



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
TUESDAY
December 6, 2005
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. CITIZEN PARTICIPATION
3. APPROVAL OF MINUTES
November 15, 2005
4. CONSENT AGENDA

Item	Action Requested
Ordinance 2005-62	Adoption of Ordinance
5. RESOLUTION 2005-33: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE DELAWARE, OHIO CITY PROSECUTOR'S OFFICE.
6. RESOLUTION 2005-34: A RESOLUTION TO ESTABLISH THE LAW ENFORCEMENT FUND.
7. RESOLUTION 2005-35: A RESOLUTION TO ESTABLISH A FUND FOR UNCLAIMED FUNDS.
8. FIRST READING: ORDINANCE 2005-63: AN ORDINANCE ADOPTING AMENDED PERSONNEL MANUAL FOR EMPLOYEES OF THE CITY OF POWELL AND REPEALING ORDINANCE 2002-08.
City Manager, Sponsor
9. FIRST READING: ORDINANCE 2005-64: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2005 AND DECLARING AN EMERGENCY.
Finance Director, Sponsor
10. FIRST READING: ORDINANCE 2005-65: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 1.446-ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL.
City Manager, Sponsor
11. FIRST READING: ORDINANCE 2005-66: AN ORDINANCE APPROVING THE PLAT FOR THE GOLF VILLAGE COMMERCIAL, SUB AREA E.
City Engineer, Sponsor
12. FIRST READING: ORDINANCE 2005-67: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2005 AND DECLARING AN EMERGENCY.
Finance Director, Sponsor
13. FIRST READING: ORDINANCE 2005-68: AN ORDINANCE TO REDUCE THE 2005 GENERAL FUND BUDGET AND REAPPROPRIATE IN THE 2006 GENERAL FUND BUDGET.
Finance Director, Sponsor
14. SECOND READING: ORDINANCE 2005-61: AN ORDINANCE TO ACCEPT THE PROPOSED BUDGET; TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE MUNICIPALITY OF POWELL, DELAWARE COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.

15. COMMITTEE REPORTS

Development Committee:	(Next Meeting: December 6)
Finance Committee:	(Next Meeting: December 13)
Operations Committee:	(Next Meeting: TBD)
Downtown Committee	(Next Meeting: December 14)

16. CITY MANAGER'S REPORT

17. OTHER COUNCIL MATTERS

18. EXECUTIVE SESSION: UNDER ORC SECTION 121.22(G)(1) DISCUSSION OF PROPOSED SALARY ADJUSTMENTS AND SECTION 121.22(G)(3) PENDING LITIGATION.

19. ADJOURNMENT