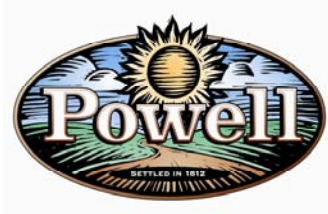


**AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
TUESDAY
DECEMBER 18, 2007
7:30 p.m.**



1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
December 4, 2007
5. DECEMBER POWELL MAYOR'S KID CITIZEN OF THE MONTH - ADAM HEFFELFINGER
6. CONSENT AGENDA

Item	Action Requested
RESOLUTION 2007-26	<i>Adoption</i>
A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS IN THE WOODS OF POWELL NORTH, PHASE 2, PART 1 SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 4, SLIDES 3-3A, DELAWARE COUNTY, OHIO RECORDS.	
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	<i>Receipt of Report</i>
7. FIRST READING: ORDINANCE 2007-63: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2007.
8. FIRST READING: ORDINANCE 2007-64: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PARKING AGREEMENT FOR THE PREMISES KNOWN AS 44 NORTH LIBERTY STREET, POWELL, OHIO WITH 8 N. LIBERTY STREET, LLC.
9. COMMITTEE REPORTS

Development Committee:	Next Meeting: January 15th, 6:30 p.m.
Finance Committee:	Next Meeting: January 8th, 7:30 p.m.
Operations Committee:	Next Meeting: January 9th, 7:30 a.m.
10. CITY MANAGER'S REPORT
11. OTHER COUNCIL MATTERS
12. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G)(1) TO DISCUSS PERSONNEL MATTERS.
13. ADJOURNMENT