



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

1. ROLL CALL/CALL TO ORDER
2. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (2): PERSONNEL: BOARD AND COMMISSION INTERVIEWS.
3. PLEDGE OF ALLEGIANCE (7:45 P.M....OPEN SESSION SCHEDULED TO BEGIN)
4. CITIZEN PARTICIPATION
5. APPROVAL OF MINUTES  
February 15, 2005
6. CLERK OF COUNCIL CORRESPONDENCE  
Board and Commission Appointments
7. CONSENT AGENDA

Item	Action Requested
a. RESOLUTION 2005-10: A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM ONE-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS IN THE MURPHY PARK, SECTION 4 SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 3, SLIDES 226-226A, DELAWARE COUNTY, OHIO RECORDS.	Approval of Resolution
b. Accounts Payable Report	Receipt of Report
8. RESOLUTION 2005-11: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 3.553 ACRES WHICH IS PENDING ANNEXATION TO THE MUNICIPALITY OF POWELL  
(Sponsor: City Manager)
9. SECOND READING & PUBLIC HEARING: 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)
10. FIRST READING: ORDINANCE 2005-11: AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF POWELL, REVISING SECTIONS 1129.06, 1129.07, 1127.09, 1127.10, 1131.09 1131.11, AND 1143.11 REGARDING PUBLICATION AND SENDING OF NOTICES FOR PUBLIC HEARINGS.  
(Sponsor: Planning and Zoning Commission)
11. FIRST READING: ORDINANCE 2005-12: AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF POWELL, REVISING SECTION 1133.06 AND 1133.10 REGARDING ESTABLISHMENT OF THE PLANNING AND ZONING COMMISSION AND BOARD OF ZONING APPEALS.  
(Sponsor: Planning and Zoning Commission)

**12. FIRST READING: ORDINANCE 2005-13: ORDINANCE AUTHORIZING THE CREATION OF THE DOWNTOWN POWELL INCENTIVE DISTRICT WITHIN THE CITY OF POWELL; DECLARING IMPROVEMENTS TO CERTAIN REAL PROPERTY WITHIN SUCH INCENTIVE DISTRICT TO BE A PUBLIC PURPOSE; DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT OR SERVE THE REAL PROPERTY WITHIN SUCH INCENTIVE DISTRICT; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; AUTHORIZING THE USE OF SUCH SERVICE PAYMENTS IN LIEU OF TAXES TO COMPENSATE THE OLENTANGY LOCAL SCHOOL DISTRICT; CREATING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THE BALANCE OF SUCH SERVICE PAYMENTS AND AUTHORIZING CERTAIN ACCOUNTS WITHIN SUCH FUND; AUTHORIZING THE EXECUTION OF A SERVICE PAYMENT AGREEMENT WITH THE PROPERTY OWNERS IN SUCH INCENTIVE DISTRICT; AND DECLARING AN EMERGENCY.**

(Sponsor: Downtown Committee)

**13. FIRST READING: ORDINANCE 2005-14: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2005 AND DECLARING AN EMERGENCY.**

(Sponsor: City Manager)

**14. 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)

**15. CITY MANAGERS REPORT**

**16. OTHER COUNCIL MATTERS**

**17. ADJOURNMENT**