



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

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
November 16, 2004
5. FINANCIAL REPORTS
Accounts Payable
6. OTHER REPORTS
7. CLERK OF COUNCIL CORRESPONDENCE
8. THIRD 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. (ADVERTISED PUBLIC HEARING)
(Sponsor: Planning and Zoning Commission)
9. 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)
10. THIRD READING: ORDINANCE NO. 2004-73: AN ORDINANCE APPROVING THE THIRD AMENDMENT TO THE PRE-ANNEXATION AGREEMENT AMONG THE CITY OF POWELL, TRIANGLE PROPERTIES, INC. AND THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY. (TABLED FROM THE LAST MEETING)
(Sponsor: City Manager)
11. POLICE DEPARTMENT RELOCATION: PLANS AND COST ESTIMATE
(Dave King, Horne and King Architects)
12. THIRD 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)
13. THIRD 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. (PUBLIC HEARING)
(Sponsor: City Manager)

14. THIRD 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)

15. SECOND READING: ORDINANCE 2004-79: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR MARTY MATTUSOF AND ASSOCIATES 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. (ADVERTISED PUBLIC HEARING DECEMBER 21, 2004)
(Sponsor: Planning and Zoning Commission)

16. FIRST READING: ORDINANCE 2004-81: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH DON WALSH AND ASSOCIATES, INC. FOR ACQUISITION OF REPLACEMENT PLAYGROUND EQUIPMENT FOR ARBOR RIDGE PARK, SUSPENDING ANY OBLIGATION TO SEEK COMPETITIVE BIDS, AND DECLARING AN EMERGENCY.
(Sponsor: City Manager)

17. COMMITTEE REPORTS

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| Development Committee: | (Next Meeting: December 7)) |
| Finance Committee: | (Next Meeting: December 14) |
| Operations Committee: | (Next Meeting: To be determined) |
| Downtown Committee | (Next Meeting: To be determined) |

18. CITY MANAGERS REPORT

19. OTHER COUNCIL MATTERS

20. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22. (G) (1): PERSONNEL: EMPLOYEE COMPENSATION.

21. ADJOURNMENT