



**CITY OF POWELL COUNCIL
VILLAGE GREEN MUNICIPAL BUILDING
COUNCIL CHAMBERS
47 HALL STREET
Tuesday, January 6, 2004
7:30 p.m.**

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **OATH OF OFFICE - COUNCIL MEMBERS (CLINE, GRUBBS, SCHULTZ)**
4. **ELECTION OF MAYOR: RESOLUTION 2004-01: A RESOLUTION RATIFYING THE ELECTION OF _____ AS MAYOR OF THE CITY OF POWELL FOR A TERM ENDING DECEMBER 31, 2005.**
5. **OATH OF OFFICE – MAYOR**
6. **AUDITOR PRESENTATION**
Todd Hanks, Delaware County Auditor
7. **CITIZEN PARTICIPATION**
8. **APPROVAL OF MINUTES**
December 16, 2003
December 22, 2003
9. **FINANCIAL REPORTS**
Accounts Payable
10. **OTHER REPORTS**
11. **CLERK OF COUNCIL CORRESPONDENCE**
12. **SECOND 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.
PUBLIC HEARING**
13. **SECOND 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.**
14. **FIRST READING: ORDINANCE 2004-01: AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,000,000 OF BONDS FOR THE PURPOSE OF ACQUIRING LAND AND INTERESTS IN LAND FOR PARKS AND RECREATIONAL PURPOSES, CONSTRUCTING AND INSTALLING RECREATIONAL IMPROVEMENTS, INCLUDING WALKING AND BIKING TRAILS, BALL FIELDS, AND OTHER PARK FACILITIES, AND ALL NECESSARY APPURTENANCES THEREFOR, AUTHORIZING A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY IN CONNECTION THEREWITH AND APPROVING THE FORM OF OFFICIAL STATEMENT RELATING TO THE BONDS.**

**15. TRAFFIC SIGNAL WARRANT STUDY PRESENTATION
SAWMILL PARKWAY AND SELDOM SEEN ROAD
SAWMILL PARKWAY AND RUTHERFORD ROAD**

16. DISCUSS FUTURE EXTENSION OF WINTER HILL PLACE TO GREY OAKS DRIVE
(Development Committee recommends that future extension be made)

17. COMMITTEE REPORTS

Development Committee:	(Next Meeting: January 14th)
Finance Committee:	(Next Meeting: January 15th)
Service Committee:	(Next Meeting: To Be Determined)

18. CITY MANAGERS REPORT

19. OTHER COUNCIL MATTERS

Committee Report & Department Document

20. ADJOURNMENT