



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
Tuesday
May 15, 2007
7:30 p.m.

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
May 1, 2007
5. CONSENT AGENDA

Item	Action Requested
Monthly Community Affairs/Events Report	<i>Receipt of Report</i>
Monthly Financial Report	<i>Receipt of Report</i>
Monthly Historic Downtown Powell, Inc. (HDPI) Report	<i>Receipt of Report</i>
Monthly Planning and Zoning Report	<i>Receipt of Report</i>
Monthly Police Report	<i>Receipt of Report</i>
6. PROCLAMATION - EMERALD ASH BORER AWARENESS WEEK
7. PRESENTATION - DELAWARE GENERAL HEALTH DISTRICT "CLEAN RESTAURANT" AWARD
8. RESOLUTION 2007-07: A RESOLUTION CERTIFYING WEED CONTROL ASSESSMENTS TO THE COUNTY AUDITOR.
9. *(Tabled from May 1, 2007)*
SECOND READING: ORDINANCE 2007-21: AN ORDINANCE APPROVING A COMMUNICATIONS FACILITY SITE LEASE AGREEMENT FOR THE PREMISES KNOWN AS 463 SOUTH LIBERTY STREET, POWELL, OHIO WITH NEW CINGULAR WIRELESS PCS, LLC.
10. FIRST READING: ORDINANCE 2007-23: AN ORDINANCE TO AUTHORIZE AND DIRECT THE CITY MANAGER TO ENTER INTO A LOAN AGREEMENT WITH THE GREATER POWELL VETERANS MEMORIAL FOUNDATION, INC. FOR FUNDING FOR THE VETERANS MEMORIAL.
11. DISCUSSION - CAPITAL IMPROVEMENT PRIORITIZATION
12. COMMITTEE REPORTS

Development Committee:	Next Meeting: June 5th, 6:30 p.m.
Finance Committee:	Next Meeting: May 8th, 6:30 p.m.
Operations Committee:	Next Meeting: June 4th, 7:30 a.m.
13. CITY MANAGER'S REPORT
14. OTHER COUNCIL MATTERS
15. ADJOURNMENT