AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
WEDNESDAY
JANUARY 2, 2008
7:30 p.m.

1. ROLL CALL/CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. OATHS OF OFFICE (Richard Cline, Don Grubbs, Art Schultz)

4. ELECTION OF OFFICERS/APPOINTMENT OF CLERK OF COUNCIL

5. RESOLUTION 2008-01: A RESOLUTION RATIFYING THE ELECTION OF _____ AS MAYOR OF THE MUNICIPALITY OF POWELL FOR A TERM ENDING DECEMBER 31, 2009.

6. RESOLUTION 2008-02: A RESOLUTION RATIFYING THE ELECTION OF _____ AS VICE-PRESIDENT OF COUNCIL OF THE MUNICIPALITY OF POWELL FOR A TERM ENDING DECEMBER 31, 2009.

7. RESOLUTION 2008-03: A RESOLUTION RATIFYING THE APPOINTMENT OF SUSIE ROSS AS THE FULL-TIME CLERK OF COUNCIL OF THE MUNICIPALITY OF POWELL.

8. CITIZEN PARTICIPATION

9. APPROVAL OF MINUTES
   December 18, 2007

10. JANUARY POWELL MAYOR'S KID CITIZEN OF THE MONTH - BROWNIE TROOP 755

11. RESOLUTION 2008-04: A RESOLUTION TO ESTABLISH THE LAW ENFORCEMENT ASSISTANCE FUND.

12. SECOND 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.

13. FIRST READING: ORDINANCE 2008-01: AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF POWELL REVISING SECTION 1145.06, REGARDING PARKING AND STORAGE OF VEHICLES, MOTOR HOMES, CAMPERS, BOATS, RECREATIONAL VEHICLES, AND TRAILERS; AND SECTION 1151.04, REGARDING GENERAL REQUIREMENTS FOR ALL SIGNS AND DISTRICTS.

14. 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.

15. CITY MANAGER'S REPORT

16. OTHER COUNCIL MATTERS

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

18. ADJOURNMENT