

**VILLAGE OF POWELL COUNCIL**

**February 15, 2000**

A regular meeting of the Village of Powell Council was held on February 15, 2000, and called to order at 7:30 p.m. by Mayor Mark Klein. Other Council members present were William Nolan, George Kaitsa, Art Schultz, Richard Cline, and Dave Chambers. Peggy Guzzo was absent. Also present were Stephen A. Lutz, Village Manager; Dawn Nauman, Clerk of Council; Rob Rice, Village Engineer, David Betz, Director of Development, Cheryl Bucy, Finance Director; Doug Wenzel, Building Commissioner, residents and representatives of the press.

**APPROVAL OF MINUTES**

**CITIZEN PARTICIPATION**

**SECOND READING: ORDINANCE 2000-03: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 5.121 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL. PUBLIC HEARING**

**FIRST READING: ORDINANCE 2000-02: AN ORDINANCE APPROVING AND ADOPTING THE 2000 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF POWELL.**

**FIRST READING: ORDINANCE 2000-04: AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A EASEMENT AND RIGHT-OF-WAY TO THE COLUMBUS SOUTHERN POWER COMPANY AND DECLARING AN EMERGENCY**

**FIRST READING: ORDINANCE 2000-05: AN ORDINANCE SETTING FORTH CERTAIN AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION AS PART OF THE APPROVED TRANSPORTATION ENHANCEMENT PROGRAM GRANT REGARDING THE OLENTANGY RIDGE PATHWAY (DEL-750-PATH, PID NUMBER 21184) AND DECLARING AN EMERGENCY.**

**VILLAGE COUNCIL GOAL SETTING**

Review and Discuss Goal Priorities

**COMMITTEE REPORTS**

**Development Committee:** (Next Meeting: March 7, 6:30 p.m.)

**Finance Committee:** (Next Meeting: March 16, 8:00 p.m.)

**Administration Committee** (Next Meeting: March 21, 6:30 p.m.)

**MUNICIPAL MANAGERS REPORT**

**FINANCIAL REPORTS**

Accounts Payable

**OTHER REPORTS**

Monthly Police Report

Monthly Planning and Zoning Report

**CLERK OF COUNCIL CORRESPONDENCE**

**OTHER COUNCIL MATTERS**

*Action Items-*

**EXECUTIVE SESSION ORC SECTION 121.22 (G) (1) PERSONNEL MATTERS; BOARDS AND COMMISSION APPOINTMENTS.**

## ADJOURNMENT