



CITY OF POWELL COUNCIL  
VILLAGE GREEN MUNICIPAL BUILDING  
COUNCIL CHAMBERS  
47 HALL STREET  
August 19, 2003  
7:30 p.m.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN PARTICIPATION**
4. **APPROVAL OF MINUTES**  
August 5, 2003
5. **FINANCIAL REPORTS**  
Accounts Payable  
Monthly Report
6. **OTHER REPORTS**  
Monthly Planning and Zoning  
Monthly Parks and Rec.  
Monthly Police
7. **CLERK OF COUNCIL CORRESPONDENCE**
8. **PROPERTY MAINTENANCE VIOLATION APPEAL**  
76 Scioto Street
9. **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)*

**10. THIRD 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.**

*(Sponsor: City Manager)*

**11. SECOND READING: ORDINANCE 2003-45: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2003.**

*(Sponsor: City Manager)*

**12. SECOND READING: ORDINANCE 2003-46: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2003.**

*(Sponsor: City Manager)*

**13. COMMITTEE REPORTS**

<b>14. Development Committee:</b>	(Next Meeting: September 17)
<b>Finance Committee:</b>	(Next Meeting: August 21)
<b>Service Committee:</b>	(Next Meeting: To be determined)

**15. CITY MANAGERS REPORT**

**16. OTHER COUNCIL MATTERS**

*Committee Report & Department Document*

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

**18. ADJOURNMENT**