



**CITY OF POWELL COUNCIL  
VILLAGE GREEN MUNICIPAL BUILDING  
COUNCIL CHAMBERS  
47 HALL STREET  
Tuesday, December 16, 2003  
7:30 p.m.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CITIZEN PARTICIPATION**
- 4. APPROVAL OF MINUTES**  
November 18, 2003  
December 2, 2003
- 5. FINANCIAL REPORTS**  
Monthly Report  
Accounts Payable
- 6. MONTHLY REPORTS**  
Monthly Planning and Zoning  
Monthly Parks and Rec.  
Monthly Police
- 7. CLERK OF COUNCIL CORRESPONDENCE**  
2004 Meeting Schedule
- 8. RESOLUTION 2003-20: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 5.461± ACRES WHICH IS PENDING ANNEXATION TO THE MUNICIPALITY OF POWELL.**
- 9. RESOLUTION 2003-21: A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM ONE-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS IN GOLF VILLAGE, SECTION 1, PHASE A SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 2, SLIDES 773 - 773A, DELAWARE COUNTY, OHIO RECORDS.**
- 10. RESOLUTION 2003-22: A RESOLUTION AMENDING RESOLUTION 2003-19 SETTING FORTH AN INTENT TO APPROPRIATE A FEE SIMPLE INTEREST IN A 1.597 ACRE TRACT MORE OR LESS FOR ROADWAY PURPOSES, SUCH PREMISES BEING SITUATED IN THE STATE OF OHIO, COUNTY OF DELAWARE AND CITY OF POWELL AND DESCRIBED ON THE ATTACHMENT HERETO.**
- 11. SECOND READING: ORDINANCE 2003-55: AN ORDINANCE APPROVING THE PLAT FOR RUTHERFORD ESTATES SUBDIVISION (Tabled from November 18, 2003).**
- 12. SECOND READING: ORDINANCE 2003-70: AN ORDINANCE APPROVING AN AMENDMENT TO THE FINAL DEVELOPMENT PLAN FOR DUBLIN MANOR LLC, NORTH POWELL OFFICE CONDOMINIUMS, LOCATED AT THE SOUTHWEST CORNER OF N. LIBERTY STREET AND CLAIRE DAN DRIVE.**
- 13. SECOND READING: ORDINANCE 2003-72: 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.**

14. **FIRST READING: ORDINANCE 2003-71: AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR POWELL UNITED METHODIST CHURCH FOR A SANCTUARY, NARTHEX, AND ADMINISTRATIVE OFFICE ADDITION AND PARKING LOT, LOCATED ON 7.6 ACRES AT 850 EAST OLENTANGY STREET AND AMENDING THE ZONING MAP FROM FR, LIBERTY TOWNSHIP FARM RESIDENTIAL TO PR, PLANNED RESIDENCE DISTRICT, FOR 2.07 ACRES.**
15. **FIRST READING: ORDINANCE 2003-73: AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF ASHMOORE, SECTION 1 SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 1, SLIDES 450 - 450C DELAWARE COUNTY, OHIO RECORDS AND DECLARING AN EMERGENCY.**
16. **FIRST READING: ORDINANCE 2003-74: AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF ASHMOORE, SECTION 3 SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 2, SLIDES 153 - 153D DELAWARE COUNTY, OHIO RECORDS AND DECLARING AN EMERGENCY.**
17. **FIRST READING: ORDINANCE 2003-75: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2003 AND DECLARING AN EMERGENCY.**
18. **FIRST READING: ORDINANCE 2003-76: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS FOR THE POWELL PARK DEVELOPMENT PHASE 2, PARK CONSTRUCTION PROJECT AND DECLARING AN EMERGENCY.**
19. **FIRST READING: ORDINANCE 2003-77: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2003 AND DECLARING AN EMERGENCY.**
20. **FIRST READING: ORDINANCE 2003-78: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE CONTRACT FOR THE PURCHASE OF THE PREMISES COMMONLY KNOWN AS 10158 LIBERTY ROAD, POWELL, OHIO 43065 WHICH IS ATTACHED HERETO AND DECLARING AN EMERGENCY.**
21. **COMMITTEE REPORTS**

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| <b>Development Committee:</b> | (Next Meeting: December 17th)    |
| <b>Finance Committee:</b>     | (Next Meeting: January 15th)     |
| <b>Service Committee:</b>     | (Next Meeting: To Be Determined) |
22. **CITY MANAGERS REPORT**
23. **OTHER COUNCIL MATTERS**  
*Committee Report & Department Document*
24. **ADJOURNMENT**