



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
June 1, 2004
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
May 18, 2004
5. FINANCIAL REPORTS
6. OTHER REPORTS
7. CLERK OF COUNCIL CORRESPONDENCE
8. RESOLUTION 2004-13: (REVISED) 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. (Tabled from the May 18 meeting)
9. RESOLUTION 2004-14: A RESOLUTION SENDING THE SAWMILL PARKWAY CORRIDOR PLANNING STUDY TO PLANNING AND ZONING COMMISSION FOR COMMENT AND RECOMMENDATIONS
10. SECOND 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.
11. SECOND READING: ORDINANCE 2004-11: AN ORDINANCE APPROVING THE PLAT FOR THE WOODS OF POWELL SOUTH.
12. FIRST READING: ORDINANCE 2004-35: AN ORDINANCE APPROVING AN AMENDMENT TO AN APPROVED FINAL DEVELOPMENT PLAN FOR YAGER LANDSCAPING, ALLOWING A 2,160 SQUARE FEET ADDITION TO AN EXISTING 3,072 SQUARE FEET OFFICE. *Public hearing scheduled for June 15*
13. FIRST READING: ORDINANCE 2004-39: AN ORDINANCE GRANTING AN EASEMENT FOR WATER SERVICE TO DEL-CO WATER CO., INC. AFFECTING A PORTION OF CITY PROPERTY KNOWN AS "LIBRARY PARK" WITHIN THE MUNICIPALITY OF POWELL AND DECLARING AN EMERGENCY.
14. COMMITTEE REPORTS
Development Committee: (Next Meeting: June 1)
Finance Committee: (Next Meeting: June 17)
Operations Committee: (Next Meeting: June 4)
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