



AGENDA  
CITY COUNCIL  
POWELL VILLAGE GREEN  
May 18, 2004  
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES  
May 4, 2004
5. FINANCIAL REPORTS  
Monthly Report
6. OTHER REPORTS  
Monthly Planning and Zoning  
Monthly Parks and Rec.  
Monthly Police
7. CLERK OF COUNCIL CORRESPONDENCE
8. RESOLUTION 2004-13: A RESOLUTION TO REFER TO THE PLANNING AND ZONING COMMISSION FOR STUDY AND RECOMMENDATION AN AMENDMENT TO THE POWELL PLANNING AND ZONING CODE, SECTION 1143.15.
9. THIRD READING: ORDINANCE 2004-33: AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF POWELL, REVISING SECTIONS 1109.14, 1111.054, 1111.07, 1123.01, AND 1145.25.  
(Public Hearing May 18)
10. SECOND READING: ORDINANCE 2004-34: AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR THREE (3) SINGLE-FAMILY LOTS ON 5.125 ACRES WITH 4.16 ACRES OF OPEN SPACE AND AMENDING THE ZONING CLASSIFICATION FROM LIBERTY TOWNSHIP I, INDUSTRIAL DISTRICT TO CITY OF POWELL PR, PLANNED RESIDENCE DISTRICT FOR LAND RECENTLY ANNEXED TO THE CITY OF POWELL.  
(Public Hearing May 18)
11. FIRST READING: ORDINANCE 2004-37: 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.
12. FIRST READING: ORDINANCE 2004-11: AN ORDINANCE APPROVING THE PLAT FOR THE WOODS OF POWELL SOUTH.
13. FIRST READING: ORDINANCE 2004-38: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2004.

14. COMMITTEE REPORTS

Development Committee:	(Next Meeting: June 1)
Finance Committee:	(Next Meeting: June 10)
Operations Committee:	(Next Meeting: May 18)
Downtown Committee	(Next Meeting: To be determined)

15. CITY MANAGERS REPORT

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

17. OTHER COUNCIL MATTERS

*Committee Report & Department Document*

18. ADJOURNMENT