

REVISED

RESCHEDULED FROM SEPTEMBER 6, 2005



**AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN**

**MONDAY
September 12, 2005
Note time change - 8:00 P.M.**

1. ROLL CALL/CALL TO ORDER
2. CITIZEN PARTICIPATION
3. APPROVAL OF MINUTES
August 16, 2005
4. POLICE STATION CONSTRUCTION/FACILITY NEEDS ASSESSMENT – HORNE & KING ARCHITECTS
5. RESOLUTION 2005-26: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 1.446 ACRES WHICH IS PENDING ANNEXATION TO THE MUNICIPALITY OF POWELL.
6. RESOLUTION 2005-27: A RESOLUTION APPROVING THE GREATER POWELL VETERAN'S MEMORIAL AT THE VILLAGE GREEN.
7. FIRST READING: ORDINANCE 2005-44: AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$6,900,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING STREETS, UTILITY LINES, DRAINAGE FACILITIES AND OTHER PUBLIC INFRASTRUCTURE IMPROVEMENTS FROM THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY, RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE, AND APPROVING A NOTE PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE NOTES.
8. FIRST READING: ORDINANCE 2005-45: AN ORDINANCE AUTHORIZING CONVEYANCE OF AN EASEMENT TO COLUMBIA GAS OF OHIO, INC. AND ACCEPTING COMPENSATION IN THE AMOUNT OF SIXTEEN THOUSAND TWO HUNDRED EIGHTY SIX DOLLARS AND SEVENTY FIVE CENTS (\$16,286.75).
9. FIRST READING: ORDINANCE 2005-46: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2005 AND DECLARING AN EMERGENCY.
10. COMMITTEE REPORTS
 - Development Committee: (Next Meeting: October 4)
 - Finance Committee: (Next Meeting: September 13)
 - Operations Committee: (Next Meeting: TBD)
 - Downtown Committee (Next Meeting: October 7)
11. CITY MANAGER'S REPORT
12. OTHER COUNCIL MATTERS
13. ADJOURNMENT

UPCOMING LEGISLATION