

AGENDA



POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers
47 Hall Street

Wednesday, November 7, 2018
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**, by [Julia Brown, Mayor-for-a-Day](#).
2. **PLEDGE OF ALLEGIANCE**, colors presented by Wolf Den, Pack 842.
3. **PROCLAMATION**: [World Kindness Day](#), received by Jason Tharp, Wonderville Studios.
4. **PRESENTATION**: [Designation of IIMC Certified Municipal Clerk](#), by Nicole Browder, Membership Chair, Ohio Municipal Clerks Association.
5. **CITIZEN PARTICIPATION**
6. **APPROVAL OF MINUTES**: [October 16, 2018](#)
7. **SECOND READING**: [ORDINANCE 2018-48](#): AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE CITY OF POWELL. ([EX. A](#))
8. **SECOND READING**: [ORDINANCE 2018-49](#): AN ORDINANCE TO ADOPT SECTION 537.19 OF THE CODIFIED ORDINANCES AND TO PROVIDE FOR PREPARATION OF A SUPPLEMENT TO THE MUNICIPAL CODE.
9. **SECOND READING**: [ORDINANCE 2018-50](#): AN ORDINANCE TO AMEND SECTIONS 301.22 AND 301.51 OF THE CODIFIED ORDINANCES, TO ADOPT SECTIONS 331.45, 339.12, 331.46 OF THE CODIFIED ORDINANCES.
10. **SECOND READING**: [ORDINANCE 2018-51](#): AN ORDINANCE ACCEPTING THE ANNEXATION OF 44.29 +/- ACRES, MORE OR LESS, LOCATED AT THE CORNER OF SAWMILL PARKWAY AND HOME ROAD, FROM LIBERTY TOWNSHIP TO THE CITY OF POWELL, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AND INCENTIVE AGREEMENT RELATING TO THE AVAILABILITY OF SEWER SERVICE TO THE ANNEXED AREA AND A DEVELOPMENT AND INCENTIVE AGREEMENT RELATED TO CERTAIN JOB CREATION INCENTIVE PAYMENTS, AND TO DECLARE AN EMERGENCY. ([EX. A](#))
11. **FIRST READING**: [ORDINANCE 2018-52](#): AN ORDINANCE APPROVING A ZONING MAP AMENDMENT FOR 5.366 ACRES AT 185 NORTH LIBERTY STREET, AMENDING THE ZONING MAP FROM R, RESIDENCE DISTRICT TO DR, DOWNTOWN RESIDENCE DISTRICT. ([EX. A](#))
12. **FIRST READING**: [ORDINANCE 2018-53](#): AN ORDINANCE TO ACCEPT THE PROPOSED BUDGET, AND TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF POWELL, DELAWARE COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019.
13. **FIRST READING**: [ORDINANCE 2018-54](#): AN ORDINANCE WAIVING SECTION 1115.05(e) RELATING TO THE ISSUANCE OF ZONING CERTIFICATES FOR BUILDING CONSTRUCTION WITH REGARD TO VERONA, PHASE 3.

14. **FIRST READING:** [ORDINANCE 2018-55](#): AN ORDINANCE WAIVING SECTION 1115.05(e) RELATING TO THE ISSUANCE OF ZONING CERTIFICATES FOR BUILDING CONSTRUCTION WITH REGARD TO CARPENTERS MILL, SECTION 1, PART A.

15. **COMMITTEE REPORTS**

[Development Committee](#): *Next Meeting: November 7, 2018, 6:30 p.m.*

Finance Committee: *Next Meeting: November 13, 2018, 7:00 p.m.*

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

Planning & Zoning Commission: *Next Meeting: November 14, 2018, 7:00 p.m.*

Powell CIC: *Next Meeting: TBD*

HDAC: *Next Meeting: November 15, 2018, 6:30 p.m.*

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

17. **OTHER COUNCIL MATTERS**

18. **EXECUTIVE SESSION:** O.R.C. Section 121.22(G) (1) PERSONNEL MATTERS, O.R.C. Section 121.22(G)(3) IMMINENT or PENDING LITIGATION, and O.R.C. Section 121.22(G)(8) ECONOMIC DEVELOPMENT.

19. **ADJOURNMENT**