



AGENDA  
CITY COUNCIL  
POWELL VILLAGE GREEN  
October 19, 2004  
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. CUB SCOUT TROOP 428  
PRESENTATION OF COLORS  
CUB SCOUT PROMISE
3. PLEDGE OF ALLEGIANCE
4. CITIZEN PARTICIPATION
5. APPROVAL OF MINUTES  
October 5, 2004  
October 12, 2004
6. FINANCIAL REPORTS  
Monthly Financial Report
7. OTHER REPORTS  
Monthly Parks and Rec.  
Monthly Planning and Zoning  
Monthly Police Department
8. CLERK OF COUNCIL CORRESPONDENCE
9. RESOLUTION 2004-24: A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM ONE-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS IN GOLF VILLAGE, SECTION 1, PHASE C SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 3, SLIDE 296, DELAWARE COUNTY, OHIO RECORDS.  
*(Sponsor: City Manager)*
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.  
(TABLED FROM THE LAST MEETING)  
*(Sponsor: Planning and Zoning Commission)*
11. THIRD 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)*
12. THIRD 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 2004-70: AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF LAKES OF POWELL SECTION 5 SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 2 SLIDES 399-399A-399B DELAWARE COUNTY, OHIO RECORDS.

*(Sponsor: City Manager)*

14. FIRST READING: ORDINANCE 2004-71: AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF LAKES OF POWELL SECTION 6, PART 1 SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 2 SLIDES 576-576A DELAWARE COUNTY, OHIO RECORDS.

*(Sponsor: City Manager)*

15. FIRST READING: ORDINANCE 2004-72: AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF LAKES OF POWELL SECTION 6, PART 2 SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 2 SLIDES 682-682A DELAWARE COUNTY, OHIO RECORDS.

*(Sponsor: City Manager)*

16. FIRST READING: ORDINANCE NO. 2004-73: AN ORDINANCE APPROVING THE SECOND AMENDMENT TO THE PRE-ANNEXATION AGREEMENT AMONG THE CITY OF POWELL, TRIANGLE PROPERTIES, INC. AND THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY.

*(Sponsor: City Manager)*

17. COMMITTEE REPORTS

Development Committee:	(Next Meeting: November 3)
Finance Committee:	(Next Meeting: October 20)
Operations Committee:	(Next Meeting: To be determined)
Downtown Committee	(Next Meeting: November 4)

18. CITY MANAGERS REPORT

19. OTHER COUNCIL MATTERS

*Committee Report & Department Document*

20. ADJOURNMENT