



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
Tuesday
February 15, 2005
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
February 1, 2005
5. CLERK OF COUNCIL CORRESPONDENCE
Board and Commission Appointments
6. CONSENT AGENDA

Item	Action Requested
Monthly Planning and Zoning Report	Receipt of Report
Monthly Parks and Rec. Report	Receipt of Report
Monthly Financial Report	Receipt of Report
Monthly Police Report	Receipt of Report
Accounts Payable	Receipt of Report
7. 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)
8. RESOLUTION 2005-08: A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXPLORE PUBLIC-PRIVATE PARTNERSHIP OPPORTUNITIES WITH THE OLENTANGY SWIM ASSOCIATION, INC.
(Sponsor: City Manager)
9. RESOLUTION 2005-09: A RESOLUTION TO INFORM STATE LEGISLATORS AND STATE EXECUTIVE LEADERS OF OPPOSITION TO REDUCTION OF LOCAL GOVERNMENT FUNDS TO MUNICIPALITIES.
(Sponsor: City Manager)
10. SECOND READING & PUBLIC HEARING: ORDINANCE 2005-04: AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF POWELL, REVISING SECTION 1151.05 (D) REGARDING POLITICAL SIGNS.
(Sponsor: Planning and Zoning Commission)
11. SECOND 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)
12. SECOND READING: ORDINANCE 2005-07: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2005.
(Sponsor: City Manager)

13. SECOND READING: ORDINANCE 2005-08: AN ORDINANCE TO APPROVE THE 2005 REPLACEMENT PAGES TO THE POWELL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.
(Sponsor: City Manager)

14. FIRST READING: ORDINANCE 2005-09: AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR MURPHY PARK SECTION 5.
(Sponsor: Planning and Zoning Commission)

15. FIRST READING: ORDINANCE 2005-10: AN ORDINANCE APPROVING AN AMENDMENT TO AN APPROVED FINAL DEVELOPMENT PLAN FOR VICTORY HEALTHCARE, ALLOWING A 2,464 SQ. FT. ADDITION TO AN EXISTING 4,000 SQ. FT. BUILDING FOR USE AS BUS STORAGE AND OFFICE.
(Sponsor: Planning and Zoning Commission)

16. COMMITTEE REPORTS

Development Committee:	(Next Meeting: March 1)
Finance Committee:	(Next Meeting: March 8)
Operations Committee:	(Next Meeting: To be determined)
Downtown Committee	(Next Meeting: February 15)

17. CITY MANAGERS REPORT

18. OTHER COUNCIL MATTERS

19. ADJOURNMENT