



CITY OF POWELL COUNCIL  
VILLAGE GREEN MUNICIPAL BUILDING  
COUNCIL CHAMBERS  
47 HALL STREET  
July 1, 2003

\*\*\*EXECUTIVE SESSION BEGINS AT 7:30 P.M.\*\*\*

\*\*\*REGULAR OPEN MEETING STARTS AT 8:15 P.M.\*\*\*

1. CALL TO ORDER/ROLL CALL
2. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (1) PERSONNEL:  
BOARD AND COMMISSION INTERVIEWS.
3. PLEDGE OF ALLEGIANCE (8:15 P.M.)
4. CITIZEN PARTICIPATION
5. APPROVAL OF MINUTES  
June 17, 2003
6. FINANCIAL REPORTS  
Accounts Payable
7. OTHER REPORTS
8. CLERK OF COUNCIL CORRESPONDENCE
9. THIRD 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)
10. SECOND 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)

**11. FIRST READING: ORDINANCE 2003-37: AN ORDINANCE AMENDING CHAPTER 1331 OF THE CODIFIED ORDINANCES OF THE CITY OF POWELL ENTITLED "CONTRACTOR'S LICENSE".**

*(Sponsor: City Manager)*

**12. FIRST READING: ORDINANCE 2003-43: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2003 AND DECLARING AN EMERGENCY.**

*(Sponsor: City Manager)*

**13. COMMITTEE REPORTS**

**Development Committee:**

(Next Meeting: July 8)

**Finance Committee:**

(Next Meeting: July 10)

**Service Committee:**

(Next Meeting: To be determined)

**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 AND SECTION 121.22 (G) (2) LAND ACQUISITION.**

**17. ADJOURNMENT**