



AGENDA  
CITY COUNCIL  
POWELL VILLAGE GREEN  
Tuesday  
November 16, 2004  
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES  
November 3, 2004
5. FINANCIAL REPORTS  
Monthly Report
6. OTHER REPORTS  
Monthly Planning and Zoning  
Monthly Parks and Rec.  
Monthly Police Department
7. CLERK OF COUNCIL CORRESPONDENCE
8. MEADOWVIEW PARK PLAYGROUND EQUIPMENT COLOR  
Edsall and Associates
9. SAWMILL CORRIDOR PRESENTATION  
Frank Elmer
10. SECOND 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. (PUBLIC HEARING SCHEDULED FOR DECEMBER 7)  
(Sponsor: Planning and Zoning Commission)
11. 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)
12. THIRD 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)
13. SECOND READING: ORDINANCE 2004-74: AN ORDINANCE ADOPTING THE PROPOSED BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005 AND DECLARING AN EMERGENCY. (PUBLIC HEARING)  
(Sponsor: City Manager)

14. SECOND 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) (PUBLIC HEARING)
15. SECOND 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: Development Committee)
16. FIRST READING: ORDINANCE 2004-79: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR VILLAGE COMMUNITIES FOR THE COMMERCIAL PORTION OF THE TRADITIONS OF POWELL, CONSISTING OF A 6,500 SQUARE FEET, TWO-STORY OFFICE ON 0.503 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 DECEMBER 21, 2004)
17. FIRST READING: ORDINANCE 2004-80: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2004.  
(Sponsor: City Manager)
18. COMMITTEE REPORTS  
Development Committee: (Next Meeting: December 7))  
Finance Committee: (Next Meeting: December 14)  
Operations Committee: (Next Meeting: To be determined)  
Downtown Committee (Next Meeting: December 9)
19. CITY MANAGERS REPORT
20. OTHER COUNCIL MATTERS  
*Committee Report & Department Document*
21. ADJOURNMENT