



**CITY OF POWELL COUNCIL
VILLAGE GREEN MUNICIPAL BUILDING
COUNCIL CHAMBERS
47 HALL STREET
May 20, 2003
7:30 P.M.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OATH OF OFFICE – TOM COUNTS**
- 4. RESOLUTION 2003-12: A RESOLUTION RECOGNIZING MARK KLEIN FOR SERVICE AND DEDICATION TO THE CITY OF POWELL 1996 – 2003.**
(Sponsor: City Manager)
- 5. CITIZEN PARTICIPATION**
- 6. APPROVAL OF MINUTES**
May 6, 2003
- 7. FINANCIAL REPORTS**
Monthly Report
- 8. OTHER REPORTS**
Monthly Planning and Zoning
Monthly Parks and Rec.
Monthly Police Report
- 9. CLERK OF COUNCIL CORRESPONDENCE.**
- 10. STOP SIGN REQUEST – WOODARD PLACE**
- 11. THIRD 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 2003-21: 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*
- 13. SECOND 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.**
(Sponsor: City Manager) *PUBLIC HEARING*
- 14. SECOND READING: ORDINANCE 2003-23: AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR RUTHERFORD ESTATES, FOR 59 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.**
(Sponsor: City Manager) *PUBLIC HEARING*

- 15. SECOND READING: ORDINANCE 2003-27: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE MUNICIPALITY OF POWELL.**
(Sponsor: City Manager)
- 16. FIRST READING: ORDINANCE 2003-29: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 0.9 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL.**
(Sponsor: City Manager)
- 16. FIRST READING: ORDINANCE 2003-30: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2003.**
(Sponsor: City Manager)
- 17. FIRST READING: ORDINANCE 2003-31: AN ORDINANCE AMENDING SECTION 521.11 of the CODIFIED ORDINANCES OF THE CITY OF POWELL TITLED "LANDING OF AIRCRAFT" AND DECLARING AN EMERGENCY.**
(Sponsor: City Manager)
- 18. FIRST READING: ORDINANCE 2003-32: AN ORDINANCE APPROVING THE PLAT FOR GOLF VILLAGE SECTION 5 PHASE A.**
(Sponsor: City Manager)
- 19. COMMITTEE REPORTS**
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| Development Committee: | (Next Meeting: May 22) |
| Finance Committee: | (Next Meeting: June 12) |
| Service Committee: | (Next Meeting: To be determined) |
| Charter Review Task Force: | (Next Meeting: To be determined) |
- 20. CITY MANAGERS REPORT**
- 21. OTHER COUNCIL MATTERS**
Committee Report & Department Document
- 22. ADJOURNMENT**