



AGENDA
POWELL CITY COUNCIL
Village Green Municipal Building, Council
Chambers
47 Hall Street
Tuesday, July 2, 2019
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN PARTICIPATION**
4. **APPROVAL OF MINUTES:** [June 18, 2019](#)
5. **RESOLUTION 2019-08:** A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 35.336 +/- ACRES, MORE OR LESS, LOCATED AT THE SOUTH EAST CORNER OF HOME ROAD AND THE CSX RAILROAD TRACKS, WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL. ([EX. A](#))
6. **SECOND READING: ORDINANCE 2019-24:** 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. ([EX. A](#))
7. **SECOND READING: ORDINANCE 2019-25:** AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR HOME STEITZ LLC TO CONSTRUCT A MIXED-USE DEVELOPMENT OF COMMERCIAL, RESIDENTIAL AND A LIBRARY ON 11.555 ACRES, MORE OR LESS, LOCATED AT THE NORTHWEST CORNER OF HOME AND STEITZ ROADS, AND AMENDING THE ZONING MAP TO PLACE THIS PROPERTY WITHIN THE PC, PLANNED COMMERCIAL DISTRICT. ([EX. A](#))
8. **FIRST READING: ORDINANCE 2019-28:** AN ORDINANCE TO ADOPT AN ADDITIONAL FIVE-DOLLAR VEHICLE REGISTRATION TAX ON MOTOR VEHICLES REGISTERED IN POWELL.
9. **FIRST READING: ORDINANCE 2019-29:** AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR McCLURG PROPERTIES, LLC TO DEMOLISH THE EXISTING BUILDINGS AT 204 S. LIBERTY STREET AND CONSTRUCT AN OFFICE AND GARAGE. ([EX. A](#))
10. **FIRST READING: ORDINANCE 2019-30:** AN ORDINANCE TO VACATE A DRAINAGE EASEMENT, LOCATED ON REAL PROPERTY OF RECORD IN PLAT CABINET 3, SLIDE 454-454B, IN THE RECORDER'S OFFICE, DELAWARE COUNTY, BEING LOT 3250, WOODS OF POWELL SOUTH, AND DECLARING AN EMERGENCY. ([EX. A](#))
11. **COMMITTEE REPORTS**
Development Committee: *Next Meeting: July 2, 2019, 6:30 p.m.*
Finance Committee: *Next Meeting: July 9, 2019, 7:00 p.m.*
Operations Committee: *July 16, 2019, 6:30 p.m.*
Planning & Zoning Commission: *Next Meeting: July 10, 2019, 7:00 p.m.*
Powell CIC: *Next Meeting: TBD*
12. **CITY MANAGER'S REPORT/CITY CALENDAR**
13. **OTHER COUNCIL MATTERS**
14. **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.
15. **ADJOURNMENT**