

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday, August 21, 2018
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION: Delaware General Health District Update – Sheila Hiddleson,
4. CITIZEN PARTICIPATION
5. APPROVAL OF MINUTES: [July 31, 2018](#) – Special Meeting
[August 7, 2018](#)
6. CONSENT AGENDA

<u>Item</u>	<u>Action Requested</u>
• Departmental Reports – July 2018	Receipt of Electronic Reports
• Liquor Permit Request – Gallos Tap Room Powell LLC	Waive Request for Hearing
7. **RESOLUTION 2018-13A**: A RESOLUTION OF INTENT TO APPROPRIATE FEE SIMPLE TITLE TO A .173 ACRE TRACT FOR RIGHT-OF-WAY, WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS, FROM MORELAND STREET, LLC, FROM THE PROPERTY CURRENTLY ENCUMBERED BY SHERIDAN STREET AND MORELAND STREET, FOR THE PUBLIC PURPOSE OF MAKING AND/OR REPAIRING A PUBLIC ROADWAY WHICH SHALL BE OPEN TO THE PUBLIC WITHOUT CHARGE. ([EX. A](#))
8. **RESOLUTION 2018-14**: A RESOLUTION OF INTENT TO APPROPRIATE FEE SIMPLE TITLE TO A 0.214-ACRE TRACT AND A .032 ACRE TRACT, MORE OR LESS, FOR RIGHT-OF-WAY, WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS, FROM TRIANGLE PROPERTIES, INC., FROM THE PROPERTY CURRENTLY ENCUMBERED BY SHERIDAN STREET AND MORELAND STREET, FOR THE PUBLIC PURPOSE OF MAKING AND/OR REPAIRING A PUBLIC ROADWAY WHICH SHALL BE OPEN TO THE PUBLIC WITHOUT CHARGE. ([EX. A](#)) ([EX. B](#))
9. **RESOLUTION 2018-15**: A RESOLUTION OF APPROVAL AND SUPPORT FOR THE DEVELOPMENT OF VARIOUS STATE AND U.S. BICYCLE ROUTES DESIGNATED BY THE AMERICAN ASSOCIATION OF STATE HIGHWAY AND TRANSPORTATION OFFICIALS. ([EX. A](#))
10. **SECOND READING**: **ORDINANCE 2018-37**: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO STRAWSER PAVING COMPANY IN THE AMOUNT OF \$274,556.01 FOR THE OLENTANGY STREET AND LIBERTY STREET INTERSECTION IMPROVEMENTS, AND DECLARING AN EMERGENCY.
11. **FIRST READING**: **ORDINANCE 2018-39**: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2018. ([EX. A](#))

12. **FIRST READING:** [ORDINANCE 2018-40](#): TO AMEND SECTION 181.12, COLLECTION OF UNPAID TAXES, RELATIVE TO THE INCOME TAX CODE FOR TAX YEARS BEGINNING PRIOR TO JANUARY 1, 2016, AND SECTION 182.096, REFUNDS, RELATIVE TO THE INCOME TAX CODE FOR TAX YEARS BEGINNING ON OR AFTER JANUARY 1, 2016.

13. **COMMITTEE REPORTS**

Development Committee: *Next Meeting: September 4, 2018, 6:30 p.m.*

Finance Committee: *Next Meeting: September 11, 2018, 7:00 p.m.*

Operations Committee: *Next Meeting: September 18, 2018, 6:30 p.m.*

[Planning & Zoning Commission](#): *Next Meeting: August 22, 2018, 7:00 p.m.*

Powell CIC: *Next Meeting: August 29, 2018, 6:00 p.m.*

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

15. **OTHER COUNCIL MATTERS**

16. **ADJOURNMENT**