN DRIVE. ([EX. A](#))
13. **SECOND 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](#))

Action Requested
Receipt of Electronic Report

14. FIRST READING: [ORDINANCE 2017-52](#): AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES, CITY OF POWELL, OHIO TO PROVIDE AMENDMENTS TO GENERAL OFFENSES, POWELL CITY CODE CHAPTERS 501-557; TO PROVIDE FOR PENALTIES; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (EX. [A](#), [B](#), [C](#))

15. FIRST READING: [ORDINANCE 2017-53](#): AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES, CITY OF POWELL, OHIO TO PROVIDE AMENDMENTS TO TRAFFIC OFFENSES, POWELL CITY CODE CHAPTERS 301-375 ; TO PROVIDE FOR PENALTIES; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (EX. [A](#), [B](#), [C](#))

16. COMMITTEE REPORTS

Development Committee: *Next Meeting: November 8, 2017, 6:30 p.m.*

Finance Committee: *Next Meeting: November 14, 2017, 7:00 p.m.*

[Operations Committee:](#) *Next Meeting: October 17, 2017, 7:00 p.m.*

Planning & Zoning Commission: *Next Meeting: October 25, 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.*

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

- Liquor Control – [Sun Restaurant, Inc.](#)
- [GFOA Letter](#)

18. OTHER COUNCIL MATTERS

19. EXECUTIVE SESSION: O.R.C. SECTION 121.22(G)(1) PERSONNEL MATTERS AND O.R.C. SECTION 121.22(G)(3) PENDING OR IMMEDIATE LITIGATION.

20. ADJOURNMENT