AGENDA



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

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CITIZEN PARTICIPATION
- 4. APPROVAL OF MINUTES: February 19, 2019
- 5. FIRST READING: <u>ORDINANCE 2019-10</u>: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR THE CAMBER COMPANY, LLC TO CONSTRUCT 21 RESIDENTIAL UNITS ON 5.366 ACRES AT 185 N. LIBERTY STREET. (<u>EX. A</u>)
- 6. FIRST READING: ORDINANCE 2019-11: AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR SECTION 2, PHASE A, FOR THE SMITH FARM AT CARPENTER'S MILL, BY PULTE HOMES OF OHIO, LLC, FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF STEITZ ROAD AND HAROLD DRIVE. (EX. A)
- 7. FIRST READING: ORDINANCE 2019-12: AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR SECTION 2, PHASE B, FOR THE SMITH FARM AT CARPENTER'S MILL, BY PULTE HOMES OF OHIO, LLC, FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF STEITZ ROAD AND HAROLD DRIVE. (EX. A)
- 8. FIRST READING: ORDINANCE 2019-13: AN ORDINANCE TO VACATE A DRAINAGE EASEMENT, LOCATED ON REAL PROPERTY OF RECORD IN PLAT CABINET 1, SLIDE 481, IN THE RECORDER'S OFFICE, DELAWARE COUNTY, BEING LOT 1899, CARRIAGE HILL, 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: March 19, 2019, 7:00 p.m. Planning & Zoning Commission: Next Meeting: March 13, 2019, 7:00 p.m. Powell CIC: Next Meeting: March 6, 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