



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
TUESDAY
August 19, 2008
7:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
July 15, 2008

5. **CONSENT AGENDA**

Item

RESOLUTION 2008-15:

A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE PEDESTRIAN PATHWAY IMPROVEMENTS, A PART OF THE PRESIDENTIAL POINTE IMPROVEMENT PLANS AS APPROVED ON AUGUST 29, 2006, CONSTRUCTED BY PRESIDENTIAL POINTE, LLC.

Monthly Financial Report

Monthly Historic Downtown Powell, Inc. (HDPI) Report

Monthly Development Report

Monthly Police Report

Action Requested

Adoption

Receipt of Electronic Report

Receipt of Electronic Report

Receipt of Electronic Report

Receipt of Electronic Report

6. **SECOND READING: ORDINANCE 2008-20: AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF POWELL REVISING SECTION 1151, REGARDING GENERAL REQUIREMENTS FOR ALL SIGNS AND DISTRICTS.**
7. **FIRST READING: ORDINANCE 2008-22: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR KAD LLC FOR A 2,578 SQ. FT. OFFICE WAREHOUSE STRUCTURE IN THE DB, DOWNTOWN BUSINESS DISTRICT, ALSO WITHIN THE HD, HISTORIC DISTRICT OVERLAY DISTRICT, AT 233 SOUTH LIBERTY STREET.**
Public Hearing
8. **FIRST READING: ORDINANCE 2008-23: AN ORDINANCE ENACTING SECTION 1147.16 TO PART ELEVEN, TITLE FIVE OF THE CODIFIED ORDINANCES OF POWELL, OHIO (ZONING ORDINANCE OF THE MUNICIPALITY OF POWELL) TO PROHIBIT LARGE NON-RESIDENTIAL RETAIL ESTABLISHMENTS WITHIN THE SAWMILL PARKWAY CORRIDOR.**
9. **RESOLUTION 2008-16: A RESOLUTION TO REFER TO THE PLANNING AND ZONING COMMISSION FOR STUDY AND RECOMMENDATION AN AMENDMENT TO THE POWELL PLANNING AND ZONING CODE, SECTION 1147.16, LARGE NON-RESIDENTIAL RETAIL ESTABLISHMENTS WITHIN THE SAWMILL PARKWAY CORRIDOR.**
- 10: **FIRST READING: ORDINANCE 2008-24: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2008.**
11. **FIRST READING: ORDINANCE 2008-25: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE CITY OF POWELL.**

12. FIRST READING: ORDINANCE 2008-26: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO DECKER CONSTRUCTION COMPANY IN THE AMOUNT OF \$221,748.57 FOR THE 2008 CITY OF POWELL SIDEWALK AND INTERSECTION IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.
13. FIRST READING: ORDINANCE 2008-27: AN ORDINANCE TO REPEAL CITY CODE CHAPTER 721 REGARDING PEDDLERS AND SOLICITORS AND ADOPTING NEW CITY CODE CHAPTER 721 REGARDING REGULATION OF PEDDLERS, SOLICITORS AND CANVASSERS.
14. FIRST READING: ORDINANCE 2008-28: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO _____ IN THE AMOUNT OF \$_____ FOR THE 2008 CITY OF POWELL STREET MAINTENANCE AND REPAIR PROGRAM CONTRACT "A", AND DECLARING AN EMERGENCY.
15. FIRST READING: ORDINANCE 2008-29: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO _____ IN THE AMOUNT OF \$_____ FOR THE 2008 CITY OF POWELL STREET MAINTENANCE AND REPAIR PROGRAM CONTRACT "B", AND DECLARING AN EMERGENCY.
16. COMMITTEE REPORTS
 - Development Committee: Next Meeting: August 19th, 6:30 p.m.
 - Finance Committee: Next Meeting: September 9th, 7:30 p.m.
 - Operations Committee: Next Meeting: TBA
17. CITY MANAGER'S REPORT
18. OTHER COUNCIL MATTERS
19. EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (g) (3), PENDING LITIGATION.
20. ADJOURNMENT