



**AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
February 17, 2004
7:30 P.M.**

1. CALL TO ORDER/ROLL CALL
2. EXECUTIVE SESSION: IN ACCORDANCE WITH ORC SECTION 121.22 (G) (2): AND (G) (1) LAND ACQUISITION AND PERSONNEL: BOARD AND COMMISSION APPOINTMENTS **(7:30 – 8:30)**
3. PLEDGE OF ALLEGIANCE **(REGULAR OPEN MEETING STARTS AT 8:30)**
4. CITIZEN PARTICIPATION
5. APPROVAL OF MINUTES
January 20, 2004
6. FINANCIAL REPORTS
Monthly Report
7. OTHER REPORTS
Monthly Planning and Zoning
Monthly Police
8. CLERK OF COUNCIL CORRESPONDENCE
9. RESOLUTION 2004-05: A RESOLUTION TO CONDITIONALLY ACCEPT CERTAIN OUTSTANDING PORTIONS OF THE PUBLIC IMPROVEMENTS IN THE MURPHY PARK, SECTION 1 SUBDIVISION (AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 2, SLIDES 647 A, B & C, DELAWARE COUNTY, OHIO RECORDS) AND TO COMMENCE THE MAINTENANCE PERIOD FOR ALL PORTIONS OF THE PUBLIC IMPROVEMENTS IN MURPHY PARK, SECTION 1, IN THEIR ENTIRETY.
10. RESOLUTION 2004-06: A RESOLUTION WAIVING OR REDUCING CERTAIN BUILDING FEES RELATED TO THE CONSTRUCTION OF THE CITY'S PARKS.
11. THIRD 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)**
12. SECOND READING: ORDINANCE NO. 2004-04: AN ORDINANCE TO APPROVE THE 2004 REPLACEMENT PAGES TO THE POWELL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.
13. FIRST READING: ORDINANCE 2004-05: AN ORDINANCE APPROVING THE COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR GRAETER'S ICE CREAM PARLOR AND CITY BBQ RESTAURANT FOR A 5,044 SQ. FT. COMMERCIAL BUILDING LOCATED AT THE NORTHWEST CORNER OF GALLOWAY PARKWAY AND POWELL ROAD, AND CHANGING THE ZONING CLASSIFICATION TO PC, PLANNED COMMERCIAL DISTRICT FOR PROPERTY BEING ANNEXED INTO THE CITY OF POWELL
14. FIRST READING: ORDINANCE 2004-08: AN ORDINANCE FINDING EVANS, MECHWAR, HAMBLETON & TILTON, INC. QUALIFIED TO PROVIDE DESIGN ENGINEERING SERVICES FOR THE EXTENSION OF MURPHY PARKWAY CAPITAL IMPROVEMENT PROJECT.

15. COMMITTEE REPORTS

Development Committee: (Next Meeting: To be determined)
Finance Committee: (Next Meeting: March 11)
Operations Committee: (Next Meeting: February 17)
Downtown Committee (Next Meeting: February 18)

16. CITY MANAGERS REPORT

17. OTHER COUNCIL MATTERS

Committee Report & Department Document

18. ADJOURNMENT