



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

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
August 17, 2004
5. FINANCIAL REPORTS
Accounts Payable
6. OTHER REPORTS
Police Department Life Links Presentation
7. CLERK OF COUNCIL CORRESPONDENCE
8. RESOLUTION 2004-21: A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM ONE-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS IN GOLF VILLAGE, SECTION 1, PHASE D SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 3, SLIDES 297-297A, DELAWARE COUNTY, OHIO RECORDS.
(Sponsor: City Manager)
9. RESOLUTION 2004-22: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
(Sponsor: City Manager)
10. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22. (G) (2): LAND ACQUISITION.
11. 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.
(Sponsor: City Manager)
12. THIRD 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**
(Sponsor: Planning and Zoning Commission)
13. THIRD 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**
(Sponsor: Planning and Zoning Commission)

14. FIRST READING: ORDINANCE NO. 2004-60: AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$6,250,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING STREETS, UTILITY LINES, DRAINAGE FACILITIES AND OTHER PUBLIC INFRASTRUCTURE IMPROVEMENTS FROM THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY, RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE, AND APPROVING A NOTE PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE NOTES.

(Sponsor: City Manager)

15. COMMITTEE REPORTS

Development Committee:	(Next Meeting: September 7)
Finance Committee:	(Next Meeting: September 16)
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