

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Special Meeting
Tuesday, January 29, 2019
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION:
4. APPROVAL OF MINUTES: [January 15, 2019](#)
5. [RESOLUTION 2019-02](#): A RESOLUTION IN SUPPORT OF THE DELAWARE-KNOX-MARION-MORROW JOINT SOLID WASTE MANAGEMENT DISTRICT'S AMENDED DRAFT SOLID WASTE MANAGEMENT PLAN.
6. **SECOND READING: [ORDINANCE 2019-01](#)**: AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR JENNIFER CARNEY OF CARNEY RANKER ARCHITECTS, LTD TO CONSTRUCT AN ATHLETIC FACILITY ON 1.861 ACRES ON WOODCUTTER DRIVE. ([EX. A](#))
7. **FIRST READING: [ORDINANCE 2019-04](#)**: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN AND ZONING MAP AMENDMENT FOR THE OHIO STATE UNIVERSITY TO CONSTRUCT A MEDICAL OFFICE BUILDING, AMBULATORY CARE MEDICAL FACILITY, AND HOSPITAL ON 44.29 +/- ACRES AT THE NORTHEAST CORNER OF SAWMILL PARKWAY AND HOME ROAD. ([EX. A](#))
8. **FIRST READING: [ORDINANCE 2019-05](#)**: AN ORDINANCE APPROVING THE EASEMENT VACATION PLAT FOR GOLF VILLAGE NORTH REVISED AND THE RE-PLAT OF LOTS 5140 THROUGH 5148 GOLF VILLAGE NORTH COMMERCIAL REVISED FOR THE PROPERTY LOCATED AT 3315 ROYAL BELFAST BOULEVARD. ([EX. A](#))
9. **COMMITTEE REPORTS**
Development Committee: *Next Meeting: February 5, 2019, 6:30 p.m.*
Finance Committee: *Next Meeting: February 12, 2019, 7:00 p.m.*
Operations Committee: *Next Meeting: February 19, 2019, 6:30 p.m.*
Planning & Zoning Commission: *Next Meeting: February 13, 2019, 7:00 p.m.*
Powell CIC: *Next Meeting: TBD*
10. CITY MANAGER'S REPORT/[CITY CALENDAR](#)
11. OTHER COUNCIL MATTERS
12. EXECUTIVE SESSION: O.R.C. Section 121.22(G)(3) Pending or Imminent Litigation.
13. ADJOURNMENT