



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
Tuesday
June 19, 2007
7:30 p.m.

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

5. CONSENT AGENDA

Item

ORDINANCE 2007-29

AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF GOLF VILLAGE, SECTION 6, PHASE B, PART II SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE AMENDED PLAT THEREOF RECORDED IN CABINET 3, SLIDES 397 AND 397A, DELAWARE COUNTY, OHIO RECORDS.

Action Requested

Adoption of Ordinance

ORDINANCE 2007-33

AN ORDINANCE TO MAKE A TECHNICAL CORRECTION TO ORDINANCE 2007-25 REGARDING AMENDMENT TO THE FEE SCHEDULE OF THE CITY OF POWELL, AND DECLARING AN EMERGENCY.

Adoption of Ordinance

Monthly Financial Report

Receipt of Report

Monthly Historic Downtown Powell, Inc. (HDPI) Report

Receipt of Report

Monthly Planning and Zoning Report

Receipt of Report

Monthly Police Report

Receipt of Report

6. RESOLUTION 2007-09: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 1.618 ACRES WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL.
7. FIRST READING: ORDINANCE 2007-30: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO DECKER CONSTRUCTION COMPANY IN THE AMOUNT OF \$18,500 FOR THE 2007 SIDEWALK REPAIR AND REPLACEMENT PROGRAM.
8. FIRST READING: ORDINANCE 2007-31: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO XXXXXXXXXX IN THE AMOUNT OF \$XXXXXX.XX FOR THE 2007 VILLAGE GREEN PARKING LOT IMPROVEMENTS AND DECLARING AN EMERGENCY.
9. FIRST READING: ORDINANCE 2007-32: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2007.

10. COMMITTEE REPORTS

Development Committee:

Next Meeting: July 10th, 6:30 p.m.

Finance Committee:

Next Meeting: July 10th, 6:30 p.m.

Operations Committee:

Next Meeting: June 19th, 6:30 p.m.

11. CITY MANAGER'S REPORT

11. OTHER COUNCIL MATTERS

12. ADJOURNMENT

(Tabled to July 10, 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.

14. COMMITTEE REPORTS

Development Committee:

Finance Committee:

Operations Committee:

Next Meeting: June 5th, 6:30 p.m.

Next Meeting: June 12th, 7:30 p.m.

Next Meeting: June 4th, 7:30 a.m.

15. CITY MANAGER'S REPORT

16. OTHER COUNCIL MATTERS

17. ADJOURNMENT