



**CITY OF POWELL COUNCIL
VILLAGE GREEN MUNICIPAL BUILDING
COUNCIL CHAMBERS
47 HALL STREET
February 4, 2003
7:30 P.M.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CITIZEN PARTICIPATION**
- 4. APPROVAL OF MINUTES**
January 21, 2003
- 5. FINANCIAL REPORTS**
Accounts Payable
- 6. OTHER REPORTS**
- 7. CLERK OF COUNCIL CORRESPONDENCE.**
- 8. RESOLUTION 2003-05: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 0.9 ACRES WHICH IS PENDING ANNEXATION TO THE MUNICIPALITY OF POWELL.**
(Sponsor: City Manager)
- 9. SECOND READING: ORDINANCE 2003-07: AN ORDINANCE ADOPTING PARK SITE MASTER PLANS.**
(Sponsor: City Manager)
- 10. SECOND READING: ORDINANCE 2003-01: AN ORDINANCE AMENDING SECTION 1143.21 OF THE POWELL ZONING CODE ESTABLISHING MEMBERSHIP OF THE HISTORIC DISTRICT COMMISSION.**
ADVERTISED PUBLIC HEARING
(Sponsor: City Manager)
- 11. SECOND READING: ORDINANCE 2003-02: AN ORDINANCE AMENDING SECTIONS 1145.15 (A) AND 1143.16 (A) OF THE POWELL ZONING CODE AMENDING PERMITTED AND CONDITIONALLY PERMITTED USES WITHIN THE PC, PLANNED COMMERCIAL DISTRICT AND PI, PLANNED INDUSTRIAL DISTRICTS.**
ADVERTISED PUBLIC HEARING
(Sponsor: City Manager)
- 12. FIRST READING: ORDINANCE 2003-09: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2003.**
(Sponsor: City Manager)
- 13. FIRST READING: ORDINANCE 2003-10: AN ORDINANCE APPROVING AND ADOPTING THE 2003 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF POWELL.**
(Sponsor: City Manager)

14. COMMITTEE REPORTS

Development Committee: (Next Meeting: To be determined)

Finance Committee: (February 13, 2003)

Service Committee: (Next Meeting: To be determined)

15. CITY MANAGERS REPORT

16. OTHER COUNCIL MATTERS

Action Items-

17. ADJOURNMENT