



**AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN**

Note change in date due to Election Day

**WEDNESDAY
May 3, 2006
7:30 P.M.**

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
April 18, 2006

5. CONSENT AGENDA

Item

Action Requested

RESOLUTION 2006-18:

Adoption of Resolution

A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM ONE-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS IN THE GOLF VILLAGE SECTION 8, PHASE B SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 3, SLIDES 208 THRU 208A, DELAWARE COUNTY, OHIO RECORDS.

RESOLUTION 2006-19: A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM ONE-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS IN THE GOLF VILLAGE SECTION 8, PHASE A SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 3, SLIDES 209 THRU 209A, DELAWARE COUNTY, OHIO RECORDS.

6. PRESENTATION: MAY 2006 MAYOR'S KID CITIZEN OF THE MONTH – ALLISON MEROLA
7. RESOLUTION 2006-16: A RESOLUTION TO ESTABLISH THE POLICE FACILITY CONSTRUCTION FUND.
8. RESOLUTION 2006-17: A RESOLUTION AMENDING AND RESTATING RESOLUTION 2004-02: A RESOLUTION AUTHORIZING THE VILLAGE OF POWELL TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO OR POLICE AND FIREMAN'S DISABILITY AND PENSION FUND FOR THE EMPLOYEES OF THE VILLAGE PURSUANT TO IRC SECTION 414 (H) (2).
9. FIRST READING: ORDINANCE 2006-27: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH 2K GENERAL FOR THE PURPOSE OF CONSTRUCTION OF THE POLICE STATION, PUBLIC RESTROOMS AND FAÇADE IMPROVEMENTS AT THE VILLAGE GREEN MUNICIPAL BUILDING AND DECLARING AN EMERGENCY.
10. FIRST READING: ORDINANCE 2006-30: AN ORDINANCE TO ESTABLISH THE OHIO DEPARTMENT OF NATURAL RESOURCES GRANT FUND AND MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2006.
11. COMMITTEE REPORTS
Development Committee: (Next Meeting: May 16th, 6:30 p.m.)
Finance Committee: (Next Meeting: May 9th, 7:30 p.m.)
Operations Committee: (Next Meeting: May 1st, 7:30 a.m.)
Downtown Committee (Next Meeting: May 10th, 6:30 p.m.)

12. CITY MANAGER'S REPORT

13. OTHER COUNCIL MATTERS

14. ADJOURNMENT

UPCOMING ITEMS:

AN ORDINANCE ACCEPTING THE ANNEXATION OF 9.341 ACRES TO THE MUNICIPALITY OF POWELL. (June 6, 2006 Agenda)