



AGENDA  
CITY COUNCIL  
POWELL VILLAGE GREEN  
July 20, 2004  
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES  
July 6, 2004
5. FINANCIAL REPORTS  
Monthly Financial Report  
Accounts Payable
6. OTHER REPORTS  
Park Progress  
Monthly Parks and Rec.  
Monthly Planning and Zoning  
Monthly Police Report
7. CLERK OF COUNCIL CORRESPONDENCE
8. RESOLUTION 2004-19: A RESOLUTION TO ESTABLISH THE ESTIMATED REVENUES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.
9. SECOND READING: ORDINANCE NO. 2004-46: **(REVISED)** 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; AMENDING THE PROCEDURE FOR CONSIDERATION OF ORDINANCES; PROVIDING FOR A CONSENT AGENDA; AMENDING EMERGENCY ORDINANCE PROCEDURES; PROVIDING FOR COUNCIL RESOLUTIONS; AMENDING THE PROCEDURE FOR POSTING ORDINANCES; AMENDING RECALL, INITIATIVE AND REFERENDUM PROCEDURES; MODIFYING PROCEDURE FOR BUDGET ESTIMATES; MODIFYING THE MEETING SCHEDULE OF THE PLANNING AND ZONING COMMISSION; 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.
10. SECOND READING: ORDINANCE NO. 2004-47: **(REVISED)** AN ORDINANCE PROVIDING FOR THE SUBMISSION OF A CHARTER AMENDMENT TO THE QUALIFIED ELECTORS OF THE MUNICIPALITY OF POWELL MODIFYING THE TIME FRAME FOR ENACTMENT OF VOTER APPROVED OR REJECTED LEGISLATION AND PROVIDING FOR THE EFFECTIVE DATE OF ENACTMENT OF THIS CHARTER AMENDMENT AND DECLARING AN EMERGENCY.

11. SECOND READING: ORDINANCE NO. 2004-49: *(REVISED)* AN ORDINANCE ENACTING CHAPTER 522 OF THE CODIFIED ORDINANCES OF THE CITY OF POWELL ENTITLED "SMOKING PROHIBITIONS".
12. FIRST READING: ORDINANCE NO. 2004-56: AN ORDINANCE REPEALING SECTION 521.10 OF THE CODIFIED ORDINANCES OF CITY OF POWELL ENTITLED "NON-SMOKING AREA IN PLACES OF PUBLIC ASSEMBLY
13. FIRST READING: ORDINANCE 2004-48: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2004.
14. FIRST READING: ORDINANCE 2004-52: AN ORDINANCE APPROVING THE PLAT FOR GOLF VILLAGE SECTION 5 PHASE B.
15. FIRST READING: ORDINANCE 2004-53: AN ORDINANCE DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE CITY OF POWELL A QUESTION OF RETAINING THE MUNICIPALITY'S RIGHT TO IMPOSE A MUNICIPAL INCOME TAX ON A SHAREHOLDERS OHIO SOURCE DISTRIBUTIVE SHARE OF THE NET PROFITS OF AN S-CORPORATION AND DECLARING AN EMERGENCY.
16. FIRST READING: ORDINANCE 2004-54: AN ORDINANCE AMENDING ORDINANCE 2003-62 ESTABLISHING A PROCEDURE FOR THE SOLICITATION OF PROFESSIONAL DESIGN SERVICES.
17. FIRST READING: ORDINANCE 2004-55: AN ORDINANCE AMENDING THE POWELL COMPREHENSIVE PLAN DATED DECEMBER 1995 AS IT RELATES TO SOUTH LIBERTY STREET AT THE CSX RAILROAD CROSSING AND REPEALING ORDINANCE 2001-19.
18. COMMITTEE REPORTS
  - Development Committee: (Next Meeting: August 3)
  - Finance Committee: (Next Meeting: August 12)
  - Operations Committee: (Next Meeting: To be determined)
  - Downtown Committee (Next Meeting: July 21<sup>st</sup> & 22<sup>nd</sup>)
19. CITY MANAGERS REPORT
20. OTHER COUNCIL MATTERS
  - Committee Report & Department Document*
21. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22. (G) (2): LAND ACQUISITION.
22. FIRST READING: ORDINANCE NO. 2004-51: *(REVISED)* 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 AND DECLARING AN EMERGENCY. (TABLED AT THE JULY 6 MEETING)
23. ADJOURNMENT