



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
Tuesday
August 21, 2007
7:30 p.m.

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
August 7, 2007
5. AUGUST 2007 POWELL MAYOR'S KID CITIZENS OF THE MONTH - ANA GOBORA, HAYLEY MEYER, AND CARSON MEYER
6. CONSENT AGENDA

Item	Action Requested
Monthly Community Affairs/Special 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	
7. SECOND 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.
Public Hearing
8. SECOND 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.
Public Hearing
9. FIRST READING: ORDINANCE 2007-43: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2007.
10. FIRST READING: ORDINANCE 2007-44: AN ORDINANCE TO VACATE AN UNRECORDED 0.080 ACRE EASEMENT, LOCATED ON LOT 332 OF THE RETREAT SECTION 4, OF RECORD IN PLAT BOOK VOLUME 14, PAGES 123, 124 AND 125, IN THE RECORDER'S OFFICE, DELAWARE COUNTY.
11. COMMITTEE REPORTS

Development Committee:	Next Meeting: September 4th, 6:30 p.m.
Finance Committee:	Next Meeting: August 21st, 6:30 p.m.
Operations Committee:	Next Meeting: August 21st, 7:00 p.m.

12. CITY MANAGER'S REPORT

13. OTHER COUNCIL MATTERS

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

15. ADJOURNMENT

UPCOMING

SEPTEMBER 18, 2007:

FIRST READING: ANNEXATION ORDINANCE 1.618 ACRES IN LIBERTY TOWNSHIP.

NOVEMBER 6, 2007:

FIRST READING: ANNEXATION ORDINANCE 9.575 ACRES IN LIBERTY TOWNSHIP.