



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
TUESDAY
May 17, 2005
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. CITIZEN PARTICIPATION
3. APPROVAL OF MINUTES
May 4, 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. RESOLUTION 2005-13: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 9.556 ACRE PARCEL WHICH IS PENDING ANNEXATION TO THE MUNICIPALITY OF POWELL
(Sponsor: City Manager)
7. (TABLED FROM 5/4/05) SECOND READING: ORDINANCE 2005-22: AN ORDINANCE ENACTING CODIFIED ORDINANCE CHAPTER 715 ENTITLED MOBILE FOOD ESTABLISHMENTS.
(Sponsor: Operations Committee)
8. SECOND READING: ORDINANCE 2005-23: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2005 AND DECLARING AN EMERGENCY.
(Sponsor: City Manager)
9. FIRST READING: ORDINANCE 2005-24: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 45.018 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL.
(Sponsor: City Manager)
10. FIRST READING: ORDINANCE 2005-25: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE MUNICIPALITY OF POWELL.
(Sponsor: City Manager)
11. FIRST READING: ORDINANCE 2005-26: AN ORDINANCE APPROVING THE PLAT FOR THE WOODS OF POWELL NORTH, PHASE 1 SUBDIVISION.
(Sponsor: Planning and Zoning Commission)
12. FIRST READING: ORDINANCE 2005-27: AN ORDINANCE APPROVING THE PLAT FOR THE WOODS OF POWELL NORTH, PHASE 2 SUBDIVISION.
(Sponsor: Planning and Zoning Commission)
13. FIRST READING: ORDINANCE 2005-28: AN ORDINANCE APPROVING THE PLAT FOR THE GOLF VILLAGE, SECTION 6, PHASE B PART III SUBDIVISION.
(Sponsor: Planning and Zoning Commission)

14. FIRST READING: ORDINANCE 2005-29: AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF POWELL, REVISING SECTION 1135.03 AND SECTION 1135.04 OF THE POWELL ZONING CODE RELATED TO CONTENTS OF ZONING CERTIFICATE APPLICATIONS AND ISSUANCE OF ZONING CERTIFICATES AS THEY RELATE TO COMPLIANCE WITH DEED RESTRICTIONS AND COVENANTS.

(Sponsor: Planning and Zoning Commission)

15. FIRST READING: ORDINANCE 2005-30: AN ORDINANCE APPROVING THE COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR GFS COMPANY FOR AN OFFICE AND OFFICE/WAREHOUSE DEVELOPMENT LOCATED ON APPROXIMATELY 35 ACRES ON THE EAST SIDE OF CSX RAILROAD SOUTH OF HOME ROAD.

(Sponsor: Planning and Zoning Commission)

16. FIRST READING: ORDINANCE 2005-31: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2005 AND DECLARING AN EMERGENCY.

(Sponsor: City Manager)

17. FIRST READING: ORDINANCE 2005-32: AN ORDINANCE AUTHORIZING PAYMENT OF TWELVE THOUSAND DOLLARS AND PROVISION OF OTHER MUNICIPAL ASSISTANCE TO THE OLENTANGY SWIM ASSOCIATION AND DECLARING THE VIABILITY OF THE OLENTANGY SWIM ASSOCIATION TO BE A MUNICIPAL, PUBLIC PURPOSE.

(Sponsor: City Manager)

18. FIRST READING: ORDINANCE 2005-33: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MS CONSULTANTS FOR THE PURPOSE OF PERFORMING PROFESSIONAL PLANNING SERVICES FOR THE SOUTHWEST QUADRANT (MURPHY PARKWAY/FOUR CORNERS).

(Sponsor: City Manager)

19. COMMITTEE REPORTS

Development Committee:	(Next Meeting: June 7)
Finance Committee:	(Next Meeting: June 14)
Operations Committee:	(Next Meeting: TBD)
Downtown Committee	(Next Meeting: TBD)

20. CITY MANAGERS REPORT

21. OTHER COUNCIL MATTERS

22. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (1): PERSONNEL: APPOINTMENT OF A PUBLIC OFFICIAL.

23. ADJOURNMENT

TABLED TO JUNE 7, 2005: SECOND READING: ORDINANCE 2005-13: ORDINANCE AUTHORIZING THE CREATION OF THE DOWNTOWN POWELL INCENTIVE DISTRICT WITHIN THE CITY OF POWELL.....

TABLED TO JUNE 7, 2005: SECOND 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