



**CITY OF POWELL COUNCIL  
VILLAGE GREEN MUNICIPAL BUILDING  
COUNCIL CHAMBERS  
47 HALL STREET  
PLEASE NOTE - Wednesday, November 5, 2003  
7:30 p.m.**

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN PARTICIPATION**
4. **APPROVAL OF MINUTES**  
October 21, 2003
5. **FINANCIAL REPORTS**  
Accounts Payable Report
6. **OTHER REPORTS**
7. **CLERK OF COUNCIL CORRESPONDENCE**
8. **RESOLUTION 2003-18: A RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DELAWARE SOIL AND WATER CONSERVATION DISTRICT FOR THE PURPOSE OF CONTINUED IMPLEMENTATION OF THE CITY OF POWELL'S STORM WATER MANAGEMENT PLAN AS REQUIRED FOR COVERAGE UNDER THE OHIO ENVIRONMENTAL PROTECTION AGENCY PERMIT RESULTING FROM THE NPDES, PHASE II REQUIREMENTS.**
9. **RESOLUTION 2003-19: A RESOLUTION OF INTENT TO APPROPRIATE A FEE SIMPLE INTEREST IN A 0.348 ACRE TRACT, MORE OR LESS, FOR ROADWAY PURPOSES, SUCH PREMISES BEING SITUATED IN THE CITY OF POWELL, COUNTY OF DELAWARE, AND STATE OF OHIO.**
10. **THIRD READING: ORDINANCE 2003-55: AN ORDINANCE APPROVING THE PLAT FOR RUTHERFORD ESTATES SUBDIVISION.**
11. **SECOND 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***
12. **FIRST READING: ORDINANCE 2003-61: AN ORDINANCE ADOPTING THE PROPOSED BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004 AND DECLARING AN EMERGENCY.  
*PUBLIC HEARING***
13. **FIRST READING: ORDINANCE 2003-62: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE MUNICIPALITY OF POWELL, DELAWARE COUNTY, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2004.  
*PUBLIC HEARING***
14. **HISTORIC DISTRICT COMMISSION APPROVAL REVIEW AS REQUIRED BY SECTION 1143.23(i)  
Addition to single-family residential dwelling at 62 Scioto Street**

**15. COMMITTEE REPORTS**

**Development Committee:**

(Next Meeting: November 12th)

**Finance Committee:**

(Next Meeting: November 13th)

**Service Committee:**

(Next Meeting: To Be Determined)

**16. CITY MANAGERS REPORT**

**17. OTHER COUNCIL MATTERS**

*Committee Report & Department Document*

**18. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22(G) (1) PERSONNEL:  
SALARY ADJUSTMENTS.**

**19. ADJOURNMENT**