



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

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE & FLAG PRESENTATION BY CUB SCOUT TROOPS 19 &132.
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES  
March 1, 2005
5. CLERK OF COUNCIL CORRESPONDENCE
6. CONSENT AGENDA

Item	Action Requested
a. Monthly Police Report	Receipt of Report
b. Monthly Parks and Rec. Report	Receipt of Report
c. Monthly Financial Report	Receipt of Report
7. SECOND READING & PUBLIC HEARING: 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)
8. SECOND READING & PUBLIC HEARING: 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)
9. SECOND READING & PUBLIC HEARING: 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)
10. FIRST READING: ORDINANCE 2005-15: AN ORDINANCE CLASSIFYING POSITIONS IN THE CIVIL SERVICE OF THE MUNICIPALITY OF POWELL.  
(Sponsor: Personnel Board of Review)

**11. COMMITTEE REPORTS**

Development Committee:	(Next Meeting: April 5)
Finance Committee:	(Next Meeting: April 12)
Operations Committee:	(Next Meeting: March 18)
Downtown Committee	(Next Meeting: March 15)

**12. CITY MANAGERS REPORT**

**13. OTHER COUNCIL MATTERS**

**14. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (2) LAND ACQUISITION.**

**15. ADJOURNMENT**