



AGENDA  
CITY COUNCIL  
POWELL VILLAGE GREEN  
Tuesday  
April 19, 2005  
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. CITIZEN PARTICIPATION
3. APPROVAL OF MINUTES  
April 5, 2005
4. CLERK OF COUNCIL CORRESPONDENCE
5. 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
d. Monthly Planning and Zoning Report	Receipt of Report
6. VETERANS MEMORIAL PRESENTATION
7. RUTHERFORD ESTATES PARK DEDICATION OR FEE-IN-LIEU OF DEDICATION DISCUSSION
8. TABLED FROM MARCH 15, 2005 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)
9. FIRST READING READING: ORDINANCE 2005-16: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 3.999 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL.  
(Sponsor: Planning and Zoning Commission)
10. FIRST READING: ORDINANCE 2005-17: AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR JUNIA GLEN, A SUBDIVISION CONSISTING OF 10 SINGLE-FAMILY LOTS ON 3.999 ACRES LOCATED ON THE NORTH SIDE OF ZION DRIVE EAST OF SAWMILL ROAD.  
(Sponsor: Planning and Zoning Commission)
11. FIRST READING: ORDINANCE 2005-20: AN ORDINANCE AMENDING SECTIONS 1141.02, 1143.08, AND 1143.17 OF THE POWELL ZONING CODE, REPEALING EXISTING SECTIONS 1143.05, 1143.06, 1143.07, AND 1143.18 THROUGH 1143.28 (INCLUSIVE) AND ADOPTING NEW SECTION 1143.16.1 THROUGH 1143.18 INCLUSIVE, WHICH SETS FORTH REGULATIONS FOR NEW DOWNTOWN ZONING DISTRICTS AND AMENDING THE ZONING MAP ACCORDING TO THE NEW REGULATIONS.  
(Sponsor: Planning and Zoning Commission)

**12. FIRST READING: ORDINANCE 2005-21: AN ORDINANCE AMENDING CHAPTER 1115 AND SECTION 1105.10 OF THE ZONING CODE OF THE CITY OF POWELL SETTING FORTH NEW SPECIFICATION FOR ACCEPTANCE OF PUBLIC IMPROVEMENTS.**

(Sponsor: Planning and Zoning Commission)

**13. FIRST READING: ORDINANCE 2005-22: AN ORDINANCE ENACTING CODIFIED ORDINANCE CHAPTER 715 ENTITLED MOBILE FOOD ESTABLISHMENTS.**

(Sponsor: Operations Committee)

**14. COMMITTEE REPORTS**

Development Committee:	(Next Meeting: May 3)
Finance Committee:	(Next Meeting: May 10)
Operations Committee:	(Next Meeting: TBD)
Downtown Committee	(Next Meeting: April 19)

**15. CITY MANAGERS REPORT**

**16. OTHER COUNCIL MATTERS**

**17. ADJOURNMENT**