



**CITY OF POWELL COUNCIL  
VILLAGE GREEN MUNICIPAL BUILDING  
COUNCIL CHAMBERS  
47 HALL STREET  
Tuesday, November 18, 2003  
7:30 p.m.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CITIZEN PARTICIPATION**
- 4. APPROVAL OF MINUTES**  
November 5, 2003
- 5. FINANCIAL REPORTS**  
Monthly Financial Report
- 6. MONTHLY REPORTS**  
Monthly Planning and Zoning  
Monthly Parks and Rec.  
Monthly Police
- 7. CLERK OF COUNCIL CORRESPONDENCE - LIQUOR LICENSE REQUEST**
- 8. HEARING ON HISTORIC DISTRICT COMMISSION APPROVAL OF 62 SCIOTO STREET AS ALLOWED BY SECTION 1143.23(i).**
- 9. SECOND READING: ORDINANCE 2003-61: AN ORDINANCE ADOPTING THE PROPOSED BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004 AND DECLARING AN EMERGENCY.**  
***PUBLIC HEARING***
- 10. SECOND 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***
- 11. FIRST READING: ORDINANCE 2003-63: AN ORDINANCE AUTHORIZING COMPLETION OF THE POWELL PARK DEVELOPMENT PHASE 1, TREE DEMOLITION AND RELOCATION PROJECT, FURTHER AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS, ACCEPT THE LOWEST AND BEST BID FOR THE ABOVE-REFERENCED PROJECT, AND CONTRACT THE PROJECT IN AN AMOUNT NOT TO EXCEED THE ESTIMATES, AND DECLARING AN EMERGENCY.**
- 12. FIRST READING: ORDINANCE 2003-64: AN ORDINANCE APPROVING AN AMENDMENT TO THE PRE-ANNEXATION AGREEMENT AMONG THE CITY OF POWELL, TRIANGLE PROPERTIES, INC. AND THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY.**
- 13. FIRST READING: ORDINANCE 2003-65: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2003 AND DECLARING AN EMERGENCY.**

14. **FIRST READING: ORDINANCE 2003-66: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2003 AND DECLARING AN EMERGENCY.**
15. **FIRST READING: ORDINANCE 2003-67: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2003 AND DECLARING AN EMERGENCY.**
16. **FIRST READING: ORDINANCE 2003-68: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2003 AND DECLARING AN EMERGENCY.**
17. **FIRST READING: ORDINANCE NO. 2003-69: AN ORDINANCE APPROVING THE INSTALLATION OF THE PERRY-TAGGART SANITARY SEWER IMPROVEMENTS, A SEWER TRUNK LINE BY DELAWARE COUNTY, OHIO WITHIN THE DELAWARE COUNTY SEWER DISTRICT AND THE MUNICIPAL BOUNDARIES OF THE CITY.**
18. **CAPITOL CITY BUILDERS RECREATION FEE WAIVE REQUEST**
19. **COMMITTEE REPORTS**

<b>Development Committee:</b>	(Next Meeting: To Be Determined)
<b>Finance Committee:</b>	(Next Meeting: November 17th)
<b>Service Committee:</b>	(Next Meeting: To Be Determined)
20. **CITY MANAGERS REPORT**
21. **OTHER COUNCIL MATTERS**  
*Committee Report & Department Document*
22. **ADJOURNMENT**