

# AGENDA



POWELL CITY COUNCIL  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday, February 19, 2019  
7:30 P.M.

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

4. APPROVAL OF MINUTES: [February 5, 2019](#)

5. CONSENT AGENDA

Item

- Departmental Reports – [January 2019](#)
- Ohio Division of Liquor Control – [Povita, LLC](#)

Action Requested

Receipt of Electronic Reports  
Request for Hearing

6. SECOND 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](#))

7. SECOND 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](#))

8. FIRST READING: [ORDINANCE 2019-09](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD THE BASE BID AND ALTERNATE #2 TO STRAWSER PAVING, INC. IN THE AMOUNT OF \$261,288.25 FOR THE LIBERTY STREET AND OLENTANGY STREET INTERSECTION IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY. ([EX. A](#))

9. COMMITTEE REPORTS

**Development Committee:** Next Meeting: March 5, 2019, 6:30 p.m.

**Finance Committee:** Next Meeting: March 12, 2019, 7:00 p.m.

**Operations Committee:** Next Meeting: February 19, 2019, 7:00 p.m.

**Planning & Zoning Commission:** Next Meeting: February 27, 2019, 7:00 p.m.

**Powell CIC:** Next Meeting: February 27, 2019, 6:00 p.m.

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, and O.R.C. Section 121.22(G)(8) Economic Development.

13. ADJOURNMENT