



**AGENDA**  
**POWELL CITY COUNCIL**  
**VILLAGE GREEN MUNICIPAL BUILDING**  
**TUESDAY**  
**MARCH 16, 2010**  
**7:30 p.m.**

**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. CITIZEN PARTICIPATION**

**4. APPROVAL OF MINUTES**

March 2, 2010

**5. CONSENT AGENDA**

***Item***

- Monthly Building Report
- 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*  
*Receipt of Electronic Report*

**6. RESOLUTION 2010-07: A RESOLUTION TO ESTABLISH THE CENTRAL OHIO RISK MANAGEMENT ASSOCIATION (CORMA) FUND.**

**7. FIRST READING: ORDINANCE 2010-07: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2010.**

**8. FIRST READING: ORDINANCE 2010-08: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2010.**

**9. FIRST READING: ORDINANCE 2010-09: AN ORDINANCE TO MAKE TECHNICAL CORRECTIONS TO ORDINANCE 2009-02 REGARDING MODIFICATION OF APPROPRIATIONS FOR THE CALENDAR YEAR 2009 OF THE CITY OF POWELL.**

**10. FIRST READING: ORDINANCE 2010-10: AN ORDINANCE TO MAKE TECHNICAL CORRECTIONS TO ORDINANCE 2009-32, REGARDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF POWELL WITHIN THE PROPOSED BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.**

**11. FIRST READING: ORDINANCE 2010-11: AN ORDINANCE CHANGING THE NAME OF A PORTION OF VILLAGE PARK DRIVE TO ADVENTURE PARK DRIVE.**

**12. FIRST READING: ORDINANCE 2010-12: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH CVS 5457 OH, LLC, AND DECLARING AN EMERGENCY.**

**13. FIRST READING: ORDINANCE 2010-13: AN ORDINANCE AUTHORIZING ACCEPTANCE OF A 22.735 ACRE PARCEL OF LAND FROM TRIANGLE PROPERTIES, INC.**

**14. COMMITTEE REPORTS**

Development Committee:  
Finance Committee:  
Operations Committee:

Next Meeting: April 6<sup>th</sup>, 6:30 p.m.  
Next Meeting: March 30<sup>th</sup>, 7:00 p.m.  
Next Meeting: March 16<sup>th</sup>, 6:30 p.m.

15. CITY MANAGER'S REPORT

16. OTHER COUNCIL MATTERS

17. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (3) TO DISCUSS PENDING LITIGATION AND SECTION 121.22 (G) (1) PERSONNEL, BOARD AND COMMISSION APPOINTMENTS.