



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
TUESDAY
June 6, 2006
7:30 P.M.

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
May 16, 2006

5. CONSENT AGENDA

Item

RESOLUTION 2006-22

A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM ONE-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS IN THE GOLF VILLAGE SECTION 6, PHASE B, PART II, SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 3, SLIDES 397 THRU 397A, DELAWARE COUNTY, OHIO RECORDS.

Action Requested

Adoption of Resolution

RESOLUTION 2006-23

A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM ONE-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS IN THE WOODS OF POWELL SOUTH SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 3, SLIDES 454 THRU 454B, DELAWARE COUNTY, OHIO RECORDS.

Adoption of Resolution

6. PRESENTATION: JUNE 2006 MAYOR'S KID CITIZEN OF THE MONTH – COLT McNICHOLS
7. LIQUOR LICENSE REQUEST: MICHAEL COSTANZO dba YOUR PLACE
8. LIQUOR LICENSE REQUEST: CITY BBQ
9. RESOLUTION 2006-21: A RESOLUTION AUTHORIZING THE DISTRIBUTION OF INTEREST EARNINGS TO THE POLICE FACILITY CONSTRUCTION FUND.
10. RESOLUTION 2006-24: A RESOLUTION DETERMINING THE NECESSITY TO REPAIR OR REPLACE SIDEWALKS IN THE CITY OF POWELL.
11. FIRST READING: ORDINANCE 2006-34: AN ORDINANCE ACCEPTING THE ANNEXATION OF 9.341 ACRES TO THE MUNICIPALITY OF POWELL.
Public Hearing
12. FIRST READING: ORDINANCE 2006-35: AN ORDINANCE APPROVING THE ZONING MAP AMENDMENT FOR 9.341 ACRES OF LAND AT THE SOUTHEAST CORNER OF SAWMILL PARKWAY AND PRESIDENTIAL PARKWAY, 10379 PRESIDENTIAL PARKWAY, WHICH WAS RECENTLY ANNEXED INTO THE CITY OF POWELL; FROM LIBERTY TOWNSHIP PC, PLANNED COMMERCIAL DISTRICT TO CITY OF POWELL PC, PLANNED COMMERCIAL DISTRICT.
Public Hearing

13. FIRST READING: ORDINANCE 2006-36: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR MARGELLO DEVELOPMENT COMPANY, FOR PHASE 1 OF A COMMERCIAL RETAIL CENTER AT 10379 PRESIDENTIAL PARKWAY.

Public Hearing

14. FIRST READING: ORDINANCE 2006-37: AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF MURPHY PARK, SECTION 4 SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 3, SLIDES 226 THRU 226A DELAWARE COUNTY, OHIO RECORDS.

15. FIRST READING: ORDINANCE 2006-38: AN ORDINANCE AUTHORIZING COMPLETION OF THE 2006 SIDEWALK PROGRAM, FURTHER AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS, ACCEPT THE LOWEST RESPONSIBLE, RESPONSIVE AND BEST BID 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 2006-32: AN ORDINANCE ESTABLISHING A PROCEDURE FOR RECEIVING PROPOSALS FOR CONTRACTED LAW DIRECTOR SERVICES.

17. COMMITTEE REPORTS

Development Committee:	(Next Meeting: June 20 th , 6:30 p.m.)
Finance Committee:	(Next Meeting: June 13 th , 7:30 p.m.)
Operations Committee:	(Next Meeting: June 5 th , 7:30 a.m.)
Downtown Committee:	(Next Meeting: June 14 th , 6:30 p.m.)

18. CITY MANAGER'S REPORT

19. OTHER COUNCIL MATTERS

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

21. ADJOURNMENT