



**CITY OF POWELL COUNCIL
VILLAGE GREEN MUNICIPAL BUILDING
COUNCIL CHAMBERS
47 HALL STREET
January 7, 2003
7:30 P.M.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PROCLAMATION: PROCLAIMING JANUARY "VOLUNTEER BLOOD DONOR MONTH"**
Red Cross of Delaware County
- 4. CITIZEN PARTICIPATION**
- 5. APPROVAL OF MINUTES**
December 17, 2002
- 6. FINANCIAL REPORTS**
Accounts Payable
- 7. OTHER REPORTS**
- 8. CLERK OF COUNCIL CORRESPONDENCE.**
- 9. HISTORIC DISTRICT HEARING REVIEW AS REQUIRED BY SECTION 1143.23 (I)**
New single family residential dwelling at 25 E. Case Street.
- 10. RESOLUTION 2003-01: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE DELAWARE, OHIO CITY PROSECUTOR'S OFFICE.**
(Sponsor: City Manager)
- 11. RESOLUTION 2003-02: A RESOLUTION AUTHORIZING THE MANAGER TO RECEIPT FOR PERSONAL PROPERTY FROM THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY.**
(Sponsor: City Manager)
- 12. RESOLUTION 2003-03: A RESOLUTION ADOPTING A CITY SIGNAGE POLICY FOR POWELL.**
(Sponsor: City Manager)
- 13. SECOND READING: ORDINANCE 2002-63: AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF POWELL, AMENDING SECTION 1147.14: RECREATIONAL STRUCTURES.**
PUBLIC HEARING
(Sponsor: City Manager)
- 14. FIRST READING: ORDINANCE 2002-03: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 49.552 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL.**
(Sponsor: City Manager)
- 15. FIRST READING: ORDINANCE 2003-04: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2003.**
(Sponsor: City Manager)

- 16. FIRST READING: ORDINANCE 2003-05: AN ORDINANCE APPROVING THE SUBDIVISION
PLAT FOR GOLF VILLAGE SECTION 12 PHASES A & B.
(Sponsor: City Manager)**
- 17. FIRST READING: ORDINANCE 2003-06: AN ORDINANCE APPROVING THE PLAT FOR
WOODCUTTER DRIVE.
(Sponsor: City Manager)**
- 18. COMMITTEE REPORTS**
Development Committee: (Next Meeting: To be determined)
Finance Committee: (January 16, 2003)
Service Committee: (Next Meeting: To be determined)
- 19. CITY MANAGERS REPORT**
- 20. OTHER COUNCIL MATTERS**
Action Items-
- 21. EXECUTIVE SESSION: IN ACCORDANCE WITH ORC SECTION 121.22 (G) (1):
PERSONNEL: BOARD AND COMMISSION APPOINTMENTS.**
- 22. ADJOURNMENT**