



**CITY OF POWELL COUNCIL
VILLAGE GREEN MUNICIPAL BUILDING
COUNCIL CHAMBERS
47 HALL STREET
May 6, 2003**

**EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (1)
PERSONNEL: APPOINTMENT OF A PUBLIC OFFICIAL.
6:30 P.M. – 7:30 P.M.**

**REGULAR OPEN MEETING
7:30 P.M.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CITIZEN PARTICIPATION**
- 4. ROAD MAINTENANCE AND REPAIR PRESENTATION**
- 5. MOSQUITO CONTROL DISCUSSION**
- 6. APPROVAL OF MINUTES**
April 22, 2003
- 7. FINANCIAL REPORTS**
- 8. OTHER REPORTS**
- 9. CLERK OF COUNCIL CORRESPONDENCE.**
- 10. THIRD READING: ORDINANCE 2003-18: AN ORDINANCE APPROVING THE PLAT FOR MURPHY'S PARK SECTION 4.**
(Sponsor: City Manager)
- 11. SECOND READING: ORDINANCE 2003-24: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 2.065 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL.**
(Sponsor: City Manager)
- 12. SECOND READING: ORDINANCE 2003-25: AN ORDINANCE CONSENTING TO THE COMPLETION OF THE HOME ROAD RAILROAD GRADE SEPARATION PROJECT BY THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION AND DELAWARE COUNTY AND DECLARING AN EMERGENCY.**
(Sponsor: City Manager)
- 13. FIRST READING: ORDINANCE 2003-21: AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR B & D PROPERTIES FOR 2 16,000 SQ. FT. OFFICE/WAREHOUSE BUILDINGS LOCATED AT 316 WEST CASE AVENUE.**
(Sponsor: City Manager) *PUBLIC HEARING 5/20/03*

14. FIRST READING: ORDINANCE 2003-22: AN ORDINANCE APPROVING THE FINAL DEVELOPMENT FOR THE KENNY PROPERTY FOR AN 8,073 SQ. FT. RETAIL CENTER LOCATED AT 399 WEST OLENTANGY STREET.

PUBLIC HEARING 5/20/03

(Sponsor: City Manager)

15. FIRST READING: ORDINANCE 2003-23: AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR RUTHERFORD ESTATES, FOR 50 SINGLE FAMILY HOMES ON 43.47 ACRES LOCATED ON THE SOUTH SIDE OF RUTHERFORD ROAD WEST OF THE CSX RAILROAD AND AMENDING THE ZONING CLASSIFICATION TO PR, PLANNED RESIDENCE DISTRICT.

PUBLIC HEARING 5/20/03

(Sponsor: City Manager)

16. FIRST READING: ORDINANCE 2003-27: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE MUNICIPALITY OF POWELL.

(Sponsor: City Manager)

17. FIRST READING: ORDINANCE 2003-28: AN ORDINANCE AMENDING SECTION 4D-3 (USE OF SICK LEAVE DAYS) OF THE PERSONNEL MANUAL FOR EMPLOYEES OF THE CITY OF POWELL.

(Sponsor: City Manager)

18. COMMITTEE REPORTS

Development Committee:	(Next Meeting: To be determined)
Finance Committee:	(Next Meeting: May 8, 2003)
Service Committee:	(Next Meeting: To be determined)
Charter Review Task Force:	(Next Meeting: May 15, 2003)

19. CITY MANAGERS REPORT

20. OTHER COUNCIL MATTERS

Action Items-

21. EXECUTIVE SESSION: IN ACCORDANCE WITH ORC SECTION 121.22 (G) (1) PERSONNEL: APPOINTMENT OF A PUBLIC OFFICIAL.

22. ADJOURNMENT