

# AGENDA POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers 47 Hall Street Tuesday, October 1, 2019 7:30 P.M.

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CITIZEN PARTICIPATION
- 4. APPROVAL OF MINUTES: September 17, 2019

#### 5. CONSENT AGENDA

#### <u>Item</u>

## **Action Requested**

Adoption

- RESOLUTION 2019-15: A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS WITH REGARD TO THE VERONA SUBDIVISION, PHASE 3, AS THE SAME IS DELINEATED UPON THE PLATS THEREOF RECORDED IN O.R. BK 1618, PAGE 684-688, DELAWARE COUNTY, OHIO RECORDS.
- ORDINANCE 2019-44: AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS ASSOCIATED WITH THE IMPROVEMENT PLAN OF SENIOR LIVING COMMUNITY LOCATED AT 10351 SAWMILL PARKWAY AS APPROVED ON APRIL 15, 2015, CONSTRUCTED BY S-K-POWELL OWNER, LLC.
- ORDINANCE 2019-45: AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS ASSOCIATED WITH THE IMPROVEMENT PLAN OF GERMAIN COLLISION CENTER LOCATED AT 354 W. OLENTANGY STREET, AS APPROVED ON JANUARY 13, 2016, CONSTRUCTED BY GERMAIN COLLISION CENTER.
- ORDINANCE 2019-46: AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS ASSOCIATED WITH THE IMPROVEMENT PLANS OF TIRE DISCOUNTERS LOCATED AT 10732 SAWMILL PARKWAY, AS APPROVED ON SEPTEMBER 12, 2014, CONSTRUCTED BY SLATE RIDGE HOLDING, LLC.
- ORDINANCE 2019-47: AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS ASSOCIATED WITH THE IMPROVEMENT PLANS OF WES BANCO, AS APPROVED ON APRIL 24, 2015, CONSTRUCTED BY WES BANCO.
- ORDINANCE 2019-48: AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS ASSOCIATED WITH THE IMPROVEMENT PLANS OF OFFICE BUILDING LOCATED AT 75 LINCOLN STREET, AS APPROVED ON OCTOBER 1, 2015, CONSTRUCTED BY ELITE LAND TITLE.
- 6. FIRST READING: ORDINANCE 2019-43: AN ORDINANCE CREATING A DESIGNATED OUTDOOR REFRESHMENT AREA IN DOWNTOWN POWELL AND ESTABLISHING REGULATIONS AS REQUIRED BY LAW. (EX. A)

### 7. COMMITTEE REPORTS

<u>Development Committee</u>: Next Meeting: October 1, 2019, 6:30 p.m. Finance Committee: Next Meeting: October 8, 2019, 7:00 p.m.

Operations Committee: October 15, 2019, 6:30 p.m.

Planning & Zoning Commission: Next Meeting: October 9, 2019, 7:00 p.m.

Powell CIC: Next Meeting: Next Meeting: TBD

- 8. CITY MANAGER'S REPORT/CITY CALENDAR
- 9. OTHER COUNCIL MATTERS
- 10. EXECUTIVE SESSION: O.R.C. Section 121.22(G)(1) Personnel Matters
- 11. ADJOURNMENT