



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
June 15, 2004
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
June 1, 2004
5. FINANCIAL REPORTS
Monthly Financial Report
6. OTHER REPORTS
Monthly Planning and Zoning
Monthly Police
Monthly Parks and Rec.
7. CLERK OF COUNCIL CORRESPONDENCE
8. RESOLUTION 2004-15: A RESOLUTION DETERMINING THE NECESSITY TO REPAIR OR REPLACE SIDEWALKS IN THE CITY OF POWELL.
9. RESOLUTION 2004-16: A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM ONE-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS IN GOLF VILLAGE, SECTION 1, PHASE B SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 3, SLIDES 79-79B, DELAWARE COUNTY, OHIO RECORDS.
10. RESOLUTION 2004-18: A RESOLUTION TO REFER TO THE PLANNING AND ZONING COMMISSION FOR STUDY AND RECOMMENDATION AN AMENDMENT TO THE POWELL PLANNING AND ZONING CODE, SECTION 1143.05, 1143.06, 1143.07, AND 1143.18 to 1143.28.
11. THIRD 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. THIRD READING: ORDINANCE 2004-11: AN ORDINANCE APPROVING THE PLAT FOR THE WOODS OF POWELL SOUTH.
13. SECOND 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*
14. FIRST READING: ORDINANCE 2004-40: AN ORDINANCE AUTHORIZING COMPLETION OF THE 2004 SIDEWALK PROGRAM, FURTHER AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS, ACCEPT THE LOWEST RESPONSIBLE, RESPONSIVE AND BEST BID FOR THE ABOVE-REFERENCED PROJECT, AND CONTRACT THE PROJECT IN AN AMOUNT NOT TO EXCEED THE ESTIMATES, IN ACCORDANCE WITH APPROPRIATIONS FOR THE CALENDAR YEAR 2004 AND DECLARING AN EMERGENCY.

15. FIRST READING: ORDINANCE 2004-41: AN ORDINANCE GRANTING AN EASEMENT FOR A GUY WIRE STABILIZATION FOR A UTILITY POLE TO AMERICAN ELECTRIC POWER (AEP) AFFECTING A PORTION OF CITY PROPERTY KNOWN AS "ARBOR RIDGE PARK" WITHIN THE MUNICIPALITY OF POWELL AND DECLARING AN EMERGENCY.
16. FIRST READING: ORDINANCE 2004-42: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2004.
17. FIRST READING: ORDINANCE 2004-43: AN ORDINANCE APPROVING THE PLAT FOR GOLF VILLAGE COMMERCIAL SECTION 1.
18. FIRST READING: ORDINANCE 2004-44: AN ORDINANCE APPROVING THE PLAT FOR GOLF VILLAGE COMMERCIAL SECTION 2.
19. FIRST READING: ORDINANCE 2004-45: AN ORDINANCE APPROVING THE PLAT FOR GOLF VILLAGE SECTION 4 PHASE C.
20. COMMITTEE REPORTS
 - Development Committee: (Next Meeting: To be determined)
 - Finance Committee: (Next Meeting: June 17)
 - Operations Committee: (Next Meeting: To be determined)
 - Downtown Committee (Next Meeting: July 8)
21. CITY MANAGERS REPORT
22. OTHER COUNCIL MATTERS
 - Committee Report & Department Document*
23. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22. (G) (2): LAND ACQUISITION.
24. ADJOURNMENT