



AGENDA  
CITY COUNCIL  
POWELL VILLAGE GREEN  
TUESDAY  
August 15, 2006  
7:30 P.M.

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

5. CONSENT AGENDA

Item

Monthly Community Affairs/Events Report  
Monthly Financial Report  
Monthly Parks & Recreation Report  
Monthly Planning and Zoning Report  
Monthly Police Report

Action Requested

*Receipt of Report*  
*Receipt of Report*  
*Receipt of Report*  
*Receipt of Report*  
*Receipt of Report*

6. RESOLUTION 2006-30: A RESOLUTION TO ESTABLISH THE ESTIMATED REVENUES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.
7. FIRST READING: ORDINANCE 2006-45: AN ORDINANCE DESIGNATING PUBLIC DEPOSITORIES FOR THE ACTIVE, INTERIM AND INACTIVE FUNDS OF THE CITY OF POWELL, DELAWARE COUNTY, OHIO, AND DECLARING AN EMERGENCY.
8. FIRST READING: ORDINANCE 2006-46: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2006.
9. FIRST READING: ORDINANCE 2006-47: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2006.
10. FIRST READING: ORDINANCE 2006-48: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2006.
11. FIRST READING: ORDINANCE 2006-49: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2006.
12. FIRST READING: ORDINANCE 2006-50: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2006.
13. FIRST READING: ORDINANCE 2006-51: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$11,000,000 OF PUBLIC INFRASTRUCTURE REVENUE BONDS, SERIES 2006, OF THE CITY OF POWELL, OHIO, UNDER ARTICLE XVIII, SECTION 3 OF THE OHIO CONSTITUTION, FOR THE PURPOSE OF ADVANCE REFUNDING A CERTAIN PORTION OF ITS \$10,915,000 VARIOUS PURPOSE BONDS, SERIES 2002, DATED OCTOBER 15, 2002, AND PREVIOUSLY ISSUED FOR THE PURPOSE OF ACQUIRING STREETS, UTILITY LINES, DRAINAGE FACILITIES AND OTHER PUBLIC INFRASTRUCTURE IMPROVEMENTS FROM THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY; AUTHORIZING A TRUST INDENTURE TO SECURE SUCH BONDS AND ADDITIONAL PARITY BONDS HEREAFTER AUTHORIZED, WHICH INDENTURE SHALL PLEDGE THE COMMUNITY DEVELOPMENT

CHARGES PAID BY CERTAIN PROPERTY OWNERS RESIDING WITHIN THE TERRITORY OF THE LIBERTY COMMUNITY INFRASTRUCTURE AUTHORITY; AUTHORIZING THE PURCHASE OF MUNICIPAL BOND INSURANCE, IF NECESSARY, IN CONNECTION THEREWITH; AND AUTHORIZING A BOND PURCHASE AGREEMENT, A FEDERAL INCOME TAX COMPLIANCE AGREEMENT, AN ESCROW AGREEMENT, AND AN OFFICIAL STATEMENT APPROPRIATE FOR THE OFFERING AND SALE OF SUCH BONDS.

14. FIRST READING: ORDINANCE 2006-52: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$7,500,000 OF PUBLIC INFRASTRUCTURE REVENUE BONDS, SERIES 2006, OF THE CITY OF POWELL, OHIO, UNDER ARTICLE XVIII, SECTION 3 OF THE OHIO CONSTITUTION, FOR THE PURPOSE OF CURRENTLY REFUNDING ITS \$6,900,000 VARIOUS PURPOSE NOTES, SERIES 2005, DATED NOVEMBER 2, 2005, AND PREVIOUSLY ISSUED FOR THE PURPOSE OF ACQUIRING STREETS, UTILITY LINES, DRAINAGE FACILITIES AND OTHER PUBLIC INFRASTRUCTURE IMPROVEMENTS FROM THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY; AUTHORIZING A TRUST INDENTURE TO SECURE SUCH BONDS AND ADDITIONAL PARITY BONDS HEREAFTER AUTHORIZED, WHICH INDENTURE SHALL PLEDGE THE COMMUNITY DEVELOPMENT CHARGES PAID BY CERTAIN PROPERTY OWNERS RESIDING WITHIN THE TERRITORY OF THE LIBERTY COMMUNITY INFRASTRUCTURE AUTHORITY; AUTHORIZING THE PURCHASE OF MUNICIPAL BOND INSURANCE, IF NECESSARY, IN CONNECTION THEREWITH; AND AUTHORIZING A BOND PURCHASE AGREEMENT, A FEDERAL INCOME TAX COMPLIANCE AGREEMENT, AND AN OFFICIAL STATEMENT APPROPRIATE FOR THE OFFERING AND SALE OF SUCH BONDS.

15. FIRST READING: ORDINANCE 2006-53: AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$6,900,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING STREETS, UTILITY LINES, DRAINAGE FACILITIES AND OTHER PUBLIC INFRASTRUCTURE IMPROVEMENTS FROM THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY, RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE, AND APPROVING A NOTE PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE NOTES.

16. REVIEW AND DISCUSSION: CITY'S CAPITAL IMPROVEMENT BUDGET

**17. COMMITTEE REPORTS**

Development Committee:	(Next Meeting: August 15 <sup>th</sup> , 6:30 p.m.)
Finance Committee:	(Next Meeting: September 12 <sup>th</sup> , 7:30 p.m.)
Operations Committee:	(Next Meeting: September 5 <sup>th</sup> , 6:30 p.m.)
Downtown Committee:	(Next Meeting: September 13 <sup>th</sup> , 6:30 p.m.)

18. CITY MANAGER'S REPORT

19. OTHER COUNCIL MATTERS

20. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G)(1) PERSONNEL (BOARD & COMMISSION APPOINTMENTS).

21. ADJOURNMENT