



**CITY OF POWELL COUNCIL
VILLAGE GREEN MUNICIPAL BUILDING
COUNCIL CHAMBERS
47 HALL STREET
August 5, 2003
7:30 p.m.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. POWELL FESTIVAL PRESENTING SPONSOR RECOGNITION**
- 4. CITIZEN PARTICIPATION**
- 5. APPROVAL OF MINUTES**
July 15, 2003
- 6. FINANCIAL REPORTS**
Accounts Payable
- 7. OTHER REPORTS**
- 8. CLERK OF COUNCIL CORRESPONDENCE**
- 9. PROPERTY MAINTENANCE VIOLATION APPEAL**
61 Scioto Street
- 10. RESOLUTION 2003-15: A RESOLUTION TO ESTABLISH THE ESTIMATED REVENUES FOR
THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.**
(Sponsor: City Manager)
- 11. THIRD 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 AND DECLARING AN EMERGENCY.**
(Sponsor: City Manager)

12. SECOND READING: ORDINANCE 2003-42: AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR THE WOODS OF POWELL SUBDIVISION, FOR 169 SINGLE FAMILY HOMES ON 134.3 ACRES LOCATED ON THE NORTH AND SOUTH SIDE OF RUTHERFORD ROAD, NORTH OF POWELL PLACE, WEST OF MIDDLEBURY ESTATES, EAST OF THE CSX RAILROAD AND SOUTH OF WYANDOT ELEMENTARY SCHOOL AND AMENDING THE ZONING CLASSIFICATION TO PR, PLANNED RESIDENCE DISTRICT. Public Hearing
(Sponsor: City Manager)

13. FIRST READING: ORDINANCE 2003-45: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2003.
(Sponsor: City Manager)

14. FIRST READING: ORDINANCE 2003-46: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2003.
(Sponsor: City Manager)

15. COMMITTEE REPORTS

16. Development Committee: (Next Meeting: August 20)
Finance Committee: (Next Meeting: September 11)
Service Committee: (Next Meeting: To be determined)

17. CITY MANAGERS REPORT

18. OTHER COUNCIL MATTERS
Committee Report & Department Document

19. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (2) LAND ACQUISITION.

20. ADJOURNMENT