



**AGENDA**  
**CITY COUNCIL**  
**POWELL VILLAGE GREEN**  
Tuesday  
February 20, 2007  
7:30 P.M

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES  
February 12, 2007

5. CONSENT AGENDA

**Item**

**RESOLUTION 2007-02**

A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS IN THE JUNIA GLEN SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 3, SLIDE 793, DELAWARE COUNTY, OHIO RECORDS.

**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**

*Adoption*

*Receipt of Report*

*Receipt of Report*

*Receipt of Report*

*Receipt of Report*

*Receipt of Report*

6. LIQUOR LICENSE REQUEST  
Mike Costanzo, Sedeo Café
7. SECOND READING: ORDINANCE 2007-06: AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE 2001-19 AS IT RELATES TO REMOVING THE BARRICADE ON MURPHY PARKWAY.  
*(Public Hearing)*
8. FIRST READING: ORDINANCE 2007-13: 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, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE, AND APPROVING A NOTE PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE NOTES.
9. FIRST READING: ORDINANCE 2007-14: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$12,000,000 OF PUBLIC INFRASTRUCTURE REVENUE BONDS, SERIES 2007, 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 OR OTHER FORM OF CREDIT ENHANCEMENT, 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.

10. COMMITTEE REPORTS

Development Committee:  
Finance Committee:  
Operations Committee:

Next Meeting: March 6th, 6:30 p.m.  
Next Meeting: March 13th, 7:30 p.m.  
Next Meeting: March 5th, 7:30 a.m.

11. CITY MANAGER'S REPORT

12. OTHER COUNCIL MATTERS

13. ADJOURNMENT