



**AGENDA**  
**CITY COUNCIL**  
**POWELL VILLAGE GREEN**  
Tuesday  
September 18, 2007  
7:30 p.m.

1. ROLL CALL/CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES

September 4, 2007

5. CONSENT AGENDA

Item

Monthly Community Affairs/Special Events Report

Monthly Financial Report

Monthly Historic Downtown Powell, Inc. (HDPI) Report

Monthly Planning and Zoning Report

Monthly Police Report

**Action Requested**

*Receipt of Report*

*Receipt of Report*

*Receipt of Report*

*Receipt of Report*

*Receipt of Report*

6. BOARD APPOINTMENTS/REAPPOINTMENTS

7. LIQUOR LICENSE NOTIFICATION

Request for transfer from Hill Oil Company to Larry Gunsorek

8. RESOLUTION 2007-13: A RESOLUTION SUPPORTING THE CENTRAL OHIO GREEN PACT.

9. RESOLUTION 2007-14: A RESOLUTION TO ADOPT A PUBLIC RECORDS POLICY FOR THE CITY OF POWELL.

10. RESOLUTION 2007-15: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

11. SECOND READING: ORDINANCE 2007-45: AN ORDINANCE AMENDING SECTION 505.11 "HUNTING PROHIBITED" OF THE CODIFIED ORDINANCES OF THE CITY OF POWELL AND REPEALING FORMER SECTION 505.11(b).

12. FIRST READING: ORDINANCE 2007-49: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 1.618 ACRE TRACT, MORE OR LESS TO THE CITY OF POWELL AND AMENDING THE ZONING MAP, REZONING FROM LIBERTY TOWNSHIP FR-1, FARM RESIDENCE DISTRICT TO CITY OF POWELL PC, PLANNED COMMERCIAL DISTRICT.

13. COMMITTEE REPORTS

Development Committee:

Finance Committee:

Operations Committee:

Next Meeting: October 2nd, 6:30 p.m.

Next Meeting: October 23rd, 7:30 p.m.

Next Meeting: September 18th, 6:30 p.m.

**14. CITY MANAGER'S REPORT**

**15. OTHER COUNCIL MATTERS**

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

**17. ADJOURNMENT**

UPCOMING

NOVEMBER 6, 2007:

FIRST READING: ANNEXATION ORDINANCE 9.575 ACRES IN LIBERTY TOWNSHIP.