



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

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
October 17, 2000
4. **POWELL FESTIVAL PRESENTING SPONSORS RECOGNITION**
5. **CITIZEN PARTICIPATION**
6. **RESOLUTION 2000-17: A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH RALPH AND CURL ENGINEERS FOR THE SELDOM SEEN ROAD RECONSTRUCTION.**
(Sponsor: Village Manager)
7. **SECOND READING: ORDINANCE 2000-35: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2000. COMMUNICATIONS PLAN**
(Sponsor: Village Manager)
8. **SECOND READING: ORDINANCE 2000-36: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2000. VILLAGE GREEN DRAWINGS**
(Sponsor: Village Manager)
9. **FIRST READING: ORDINANCE 2000-38: AN ORDINANCE ADOPTING THE PROPOSED BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2001 AND DECLARING AN EMERGENCY.**
(Sponsor: Village Manager)
10. **FIRST READING: ORDINANCE 2000-44: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE MUNICIPALITY OF POWELL, DELAWARE COUNTY, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2001.**
(Sponsor: Village Manager)
11. **FIRST READING: ORDINANCE 2000-39: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2000 AND DECLARING AN EMERGENCY. POLICE ASSESSMENT**
(Sponsor: Village Manager)
12. **FIRST READING: ORDINANCE 2000-42: AN ORDINANCE AUTHORIZING COMPLETION OF THE OLENTANGY STREET AND LIBERTY STREET TRAFFIC SIGNAL, FURTHER AUTHORIZING THE VILLAGE MANAGER TO SOLICIT BIDS, ACCEPT THE LOWEST AND BEST BIDS FOR THE ABOVE-REFERENCED PROJECT, AND CONTRACT EACH PROJECT IN AN AMOUNT NOT TO EXCEED THE ESTIMATES, IN ACCORDANCE WITH APPROPRIATIONS FOR THE CALENDAR YEAR 2000 AND DECLARING AN EMERGENCY.**
(Sponsor: Village Manager)

13. **FIRST READING: ORDINANCE 2000-43: AN ORDINANCE AUTHORIZING SOLICITATION OF BIDS FOR REFUSE SERVICE IN THE VILLAGE OF POWELL, AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE LOWEST AND BEST BID FOR SUCH SERVICE.**
(Sponsor: Village Manager)
14. **FIRST READING: ORDINANCE 2000-46: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2000 AND DECLARING AN EMERGENCY.** **DEL 750**
CULVERT
(Sponsor: Village Manager)
15. **FIRST READING: ORDINANCE 2000-47: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2000.** **MICROPHONES**
(Sponsor: Village Manager)
16. **SHARE THE COST TREE BIDS**
Director of Development
17. **COMMITTEE REPORTS**
Development Committee: (Next Meeting: To be determined)
Finance Committee: (Next Meeting: To be determined)
Administration Committee (Next Meeting: To be determined)
18. **MUNICIPAL MANAGERS REPORT**
19. **OTHER REPORTS**
20. **FINANCIAL REPORTS**
Accounts Payable
21. **CLERK OF COUNCIL CORRESPONDENCE**
22. **OTHER COUNCIL MATTERS**
Action Items-
23. **EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (1), PERSONNEL: APPOINTMENT OF A PUBLIC EMPLOYEE; BOARD AND COMMISSION APPOINTMENTS, AND SECTION 121.22 (G) (2), PENDING LITIGATION.**
24. **ADJOURNMENT**