

AGENDA POWELL CITY COUNCIL

Village Green Municipal Building Council Chambers 47 Hall Street Tuesday, September 1, 2020 7:30 P.M.

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PROCLAMATION: Childhood Cancer Awareness Month presented to Finn Weaver and Tiffanie Weaver
- 4. PROCLAMATION: Prostate Cancer Awareness Month, Linda Hoetger, ZERO PCAM
- 5. PRESENTATION TO POWELL POLICE DEPARTMENT: Melissa Schiffel, Delaware County Prosecutor
- 6. CITIZEN PARTICIPATION

DUE TO COVID-19 RESTRICTIONS, THIS MEETING WILL BE LIVE STREAMED ON THE CITY'S FACEBOOK PAGE. PLEASE SUBMIT PUBLIC COMMENTS TO THE CITY CLERK, KAREN MITCHELL AT <u>KMITCHELL@CITYOFPOWELL.US</u>.

- 7. APPROVAL OF MINUTES: August 18, 2020
- 8. SECOND READING: <u>ORDINANCE 2020-15</u>: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL FUEL SHARING AGREEMENT WITH LIBERTY TOWNSHIP FOR THE PURPOSE OF SHARING EXPENSES, AND DECLARING AN EMERGENCY. (<u>EX. A</u>)
- 9. FIRST READING: <u>ORDINANCE 2020-17</u>: AN ORDINANCE ACCEPTING THE ANNEXATION OF 9.435 ACRES, MORE OR LESS, LOCATED AT 2630 CARRIAGE ROAD AND 8061 LIBERTY ROAD, FROM LIBERTY TOWNSHIP TO THE CITY OF POWELL. (<u>EX. A</u>)
- 10. FIRST READING: ORDINANCE 2020-16: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR THE CAMBER COMPANY TO CONSTRUCT A RESIDENTIAL SUBDIVISION OF TWENTY-THREE SINGLE FAMILY HOMES ON 9.435 ACRES, MORE OR LESS, LOCATED AT 2630 CARRIAGE ROAD AND 8061 LIBERTY ROAD, AND AMENDING THE ZONING MAP TO PR, PLANNED RESIDENTIAL DISTRICT PENDING ANNEXATION TO THE CITY OF POWELL. (EX. A) (EX. B)
- **11. FIRST READING:** ORDINANCE 2020-18: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO CARGILL CORPORATION FOR HIGHWAY ROCK SALT.

12. COMMITTEE REPORTS
 <u>Development Committee</u>: Next Meeting: September 1, 2020, 6:30 p.m.
 Finance Committee: Next Meeting: September 8, 2020, 7:00 p.m.
 Operations Committee: Next Meeting: September 15, 2020, 6:30 p.m.
 Planning & Zoning Commission: Next Meeting: September 9, 2020, 7:00 p.m.
 Powell CIC: Next Meeting: September 23, 2020, 6:00 p.m.

- 13. CITY MANAGER'S REPORT/CITY CALENDAR
- **14. OTHER COUNCIL MATTERS**
- **15. EXECUTIVE SESSION:** Ohio Rev. Code §121.22(G)(1) Personnel Matters to discuss the hiring and compensation of public employee(s).
- 16. ADJOURNMENT