



AGENDA  
CITY COUNCIL  
POWELL VILLAGE GREEN  
TUESDAY  
August 16, 2005  
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. CITIZEN PARTICIPATION
3. APPROVAL OF MINUTES  
August 2, 2005
4. CONSENT AGENDA

Item	Action Requested
Monthly Financial Report	Receipt of Report
Monthly Parks & Recreation Report	Receipt of Report
Monthly Planning and Zoning Report	Receipt of Report
Monthly Police Report	Receipt of report
5. RESOLUTION 2005-20: A RESOLUTION TO ADOPT THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS).
6. RESOLUTION 2005-23: A RESOLUTION AUTHORIZING AND RATIFYING DEEDS OF CONVEYANCE FOR COMPLETION OF REAL ESTATE PURCHASE CONTRACTS WITH G. FREDERICK SMITH CHEMICAL COMPANY AND THE LIBERTY TOWNSHIP TRUSTEES.
7. SECOND READING: ORDINANCE 2005-39: AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF POWELL, REVISING SECTION 1147.12.
8. SECOND READING: ORDINANCE 2005:40: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE MUNICIPALITY OF POWELL.
9. FIRST READING: ORDINANCE 2005-41: AN ORDINANCE APPROVING THE PLAT FOR THE JUNIA GLEN SUBDIVISION.
10. FIRST READING: ORDINANCE 2005-42: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2005 AND DECLARING AN EMERGENCY.
11. FIRST READING: ORDINANCE 2005-43: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 9.556 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL.
12. COMMITTEE REPORTS

Development Committee:	(Next Meeting: September 6)
Finance Committee:	(Next Meeting: September 13)
Operations Committee:	(Next Meeting: TBD)
Downtown Committee	(Next Meeting: October 7)
13. CITY MANAGER'S REPORT
14. OTHER COUNCIL MATTERS
15. EXECUTIVE SESSION: UNDER ORC SECTION 121.22(G)(1): PERSONNEL, APPOINTMENT OF A PUBLIC OFFICIAL AND 121.22(G)(3) LITIGATION.
16. ADJOURNMENT