**AGENDA**
**CITY COUNCIL**
**POWELL VILLAGE GREEN**
**February 3, 2004**
**7:30 P.M.**

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES
   January 20, 2004

5. FINANCIAL REPORTS
   Accounts Payable

6. OTHER REPORTS
   - AHLUM & ARBOR TREE PRESENTATION – DAVE AHLUM
   - DOWNTOWN REVITALIZATION REPORT – KINZELMAN KLINE

7. CLERK OF COUNCIL CORRESPONDENCE

8. RESOLUTION 2004-02: A RESOLUTION AMENDING AND RESTATING RESOLUTION 91-04: A RESOLUTION AUTHORIZING THE VILLAGE OF POWELL TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO OR POLICE AND FIREMAN'S DISABILITY AND PENSION FUND FOR THE EMPLOYEES OF THE VILLAGE PURSUANT TO IRC SECTION 414 (H) (2).

9. RESOLUTION 2004-04: A RESOLUTION AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING
   PROGRAM.

10. SECOND READING: ORDINANCE 2004-02: AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR PETE DELOIS RECREATION OUTLET FOR A 35,800 SQ. FT. RETAIL CENTER LOCATED ON 4.1 ACRES AT 470 WEST OLENTANGY STREET. (PUBLIC HEARING)

11. FIRST READING: ORDINANCE NO. 2003-04: AN ORDINANCE TO APPROVE THE 2004 REPLACEMENT PAGES TO THE POWELL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

12. FIRST READING: ORDINANCE 2004-06: AN ORDINANCE AMENDING THE BUILDING CODE OF THE CITY OF POWELL, ADDING SECTION 1337.19: EXTERIOR SIDING STORAGE AND INSTALLATION.

13. FIRST READING: ORDINANCE 2004-07: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2004.

14. COMMITTEE REPORTS
    Development Committee: (Next Meeting: To Be Determined)
    Finance Committee: (Next Meeting: February 12th)
    Operations Committee (Next Meeting: To Be Determined)
    Downtown Committee (Next Meeting: To Be Determined)

15. CITY MANAGERS REPORT

Continued

16. OTHER COUNCIL MATTERS
    *Committee Report & Department Document*

17. EXECUTIVE SESSION: IN ACCORDANCE WITH ORC SECTION 121.22 (G) (2): AND (G) (1) LAND ACQUISITION AND PERSONNEL: BOARD AND COMMISSION APPOINTMENTS

18. ADJOURNMENT