



**AGENDA**  
**CITY COUNCIL**  
**POWELL VILLAGE GREEN**  
**TUESDAY**  
**FEBRUARY 5, 2008**  
**7:30 p.m.**

1. ROLL CALL/CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. POWELL MAYOR'S KID CITIZEN OF THE MONTH FOR FEBRUARY - LOGAN SENHAUSER
5. APPROVAL OF MINUTES  
January 15, 2008
6. CONSENT AGENDA  
Item  
**ORDINANCE 2008-04**  
AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF GOLF VILLAGE SECTION 5, PHASE B SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE AMENDED PLAT THEREOF RECORDED IN CABINET 3, SLIDES 597-597A, DELAWARE COUNTY, OHIO RECORDS.  
Action Requested  
*Adoption*
7. RESOLUTION 2008-06: A RESOLUTION RECOGNIZING AND CELEBRATING WITHIN THE CITY OF POWELL THE YEAR 2008 AS THE BICENTENNIAL OF DELAWARE COUNTY.
8. FIRST READING: ORDINANCE 2008-02: AN ORDINANCE TO APPROVE THE 2008 REPLACEMENT PAGES TO THE POWELL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.
9. FIRST READING: ORDINANCE 2008-03: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2008.
10. COMMITTEE REPORTS  
Development Committee: Next Meeting: February 19, 6:30 p.m.  
Finance Committee: Next Meeting: February 12, 7:30 p.m.  
Operations Committee: Next Meeting: February 5, 6:30 p.m.
11. CITY MANAGER'S REPORT
12. OTHER COUNCIL MATTERS
13. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G)(3), PENDING LITIGATION.
14. ADJOURNMENT