



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
August 3, 2004
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
July 20, 2004
5. FINANCIAL REPORTS
Accounts Payable
6. OTHER REPORTS
Park Progress
7. CLERK OF COUNCIL CORRESPONDENCE
Liquor License Request – City BBQ
8. THIRD READING: ORDINANCE NO. 2004-49: (REVISED) AN ORDINANCE ENACTING CHAPTER 522 OF THE CODIFIED ORDINANCES OF THE CITY OF POWELL ENTITLED "SMOKING PROHIBITIONS".
9. SECOND 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
10. THIRD 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 THE RECALL AND INITIATIVE PROCEDURES TO COMPLY WITH STATE ELECTION REQUIREMENTS; 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.

11. SECOND READING: (REVISED) 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 CONTINUE 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.
12. SECOND READING: ORDINANCE 2004-54: AN ORDINANCE AMENDING ORDINANCE 2003-62 ESTABLISHING A PROCEDURE FOR THE SOLICITATION OF PROFESSIONAL DESIGN SERVICES.
13. SECOND READING: (REVISED) 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.
14. FIRST READING: ORDINANCE 2004-57: AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR 3 PILLAR HOMES FOR A MIXED-USE DEVELOPMENT CONSISTING OF APPROXIMATELY 4,555 SQ. FT. RESTAURANT, 14,040 SQ. FT. RETAIL, AND 17,905 SQ. FT. OFFICE ON THE SECOND STORY IN THE FIRST PHASE FOR A PROPERTY LOCATED AT 50 S. LIBERTY STREET.
PUBLIC HEARING SCHEDULED FOR SEPTEMBER 7
15. FIRST READING: ORDINANCE 2004-58: AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR TRAN, LLC FOR A PROPOSED 6,513 SQUARE FEET VETERINARY CLINIC (WITHOUT BOARDING) WITH FUTURE 4,000 SQUARE FEET OFFICE EXPANSION ON 1.41 ACRES LOCATED ON THE SOUTH SIDE OF WEST OLENTANGY STREET APPROXIMATELY 225 FEET EAST OF THE INTERSECTION OF MURPHY PARKWAY AND WEST OLENTANGY STREET.
PUBLIC HEARING SCHEDULED FOR SEPTEMBER 7
16. COMMITTEE REPORTS
 - Development Committee: (Next Meeting: August 3)
 - Finance Committee: (Next Meeting: August 12)
 - Operations Committee: (Next Meeting: August 17))
 - Downtown Committee (Next Meeting: To be determined)
17. CITY MANAGERS REPORT
18. OTHER COUNCIL MATTERS
Committee Report & Department Document
19. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22. (G) (2): LAND ACQUISITION.
20. 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 AND DECLARING AN EMERGENCY. (TABLED AT THE JULY 20 MEETING)
21. ADJOURNMENT