



AGENDA
SPECIAL MEETING
CITY COUNCIL
POWELL VILLAGE GREEN
March 23, 2004
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. FIRST READING: ORDINANCE 2004-12: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 3.308 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL AND DECLARING AN EMERGENCY.
4. FIRST READING: ORDINANCE 2004-21: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2004.
5. FIRST READING: ORDINANCE 2004-20: AN ORDINANCE APPROVING A CONTRACT WITH TEAM PAIN ENTERPRISES, INC. FOR DESIGN BUILD SERVICES FOR A SKATE PARK IN THE AMOUNT OF THREE HUNDRED SIX THOUSAND DOLLARS (\$306,000) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT.
6. FIRST READING: ORDINANCE NO. 2004-22: AN ORDINANCE ACCEPTING A BID SUBMITTED FOR THE COMPLETION OF THE POWELL PARK DEVELOPMENT PHASE 2 GENERAL CONTRACT SUBMITTED BY _____ FOR THE SUM OF \$ _____ AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SUCCESSFUL BIDDER AND DECLARING AN EMERGENCY
7. FIRST READING: ORDINANCE NO. 2004-23: AN ORDINANCE ACCEPTING A BID SUBMITTED FOR THE COMPLETION OF THE POWELL PARK DEVELOPMENT PHASE 2 PLANTING OPERATIONS SUBMITTED BY BUCKEYE LANDSCAPE FOR THE SUM OF THREE HUNDRED TWELVE THOUSAND TWO HUNDRED SIXTY ONE DOLLARS AND SEVENTY CENTS (\$312,261.70) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SUCCESSFUL BIDDER AND DECLARING AN EMERGENCY
8. FIRST READING: ORDINANCE NO. 2004-24: AN ORDINANCE ACCEPTING A BID SUBMITTED FOR THE COMPLETION OF THE POWELL PARK DEVELOPMENT PHASE 2 PLAYGROUND EQUIPMENT FOR ARBOR RIDGE, LIBRARY, MEADOWVIEW, AND MEMORIAL PARK SUBMITTED BY JENNINGS, INC. FOR THE SUM OF SEVENTY TWO THOUSAND DOLLARS (\$72,000) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SUCCESSFUL BIDDER AND DECLARING AN EMERGENCY
9. FIRST READING: ORDINANCE NO. 2004-25: AN ORDINANCE ACCEPTING A BID SUBMITTED FOR THE COMPLETION OF THE POWELL PARK DEVELOPMENT PHASE 2 PLAYGROUND EQUIPMENT FOR MEMORIAL PARK SUBMITTED BY DON WALSH AND ASSOCIATES, INC. FOR THE SUM OF FORTY THREE THOUSAND FIVE HUNDRED TWELVE DOLLARS (\$43,512) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SUCCESSFUL BIDDER AND DECLARING AN EMERGENCY
10. FIRST READING: ORDINANCE NO. 2004-26: AN ORDINANCE ACCEPTING A BID SUBMITTED FOR THE COMPLETION OF THE POWELL PARK DEVELOPMENT PHASE 2 PLAYGROUND EQUIPMENT FOR LIBRARY PARK AND THE POWELL VILLAGE GREEN SUBMITTED BY SERVICE SUPPLY LTD., INC FOR THE SUM OF ONE HUNDRED NINE THOUSAND DOLLARS (\$109,000) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SUCCESSFUL BIDDER AND DECLARING AN EMERGENCY

11. FIRST READING: ORDINANCE NO. 2004-27: AN ORDINANCE ACCEPTING A BID SUBMITTED FOR THE COMPLETION OF THE POWELL PARK DEVELOPMENT PHASE 2 PLAYGROUND EQUIPMENT FOR MEADOWVIEW AND MURPHY PARK SUBMITTED BY ANDERSON RECREATIONAL DESIGN, INC., INC FOR THE SUM OF ONE HUNDRED NINE THOUSAND FIFTY EIGHT DOLLARS (\$109,058) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SUCCESSFUL BIDDER AND DECLARING AN EMERGENCY

12. RESOLUTION 2004-11: A RESOLUTION AUTHORIZING THE DISTRIBUTION OF INTEREST EARNINGS TO THE PARKS AND RECREATION CAPITAL PROJECTS CONSTRUCTION FUND.

13. THIRD 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.

14. OTHER COUNCIL MATTERS

15. ADJOURNMENT