

# AGENDA



POWELL CITY COUNCIL  
Village Green Municipal Building, Council Chambers  
47 Hall Street

Tuesday, December 19, 2017  
7:00 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES – [December 5, 2017](#)

5. CONSENT AGENDA

Item

- Departmental Reports – [November 2017](#)
- [RESOLUTION 2017-31](#): A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS WITH REGARD TO THE VERONA SUB-DIVISION, PHASE 1, AS THE SAME IS DELINEATED UPON THE PLATS THEREOF RECORDED IN O.R. 1394, PAGE 2202, DELAWARE COUNTY, OHIO RECORDS.
- [RESOLUTION 2017-34](#): A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE PEDESTRIAN PATHWAY, A PART OF THE IMPROVEMENT PLAN OF THE ASSISTED LIVING FACILITY, LOCATED AT 3827 ATTUCKS DRIVE, CONSTRUCTED BY SPECTRUM ACQUISITION POWELL II, LLC AND AS APPROVED ON AUGUST 18, 2015.

Action Requested

Receipt of Electronic Report  
Adoption

6. PROCLAMATION: [SAVE THE CREW](#)

7. PRESENTATION: [Hope Recovery](#) by Leigh Gadek and Lesa Bradley (rescheduled from 11/21/2017)

8. [RESOLUTION 2017-29](#): A RESOLUTION RECOGNIZING JIM HRIVNAK'S TENURE AS A COUNCIL MEMBER OF THE CITY OF POWELL.

9. [RESOLUTION 2017-30](#): A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE DELAWARE, OHIO CITY PROSECUTOR'S OFFICE. ([EX. A](#))

10. [RESOLUTION 2017-32](#): A RESOLUTION APPOINTING BOARD AND COMMISSION MEMBERS.

11. [RESOLUTION 2017-33](#): A RESOLUTION DISBANDING THE ARBOR ADVISORY COMMISSION.

12. SECOND READING: [ORDINANCE 2017-60](#): AN ORDINANCE AMENDING CHAPTER 11 OF THE CODIFIED ORDINANCES REGARDING THE ZONING CODE OF THE CITY OF POWELL. ([EX. A](#)) – tabled from December 5, 2017. ([Revised 1145.22\(b\)\(4\)](#))

13. SECOND READING: [ORDINANCE 2017-64](#): AN ORDINANCE AMENDING ORDINANCE 2015-64 TO

ADD A CERTAIN PARCEL OF REAL PROPERTY TO THE DECLARATION OF PUBLIC PURPOSE MADE IN THAT ORDINANCE, AND DECLARING AN EMERGENCY. ([EX. A](#)) – tabled from December 5, 2017.

14. **FIRST READING:** [ORDINANCE 2017-67](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017. ([EX. A](#))

15. **FIRST READING:** [ORDINANCE 2017-68](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017. ([EX. A](#))

16. **COMMITTEE REPORTS**

**Development Committee:** Next Meeting: February 6, 2018, 6:30 p.m.

**Finance Committee:** Next Meeting: January 9, 2018, 7:00 p.m.

**[Operations Committee:](#)** Next Meeting: January 16, 2018, 6:30 p.m.

**Planning & Zoning Commission:** Next Meeting: January 10, 2018, 7:00 p.m.

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

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

18. **OTHER COUNCIL MATTERS**

19. **ADJOURNMENT**