



**VILLAGE OF POWELL COUNCIL
VILLAGE GREEN MUNICIPAL BUILDING
COUNCIL CHAMBERS
47 HALL STREET
MAY 16, 2000
7:30 P.M.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
May 2, 2000
- 4. CITIZEN PARTICIPATION**
- 5. RESOLUTION 2000-08: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 86.8 ACRES, MORE OR LESS, WHICH IS PENDING ANNEXATION TO THE MUNICIPALITY OF POWELL**
(Sponsor: Village Manager)
- 6. RESOLUTION 2000-09: A RESOLUTION TO INFORM STATE LEGISLATORS AND STATE EXECUTIVE LEADERS OF SUPPORT FOR EQUITABLE ANNEXATION REFORM AS PROPOSED BY THE OHIO COALITION FOR EQUITABLE ANNEXATION (OCEA) AND OPPOSITION TO "ANNEXATION REFORM" WHICH RESTRICTS CITY GROWTH AND PROPERTY OWNERS' CHOICES.**
(Sponsor: Village Manager)
- 7. RESOLUTION 2000-10: A RESOLUTION TO ESTABLISH A SPECIAL REVENUE FUND.**
(Sponsor: Village Manger)
- 8. SECOND 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)
- 9. FIRST READING: ORDINANCE 2000-18: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2000 AND DECLARING AN EMERGENCY.**
(Sponsor: Village Manager)
- 10. FIRST READING: ORDINANCE 2000-19: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2000 AND DECLARING AN EMERGENCY.**
(Sponsor: Village Manager)
- 11. COMMITTEE REPORTS**
Development Committee: (Next Meeting: June 1, 7:30 p.m.)
Finance Committee: (Next Meeting: June 15, 8:00 p.m.)
Administration Committee (Next Meeting: June 20, 6:30 p.m.)
- 12. MUNICIPAL MANAGERS REPORT**
- 13. FINANCIAL REPORTS**

14. OTHER REPORTS

Monthly Planning and Zoning Report
Monthly Police Report

15. CLERK OF COUNCIL CORRESPONDENCE

16. OTHER COUNCIL MATTERS

Action Items-

17. EXECUTIVE SESSION: ORC SECTION 121.22 (G) (3) PENDING LITIGATION.