



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

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
July 17, 2007
5. AUGUST 2007 POWELL MAYOR'S KID CITIZENS OF THE MONTH— ANA GOBORA, HAYLEY MEYER, AND CARSON MEYER
6. RESOLUTION 2007-11: A RESOLUTION TO ESTABLISH THE ESTIMATED REVENUES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.
7. SECOND READING: ORDINANCE 2007-37: AN ORDINANCE AMENDING THE INCOME TAX CODE FOR THE CITY OF POWELL FOR THE PURPOSES OF CONSOLIDATING THE CODE AND STANDARDIZING THE CODE IN ACCORDANCE WITH THE REQUIREMENTS OF THE STATE OF OHIO AND INTERNAL REVENUE SERVICE.
8. FIRST READING: ORDINANCE 2007-39: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO TRUCCO CONSTRUCTION CO., INC. IN THE AMOUNT OF \$254,982.00 FOR THE 2007 CITY OF POWELL STREET MAINTENANCE AND REPAIR PROGRAM CONTRACT "A", AND DECLARING AN EMERGENCY.
9. FIRST READING: ORDINANCE 2007-40: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO SCODELLER CONSTRUCTION IN THE AMOUNT OF \$120,709.94 FOR THE 2007 CITY OF POWELL STREET MAINTENANCE AND REPAIR PROGRAM CONTRACT "B", AND DECLARING AN EMERGENCY.
10. FIRST READING: ORDINANCE 2007-41: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR BRAD YATES/MANOR HOMES FOR SOLIHULL/AIRPORT LLC FOR AN OFFICE BUILDING CONTAINING 7,722 SQ. FT. IN THE PC, PLANNED COMMERCIAL DISTRICT, AT 60 CLAIRE DAN DRIVE.
11. FIRST READING: ORDINANCE 2007-42: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR TRADITIONS OF POWELL, LLC FOR A 9,000 SQ. FT. RETAIL DEVELOPMENT IN THE DB, DOWNTOWN BUSINESS DISTRICT, ALSO WITHIN THE HD, HISTORIC DISTRICT OVERLAY DISTRICT, AT 180 WEST OLENTANGY STREET.
12. FIRST READING: RESOLUTION 2007-12: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 9.575 ACRES WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL.
12. COMMITTEE REPORTS
Development Committee:
Finance Committee:
Operations Committee:

Next Meeting: August 7th, 6:30 p.m.

Next Meeting: August 14th, 7:30 p.m.

Next Meeting: August 7th, 7:00 p.m.

13. CITY MANAGER'S REPORT

14. OTHER COUNCIL MATTERS

15. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G)(3), LITIGATION.

15. ADJOURNMENT

UPCOMING SEPTEMBER 18, 2007:

FIRST READING: ANNEXATION ORDINANCE 1.618 ACRES IN LIBERTY TOWNSHIP.