



CITY OF POWELL COUNCIL
VILLAGE GREEN MUNICIPAL BUILDING
COUNCIL CHAMBERS
47 HALL STREET
April 8, 2003
7:30 P.M.

****7:00 P.M. Council photo session****

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN PARTICIPATION**
4. **APPROVAL OF MINUTES**
March 18, 2003
5. **FINANCIAL REPORTS**
Accounts Payable
6. **OTHER REPORTS**
Monthly Police
7. **CLERK OF COUNCIL CORRESPONDENCE.**
8. **THIRD READING: ORDINANCE 2003:11: AN ORDINANCE ESTABLISHING CHAPTER 905 OF THE CODIFIED ORDINANCES OF THE CITY OF POWELL ENTITLED "CONSTRUCTION, REPAIR AND REPLACEMENT OF SIDEWALKS, INTEGRAL APPROACHES/APRONS AND RELATED AREAS."**
(Sponsor: City Manager) *TABLED FROM THE 3/18/03 MEETING*
9. **THIRD READING: ORDINANCE 2003-13: AN ORDINANCE REPEALING ORDINANCE NO. 19 ENACTED ON AUGUST 8, 1949 ENTITLED "AN ORDINANCE GOVERNING THE CONSTRUCTION OF STREET SIDEWALKS IN THE VILLAGE OF POWELL, DELAWARE COUNTY, OHIO."**
(Sponsor: City Manager) *TABLED FROM THE 3/18/03 MEETING*
10. **THIRD READING: ORDINANCE 2003-15: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EDSALL & ASSOCIATES LLC FOR CONSULTING SERVICES FOR THE PREPARATION OF DESIGN DEVELOPMENT, AND CONSTRUCTION DOCUMENTS AS WELL AS CONTRACT ADMINISTRATION, FIELD SELECTION AND CONSTRUCTION OBSERVATION SERVICES FOR THE CITY OF POWELL PARK MASTER PLANS AND DECLARING AN EMERGENCY.**
(Sponsor: City Manager)
11. **THIRD READING: ORDINANCE 2003-16: ORDINANCE 2003-16: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2003 AND DECLARING AN EMERGENCY.**
(Sponsor: City Manager)
12. **FIRST READING: ORDINANCE 2003-18: AN ORDINANCE APPROVING THE PLAT FOR MURPHY'S PARK SECTION 4.**
(Sponsor: City Manager)

13. COMMITTEE REPORTS

Development Committee:	(Next Meeting: To be determined)
Finance Committee:	(Next Meeting: April 17, 2003)
Service Committee:	(Next Meeting: To be determined)
Charter Review Task Force:	(Next Meeting: To be determined)

14. CITY MANAGERS REPORT

15. OTHER COUNCIL MATTERS

Action Items-

16. EXECUTIVE SESSION: IN ACCORDANCE WITH ORC SECTION 121.22 (2) LAND ACQUISITION AND 121.22 (G) (1) PERSONNEL: EMPLOYMENT OF A PUBLIC EMPLOYEE.

17. ADJOURNMENT