



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
August 17, 2004
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
August 3, 2004
5. FINANCIAL REPORTS
Accounts Payable
Monthly Financial
6. OTHER REPORTS
Monthly Planning and Zoning Commission
Monthly Police
Monthly Parks and Recreation
Park Progress
7. CLERK OF COUNCIL CORRESPONDENCE
Liquor License Request – Klean a Kar
8. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22. (G) (2): LAND ACQUISITION.
9. 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)
10. SAWMILL PARKWAY CORRIDOR PLANNING STUDY PRESENTATION –Kinzelman Kline
11. RESOLUTION 2004-20: A RESOLUTION ADOPTING THE PROPOSED 2004 5-YEAR CAPITAL IMPROVEMENTS PLAN.
12. THIRD READING: ORDINANCE 2004-54: AN ORDINANCE AMENDING ORDINANCE 2003-62 ESTABLISHING A PROCEDURE FOR THE SOLICITATION OF PROFESSIONAL DESIGN SERVICES.
13. SECOND 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

14. SECOND 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

15. COMMITTEE REPORTS

Development Committee:	(Next Meeting: To Be Determined)
Finance Committee:	(Next Meeting: To Be Determined)
Operations Committee:	(Next Meeting: To Be Determined)
Downtown Committee	(Next Meeting: To Be Determined)

16. CITY MANAGERS REPORT

17. OTHER COUNCIL MATTERS

Committee Report & Department Document

18. ADJOURNMENT