



AGENDA  
CITY COUNCIL  
POWELL VILLAGE GREEN  
TUESDAY  
July 5, 2005  
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. CITIZEN PARTICIPATION
3. APPROVAL OF MINUTES  
June 21, 2005
4. CLERK OF COUNCIL CORRESPONDENCE
5. CONSENT AGENDA  
No Items
6. RESOLUTION 2005-17: A RESOLUTION PROVIDING FOR THE SUBMISSION OF ORDINANCE 2005-13 ENTITLED "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." TO A VOTE OF THE ELECTORS OF THE MUNICIPALITY OF POWELL AT ITS NEXT ELECTION SCHEDULED FOR NOVEMBER 8, 2005.
7. FIRST READING: ORDINANCE 2005-37: AN ORDINANCE REPEALING ORDINANCE 2005-22 AND ADDING CODIFIED ORDINANCE CHAPTER 715 ENTITLED MOBILE ICE CREAM VENDOR.
8. COMMITTEE REPORTS  
Development Committee: (Next Meeting: July 5)  
Finance Committee: (Next Meeting: July 12)  
Operations Committee: (Next Meeting: TBD)  
Downtown Committee (Next Meeting: July 13)
9. CITY MANAGERS REPORT
10. OTHER COUNCIL MATTERS
11. EXECUTIVE SESSION: UNDER ORC SECTION 121.22 (G) (4): COLLECTIVE BARGAINING, AND 121.22 (G) (1): PERSONNEL, APPOINTMENT OF A PUBLIC OFFICIAL.
12. ADJOURNMENT

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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.