



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

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
5. FINANCIAL REPORTS
Monthly Report
Accounts Payable
6. OTHER REPORTS
Monthly Financial
Monthly Planning and Zoning
Monthly Parks and Rec.
7. CLERK OF COUNCIL CORRESPONDENCE
8. 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)
9. 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. (TABLED FROM THE LAST MEETING)
(Sponsor: City Manager)
10. THIRD 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) (TABLED FROM THE LAST MEETING)
11. 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.
(Sponsor: City Manager) (TABLED FROM THE LAST MEETING)
12. THIRD 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. (PUBLIC HEARING)
(Sponsor: Planning and Zoning Commission)

13. FIRST READING: ORDINANCE 2004-82: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE MUNICIPALITY OF POWELL.
(Sponsor: City Manager)
14. FIRST READING: ORDINANCE 2004-83: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2004 AND DECLARING AN EMERGENCY.
(Sponsor: City Manager)
15. COMMITTEE REPORTS
 - Development Committee: (Next Meeting: January 4)
 - Finance Committee: (Next Meeting: December 20)
 - Operations Committee: (Next Meeting: To be determined)
 - Downtown Committee (Next Meeting: To be determined)
16. CITY MANAGERS REPORT
17. OTHER COUNCIL MATTERS
18. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22. (G) (2): LAND ACQUISITION.
19. ADJOURNMENT