



VILLAGE OF POWELL COUNCIL
VILLAGE GREEN MUNICIPAL BUILDING
COUNCIL CHAMBERS
47 HALL STREET
MARCH 21, 2000
7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
March 7, 2000
4. **CITIZEN PARTICIPATION**
5. **RUMPKE WASTE SERVICES – Shawn Meadows**
6. **RESOLUTION 2000-04: A RESOLUTION ADOPTING THE MORPC REGIONALISM PLEDGE.**
(Sponsor: Village Manager)
7. **RESOLUTION 2000-05: A RESOLUTION TO ESTABLISH A SPECIAL REVENUE FUND**
(Sponsor: Village Manager)
8. **SECOND READING: ORDINANCE 2000-06: AN ORDINANCE AMENDING SECTION 1143.22 OF THE PLANNING AND ZONING CODE OF THE VILLAGE OF POWELL REGARDING THE CERTIFICATE OF APPROPRIATENESS PROCESS IN THE HISTORIC DISTRICT.**
PUBLIC HEARING
(Sponsor: Administration Committee)
9. **SECOND READING: ORDINANCE 2000-07: AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR LAKES OF POWELL SECTION 5 SUBDIVISION.**
(Sponsor: Village Manager)
10. **FIRST READING: ORDINANCE 2000-08: AN ORDINANCE ADOPTING A ZONING MAP AMENDMENT FOR 15.689 ACRES OF FR-1, LIBERTY TOWNSHIP FARM RESIDENCE DISTRICT (ANNEXED IN 1992) TO PR, PLANNED RESIDENTIAL DISTRICT FOR PROPERTY LOCATED AT THE NORTH EAST CORNER OF VILLAGE PARK DRIVE AND SELDOM SEEN ROAD OWNED BY BUS GENERAL PARTNERSHIP**
(Sponsor: Village Manager)
11. **FIRST READING: ORDINANCE 2000-09: AN ORDINANCE ADOPTING A ZONING MAP AMENDMENT FOR 7.753 ACRES OF FR-1, LIBERTY TOWNSHIP FARM RESIDENCE DISTRICT (ANNEXED IN 1992) TO PR, PLANNED RESIDENTIAL DISTRICT FOR PROPERTY LOCATED AT THE NORTH WEST CORNER OF VILLAGE PARK DRIVE AND SELDOM SEEN ROAD OWNED BY BUS GENERAL PARTNERSHIP.**
(Sponsor: Village Manager)
12. **FIRST READING: ORDINANCE 2000-10: AN ORDINANCE ADOPTING A ZONING MAP AMENDMENT FOR JOHN AND CAROLYN HILL FROM R, RESIDENCE DISTRICT TO PI, PLANNED INDUSTRIAL DISTRICT FOR 1.056 ACRES TO CREATE A 4± ACRE PARCEL SUITABLE FOR DEVELOPMENT OF AN OFFICE/WAREHOUSE BUILDING.**
(Sponsor: Village Manager)

- 13. FIRST READING: ORDINANCE 2000-12: AN ORDINANCE APPROVING AN ADMINISTRATIVE REVIEW FOR THE LAKES OF POWELL SCHOOL SITE AS APPROVED AND RECOMMENDED BY THE PLANNING AND ZONING COMMISSION AND DECLARING AN EMERGENCY.**
(Sponsor: Village Manager)
- 14. FIRST READING: ORDINANCE 2000-13: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2000 AND DECLARING AN EMERGENCY.**
(Sponsor: Village Manager)
- 15. SOUTH PEDESTRIAN/BIKE TUNNEL AND PATHWAY RFP – Village Engineer**
- 16. COMMITTEE REPORTS**
 - Development Committee:** (Next Meeting: April 13, 7:30 p.m.)
 - Finance Committee:** (Next Meeting: April 13, 7:30 p.m.)
 - Administration Committee** (Next Meeting: April 18, 6:30 p.m.)
- 17. MUNICIPAL MANAGERS REPORT**
- 18. FINANCIAL REPORTS**
- 19. OTHER REPORTS**
 - Monthly Police Report
 - Monthly Planning and Zoning Report.
- 20. CLERK OF COUNCIL CORRESPONDENCE**
- 21. OTHER COUNCIL MATTERS**
 - Action Items-*
- 22. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (2), LAND ACQUISITION AND SECTION 121.22 (G) (1) PERSONNEL MATTERS; BOARDS AND COMMISSION APPOINTMENTS.**
- 23. ADJOURNMENT**