

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers

47 Hall Street

Tuesday, November 20, 2018

7:30 P.M.

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

4. APPROVAL OF MINUTES: [November 7, 2018](#)

5. CONSENT AGENDA

Item

- *Departmental Reports* – [October 2018](#)
- *Dep't of Commerce* – [Objection to Annual Renewal](#)
- **[ORDINANCE 2018-56](#)**: AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR MEWS AT ZION, BY ELITE REAL ESTATE HOLDINGS, FOR THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF SAWMILL ROAD AND ZION DRIVE. ([EX. A](#))

Action Requested

*Receipt of Electronic Reports
Request for Hearing
Approval*

6. **SELDOM SEEN PARK UPDATE**: Chris Meyers, Meyers & Associates
7. **[RESOLUTION 2018-19](#)**: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE DELAWARE, OHIO CITY PROSECUTOR'S OFFICE. ([EX. A](#))
8. **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 TO DECLARE AN EMERGENCY. ([EX. A](#)) – *tabled from November 7, 2018*
9. **SECOND 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](#))
10. **SECOND 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.
11. **SECOND 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.
12. **FIRST READING: [ORDINANCE 2018-57](#)**: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AND INCENTIVE AGREEMENT RELATING TO THE AVAILABILITY OF SEWER SERVICE TO A PROPOSED MEDICAL CAMPUS AND A DEVELOPMENT AND INCENTIVE AGREEMENT RELATED TO CERTAIN JOB CREATION INCENTIVE PAYMENTS, AND TO DECLARE AN EMERGENCY. ([EX. A](#)) ([EX. B](#))

13. **FIRST READING:** [ORDINANCE 2018-58](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2018. ([EX. A](#))

14. **COMMITTEE REPORTS**

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

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

[Operations Committee:](#) *Next Meeting: December 18, 2018, 6:30 p.m.*

Planning & Zoning Commission: *Next Meeting: December 12, 2018, 7:00 p.m.*

Powell CIC: *Next Meeting: TBD*

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

16. **OTHER COUNCIL MATTERS**

17. **EXECUTIVE SESSION:** O.R.C. Section 121.22(G) (1) PERSONNEL MATTERS and O.R.C. Section 121.22(G)(3) IMMEDIATE or PENDING LITIGATION.

18. **ADJOURNMENT**