

CITY OF POWELL COUNCIL

Monday, December 22, 2003

A special meeting of the City of Powell Council was held on December 22, 2003, and called to order at 7:30 p.m. by Art Schultz. Other Council members present were Jim Seta, Tom Counts, George Kaitsa, and David Lackey. Richard Cline was absent. Dan Wiencek arrived late. Also present were Stephen A. Lutz, City Manager; Nan Metz, Finance Director; Rob Rice, City Engineer; Dave Betz, Development Director; Shea Crawford, Community Affairs/Special Events Coordinator; Ken Molnar, Director of Law; residents and representatives of the press.

RESOLUTION 2003-23: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 3.308+ ACRES WHICH IS PENDING ANNEXATION TO THE MUNICIPALITY OF POWELL.

Stephen A. Lutz, City Manager, reviewed that under State Law, Council has a certain number of days in which Council must act on a Resolution of Services. Because of the three weeks between meetings the last meeting and the next, this special meeting is necessary to meet that requirement for this particular annexation. He reviewed the location of the property and the petition for annexing this property. He identified the plan to develop on the eastern edge of the parcel a Greater's Ice Cream and City Barbecue.

A representative of Graeter's said they are excited to come to Powell. A representative of First Citizen Bank concurred. Mayor Schultz said Powell is pleased to have both in the City.

Mayor Schultz opened this item to public comment. Hearing none, he closed the public comment session.


MOTION: Mr. Lackey moved to adopt Resolution 2003-23. Mr. Kaitsa seconded the motion.

VOTE: Y 6 N 0

ADJOURNMENT

Council adjourned at 7:35 p.m.

DATE MINUTES APPROVED: January 6, 2004


Art Schultz 1/16/04
Mayor Date


Dawn Nauman 1/24/04
Clerk of Council Date