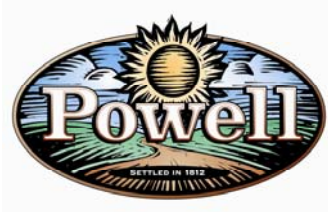


AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
Tuesday
December 19, 2006
7:30 P.M



1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
December 5, 2006
5. CONSENT AGENDA
Item
Monthly Community Affairs/Events Report
Monthly Financial Report
Monthly Historic Downtown Powell, Inc. (HDPI) 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. LIQUOR LICENSE REQUEST
Sharamax Foods Inc. dba Saturday's Sports Club/Don Antonio's transfer to Saturdays Sports Club LLC dba Four Corners Pub
7. RESOLUTION 2006-44: A RESOLUTION TO ESTABLISH THE HEALTH REIMBURSEMENT ACCOUNT FUND AS A SUB-ACCOUNT OF THE GENERAL FUND.
8. (Tabled from 12/05/06): 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.
9. FIRST READING: ORDINANCE 2006-73: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR BOB CUMMINS FOR A 12,000 SQ. FT. RETAIL CENTER AT THE SOUTH WEST CORNER OF MURPHY PARKWAY AND WEST OLENTANGY STREET. *Public Hearing*
10. FIRST READING: ORDINANCE 2006-74: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2007.
11. COMMITTEE REPORTS
Development Committee: Next Meeting: January 2nd, 6:30 p.m.
Finance Committee: Next Meeting: January 9th, 7:30 p.m.
Operations Committee: Next Meeting: February 6th, 7:30 a.m.
Downtown Committee: Next Meeting: To Be Determined
12. CITY MANAGER'S REPORT
13. OTHER COUNCIL MATTERS
14. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G)(2), LAND ACQUISITION.
15. ADJOURNMENT

UPCOMING AGENDA ITEMS:
ORDINANCE 2006-67 - Tabled to February 6, 2007