



AGENDA  
CITY COUNCIL  
POWELL VILLAGE GREEN  
July 6, 2004  
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES  
June 15, 2004  
June 24, 2004
5. FINANCIAL REPORTS  
Accounts Payable
6. OTHER REPORTS  
Park Progress
7. CLERK OF COUNCIL CORRESPONDENCE
8. NAME THE PARK
9. MURPHY PARKWAY DESIGN
10. RESOLUTION 2004-17: A RESOLUTION DETERMINING THE NECESSITY TO REPAIR OR REPLACE SIDEWALKS IN THE CITY OF POWELL.
11. SECOND READING: ORDINANCE 2004-43: AN ORDINANCE APPROVING THE PLAT FOR GOLF VILLAGE COMMERCIAL SECTION 1.
12. SECOND READING: ORDINANCE 2004-44: AN ORDINANCE APPROVING THE PLAT FOR GOLF VILLAGE COMMERCIAL SECTION 2.
13. FIRST READING: ORDINANCE NO. 2004-46: AN ORDINANCE PROVIDING FOR THE SUBMISSION OF A CHARTER AMENDMENT TO THE QUALIFIED ELECTORS OF THE MUNICIPALITY OF POWELL INCLUDING ADMINISTRATIVE CHANGES IN THE CHARTER CHANGING THE IDENTITY OF THE MUNICIPALITY FROM VILLAGE TO CITY; DEFINING THE PERSONAL INTEREST OF AN OFFICER OR EMPLOYEE OF THE CITY IN ANY CITY CONTRACTS; PROVIDING FOR THE DESIGNATION OF AN ACTING MUNICIPAL MANAGER; MODIFYING THE DUTIES OF THE MUNICIPAL MANAGER; DELINEATING THE CONTINUING QUALIFICATIONS OF THE DIRECTOR OF LAW; ELIMINATING THE DEPARTMENT OF PUBLIC SERVICE; ELIMINATING THE DEPARTMENT OF DEVELOPMENT; CREATING THE DEPARTMENT OF POLICE; AMENDING THE QUALIFICATION OF COUNCIL CANDIDATES; CLARIFYING INCOMPATIBILITY OF OFFICES; AMENDING THE PROCEDURE FOR FILLING OF VACANCIES ON COUNCIL; MODIFYING THE DUTIES OF COUNCIL; PROVIDING FOR MEETINGS OF COUNCIL; PROVIDING FOR COUNCIL RESOLUTIONS; AMENDING RECALL, INITIATIVE AND REFERENDUM PROCEDURES; MODIFYING PROCEDURE FOR BUDGET ESTIMATES; MODIFYING THE MEETING SCHEDULE OF THE PLANNING AND ZONING COMMISSION; AND PROVIDING FOR THE EFFECTIVE DATE OF ENACTMENT OF THIS CHARTER AMENDMENT AND DECLARING AN EMERGENCY.

14. FIRST READING: ORDINANCE NO. 2004-47: AN ORDINANCE PROVIDING FOR THE SUBMISSION OF A CHARTER AMENDMENT TO THE QUALIFIED ELECTORS OF THE MUNICIPALITY OF POWELL INCLUDING AMENDING THE PROCEDURE FOR CONSIDERATION OF ORDINANCES; PROVIDING FOR A CONSENT AGENDA; AMENDING EMERGENCY ORDINANCE PROCEDURES; MODIFYING THE TIME FRAME FOR ENACTMENT OF VOTER APPROVED OR REJECTED LEGISLATION; PROVIDING FOR THE REMOVAL OF BOARD OR COMMISSION MEMBERS CREATED BY THE CHARTER; AND PROVIDING FOR THE EFFECTIVE DATE OF ENACTMENT OF THIS CHARTER AMENDMENT AND DECLARING AN EMERGENCY.
15. FIRST READING: ORDINANCE NO. 2004-49: AN ORDINANCE ENACTING SECTION 521.12 OF THE CODIFIED ORDINANCES OF CITY OF POWELL ENTITLED "PROHIBITIONS ON SMOKING IN PUBLIC PLACES AND PLACES OF EMPLOYMENT".
16. FIRST READING: ORDINANCE NO. 2004-50: AN ORDINANCE ENACTED BY THE CITY OF POWELL, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), TO ALLOW THE CITY MANAGER TO GIVE CONSENT TO THE STATE DIRECTOR OF TRANSPORTATION TO COMPLETE PAVEMENT REPAIRS ON STATE ROUTE 315 AS IT EXTENDS THROUGH THE CORPORATE LIMITS S AND DECLARING AN EMERGENCY.
17. COMMITTEE REPORTS
  - Development Committee: (Next Meeting: To be determined)
  - Finance Committee: (Next Meeting: July 15)
  - Operations Committee: (Next Meeting: To be determined)
  - Downtown Committee (Next Meeting: July 21<sup>st</sup> & 22<sup>nd</sup>)
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. FIRST READING: ORDINANCE NO. 2004-51: AN ORDINANCE DECLARING CERTAIN MUNICIPAL PROPERTY TO BE SURPLUS AND AUTHORIZING THE SALE OF SUCH PROPERTY IN ACCORDANCE WITH THE AGREEMENT ATTACHED HERETO AS EXHIBIT A.
22. ADJOURNMENT