

**VILLAGE OF POWELL COUNCIL**

**NOVEMBER 21, 2000**

A regular meeting of the Village of Powell Council was held on November 21, 2000, and called to order at 7:30 p.m. by Mayor Mark Klein. Other Council Members present were Bill Nolan, David Chambers, Richard Cline and Peggy Guzzo. Art Schultz arrived at 7:35 p.m. George Kaitsa was absent. Also present were Stephen A. Lutz, Village Manager; Dawn Nauman, Clerk of Council, Ken Molnar, Director of Law, Rob Rice, Village Engineer, residents and representatives of the press.

**EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (1), PERSONNEL: BOARD AND COMMISSION INTERVIEWS.**

**MOTION:** moved to adjourn to Executive Session in accordance with ORC Section 121.22 (g) (1), Personnel: Board and Commission appointments. **seconded the motion.**

**VOTE:** Y 6 N 0

**MOTION:** moved to adjourn from Executive Session. **seconded the motion**

**VOTE:** Y 6 N 0

**MOTION:** moved to reconvene in regular open session. **seconded the motion**

**VOTE:** Y 6 N 0

**APPROVAL OF MINUTES**

The minutes of November 7, 2000

**CITIZEN PARTICIPATION**

**RESOLUTION 2000-18: A RESOLUTION APPOINTING NANETTE J. METZ AS FINANCE DIRECTOR.**

**MOTION:** moved to adopt Resolution 2000-18. **seconded the motion.**

**VOTE:** Y 6 N 0

**RESOLUTION 2000-19: A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR TREE CITY USA DESIGNATION.**

**MOTION:** moved to adopt Resolution 2000-18. **seconded the motion.**

**VOTE:** Y 6 N 0

**THIRD READING: ORDINANCE 2000-35: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2000.**

**MOTION:** moved to adopt Ordinance 2000-35. **seconded the motion.**

**VOTE:** Y 6 N 0

**SECOND READING: ORDINANCE 2000-38: AN ORDINANCE ADOPTING THE PROPOSED BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2001 AND DECLARING AN EMERGENCY. PUBLIC HEARING**

**SECOND 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. PUBLIC HEARING**

**FIRST READING: ORDINANCE 2000-40: AN ORDINANCE ACCEPTING THE ANNEXATION OF AN 86.8 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL**

**FIRST READING: ORDINANCE 2000-41: AN ORDINANCE ADOPTING A ZONING MAP AMENDMENT FOR TRIANGLE REAL ESTATE SERVICES, INC. FOR 99.887 ACRES OF LAND KNOWN AS THE MURPHY PROPERTY, FROM FR-1 LIBERTY TOWNSHIP FARM RESIDENTIAL DISTRICT (RECENTLY ANNEXED TERRITORY) AND PI, PLANNED INDUSTRIAL DISTRICT, TO PR, PLANNED RESIDENCE DISTRICT AND PC, PLANNED COMMERCIAL DISTRICT.**

**FIRST READING: ORDINANCE 2000-45: AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR PHASE 1 OF THE MURPHY PARTY BARN PROPERTY.**

**FIRST READING: ORDINANCE 2000-48: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 1999 AND DECLARING AN EMERGENCY. CRUISERS**

**MOTION: moved to adopt suspend the rules on Ordinance 2000-48.**

seconded the motion.

**VOTE: Y 6 N 0**

**MOTION: moved to adopt Ordinance 2000-48. seconded the motion.**

**VOTE: Y 6 N 0**

**COMMITTEE REPORTS**

**Development Committee:** (Next Meeting: To be determined)

**Finance Committee:** (Next Meeting: November 20, 2000)

**Administration Committee** (Next Meeting: To be determined)

**MUNICIPAL MANAGERS REPORT**

**OTHER REPORTS**

- Monthly Planning and Zoning
- Monthly Police
- Monthly Parks and Recreation

**FINANCIAL REPORTS**

Accounts Payable

**CLERK OF COUNCIL CORRESPONDENCE**

**OTHER COUNCIL MATTERS**

*Action Items-*

**EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (2), PERSONNEL: EMPLOYEE COMPENSATION.**

**ADJOURNMENT**