



AGENDA
POWELL CITY COUNCIL
VILLAGE GREEN MUNICIPAL BUILDING
TUESDAY
DECEMBER 15, 2009
7:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
December 1, 2009

5. CONSENT AGENDA

Item

- Annual renewal of City Liquor Permits

Action Requested

*Waive request for hearing
Adoption*

- ORDINANCE 2009-40:

AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF WOODS OF POWELL NORTH, PHASE 2, PART 1 SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE AMENDED PLAT THEREOF RECORDED IN CABINET 4, SLIDE 3-3A, DELAWARE COUNTY, OHIO RECORDS.

- Monthly Building Report
- Monthly Development Report
- Monthly Financial Report
- Monthly Historic Downtown Powell, Inc. (HDPI) Report
- Monthly Police Report

*Receipt of Electronic Report
Receipt of Electronic Report
Receipt of Electronic Report
Receipt of Electronic Report
Receipt of Electronic Report*

6. RESOLUTION 2009-16: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE DELAWARE, OHIO CITY PROSECUTOR'S OFFICE.
7. RESOLUTION 2009-17: A RESOLUTION TO ADOPT A COMMUNICATIONS PLAN AND CRISIS COMMUNICATIONS PLAN FOR THE CITY OF POWELL.
8. SECOND 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.
9. SECOND 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.

10. FIRST READING: ORDINANCE 2009-38: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CORMA SELF-INSURANCE POOL, INC. FOR THE PURPOSE OF BECOMING A MEMBER OF SUCH JOINT SELF-INSURANCE POOL.

11. FIRST READING: ORDINANCE 2009-39: AN ORDINANCE APPROVING FUND TRANSFERS FOR THE CALENDAR YEAR 2010.

12. FIRST READING: ORDINANCE 2009-41: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT FOR THE PREMISES KNOWN AS 44 NORTH LIBERTY STREET, POWELL, OHIO WITH HISTORIC DOWNTOWN POWELL, ICN.

13. COMMITTEE REPORTS

Development Committee:

Next Meeting: tbd

Finance Committee:

Next Meeting: January 12, 2010, 7:00 p.m.

Operations Committee:

Next Meeting: December 15, 2009, 8:00 a.m.

14. CITY MANAGER'S REPORT

15. OTHER COUNCIL MATTERS

16. RESOLUTION 2009-18: A RESOLUTION RECOGNIZING DAVE LACKEY FOR SERVICE AND DEDICATION TO THE CITY OF POWELL 2009.

17. RESOLUTION 2009-19: A RESOLUTION RECOGNIZING ELMER MEIDER FOR SERVICE AND DEDICATION TO THE CITY OF POWELL 2006-2009.

18. RESOLUTION 2009-20: A RESOLUTION RECOGNIZING DAN WIENCEK FOR SERVICE AND DEDICATION TO THE CITY OF POWELL 2002-2009.

19. ADJOURNMENT