



AGENDA  
CITY COUNCIL  
POWELL VILLAGE GREEN  
September 21, 2004  
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES  
September 7, 2004
5. FINANCIAL REPORTS  
Monthly Report
6. OTHER REPORTS  
Monthly Parks and Rec.  
Monthly Police Department  
Monthly Planning and Zoning  
*Planning and Zoning Commission Status Report: Zoning Code Amendments*
7. CLERK OF COUNCIL CORRESPONDENCE  
Liquor License Request – City BBQ
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.  
(Sponsor: City Manager) (TABLED FROM THE LAST MEETING)
10. 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.  
(Sponsor: Planning and Zoning Commission) (TABLED FROM THE LAST MEETING)
11. FIRST READING: ORDINANCE 2004-61: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR VILLAGE COMMUNITIES FOR THE RESIDENTIAL PORTION OF THE TRADITIONS OF POWELL, CONSISTING OF 40 TOWNHOME CONDOMINIUMS ON 6.1 ACRES LOCATED ON THE NORTH SIDE OF WEST OLENTANGY STREET ADJACENT TO THE EAST OF VILLAGE POINTE SHOPPING CENTER.  
(Sponsor: Planning and Zoning Commission) (Public Hearing October 19, 2004)
12. FIRST READING: ORDINANCE 2004-62: AN ORDINANCE ADOPTING PARK RULES AND REGULATIONS FOR PARKS WITHIN THE MUNICIPALITY OF POWELL AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF AND REPEALING ORDINANCE 93-15.  
(Sponsor: Parks and Recreation Advisory Board)

13. FIRST READING: ORDINANCE 2004-63: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2004 AND DECLARING AN EMERGENCY.  
*(Sponsor: City Manager)*
14. FIRST READING: ORDINANCE 2004-64: AN ORDINANCE APPROVING THE PLAT FOR GOLF VILLAGE SECTION 12 PHASES C AND D.  
*(Sponsor: Planning and Zoning Commission)*
15. FIRST READING: ORDINANCE 2004-65: AN ORDINANCE AUTHORIZING COMPLETION OF THE SELDOM SEEN ROAD AND SAWMILL PARKWAY TRAFFIC SIGNAL INSTALLATION AND APPURTENANCES, FURTHER AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS, ACCEPT THE LOWEST RESPONSIBLE RESPONSIVE AND BEST BIDS FOR THE ABOVE-REFERENCED PROJECT, AND CONTRACT THE PROJECT IN AN AMOUNT NOT TO EXCEED THE ESTIMATES, IN ACCORDANCE WITH APPROPRIATIONS FOR THE CALENDAR YEAR 2004 AND DECLARING AN EMERGENCY.  
*(Sponsor: City Manager)*
16. FIRST READING: ORDINANCE 2004-66: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2004 AND DECLARING AN EMERGENCY.  
*(Sponsor: City Manager)*
17. COMMITTEE REPORTS
  - Development Committee: (Next Meeting: October 5)
  - Finance Committee: (Next Meeting: September 28)
  - Operations Committee: (Next Meeting: To be determined)
  - Downtown Committee (Next Meeting: September 29)
18. CITY MANAGERS REPORT
19. OTHER COUNCIL MATTERS  
*Committee Report & Department Document*
20. ADJOURNMENT