



**VILLAGE OF POWELL COUNCIL
VILLAGE GREEN MUNICIPAL BUILDING
COUNCIL CHAMBERS
47 HALL STREET
February 1, 2000
7:30 P.M.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. EXECUTIVE SESSION ORC SECTION 121.22 (G) (1) PERSONNEL MATTERS; BOARDS AND COMMISSION INTERVIEWS.**
- 3. PLEDGE OF ALLEGIANCE – 7:45 P.M.**
- 4. APPROVAL OF MINUTES**
- 5. FIRST READING: ORDINANCE 2000-03: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 5.121 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL.**
(Sponsor: Village Manager)
- 6. CITIZEN PARTICIPATION**
- 7. COMMITTEE REPORTS**
Development Committee: (Next Meeting: February 1, 6:30 p.m.)
Finance Committee: (Next Meeting: February 10, 8:00 p.m.)
Administration Committee (Next Meeting: February 15, 6:30 p.m.)
- 8. MUNICIPAL MANAGERS REPORT**
- 9. FINANCIAL REPORTS**
- 10. OTHER REPORTS**
- 11. CLERK OF COUNCIL CORRESPONDENCE**
- 12. OTHER COUNCIL MATTERS**
Action Items-
- 13. GOAL SETTING SESSION**
- 14. ADJOURNMENT**