



1. ROLL CALL/CALL TO ORDER
2. CITIZEN PARTICIPATION
3. APPROVAL OF MINUTES
January 3, 2006

4. CONSENT AGENDA

Item

Monthly Community Affairs/Events Report
Monthly Financial Report
Monthly Planning and Zoning Report
Monthly Police Report

Action Requested

Receipt of Report
Receipt of Report
Receipt of Report
Receipt of Report
Adoption of Resolution

RESOLUTION 2006-03

A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS IN THE GOLF VILLAGE SECTION 5, PHASE B SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 3, SLIDES 597 THRU 597A, DELAWARE COUNTY, OHIO RECORDS.

RESOLUTION 2006-04

Adoption of Resolution

A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS IN THE WOODS OF POWELL, NORTH, PHASE 1 SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 3, SLIDES 674 THRU 674B, DELAWARE COUNTY, OHIO RECORDS.

5. LIQUOR LICENSE REQUEST

Hill Oil Company LLC

6. THE AVIAN FLU AND PANDEMIC PREPARATIONS – PRESENTATION BY JESSE CARTER OF THE DELAWARE GENERAL HEALTH DISTRICT
7. RESOLUTION 2006-02: A RESOLUTION RECOGNIZING DAN WIENCEK’S TENURE AS MAYOR OF THE CITY OF POWELL 2004-2005.
8. RESOLUTION 2006-05: A RESOLUTION AUTHORIZING THE STUDY OF PUBLICLY OWNED PROPERTIES WHICH MAY BE AVAILABLE FOR WIRELESS TELECOMMUNICATIONS FACILITIES.
9. SECOND READING: ORDINANCE 2005-66: AN ORDINANCE APPROVING THE PLAT FOR THE GOLF VILLAGE COMMERCIAL, SUB AREA E.
10. FIRST READING: ORDINANCE 2006-05: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2006 AND DECLARING AN EMERGENCY.
Sponsor: Finance Director

11. COMMITTEE REPORTS

Development Committee:	(Next Meeting: TBD)
Finance Committee:	(Next Meeting: TBD)
Operations Committee:	(Next Meeting: TBD)
Downtown Committee	(Next Meeting: February 15 th)

12. CITY MANAGER'S REPORT

13. OTHER COUNCIL MATTERS

14. ADJOURNMENT