

## AGENDA POWELL CITY COUNCIL Village Green Municipal Building, Council Chambers 47 Hall Street Tuesday, March 3, 2020 7:30 P.M.

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PRESENTATION: Olentangy Liberty Middle School, by Colleen Fitzgerald, 6th grade IELA
- 4. CITIZEN PARTICIPATION
- 5. APPROVAL OF MINUTES: February 18, 2020

## 6. CONSENT AGENDA

## ltem

- Action Requested
  Adoption
  ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO AND ONE-HALF YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS
   WITH REGARD TO MORRIS STATION SUBDIVISION, AS THE SAME
   IS DELINEATED UPON THE PLATS THEREOF RECORDED IN O.R.
   1695, PAGES 1746-1746A, DELAWARE COUNTY, OHIO RECORDS.
- <u>RESOLUTION 2020-07</u>: A RESOLUTION TO CONDITIONALLY ACCEPT Adoption AND BEGIN THE REQUIRED MINIMUM TWO AND ONE-HALF YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS WITH REGARD TO SMITH FARM AT CARPENTERS MILL SUBDIVISION, SECTION 2, PHASE A, AS THE SAME IS DELINEATED UPON THE PLATS THEREOF RECORDED IN O.R. 1644, PAGES 317-318, DELAWARE COUNTY, OHIO RECORDS.
- <u>RESOLUTION 2020-08</u>: A RESOLUTION TO CONDITIONALLY ACCEPT Adoption AND BEGIN THE REQUIRED MINIMUM TWO AND ONE-HALF YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS WITH REGARD TO SHELLY'S RETREAT AT CARPENTERS MILL SUBDIVISION, SECTION 1, PART B, AS THE SAME IS DELINEATED UPON THE PLATS THEREOF RECORDED IN PLAT CABINET 4, SLIDE 60-60C, DELAWARE COUNTY, OHIO RECORDS.
- <u>RESOLUTION 2020-09</u>: A RESOLUTION TO CONDITIONALLY ACCEPT Adoption AND BEGIN THE REQUIRED MINIMUM TWO AND ONE-HALF YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS WITH REGARD TO SHELLY'S RETREAT AT CARPENTERS MILL SUBDIVISION, SECTION 1, PART A, AS THE SAME IS DELINEATED UPON THE PLATS THEREOF RECORDED IN PLAT CABINET 4, SLIDE 55-55A, DELAWARE COUNTY, OHIO RECORDS.
- <u>RESOLUTION 2020-10</u>: A RESOLUTION TO CONDITIONALLY ACCEPT Adoption AND BEGIN THE REQUIRED MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS WITH REGARD TO THE STEITZ ROAD IMPROVEMENT PLAN APPROVED ON JANUARY 14, 2019 ASSOCIATED WITH SHELLY'S RETREAT AT CARPENTERS MILL SUBDIVISION DEVELOPMENT.
- **7. SECOND READING**: ORDINANCE 2020-03: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2020. (EX. A)

## 8. COMMITTEE REPORTS

Development Committee: Next Meeting: March 3, 2020, 6:30 p.m. Finance Committee: Next Meeting: March 10, 2020, 7:00 p.m. Operations Committee: Next Meeting: March 18, 2020, 6:30 p.m. Planning & Zoning Commission: Next Meeting: March 11, 2020, 7:00 p.m. Powell CIC: Next Meeting: TBD

- 9. CITY MANAGER'S REPORT/CITY CALENDAR
- **10. OTHER COUNCIL MATTERS**
- 11. ADJOURNMENT