



**AGENDA**  
**CITY COUNCIL**  
**POWELL VILLAGE GREEN**  
**TUESDAY**  
**July 1, 2008**  
**7:30 p.m.**

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES  
June 17, 2008

5. CONSENT AGENDA

*Item*

**Action Requested**

**RESOLUTION 2008-10**

*Adoption*

A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE RUTHERFORD ROAD PEDESTRIAN TUNNEL, INCLUDING THE TUNNEL, THE SIDE SLOPES, AND THE ASPHALT PATHWAYS LEADING TO AND FROM THE TUNNEL, AS SHOWN ON PLANS APPROVED ON JANUARY 9, 2007, ASSOCIATED WITH THE DEVELOPMENT OF THE WOODS OF POWELL NORTH SUBDIVISION, CONSTRUCTED BY M/I HOMES OF CENTRAL OHIO, LLC.

**RESOLUTION 2008-11**

*Adoption*

A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE PEDESTRIAN PATHWAY IMPROVEMENTS AND RELATED APPURTENANCES, A PART OF THE LIBERTY ROAD WIDENING STREET AND STORM IMPROVEMENT PLANS AS APPROVED ON JUNE 15, 2007, ASSOCIATED WITH THE WOODS OF POWELL NORTH SUBDIVISION, CONSTRUCTED BY M/I HOMES OF CENTRAL OHIO, LLC.

6. RESOLUTION 2008-12: A RESOLUTION TO GRANT CONSENT TO MACA CAFÉ FOR USE OF ROAD RIGHT-OF-WAY FOR AN OUTDOOR PATIO.
7. RESOLUTION 2008-13: A RESOLUTION DIRECTING THE CITY MANAGER TO DESIGNATE AREAS OF VILLAGE CLUB DRIVE AS A NO PARKING ZONE.
8. COMMITTEE REPORTS  
Development Committee: Next Meeting: July 15th, 6:30 p.m.  
Finance Committee: Next Meeting: TBA  
Operations Committee: Next Meeting: July 1st, 6:30 p.m.
9. CITY MANAGER'S REPORT
10. OTHER COUNCIL MATTERS
11. ADJOURNMENT