

**AGENDA**  
**CITY COUNCIL**  
**POWELL VILLAGE GREEN**  
Tuesday  
October 20, 2009  
7:30 p.m.



1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE  
Cub Scout Pack 488, Den 9
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES  
September 1, 2009
5. CONSENT AGENDA  
*Item*  
Monthly Development Report  
Monthly Financial Report  
Monthly Historic Downtown Powell, Inc. (HDPI) Report  
Monthly Police Report  
*Action Requested*  
*Receipt of Electronic Report*  
*Receipt of Electronic Report*  
*Receipt of Electronic Report*  
*Receipt of Electronic Report*
6. FIRST READING: ORDINANCE 2009-26: AN ORDINANCE AMENDING SECTION 1145.22 OF THE CODIFIED ORDINANCES OF THE CITY OF POWELL.  
*Public Hearing*
7. FIRST READING: ORDINANCE 2009-27: AN ORDINANCE AMENDING SECTION 1143.09 (13) OF THE CODIFIED ORDINANCES OF THE CITY OF POWELL.  
*Public Hearing*
8. FIRST READING: ORDINANCE 2009-28: AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE CITY OF POWELL.
9. FIRST READING: ORDINANCE 2009-29: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2009.
10. COMMITTEE REPORTS  
Development Committee:                      Next Meeting: tbd  
Finance Committee:                              Next Meeting: October 27th, 7:45 p.m.  
Operations Committee:                         Next Meeting: tbd
11. CITY MANAGER'S REPORT
12. OTHER COUNCIL MATTERS
13. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (3) TO DISCUSS PENDING LITIGATION AND ORC SECTION 121.22 (G) (1) TO DISCUSS PERSONNEL: BOARD AND COMMISSION APPOINTMENTS.
14. ADJOURNMENT