

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday, February 5, 2019
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES: [January 29, 2019](#)
5. PROCLAMATION: [Caleb's Annual Hot Chocolate & Bakery Fundraiser Day, Caleb Sefcik.](#)
6. 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 January 15, 2019
7. SECOND 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. SECOND 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. FIRST READING: [ORDINANCE 2019-06](#): AN ORDINANCE APPROVING A ZONING MAP AMENDMENT FOR 4.011 +/- ACRES AT 2770 CARRIAGE ROAD, AMENDING THE ZONING MAP FROM FARM RESIDENCE DISTRICT TO PR, PLANNED RESIDENCE DISTRICT. ([EX. A](#)) ([EX. B](#))
10. FIRST READING: [ORDINANCE 2019-07](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2019. ([EX. A](#))
11. FIRST READING: [ORDINANCE 2019-08](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH HOME STEITZ, LLC AND TLK DEVELOPMENT, LLC, AND DECLARING AN EMERGENCY. ([EX. A](#))
12. 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
13. CITY MANAGER'S REPORT/[CITY CALENDAR](#)

14. OTHER COUNCIL MATTERS

15. ADJOURNMENT