



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
TUESDAY
August 2, 2005
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. CITIZEN PARTICIPATION
3. APPROVAL OF MINUTES
July 19, 2005
4. CLERK OF COUNCIL CORRESPONDENCE
Request for Liquor License
5. CONSENT AGENDA
No Items
6. RESOLUTION 2005-19: A RESOLUTION TO ESTABLISH THE ESTIMATED REVENUES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.
7. RESOLUTION 2005-21: A RESOLUTION TO ESTABLISH A CAPITAL IMPROVEMENT FUND.
8. RESOLUTION 2005-22: A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT WITH V.J.P., LTD. FOR STORM WATER REPAIRS.
9. SECOND READING: ORDINANCE 2005-37: AN ORDINANCE REPEALING ORDINANCE 2005-22 AND ADDING CODIFIED ORDINANCE CHAPTER 715 ENTITLED MOBILE ICE CREAM VENDOR.
10. SECOND READING: ORDINANCE 2005-24: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 45.018 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL.
11. FIRST READING: ORDINANCE 2005-39: AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF POWELL, REVISING SECTION 1147.12.
12. FIRST READING: ORDINANCE 2005:40: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE MUNICIPALITY OF POWELL.
13. COMMITTEE REPORTS
Development Committee: (Next Meeting: August 2)
Finance Committee: (Next Meeting: August 9)
Operations Committee: (Next Meeting: TBD)
Downtown Committee (Next Meeting: August 10)
14. CITY MANAGER'S REPORT
15. OTHER COUNCIL MATTERS
16. EXECUTIVE SESSION: UNDER ORC SECTION 121.22(G)(1): PERSONNEL, APPOINTMENT OF A PUBLIC OFFICIAL AND 121.22(G)(3) LITIGATION.
17. ADJOURNMENT

UPCOMING LEGISLATION

AUGUST 16

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