

VILLAGE OF POWELL COUNCIL

SEPTEMBER 5, 2000

A regular meeting of the Village of Powell Council was held on September 5, 2000, and called to order at 6:30 p.m. by Mayor Mark Klein. Other Council Members present were Peggy Guzzo, George Kaitsa, Art Schultz, Bill Nolan arrived at 7:32. Richard Cline arrived at 8:10 p.m. Dave Chambers was absent. Also present were Stephen A. Lutz, Village Manager; Dawn Nauman, Clerk of Council, Ken Molnar, Director of Law, Rob Rice, Village Engineer, Paul Oswalt, Development Planner, residents and representatives of the press.

GOAL SETTING: Planning and Zoning Commission & Council

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

August 15, 2000

CITIZEN PARTICIPATION

RESOLUTION 2000-13: A RESOLUTION RECOGNIZING CHERYL B. BUCY FOR HER SERVICE AND DEDICATION TO THE VILLAGE OF POWELL 1995 - 2000.

(Sponsor: Village Manager)

THIRD READING: ORDINANCE 2000-24: AN ORDINANCE ADOPTING A ZONING MAP AMENDMENT FOR 5.0 ACRES OF LAND FROM R, RESIDENCE DISTRICT TO P0, PLANNED OFFICE DISTRICT FOR PROPERTY LOCATED AT SOUTHWEST CORNER OF CLAIRE DAN DRIVE AND NORTH LIBERTY STREET OWNED BY DANIEL S. ARMBRUSTER. (Revised 8/22/2000)

(Sponsor: Village Manager)

THIRD READING: ORDINANCE 2000-08: AN ORDINANCE ADOPTING A ZONING MAP AMENDMENT FOR 15.689 ACRES OF LAND FROM FR-1, LIBERTY TOWNSHIP FARM RESIDENCE DISTRICT (ANNEXED IN 1992) TO PR, PLANNED RESIDENCE DISTRICT FOR PROPERTY LOCATED AT THE NORTH EAST CORNER OF VILLAGE PARK DRIVE AND SELDOM SEEN ROAD OWNED BY BUS GENERAL PARTNERSHIP. (Revised 8/31/2000)

(Sponsor: Village Manager)

THIRD READING: ORDINANCE 2000-09: AN ORDINANCE ADOPTING A ZONING MAP AMENDMENT FOR 7.753 ACRES OF LAND FROM 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. (Revised 8/31/2000)

(Sponsor: Village Manager)

FIRST READING: ORDINANCE 2000-27: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2000.

(Sponsor: Village Manager)

FIRST READING: ORDINANCE 2000-28: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2000.

(Sponsor: Village Manager)

FIRST READING: ORDINANCE 2000-29: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2000.

(Sponsor: Village Manager)

POLICE DEPARTMENT TRAFFIC ENFORCEMENT ISSUES

COMMITTEE REPORTS

Development Committee: (Next Meeting: To be Determined)

Finance Committee: (Next Meeting: September 14, 2000)

Administration Committee (Next Meeting: To Be Determined)

MUNICIPAL MANAGERS REPORT

OTHER REPORTS

FINANCIAL REPORTS

Accounts Payable

CLERK OF COUNCIL CORRESPONDENCE

OTHER COUNCIL MATTERS

Action Items-

EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (1), BOARD AND COMMISSION APPOINTMENTS.

ADJOURNMENT