

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
**Thursday, July 5, 2018**  
**7:30 P.M.**

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES – [June 19, 2018](#)
5. **SECOND READING:** [ORDINANCE 2018-27](#): AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO CONVEY A .034 +/- ACRE TRACT OF LAND AND A .151 +/- ACRE TRACT OF LAND ON DEPOT STREET TO THE POWELL COMMUNITY IMPROVEMENT CORPORATION TO PROVIDE FOR THEIR SUBSEQUENT CONVEYANCE TO McCLURG PROPERTIES LLC PURSUANT TO THE APPROVED AMENDED DEVELOPMENT PLAN BY THE PLANNING & ZONING COMMISSION, AND DECLARING AN EMERGENCY. ([EX. A](#))
6. **FIRST READING:** [ORDINANCE 2018-29](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH THE OHIO STATE UNIVERSITY, AND DECLARING AN EMERGENCY. ([EX. A](#))
7. **FIRST READING:** [ORDINANCE 2018-28](#): AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR MEWS AT ZION TO CONSTRUCT FOUR, 2-UNIT RESIDENTIAL BUILDINGS ON 1.51854 ACRES AT 10331 SAWMILL ROAD. ([EX. A](#))
8. **COMMITTEE REPORTS**  
**Development Committee:** *Next Meeting: August 7, 2018, 6:30 p.m.*  
**Finance Committee:** *Next Meeting: August 14, 2018, 7:00 p.m.*  
**Operations Committee:** *Next Meeting: July 17, 2018, 6:30 p.m.*  
**Planning & Zoning Commission:** *Next Meeting: July 11, 2018, 7:00 p.m.*  
**Powell CIC:** *Next Meeting: Next Meeting, TBD*  
**Powell Citizen Review Task Force:** *Public Meeting: July 10, 2018, 6:00 p.m.*
9. CITY MANAGER'S REPORT/[CITY CALENDAR](#)
10. OTHER COUNCIL MATTERS
11. **EXECUTIVE SESSION:** O.R.C. SECTION 121.22(G)(1) Personnel Matters
12. ADJOURNMENT