



VILLAGE OF POWELL COUNCIL
VILLAGE GREEN MUNICIPAL BUILDING
COUNCIL CHAMBERS
47 HALL STREET
DECEMBER 5, 2000
7:30 P.M.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

November 21, 2000

4. CITIZEN PARTICIPATION

REFUSE BIDS/REFUSE CONTRACT EXTENSION DISCUSSION

5. RESOLUTION 2000-20: A RESOLUTION PROVIDING FEEDBACK TO THE OHIO DEPARTMENT OF TRANSPORTATION REGARDING PROPOSED IMPROVEMENTS AT THE INTERSECTION OF STATE ROUTE 315 AND STATE ROUTE 750.

(Sponsor: Mayor)

6. THIRD 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)

7. THIRD 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)

8. SECOND READING: ORDINANCE 2000-40: AN ORDINANCE ACCEPTING THE ANNEXATION OF AN 86.8 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL
PUBLIC HEARING

(Sponsor: Village Manager)

9. SECOND 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.
PUBLIC HEARING

(Sponsor: Village Manager)

10. SECOND READING: ORDINANCE 2000-45: AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR PHASE 1 OF THE MURPHY PARTY BARN PROPERTY.
PUBLIC HEARING

(Sponsor: Village Manager)

11. FIRST READING: ORDINANCE 2000-49: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2000 AND DECLARING AN EMERGENCY.
(Sponsor: Village Manager)

12. COMMITTEE REPORTS

Development Committee: (Next Meeting: To be determined)

Finance Committee: (Next Meeting: To be determined)

Administration Committee (Next Meeting: To be determined)

13. MUNICIPAL MANAGERS REPORT

14. OTHER REPORTS

15. FINANCIAL REPORTS

Accounts Payable

16. CLERK OF COUNCIL CORRESPONDENCE

17. OTHER COUNCIL MATTERS

Action Items-

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

19. ADJOURNMENT