

AGENDA POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers 47 Hall Street **Tuesday, June 18, 2019 7:30 P.M.**

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CITIZEN PARTICIPATION
- 4. APPROVAL OF MINUTES: June 4, 2019

5. CONSENT AGENDA

- Item
- Departmental Reports <u>May 2019</u>
- Dream Catcher Hospitality LLC dba Locust Table (Armita Plaza)
- Scioto Creations, Inc. dba Pinots Palette (Armita Plaza)
- Ordinance 2019-26: AN ORDINANCE APPROVING THE SUBDIVISION PLAT OF HARPER'S POINTE, PHASE 1, BY ARLINGTON HOMES, FOR THE PROPERTY LOCATED AT 2480 EAST POWELL ROAD. (EX. A)
- Ordinance 2019-27: AN ORDINANCE APPROVING THE SUBDIVISION PLAT OF HARPER'S POINTE, PHASE 2, BY ARLINGTON HOMES, FOR THE PROPERTY LOCATED AT 2480 EAST POWELL ROAD. (<u>EX. A</u>)
- 6. FIRST READING: ORDINANCE 2019-23: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2019. (EX. A)
- 7. FIRST READING: <u>ORDINANCE 2019-24</u>: AN ORDINANCE ACCEPTING THE ANNEXATION OF 11.555 +/- ACRES, MORE OR LESS, LOCATED AT THE CORNER OF HOME AND STEITZ ROADS, FROM LIBERTY TOWNSHIP TO THE CITY OF POWELL. (<u>EX. A</u>)
- 8. FIRST READING: ORDINANCE 2019-25: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR HOME STEITZ LLC TO CONSTRUCT A MIXED-USE DEVELOPMENT OF COMMERICAL, RESIDENTIAL AND A LIBRARY ON 11.555 ACRES, MORE OR LESS, LOCATED AT THE NORTHWEST CORNER OF HOME AND STEITZ ROADS. (EX. A)

9. COMMITTEE REPORTS

Development Committee: Next Meeting: July 2, 2019, 6:30 p.m. <u>Finance Committee</u>: Next Meeting: June 18, 2019, 6:30 p.m. <u>Operations Committee & Public Forum on Four Corners Turn Restrictions</u>: June 18, 2019, 6:00 p.m. Planning & Zoning Commission: Next Meeting: July 10, 2019, 7:00 p.m. Powell CIC: Next Meeting: TBD

- 10. CITY MANAGER'S REPORT/<u>CITY CALENDAR</u>
- **11. OTHER COUNCIL MATTERS**
- **12. 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.
- **13. ADJOURNMENT**

Action Requested

Receipt of Electronic Reports Waive Hearing Waive Hearing Adopt

Adopt