



AGENDA
POWELL CITY COUNCIL
Village Green Municipal Building, Council
Chambers
47 Hall Street
Tuesday, January 21, 2020
8:00 P.M.

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

2. **7:30 P.M. EXECUTIVE SESSION:** O.R.C. Section 121.22(G)(1) Personnel Matters – Appointment of Board & Commission Members, O.R.C. Section 121.22(G)(3) Pending or Imminent Litigation.

3. **8:00 P.M. OPEN SESSION**

4. **PLEDGE OF ALLEGIANCE**

5. **CITIZEN PARTICIPATION**

6. **APPROVAL OF MINUTES:** [January 7, 2020](#)

7. **CONSENT AGENDA**

Item

- *Departmental Reports – [December 2019](#)*
- *[Ohio Div. of Liquor Control – Koble Greek Italian Grill](#)*

Action Requested

*Receipt of Electronic Reports
Waive Hearing*

8. **[RESOLUTION 2020-04](#):** A RESOLUTION RECOGNIZING JON C. BENNEHOOF'S TENURE AS MAYOR OF THE CITY OF POWELL 2018-2019.

9. **[RESOLUTION 2020-05](#):** A RESOLUTION APPOINTING BOARD AND COMMISSION MEMBERS.

10. **SECOND READING:** **[ORDINANCE 2019-60](#):** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A TAX INCREMENT FINANCING AGREEMENT WITH HARPERS POINTE LAND COMPANY, LLC, AND DECLARING AN EMERGENCY. ([EX. A](#)) – *tabled from January 7, 2020.*

11. **FIRST READING:** **[ORDINANCE 2020-01](#):** AN ORDINANCE APPROVING A MAJOR AMENDMENT TO A DEVELOPMENT TEXT IN A PR, PLANNED RESIDENCE DISTRICT, FOR THE RETREAT AND CARDINAL HILL SUBDIVISIONS. ([EX. A](#))

12. **FIRST READING:** **[ORDINANCE 2020-02](#):** AN ORDINANCE AMENDING SECTION 1331.01 OF THE CODIFIED ORDINANCES REGARDING REGISTRATION REQUIREMENTS. ([EX. A](#))

13. **COMMITTEE REPORTS**

Development Committee: *Next Meeting: February 4, 2020, 6:30 p.m.*

Finance Committee: *Next Meeting: February 11, 2020, 7:00 p.m.*

Operations Committee: *Next Meeting: February 18, 2020, 6:30 p.m.*

Planning & Zoning Commission: *Next Meeting: January 29, 2020, 7:00 p.m.*

Powell CIC: *Next Meeting: January 29 or 30, 2020, 6:00 p.m.*

14. **CITY MANAGER'S REPORT/[CITY CALENDAR](#)**

15. **OTHER COUNCIL MATTERS**

16. **ADJOURNMENT**