



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
Tuesday
February 1, 2005
7:30 P.M.

1. **ROLL CALL/CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN PARTICIPATION**
4. **APPROVAL OF MINUTES**
January 18, 2005
5. **CLERK OF COUNCIL CORRESPONDENCE**
6. **CONSENT AGENDA**
No Items
7. **SECOND READING AND PUBLIC HEARING: 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)
8. **RESOLUTION 2005-05: A RESOLUTION OF NO OBJECTION TO THE EXPANSION OF THE POWELL COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY, WHICH IS A NEW COMMUNITY DISTRICT UNDER CHAPTER 349 OF THE OHIO REVISED CODE.**
(Sponsor: City Manager)
9. **RESOLUTION 2005-06: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 45.018 ACRES WHICH IS PENDING ANNEXATION TO THE MUNICIPALITY OF POWELL.**
(Sponsor: City Manager)
10. **RESOLUTION 2005-07: RESOLUTION OR ORDINANCE WITHHOLDING CONSENT FOR THE REMISSION OF TAXES, PENALTIES AND INTEREST ON AN APPLICATION FOR REAL PROPERTY TAX EXEMPTION FILED UNDER SECTION 3 OF SUB. H.B. 362 OF THE 125TH GENERAL ASSEMBLY.**
(Sponsor: Downtown Committee)
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 2005-04: AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF POWELL, REVISING SECTION 1151.05 (D) REGARDING POLITICAL SIGNS. (PUBLIC HEARING 2/15/05.)**
(Sponsor: Planning and Zoning Commission)
13. **FIRST READING: ORDINANCE 2005-05: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2005.**
(Sponsor: City Manager)

14. FIRST READING: ORDINANCE 2005-06: AN ORDINANCE APPROVING AN ECONOMIC DEVELOPMENT PLAN FOR A PROPOSED DOWNTOWN POWELL INCENTIVE DISTRICT AND DECLARING AN EMERGENCY

(Sponsor: Downtown Committee)

15. FIRST READING: ORDINANCE 2005-07: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2005.

(Sponsor: City Manager)

16. FIRST READING: ORDINANCE 2005-08: AN ORDINANCE TO APPROVE THE 2005 REPLACEMENT PAGES TO THE POWELL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

(Sponsor: City Manager)

17. COMMITTEE REPORTS

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|------------------------|----------------------------------|
| 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) |

18. CITY MANAGERS REPORT

19. OTHER COUNCIL MATTERS

20. ADJOURNMENT