



**AGENDA**  
**POWELL CITY COUNCIL (VIRTUAL MEETING)**  
Village Green Municipal Building  
Council Chambers  
47 Hall Street  
**Tuesday, April 7, 2020**  
**SPECIAL MEETING**  
**7:30 P.M.**

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MOTION TO CANCEL REGULAR MEETING**
4. **RESOLUTION 2020-11**: A RESOLUTION TO ADOPT TEMPORARY RULES OF COUNCIL FOR THE DURATION OF THE EMERGENCY DECLARED MARCH 9, 2020 BY EXECUTIVE ORDER 2020-01D OF THE GOVERNOR OF THE STATE OF OHIO. (EX. A)
5. **APPROVAL OF MINUTES**: March 3, 2020
6. **CONSENT AGENDA**

<u>Item</u>	<u>Action Requested</u>
<ul style="list-style-type: none"><li>• <i>Departmental Reports – <u>February 2020</u></i></li></ul>	<i>Receipt of Electronic Reports</i>
7. **RESOLUTION 2020-09**: A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO AND ONE-HALF YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS WITH REGARD TO SHELLY'S RETREAT AT CARPENTERS MILL SUBDIVISION, SECTION 1, PART A, AS THE SAME IS DELINEATED UPON THE PLATS THEREOF RECORDED IN PLAT CABINET 4, SLIDE 55-55A, DELAWARE COUNTY, OHIO RECORDS. *Tabled from March 3, 2020.*
8. **SECOND 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) - *Tabled from February 4, 2020.*

**Proposed Action:** To Table this Ordinance to a Date Certain of May 5, 2020.
9. **COMMITTEE REPORTS**

**Development Committee:** *Next Meeting: May 5, 2020, 6:30 p.m.*  
**Finance Committee:** *Next Meeting: April 14, 2020, 7:00 p.m.*  
**Operations Committee:** *Next Meeting: April 21, 2020, 6:30 p.m.*  
**Planning & Zoning Commission:** *Next Meeting: May 13, 2020, 7:00 p.m.*  
**Powell CIC:** *Next Meeting: TBD*
10. **CITY MANAGER'S REPORT/CITY CALENDAR**
11. **OTHER COUNCIL MATTERS**
12. **ADJOURNMENT**

**This meeting will be held virtually and aired on the City's Facebook page. Please follow this link:**  
<https://www.facebook.com/CityofPowell/>

**Join from a PC, Mac, iPad, iPhone or Android device:**

Please click this URL to join. <https://us04web.zoom.us/j/684116487?pwd=WWxsOHZtRmtwclU1XL21zeGRnQ0FCUT09>

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