



**AGENDA**  
**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council  
Chambers  
47 Hall Street  
**Tuesday, December 17, 2019**  
**7:30 P.M.**

1. **CALL TO ORDER/ROLL CALL** (6:30 p.m.)
2. **EXECUTIVE SESSION:** O.R.C. Section 121(G)(1) Personnel Matters (6:30 p.m.)
3. **PLEDGE OF ALLEGIANCE** led by [Claire Jamieson, Mayor for a Day](#) (7:30 p.m.)
4. **CITIZEN PARTICIPATION**
5. **APPROVAL OF MINUTES:** [December 3, 2019](#)
6. **CONSENT AGENDA**

<u>Item</u>	<u>Action Requested</u>
<ul style="list-style-type: none"><li>• <a href="#">Departmental Reports – November 2019</a></li><li>• <a href="#">Ohio Div. of Liq. Control – Dream Catcher Hospitality, LLC</a></li></ul>	<i>Receipt of Electronic Reports Waiver Hearing</i>
7. **RESOLUTION 2019-16:** A RESOLUTION RECOGNIZING BRENDAN NEWCOMB'S TENURE AS A COUNCIL MEMBER OF THE CITY OF POWELL.
8. **SECOND READING: ORDINANCE 2019-56:** AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR ANDY JOHANNI TO CONSTRUCT FIVE OFFICE BUILDINGS AND A DAYCARE ON 4.44 ACRES, MORE OR LESS, LOCATED AT 8930 LIBERTY ROAD ZONED PC, PLANNED COMMERCIAL DISTRICT. ([EX. A](#))
9. **FIRST READING: ORDINANCE 2019-57:** AN ORDINANCE WAIVING SECTION 1115.05(e) RELATING TO THE ISSUANCE OF ZONING CERTIFICATES FOR BUILDING CONSTRUCTION WITH REGARD TO ONE LOT AT MORRIS PLACE. ([EX. A](#))
10. **FIRST READING: ORDINANCE 2019-58:** AN ORDINANCE WAIVING SECTION 1115.05(e) RELATING TO THE ISSUANCE OF ZONING CERTIFICATES FOR BUILDING CONSTRUCTION WITH REGARD TO ONE LOT AT CARRIAGE PLACE. ([EX. A](#))
11. **FIRST READING: ORDINANCE 2019-59:** AN ORDINANCE WAIVING SECTION 1115.05(e) RELATING TO THE ISSUANCE OF ZONING CERTIFICATES FOR BUILDING CONSTRUCTION WITH REGARD TO ONE LOT AT HARPERS POINTE. ([EX. A](#))
12. **FIRST READING: ORDINANCE 2019-60:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A TAX INCREMENT FINANCING AGREEMENT WITH HARPERS POINTE LAND COMPANY, LLC, AND DECLARING AN EMERGENCY. ([EX. A](#))
13. **COMMITTEE REPORTS**
  - Development Committee:** *Next Meeting: February 4, 2020, 6:30 p.m.*
  - Finance Committee:** *Next Meeting: January 14, 2020, 7:00 p.m.*
  - Operations Committee:** *January 21, 2020, 6:30 p.m.*
  - Planning & Zoning Commission:** *Next Meeting: January 15, 2020, 7:00 p.m.*
  - Powell CIC:** *Next Meeting: TBD*
14. **CITY MANAGER'S REPORT/CITY CALENDAR**

**15. OTHER COUNCIL MATTERS**

**16. EXECUTIVE SESSION:** O.R.C. Section 121(G)(1) Personnel Matters, and O.R.C. Section 121.22(G)(3) Pending or Imminent Litigation.

**17. ADJOURNMENT**