



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
Tuesday
JANUARY 18, 2005
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
January 4, 2005
5. CLERK OF COUNCIL CORRESPONDENCE
6. RESOLUTION 2005-02: A RESOLUTION ESTABLISHING THE ITEMS THAT MAY BE INCLUDED ON THE CONSENT AGENDA OF REGULAR CITY COUNCIL MEETINGS.
(Sponsor: City Manager)
7. CONSENT AGENDA
 - a) Monthly Planning and Zoning Commission Report (Action Requested: Receipt of Report)
 - b) Monthly Financial Report (Action Requested: Receipt of Report)
 - c) Monthly Police Report (Action Requested: Receipt of Report)
 - d) Monthly Parks and Rec. Report. (Action Requested: Receipt of Report)
8. RESOLUTION 2005-02: A RESOLUTION ESTABLISHING THE LOCATIONS FOR POSTING OF ORDINANCES AND OTHER OFFICIAL DOCUMENTS REPEALING ANY PRIOR ORDINANCES OR RESOLUTIONS ESTABLISHING SAID LOCATIONS.
(Sponsor: City Manager)
9. RESOLUTION 2005-03: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 3.99 ACRES WHICH IS PENDING ANNEXATION TO THE MUNICIPALITY OF POWELL
(Sponsor: City Manager)
10. RESOLUTION 2005-04: A RESOLUTION TO REFER TO THE PLANNING AND ZONING COMMISSION FOR STUDY AND RECOMMENDATION THE CREATION OF AN AREA PLAN, AS OUTLINED IN SECTION 1141.08 OF THE POWELL ZONING CODE, AND TO RECOMMEND TO COUNCIL A ZONING MAP AMENDMENT, AS OUTLINED IN SECTION 1131.03 (B) OF THE POWELL ZONING CODE, FOR PROPERTY KNOWN AS THE GFS CHEMICAL COMPANY PROPERTY.
(Sponsor: City Manager)
11. 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)
12. FIRST READING: ORDINANCE NO. 2005-02: AN ORDINANCE IMPOSING ASSESSMENTS ON PROPERTIES FOR SIDEWALK REPAIR AND REPLACEMENT AND CERTIFYING THE ASSESSMENTS TO THE DELAWARE COUNTY AUDITOR FOR COLLECTION.
(Sponsor: City Manager)

13. **FIRST READING: ORDINANCE NO. 2005-03: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2005 AND DECLARING AN EMERGENCY.**
(Sponsor: City Manager)

14. **Section 1143.23(i) review of an approval by HDC.**

Keyser Properties

91 North Liberty Street

Extension of Approved Certificate of Appropriateness to Demolish a Single-Family Structure

15. **COMMITTEE REPORTS**

Development Committee:

(Next Meeting: February 1)

Finance Committee:

(Next Meeting: January 26)

Operations Committee:

(Next Meeting: To be determined)

Downtown Committee

(Next Meeting: February 15)

16. **CITY MANAGERS REPORT**

17. **OTHER COUNCIL MATTERS**

18. **ADJOURNMENT**