



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
March 16, 2004
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
March 2, 2004
5. FINANCIAL REPORTS
Financial Report
Park Bond information
6. OTHER REPORTS
Monthly Parks and Rec.
Monthly Police
Monthly Planning and Zoning
Bikepath priorities
7. CLERK OF COUNCIL CORRESPONDENCE
8. REVIEW POLICE DEPARTMENT RELOCATION PLANS – Dave King, Horne and King Architects
9. REVIEW PARK CONSTRUCTION BIDS – JOHN EDSALL, EDSALL & ASSOCIATES
10. RESOLUTION 2004-10: A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE A PROPOSAL TRANSFERRING OWNERSHIP AND CONTROL OF THE OLENTANGY SWIM ASSOCIATION, INC. POOL TO THE CITY OF POWELL.
11. SECOND READING: ORDINANCE 2004-14: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF POWELL, ADDING SECTION 521.22: ILLICIT DISCHARGE AND OBSTRUCTION OF THE SEPARATE STORM SEWER SYSTEM.
12. SECOND READING: ORDINANCE 2004-15: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2004 AND DECLARING AN EMERGENCY.
13. FIRST READING: ORDINANCE 2004-13: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 5.461 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL.
14. FIRST READING: ORDINANCE 2004-16 : AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF POWELL, REVISING SECTION 711: ALARM SYSTEMS.
15. FIRST READING: ORDINANCE 2004-17: AN ORDINANCE AMENDING ORDINANCE 2001-56: AN ORDINANCE ESTABLISHING THE RULES AND REGULATIONS OF THE PERSONNEL BOARD OF REVIEW ISSUED PURSUANT TO THE POWER AND AUTHORITY GRANTED BY CHAPTER 124 OF THE OHIO REVISED CODE AND THE CITY CHARTER.

16. FIRST READING: ORDINANCE 2004-18: AN ORDINANCE FINDING TEAM PAIN ENTERPRISES, INC. QUALIFIED TO PROVIDE DESIGN BUILD SERVICES FOR THE CONSTRUCTION OF A SKATE PARK IN MEMORIAL PARK.

17. COMMITTEE REPORTS

Development Committee:	(Next Meeting: April 5)
Finance Committee:	(Next Meeting: April 15)
Operations Committee:	(Next Meeting: March 16)
Downtown Committee	(Next Meeting: April)

18. CITY MANAGERS REPORT

19. OTHER COUNCIL MATTERS

Committee Report & Department Document

20. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22. (G) (2): LAND ACQUISITION.

21. ADJOURNMENT