AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
Tuesday
November 21, 2006
7:30 P.M

1. **ROLL CALL/CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **CITIZEN PARTICIPATION**

4. **APPROVAL OF MINUTES**
   November 9, 2006

5. **CONSENT AGENDA**

Item	**Action Requested**
Ordinance 2006-69:	*Adoption*

AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF RUTHERFORD ESTATES SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 3, SLIDES 316-316C DELAWARE COUNTY, OHIO RECORDS.

Monthly Community Affairs/Events Report	*Receipt of Report*
Monthly Financial Report	*Receipt of Report*
Monthly Planning and Zoning Report	*Receipt of Report*
Monthly Police Report	*Receipt of Report*

6. **RESOLUTION 2006-40: A RESOLUTION APPOINTING EUGENE L. HOLLINS, ATTORNEY WITH THE LAW FIRM OF WILES, BOYLE, BURKHOLDER & BRINGARDNER CO., L.P.A., TO SERVE AS THE CITY'S CONTRACTED LAW DIRECTOR.**

7. **FIRST READING: ORDINANCE 2006-70: AN ORDINANCE TO ACCEPT THE PROPOSED BUDGET; TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE MUNICIPALITY OF POWELL, DELAWARE COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.**

8. **SECOND READING: ORDINANCE 2006-66: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE MUNICIPALITY OF POWELL.**

9. **COMMITTEE REPORTS**

Development Committee:	**Next Meeting: December 5th, 6:30 p.m.**
Finance Committee:	**Next Meeting: December 12th, 7:30 p.m.**
Operations Committee:	**Next Meeting: December 4th, 7:30 a.m.**
Downtown Committee:	**Next Meeting: December 13th, 6:30 p.m.**

10. **CITY MANAGER'S REPORT**

11. **OTHER COUNCIL MATTERS**

12. **EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (1), PERSONNEL MATTERS, COMPENSATION.**

13. **ADJOURNMENT**

UPCOMING AGENDA ITEMS:
RESOLUTION 2006-39 - Tabled to December 5, 2006
ORDINANCE 2006-65 - Tabled to December 5, 2006
ORDINANCE 2006-67 - Tabled to February 6, 2007