AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
TUESDAY
May 20, 2008
Please note time change below

EXECUTIVE SESSION begins at 6:30 p.m.

1. **EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (1), PERSONNEL MATTERS (CITY COUNCIL APPOINTMENT).**

OPEN SESSION begins at 9:00 p.m.

2. **CALL TO ORDER/ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **CITIZEN PARTICIPATION**

5. **APPROVAL OF MINUTES**
   May 6, 2008

6. **CONSENT AGENDA**

Item	Action Requested
Monthly Financial Report	*Receipt of Electronic Report*
Monthly Historic Downtown Powell, Inc. (HDPI) Report	*Receipt of Electronic Report*
Monthly Planning and Zoning Report	*Receipt of Electronic Report*
Monthly Police Report	*Receipt of Electronic Report*

7. **RESOLUTION 2008-08: A RESOLUTION DETERMINING THE NECESSITY TO REPAIR OR REPLACE SIDEWALKS IN THE CITY OF POWELL.**

8. **SECOND READING: ORDINANCE 2008-13: AN ORDINANCE WAIVING CERTAIN DEVELOPMENT FEES RELATED TO THE CONSTRUCTION OF GOLF VILLAGE PUBLIC BIKE PATHS.**

9. **FIRST READING: ORDINANCE 2008-15: AN ORDINANCE TO AUTHORIZE THE CITY MANAGER AND CHIEF OF POLICE TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE CITY OF DELAWARE.**

10. **COMMITTEE REPORTS**

Development Committee:	**Next Meeting: June 17, 6:30 p.m.**
Finance Committee:	**Next Meeting: June 10, 7:30 p.m.**
Operations Committee:	**Next Meeting: To Be Determined**

11. **CITY MANAGER'S REPORT**

12. **OTHER COUNCIL MATTERS**

13. **ADJOURNMENT**