



AGENDA  
CITY COUNCIL  
POWELL VILLAGE GREEN  
TUESDAY  
February 21, 2006  
7:30 P.M.

1. **7:30 P.M.**  
EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22(G)(2) PERSONNEL: BOARD AND COMMISSION INTERVIEWS.
2. **7:45 P.M.**  
PLEDGE OF ALLEGIANCE (OPEN SESSION SCHEDULED TO BEGIN AT 7:45 P.M.)
3. ROLL CALL/CALL TO ORDER
4. CITIZEN PARTICIPATION
5. **APPROVAL OF MINUTES**  
February 7, 2006
6. **CONSENT AGENDA**

<b>Item</b>	<b>Action Requested</b>
Monthly Community Affairs/Events Report	<i>Receipt of Report</i>
Monthly Financial Report	<i>Receipt of Report</i>
Monthly Parks and Recreation Report	<i>Receipt of Report</i>
Monthly Planning and Zoning Report	<i>Receipt of Report</i>
Monthly Police Report	<i>Receipt of Report</i>
7. **RESOLUTION 2006-06: A RESOLUTION TO ESTABLISH THE OLD FIRE STATION BUILDING MAINTENANCE FUND.**
8. **RESOLUTION 2006-07: A RESOLUTION TO ESTABLISH THE FLEXIBLE BENEFITS PLAN FUND.**
9. **RESOLUTION 2006-08: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 9.341 ACRES WHICH IS PENDING ANNEXATION TO THE MUNICIPALITY OF POWELL.**
10. **RESOLUTION 2006-09: A RESOLUTION TO ESTABLISH THE JUSTICE ASSISTANCE GRANT FUND.**
11. **RESOLUTION 2006-10: A RESOLUTION TO WAIVE THE ESTABLISHED RENTAL FEES FOR THE VILLAGE GREEN COMMUNITY MEETING ROOMS.**
12. **RESOLUTION 2006-11: A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A LETTER OF UNDERSTANDING AND EXPLORE THE POSSIBILITY OF PERMITTING A PROPOSED 501-C-3 ORGANIZATION TO CONSTRUCT AND OPERATE A MULTI-USE INDOOR RECREATIONAL FACILITY IN ADVENTURE PARK.**
13. **SECOND READING: ORDINANCE 2006-05: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2006 AND DECLARING AN EMERGENCY.**
14. **SECOND READING: ORDINANCE 2006-06: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2006 AND DECLARING AN EMERGENCY.**

15. **SECOND READING: ORDINANCE 2006-09: AN ORDINANCE AUTHORIZING COMPLETION OF THE 2006 LIBERTY HILLS DETENTION BASIN RENOVATION, FURTHER AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS, ACCEPT THE LOWEST RESPONSIBLE RESPONSIVE AND BEST BIDS FOR THE ABOVE-REFERENCED PROJECT, AND CONTRACT THE PROJECT IN AN AMOUNT NOT TO EXCEED THE ESTIMATES, IN ACCORDANCE WITH APPROPRIATIONS FOR THE CALENDAR YEAR 2006 AND DECLARING AN EMERGENCY.**
16. **SECOND READING: ORDINANCE 2006-10: AN ORDINANCE AUTHORIZING COMPLETION OF THE 2006 RACCOON RUN CULVERT REPLACEMENT, FURTHER AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS, ACCEPT THE LOWEST RESPONSIBLE RESPONSIVE AND BEST BIDS FOR THE ABOVE-REFERENCED PROJECT, AND CONTRACT THE PROJECT IN AN AMOUNT NOT TO EXCEED THE ESTIMATES, IN ACCORDANCE WITH APPROPRIATIONS FOR THE CALENDAR YEAR 2006 AND DECLARING AN EMERGENCY.**
17. **FIRST READING: ORDINANCE 2006-08: AN ORDINANCE IMPOSING ASSESSMENTS ON PROPERTIES FOR SIDEWALK REPAIR AND REPLACEMENT AND CERTIFYING THE ASSESSMENTS TO THE DELAWARE COUNTY AUDITOR FOR COLLECTION.**  
*Public Hearing*
18. **FIRST READING: ORDINANCE 2006-12: AN ORDINANCE TO APPROVE THE 2006 REPLACEMENT PAGES TO THE POWELL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.**
19. **FIRST READING: ORDINANCE 2006-13: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE MUNICIPALITY OF POWELL.**
20. **FIRST READING: ORDINANCE 2006-14: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2006 AND DECLARING AN EMERGENCY.**
21. **FIRST READING: ORDINANCE 2006-15: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EMH&T ENGINEERS FOR THE PURPOSE OF PERFORMING PROFESSIONAL ENGINEERING SERVICES FOR THE WEST OLENTANGY STREET/VILLAGE POINTE DRIVE BIKEPATHS AND DECLARING AN EMERGENCY.**

**22. COMMITTEE REPORTS**

Development Committee:	(Next Meeting: Feb. 21 )
Finance Committee:	(Next Meeting: March 14)
Operations Committee:	(Next Meeting: March 6)
Downtown Committee	(Next Meeting: March 8)

**23. CITY MANAGER'S REPORT**

**24. OTHER COUNCIL MATTERS**

**25. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22(G)(3) PENDING LITIGATION.**

**26. ADJOURNMENT**