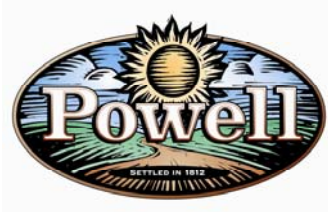


AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
Tuesday
December 5, 2006
7:30 P.M



1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
November 21, 2006
5. CONSENT AGENDA

Item	Action Requested
Ordinance 2006-71: AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF GOLF VILLAGE, SECTION 2, PHASE B SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE AMENDED PLAT THEREOF RECORDED IN CABINET 3, SLIDES 409, 409A AND 409B DELAWARE COUNTY, OHIO RECORDS.	<i>Adoption</i>
6. NOVEMBER MAYOR'S KID CITIZEN OF THE MONTH - WESTON TILLET
DECEMBER MAYOR'S KID CITIZEN OF THE MONTH - GRACE TILLET
7. LIQUOR LICENSE
LIBERTY TAVERN, Timothy Picciano
ANNUAL RENEWAL OF LIQUOR LICENSES WITHIN CITY OF POWELL
8. RESOLUTION 2006-41: A RESOLUTION AMENDING AND RESTATING RESOLUTION 2006-17: A RESOLUTION AUTHORIZING THE VILLAGE OF POWELL TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE POLICE AND FIREMAN'S DISABILITY AND PENSION FUND FOR THE EMPLOYEES OF THE VILLAGE PURSUANT TO IRC SECTION 414 (H) (2).
9. RESOLUTION 2006-42: A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A COMPETITIVE VIDEO SERVICE AGREEMENT.
10. (Tabled from 11-09-06) RESOLUTION 2006-39: A RESOLUTION DISAPPROVING THE SEPTEMBER 28, 2006 APPLICATION SEEKING DESIGNATION OF A COMMUNITY ENTERTAINMENT DISTRICT WITHIN THE CITY OF POWELL.
11. FIRST READING: ORDINANCE 2006-72: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2006 AND DECLARING AN EMERGENCY.
12. (Tabled from 11-09-06) SECOND READING: ORDINANCE 2006-65: AN ORDINANCE RATIFYING THE MAINTENANCE AGREEMENT BETWEEN THE CITY OF POWELL AND LIBERTY TOWNSHIP REGARDING THE RUTHERFORD ROAD PEDESTRIAN TUNNEL.
13. SECOND 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. *Public Hearing*

14. 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.

15. CITY MANAGER'S REPORT

16. OTHER COUNCIL MATTERS

17. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G)(1), PERSONNEL MATTERS AND SECTION 121.22 (G)(2), LAND ACQUISITION.

18. ADJOURNMENT

UPCOMING AGENDA ITEMS:

ORDINANCE 2006-67 - Tabled to February 6, 2007