



AGENDA
POWELL CITY COUNCIL
Village Green Municipal Building, Council
Chambers
47 Hall Street
Wednesday, November 6, 2019
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **CITIZEN PARTICIPATION**

4. **APPROVAL OF MINUTES:** [October 15, 2019](#)

5. **CONSENT AGENDA**

- [Liquor Control – CNLW, LLC](#)
- **ORDINANCE 2019-51:** AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS ASSOCIATED WITH THE BUNKER LANE IMPROVEMENTS PLAN AS PART OF THE IMPROVEMENTS FOR POWELL GRAND, AS DEDICATED ON POWELL GRAND PLAT OR 1417, PAGE 1474, APPROVED ON MAY 10, 2016, AND CONSTRUCTED BY SCHOTTENSTEIN REAL ESTATE GROUP.
- **ORDINANCE 2019-52:** AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS ASSOCIATED WITH THE IMPROVEMENT PLANS ON SELDOM SEEN ROAD, AS PART OF THE SAWMILL PARKWAY AND SELDOM SEEN ROAD WIDENING PLANS ASSOCIATED WITH THE POWELL GRAND DEVELOPMENT, AS APPROVED ON AUGUST 9, 2016 AND CONSTRUCTED BY SCHOTTENSTEIN REAL ESTATE GROUP.

ACTION

Waive Hearing
Adoption

Adoption

6. **FIRST READING:** **ORDINANCE 2019-49:** AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE CITY OF POWELL AND DECLARING AN EMERGENCY. ([EX. A](#))

7. **FIRST READING:** **ORDINANCE 2019-50:** AN ORDINANCE TO ACCEPT THE PROPOSED BUDGET, AND TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF POWELL, DELAWARE COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020. ([EX. A](#))

8. **FIRST READING:** **ORDINANCE 2019-53:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO GRANT A SANITARY SEWER EASEMENT FOR SEWER SERVICE TO THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY OVER A PORTION OF SANITARY SEWER LINE AND ONE SANITARY MANHOLE LOCATED WITHIN THE RIGHT-OF-WAY OF ADVENTURE PARK DRIVE WITHIN THE CITY OF POWELL. ([EX. A](#))

9. **COMMITTEE REPORTS**

Development Committee: *Next Meeting: November 6, 2019, 6:30 p.m.*

Finance Committee: *Next Meeting: December 10, 2019, 7:00 p.m.*

Operations Committee: *Next Meeting: November 19, 2019, 6:30 p.m.*

Planning & Zoning Commission: *Next Meeting: December 11, 2019, 7:00 p.m.*

Powell CIC: *Next Meeting: Next Meeting: TBD*

10. **CITY MANAGER'S REPORT/[CITY CALENDAR](#)**

11. **OTHER COUNCIL MATTERS**

12. **EXECUTIVE SESSION:** O.R.C. Section 121.22(G)(1) Personnel Matters and O.R.C. Section 121.22(G)(3) Pending or Imminent Litigation.

13. **ADJOURNMENT**