



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

1. ROLL CALL/CALL TO ORDER
2. CITIZEN PARTICIPATION
3. APPROVAL OF MINUTES
May 17, 2005
4. CLERK OF COUNCIL CORRESPONDENCE
5. BOARD AND COMMISSION APPOINTMENT
Records Commission – George D. Kannapel
6. CONSENT AGENDA

Item	Action Requested
SECOND READING: ORDINANCE 2005-28: AN ORDINANCE APPROVING THE PLAT FOR THE GOLF VILLAGE, SECTION 6, PHASE B PART III SUBDIVISION.	Adoption of Ordinance
7. RESOLUTION 2005-14 A RESOLUTION APPOINTING DEBRA K. MILLER AS FINANCE DIRECTOR.
(Sponsor: City Manager)
8. FIRST READING: ORDINANCE 2005-34: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 3.552 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL.
(Sponsor: City Manager)
9. TABLED FROM APRIL 19: SECOND READING: ORDINANCE 2005-13: AN 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. TABLED FROM MAY 4, 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 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)

11. SECOND 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)

12. SECOND 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)

13. COMMITTEE REPORTS

Development Committee:	(Next Meeting: June 7)
Finance Committee:	(Next Meeting: June 14)
Operations Committee:	(Next Meeting: TBD)
Downtown Committee	(Next Meeting: July 13)

14. CITY MANAGERS REPORT

15. OTHER COUNCIL MATTERS

16. ADJOURNMENT

TABLED UNTIL AUGUST 2

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)