



**CITY OF POWELL COUNCIL
VILLAGE GREEN MUNICIPAL BUILDING
COUNCIL CHAMBERS
47 HALL STREET
June 17, 2003
7:30 P.M.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CITIZEN PARTICIPATION**
- 4. APPROVAL OF MINUTES**
June 3, 2003
- 5. FINANCIAL REPORTS**
Monthly Report
Accounts Payable
- 6. OTHER REPORTS**
Monthly Planning and Zoning
Monthly Parks and Rec.
Monthly Police
- 7. CLERK OF COUNCIL CORRESPONDENCE.**
- 8. SECOND READING: ORDINANCE 2003-34: AN ORDINANCE DESIGNATING A THREE WAY STOP AT THE INTERSECTION OF WOODARD PLACE AND KEISEL COURT AND REQUIRING THE CITY ENGINEER TO PLACE TRAFFIC CONTROL DEVICES AT THE INTERSECTION AND DECLARING AN EMERGENCY.**
(Sponsor: City Manager)
- 9. FIRST READING: ORDINANCE 2003-38: AN ORDINANCE PROVIDING FOR THE SUBMISSION OF A CHARTER AMENDMENT TO THE QUALIFIED ELECTORS OF THE MUNICIPALITY OF POWELL INCLUDING ADMINISTRATIVE CHANGES IN THE CHARTER CHANGING THE IDENTITY OF THE MUNICIPALITY FROM VILLAGE TO CITY; DEFINING THE PERSONAL INTEREST OF AN OFFICER OR EMPLOYEE OF THE CITY IN ANY CITY CONTRACTS; PROVIDING FOR THE DESIGNATION OF AN ACTING MUNICIPAL MANAGER; MODIFYING THE DUTIES OF THE MUNICIPAL MANAGER; DELINEATING THE CONTINUING QUALIFICATIONS OF THE DIRECTOR OF LAW; ELIMINATING THE DEPARTMENT OF PUBLIC SERVICE; ELIMINATING THE DEPARTMENT OF DEVELOPMENT; CREATING THE DEPARTMENT OF POLICE; AMENDING THE QUALIFICATION OF COUNCIL CANDIDATES; CLARIFYING INCOMPATIBILITY OF OFFICES; AMENDING THE PROCEDURE FOR FILLING OF VACANCIES ON COUNCIL; MODIFYING THE DUTIES OF COUNCIL; PROVIDING FOR MEETINGS OF COUNCIL; AMENDING THE PROCEDURE FOR CONSIDERATION OF ORDINANCES; PROVIDING FOR A CONSENT AGENDA; AMENDING EMERGENCY ORDINANCE PROCEDURES; PROVIDING FOR COUNCIL RESOLUTIONS; AMENDING RECALL, INITIATIVE AND REFERENDUM PROCEDURES; MODIFYING THE TIME FRAME FOR ENACTMENT OF VOTER APPROVED OR REJECTED LEGISLATION; MODIFYING PROCEDURE FOR BUDGET ESTIMATES; MODIFYING THE MEETING SCHEDULE OF THE PLANNING AND ZONING COMMISSION; PROVIDING FOR THE REMOVAL OF BOARD OR COMMISSION MEMBERS CREATED BY THE CHARTER; AND PROVIDING FOR THE EFFECTIVE DATE OF ENACTMENT OF THIS CHARTER AMENDMENT.**
(Sponsor: City Manager)

10. FIRST READING: ORDINANCE 2003-39: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2003 AND DECLARING AN EMERGENCY.

(Sponsor: City Manager)

11. FIRST READING: ORDINANCE 2003-40: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KINZELMAN KLINE FOR THE PURPOSE OF PERFORMING PROFESSIONAL PLANNING SERVICES TO PREPARE A DOWNTOWN REVITALIZATION PLAN AS PART OF THE COMPREHENSIVE PLAN UPDATE.

(Sponsor: City Manager)

12. FIRST READING: ORDINANCE 2003-41: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2003.

(Sponsor: City Manager)

13. COMMITTEE REPORTS

Development Committee:

(Next Meeting: June 24)

Finance Committee:

(Next Meeting: July 10)

Service Committee:

(Next Meeting: June 20)

14. CITY MANAGERS REPORT

15. OTHER COUNCIL MATTERS

Committee Report & Department Document

16. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (1) PERSONNEL: BOARD AND COMMISSION APPOINTMENTS

17. ADJOURNMENT