



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
TUESDAY
December 2, 2008
7:30 p.m.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES

November 18, 2008

5. CONSENT AGENDA

Item

Action Requested

RESOLUTION 2008-24: A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS , A PART OF THE 8 NORTH LIBERTY STREET IMPROVEMENT PLANS AS APPROVED ON MARCH 17, 2008, CONSTRUCTED BY STAVROFF LAND AND DEVELOPMENT, INC.

ORDINANCE 2008-42: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2008.

6. ANNUAL REVIEW OF LIQUOR PERMITS WITHIN THE CITY OF POWELL

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

8. SECOND 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.

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

10. FIRST READING: ORDINANCE 2008-43: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2008.

11. COMMITTEE REPORTS

Development Committee:

Next Meeting: December 16th, 6:30 p.m.

Finance Committee:

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

Operations Committee:

Next Meeting: tbd

12. CITY MANAGER'S REPORT

13. OTHER COUNCIL MATTERS

14. EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (4) BARGAINING SESSIONS - CONTRACT DISCUSSION.

15. ADJOURNMENT