



**CITY OF POWELL COUNCIL
VILLAGE GREEN MUNICIPAL BUILDING
COUNCIL CHAMBERS
47 HALL STREET
DECEMBER 18, 2001
7:30 P.M.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CITIZEN PARTICIPATION**
- 4. APPROVAL OF MINUTES**
December 4, 2001
- 5. RESOLUTION 2001-18: A RESOLUTION RECOGNIZING DAVE CHAMBERS FOR SERVICE AND DEDICATION TO THE CITY OF POWELL 1994 – 2001.**
- 6. RESOLUTION 2001-19: A RESOLUTION RECOGNIZING PEGGY GUZZO FOR SERVICE AND DEDICATION TO THE CITY OF POWELL 1998 – 2001.**
- 7. RESOLUTION 2001-20: A RESOLUTION RECOGNIZING BILL NOLAN FOR SERVICE AND DEDICATION TO THE CITY OF POWELL 1994 – 2001.**
- 8. RESOLUTION 2001-21: A RESOLUTION TO CONDITIONALLY ACCEPT PORTIONS OF THE PUBLIC IMPROVEMENTS IN THE MURPHY PARK, SECTION 1 SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 2, SLIDES 647 A, B & C, DELAWARE COUNTY, OHIO RECORDS.**
- 9. RESOLUTION 2001-10: A RESOLUTION REDUCING THE DEVELOPMENT FEE RELATED TO THE CONSTRUCTION OF OLENTANGY LOCAL SCHOOL DISTRICT'S TYLER RUN ELEMENTARY.**
- 10. RESOLUTION 2001-16: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 951.11± ACRES WHICH IS PENDING ANNEXATION TO THE MUNICIPALITY OF POWELL.**
- 11. EXECUTIVE SESSION: FOR THREATENED LITIGATION UNDER ORC SECTION 121.22 (C)(3).**
- 12. RESOLUTION 2001-17: A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO EXECUTE AN AGREEMENT BETWEEN LIBERTY TOWNSHIP AND THE CITY OF POWELL IN RESPECT TO THE PROPOSED ANNEXATION OF THE GOLF VILLAGE DEVELOPMENT.**
- 13. THIRD READING: ORDINANCE 2001-68: AN ORDINANCE ADOPTING THE PROPOSED BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2002 AND DECLARING AN EMERGENCY.**
(Sponsor: City Manager)
- 14. THIRD READING: ORDINANCE 2001-69: 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, 2002.**
(Sponsor: City Manager)

15. **THIRD READING: ORDINANCE 2001-72: AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR POWELL JUNCTION, A 15-BUILDING, MIXED USE, OFFICE RETAIL AND RESIDENTIAL DEVELOPMENT LOCATED ON 5.62 ACRES ON THE SOUTH SIDE OF WEST OLENTANGY STREET JUST WEST OF THE CSX RAILROAD.**

PUBLIC HEARING

(Sponsor: City Manager)

16. **SECOND READING: ORDINANCE 2001-74: AN ORDINANCE APPROVING THE COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR ORIENTAL TRADING COMPANY FOR A 7,600 SQ. FT. OFFICE BUILDING LOCATED AT 40 CLAIRE DAN DRIVE.**

Public Hearing

(Sponsor: City Manager)

17. **SECOND READING: ORDINANCE 2001-75: AN ORDINANCE AMENDING SECTION 1337.02 OF THE BUILDING CODE OF THE MUNICIPALITY OF POWELL, ENTITLED "CONSTRUCTION OPERATIONS".**

(Sponsor: City Manager)

18. **SECOND READING: ORDINANCE 2001-76: AN ORDINANCE MODIFYING SECTION 549.08(b) OF THE GENERAL OFFENSE CODE OF THE MUNICIPALITY OF POWELL, ENTITLED "DISCHARGE OF DANGEROUS WEAPONS."**

(Sponsor: City Manager)

19. **FIRST READING: ORDINANCE 2001-78: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2001 AND DECLARING AN EMERGENCY.**

20. **HISTORIC DISTRICT COMMISSION APPROVAL REVIEW**

Change of Use and Addition for new office at 74 E. Olentangy Street

21. **COMMITTEE REPORTS**

Development Committee: (Next Meeting: To be determined)

Finance Committee: (Next Meeting: To be determined)

Administration Committee: (Next Meeting: To be determined)

Service Committee: (Next Meeting: To be determined)

22. **MUNICIPAL MANAGERS REPORT**

23. **CLERK OF COUNCIL CORRESPONDENCE**

24. **OTHER REPORTS**

Planning and Zoning

Police Department

Parks and Recreation Department

25. **FINANCIAL REPORTS**

Monthly Report

26. **OTHER COUNCIL MATTERS**

Action Items-

27. **ADJOURNMENT**