

AGENDA POWELL CITY COUNCIL Village Green Municipal Building, Council Chambers 47 Hall Street Tuesday, April 16, 2019 7:30 P.M.

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CITIZEN PARTICIPATION
- 4. PRESENTATION Update by Sheila Hiddleson, Health Commissioner, Delaware County Health District
- 5. APPROVAL OF MINUTES: <u>April 2, 2019</u>

## 6. CONSENT AGENDA Item

- Departmental Reports <u>March 2019</u>
- Liquor Permit <u>McCauley Ventures LLC</u>

Action Requested Receipt of Electronic Reports Waive Hearing

7. SECOND READING: <u>ORDINANCE 2019-18</u>: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR ROMANELLI & HUGHES/THE CAMBER COMPANY, LLC TO CONSTRUCT 11 RESIDENTIAL UNITS ON 4.01 ACRES AT 2770 CARRIAGE ROAD. (<u>EX. A</u>)

## 8. COMMITTEE REPORTS Development Committee: Next Meeting: May 7, 2019, 6:30 p.m. Finance Committee: Next Meeting: May 14, 7:00 p.m. Operations Committee: Next Meeting: April 16, 2019, 6:30 p.m. Planning & Zoning Commission: Next Meeting: May 8, 2019, 7:00 p.m. Powell CIC: Next Meeting: TBD

9. CITY MANAGER'S REPORT/CITY CALENDAR

## **10. OTHER COUNCIL MATTERS**

- **11. EXECUTIVE SESSION:** O.R.C. Section 121.22(G)(1) Personnel Matters, O.R.C. Section 121.22(G)(3) Pending or Imminent Litigation, and O.R.C. Section 121.22(G)(8) Economic Development.
- **12. ADJOURNMENT**