



- REVISED -

**CITY OF POWELL COUNCIL
VILLAGE GREEN MUNICIPAL BUILDING
COUNCIL CHAMBERS
47 HALL STREET
October 21, 2003
7:30 p.m.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CITIZEN PARTICIPATION**
- 4. APPROVAL OF MINUTES**
October 7, 2003
- 5. FINANCIAL REPORTS**
Monthly Financial Report
- 6. MONTHLY REPORTS**
Monthly Planning and Zoning
Monthly Parks and Rec.
Monthly Police
- 7. RESOLUTION 2003-17: A RESOLUTION OPPOSING THE CONSTRUCTION OF A BIG BOX RETAIL ESTABLISHMENT ON SAWMILL PARKWAY.**
- 8. SECOND READING: ORDINANCE 2003-55: AN ORDINANCE APPROVING THE PLAT FOR RUTHERFORD ESTATES SUBDIVISION.**
- 9. SECOND READING: ORDINANCE 2003-56: AN ORDINANCE GRANTING A NON-EXCLUSIVE CABLE COMMUNICATIONS FRANCHISE TO TIME WARNER ENTERTAINMENT COMPANY, L.P. D/B/A TIME WARNER CABLE TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE COMMUNICATIONS SYSTEM IN THE CITY OF POWELL, OHIO; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; AND PROVIDING FOR THE CITY OF POWELL'S REGULATION AND ADMINISTRATION OF THE CABLE COMMUNICATIONS SYSTEM AND PRESCRIBING PENALTIES FOR VIOLATION OF THE FRANCHISE PROVISIONS.**
- 10. FIRST READING: ORDINANCE 2003-54: AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR HER REAL LIVING FOR AN 8,000 SQ. FT. REAL ESTATE OFFICE LOCATED ON .99 ACRES AT 379 WEST OLENTANGY STREET.**
Public Hearing: November 5, 2003
- 11. FIRST READING: ORDINANCE 2003-60: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2003 AND DECLARING AN EMERGENCY.**
- 12. DOWNTOWN REVITALIZATION PLAN STATUS REPORT - KINZELMAN KLINE.**
- 13. COMMITTEE REPORTS**
Development Committee: (Next Meeting: To Be Determined)
Finance Committee: (Next Meeting: October 23rd)
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.

17. ADJOURNMENT