



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
WEDNESDAY
May 4, 2005
7:30 P.M.

1. **ROLL CALL/CALL TO ORDER**
2. **CITIZEN PARTICIPATION**
Delaware County Health Department
3. **APPROVAL OF MINUTES**
April 19, 2005
4. **CLERK OF COUNCIL CORRESPONDENCE**
5. **CONSENT AGENDA**
No items
6. **FALCON RIDGE HOMEOWNERS ASSOCIATION FUNDING REQUEST**
7. **RETREAT ARCHITECTURAL REVIEW**
8. **MS CONSULTANTS, INC – MURPHY PARKWAY EXTENSION/FOUR CORNERS PROPOSAL**
9. **RESOLUTION 2005: A RESOLUTION TO REFER TO THE PLANNING AND ZONING COMMISSION FOR STUDY AND RECOMMENDATION AMENDMENT TO THE POWELL PLANNING AND ZONING CODE SECTION 1147.12: PRESERVATION AND ENHANCEMENT OF COMMUNITY RESIDENTIAL CHARACTER.**
(Sponsor: City Manager)
10. **SECOND READING & PUBLIC HEARING: 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)
11. **SECOND READING & PUBLIC HEARING: 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)
12. **SECOND READING & PUBLIC HEARING: 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)
13. **SECOND READING & PUBLIC HEARING: 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)

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

(Sponsor: Operations Committee)

**15. FIRST READING: ORDINANCE 2005-23: AN ORDINANCE MODIFYING
APPROPRIATIONS FOR THE CALENDAR YEAR 2005 AND DECLARING AN EMERGENCY.**

(Sponsor: City Manager)

16. COMMITTEE REPORTS

Development Committee:	(Next Meeting: June 2)
Finance Committee:	(Next Meeting: May 10)
Operations Committee:	(Next Meeting: TBD)
Downtown Committee	(Next Meeting: May 11)

17. CITY MANAGERS REPORT

18. OTHER COUNCIL MATTERS

**19. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (1): PERSONNEL:
APPOINTMENT OF A PUBLIC OFFICIAL AND 121.22.(G) (3): PENDING LITIGATION.**

20. ADJOURNMENT

Items tabled to a later date

**21. TABLED TO JUNE 7, 2005 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)