



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
TUESDAY
July 19, 2005

NOTE SPECIAL TIME: 6:00 P.M.

1. ROLL CALL/CALL TO ORDER

2. CITIZEN PARTICIPATION

3. APPROVAL OF MINUTES

4. July 5, 2005

5. CLERK OF COUNCIL CORRESPONDENCE

6. CONSENT AGENDA

Item

Monthly Financial Report
Monthly Planning and Zoning Report
Monthly Police Report

Action Requested

Receipt of Report
Receipt of Report
Receipt of report

7. RESOLUTION 2005-18: A RESOLUTION DETERMINING THE NECESSITY TO REPAIR OR REPLACE SIDEWALKS IN THE CITY OF POWELL.

8. SECOND READING: ORDINANCE 2005-37: AN ORDINANCE REPEALING ORDINANCE 2005-22 AND ADDING CODIFIED ORDINANCE CHAPTER 715 ENTITLED MOBILE ICE CREAM VENDOR.

9. FIRST READING: ORDINANCE 2005-38: AN ORDINANCE AUTHORIZING COMPLETION OF THE 2005 SIDEWALK PROGRAM, FURTHER AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS, ACCEPT THE LOWEST RESPONSIBLE, RESPONSIVE AND BEST BID 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.

10. DISCUSSION – FUTURE REVENUE/EXPENDITURE PROJECTIONS

11. COMMITTEE REPORTS

Development Committee:	(Next Meeting: August 2)
Finance Committee:	(Next Meeting: August 9)
Operations Committee:	(Next Meeting: TBD)
Downtown Committee	(Next Meeting: TBD)

12. CITY MANAGER'S REPORT

13. OTHER COUNCIL MATTERS

14. EXECUTIVE SESSION: UNDER ORC SECTION 121.22(G)(1): PERSONNEL, APPOINTMENT OF A PUBLIC OFFICIAL.

15. 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.