



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

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
October 19, 2004
5. FINANCIAL REPORTS
Accounts Payable Report
6. OTHER REPORTS
7. CLERK OF COUNCIL CORRESPONDENCE
8. RESOLUTION 2004-25: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE DELAWARE, OHIO CITY PROSECUTOR'S OFFICE
(Sponsor: City Manager)
9. RESOLUTION 2004-26: A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM ONE-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS IN POWELL PLACE, PHASE IV SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 2, SLIDE 795-795A, 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. SECOND 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)
12. FIRST READING: ORDINANCE 2004-69: AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF POWELL, ADDING SECTION 1147.15 LARGE NON-RESIDENTIAL ESTABLISHMENTS AND AMENDING SECTIONS 1143.09.
(Sponsor: Planning and Zoning Commission)
13. FIRST READING: ORDINANCE 2004-74: AN ORDINANCE ADOPTING THE PROPOSED BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005 AND DECLARING AN EMERGENCY.
(Sponsor: City Manager)

14. FIRST READING: ORDINANCE 2004-75: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE MUNICIPALITY OF POWELL, DELAWARE COUNTY, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2005.
(Sponsor: City Manager)
15. FIRST READING: ORDINANCE 2004-76: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2004.
(Sponsor: City Manager)
16. FIRST READING: ORDINANCE 2004-77: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2004 AND DECLARING AN EMERGENCY.
(Sponsor: City Manager)
17. FIRST READING: ORDINANCE 2004-78: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A PRE-ANNEXATION AGREEMENT WITH HOMEWOOD CORPORATION REGARDING PROPERTY CONTAINING APPROXIMATELY 46.7 ACRES CURRENTLY OWNED BY RICHARD C. FENSTERMAKER, TRUSTEE; RICHARD FENSTERMAKER AND JUDITH COLEMAN
(Sponsor: City Manager)
18. COMMITTEE REPORTS
 - Development Committee: (Next Meeting: November 3)
 - Finance Committee: (Next Meeting: November 9)
 - Operations Committee: (Next Meeting: To be determined)
 - Downtown Committee (Next Meeting: November 4)
19. CITY MANAGERS REPORT
20. OTHER COUNCIL MATTERS
Committee Report & Department Document
21. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22. (G) (1): PERSONNEL: EMPLOYEE COMPENSATION.
22. ADJOURNMENT