



AGENDA
POWELL CITY COUNCIL
VILLAGE GREEN MUNICIPAL BUILDING
TUESDAY
DECEMBER 1, 2009
7:30 p.m.

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN PARTICIPATION**
4. **APPROVAL OF MINUTES**
November 17, 2009
5. **LIQUOR LICENSE REQUEST**
Property Management Inc. – 36 Grace Drive, 2nd Floor
6. **RESOLUTION 2009-15: A RESOLUTION ADOPTING THE 2010 SCHEDULE OF REGULAR MEETING DATES AND TIMES FOR THE COUNCIL AND CERTAIN BOARDS AND COMMISSIONS OF THE CITY OF POWELL.**
7. **SECOND READING: ORDINANCE 2009-32: 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, 2010.**
Public Hearing
8. **SECOND READING: ORDINANCE 2009:34: AN ORDINANCE IMPOSING ASSESSMENTS ON PROPERTIES FOR SIDEWALK REPAIR AND REPLACEMENT AND CERTIFYING THE ASSESSMENTS TO THE DELAWARE COUNTY AUDITOR FOR COLLECTION.**
9. **FIRST READING: ORDINANCE 2009-35: AN ORDINANCE SUBMITTING A PROPOSED CONTRACT AND DISCLOSURE STATEMENT FOR PUBLIC INSPECTION REGARDING ADMISSION TO THE CENTRAL OHIO RISK MANAGEMENT ASSOCIATION (CORMA) SELF-INSURANCE POOL, AND DECLARING AN EMERGENCY.**
10. **FIRST READING: ORDINANCE 2009-36: AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,690,000 OF BONDS FOR THE PURPOSE OF CURRENTLY REFUNDING BONDS ISSUED IN 1997 FOR THE PURPOSE OF (I) WIDENING, CONSTRUCTING, GRADING, PAVING, REPAVING, AND IMPROVING CERTAIN STREETS IN THE VILLAGE OF POWELL, OHIO, CONSTRUCTING DRAINAGE IMPROVEMENTS THERETO, ACQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE THEREFOR, AND DEVELOPING PLANS AND SPECIFICATIONS FOR SUCH STREET IMPROVEMENTS WITH RELATED APPURTENANCES AND SITE IMPROVEMENTS, AND (II) ACQUIRING REAL ESTATE FOR MUNICIPAL PURPOSES, PAYING ALL COSTS ASSOCIATED THEREWITH; AUTHORIZING A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS; AUTHORIZING AN ESCROW AGREEMENT IN CONNECTION WITH THE BONDS; AUTHORIZING AN OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS; AND AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF DESIRED, IN CONNECTION THEREWITH.**
11. **FIRST READING: ORDINANCE 2009-37: AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,485,000 OF BONDS FOR THE PURPOSE OF CURRENTLY REFUNDING BONDS ISSUED IN 1999 FOR THE PURPOSE OF CONSTRUCTING ROADWAY CONNECTIONS AND TRAFFIC SIGNALIZATION TO IMPROVE TRAFFIC FLOW THROUGH THE VILLAGE OF POWELL,**

WITH RELATED FACILITIES AND APPURTENANCES; AUTHORIZING A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS; AUTHORIZING AN ESCROW AGREEMENT IN CONNECTION WITH THE BONDS; AUTHORIZING AN OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS; AND AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF DESIRED, IN CONNECTION THEREWITH.

12. COMMITTEE REPORTS

Development Committee:

Next Meeting: December 1st, 6:30 p.m.

Finance Committee:

Next Meeting: December 8th, 7:00 p.m.

Operations Committee:

Next Meeting: December 1st, 7:00 p.m.

13. CITY MANAGER'S REPORT

14. OTHER COUNCIL MATTERS

15. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (3) TO DISCUSS PENDING LITIGATION.

16. ADJOURNMENT