



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
TUESDAY
November 18, 2008
7:30 p.m.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES

November 5, 2008

5. CONSENT AGENDA

Item

Monthly Financial Report

Monthly Historic Downtown Powell, Inc. (HDPI) Report

Monthly Development Report

Monthly Police Report

Action Requested

Receipt of Electronic Report

Receipt of Electronic Report

Receipt of Electronic Report

Receipt of Electronic Report

6. SECOND READING: ORDINANCE 2008-38: AN ORDINANCE AMENDING ORDINANCE NUMBER 2002-04 WITH REGARD TO LEFT TURNS AT THE INTERSECTION OF OLENTANGY STREET (STATE ROUTE 750) AND LIBERTY STREET.

7. RESOLUTION 2008-22: A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE THE TRANSFER OF FUNDS WITHIN THE INTERNAL CONTINGENCY RESERVE LINE ITEM.

8. RESOLUTION 2008 23: A RESOLUTION ESTABLISHING THE ITEMS THAT MAY BE INCLUDED ON THE CONSENT AGENDA OF REGULAR CITY COUNCIL MEETINGS AND REPEALING RESOLUTION 2006-26.

9. FIRST READING: ORDINANCE 2008-39: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE CITY OF POWELL.

10. FIRST READING: ORDINANCE 2008-40: AN ORDINANCE TO ACCEPT THE PROPOSED BUDGET, AND TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF POWELL, DELAWARE COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.

11. FIRST READING: ORDINANCE 2008-41: AN ORDINANCE APPROVING FUND TRANSFERS FOR THE CALENDAR YEAR 2009.

12. COMMITTEE REPORTS

Development Committee:

Finance Committee:

Operations Committee:

Next Meeting: November 18th , 6:30 p.m.

Next Meeting: December 9th, 7:30 p.m.

Next Meeting: November 18th, 8:00 a.m.

13. CITY MANAGER'S REPORT

14. OTHER COUNCIL MATTERS

15. EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (1) PERSONNEL - WAGES.

16. ADJOURNMENT