



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
TUESDAY
June 21, 2005
7:30 P.M.

1. ROLL CALL/CALL TO ORDER

2. CITIZEN PARTICIPATION

3. APPROVAL OF MINUTES

June 7, 2005

4. CLERK OF COUNCIL CORRESPONDENCE

5. CONSENT AGENDA

Item	Action Requested
a. Monthly Parks and Rec. Report	Receipt of Report
b. Monthly Financial Report	Receipt of Report
c. Monthly Planning and Zoning Report	Receipt of Report
d. Monthly Police Report	Receipt of report

6. RESOLUTION 2005-16: A RESOLUTION APPOINTING SUSIE ROSS AS CITY CLERK.
(Sponsor: City Manager)

7. OATH OF OFFICE

8. SECOND 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. FIRST READING: ORDINANCE NO. 2005-35: AN ORDINANCE IMPOSING A \$5.00 MOTOR VEHICLE LICENSE TAX PURSUANT TO OHIO REVISED CODE SECTION 4504.172.
(Sponsor: City Manager)

10. FIRST READING: ORDINANCE NO. 2005-36: AN ORDINANCE AUTHORIZING COMPLETION OF THE 2005 STREET MAINTENANCE AND REPAIR PROGRAM, FURTHER AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS, ACCEPT THE LOWEST RESPONSIVE AND BEST BIDS, FOR THE ABOVE-REFERENCED PROJECT AND CONTRACT THE PROJECT IN AN AMOUNT NOT TO EXCEED THE ESTIMATES, IN ACCORDANCE WITH APPROPRIATIONS FOR THE CALENDAR YEAR 2005 AND DECLARING AN EMERGENCY.
(Sponsor: City Manager)

11. 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)

12. CITY MANAGERS REPORT

13. OTHER COUNCIL MATTERS

14. ADJOURNMENT

UPCOMING LEGISLATION

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)

AUGUST 2

FIRST READING OF AN ORDINANCE ACCEPTING THE ANNEXATION OF A 9.556 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL.