



AGENDA
POWELL CITY COUNCIL
Village Green Municipal Building
Council Chambers
47 Hall Street
Tuesday, September 15, 2020
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. 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 KMITCHELL@CITYOFPOWELL.US.

4. APPROVAL OF MINUTES: [September 1, 2020](#)

5. CONSENT AGENDA

Item

[Departmental Reports – August 2020](#)

Action Requested

Receipt of Electronic Reports

RESOLUTION 2020-16: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (EX. A) (MEMO)

Adoption

RESOLUTION 2020-18: A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS WITH REGARD TO THE PUBLIC ROADWAY IMPROVEMENTS (SUSAN LANE) ASSOCIATED WITH HARPER'S POINTE, PHASE 1, AS THE SAME IS DELINEATED UPON THE PLATS THEREOF RECORDED IN BK 1695, PAGES 1163-1164, DELAWARE COUNTY, OHIO RECORDS. (EX. A) (MEMO)

RESOLUTION 2020-19: A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS ASSOCIATED WITH THE HARPER'S POINTE OFFSITE STORM SEWER IMPROVEMENTS AS PART OF THE CONSTRUCTION PLANS APPROVED OCTOBER 11, 2019. (EX. A) (MEMO)

6. **RESOLUTION 2020-17:** A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 8.897 +/- ACRES, MORE OR LESS, LOCATED AT 4026 HOME ROAD, WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL. (MEMO)
7. **SECOND READING: ORDINANCE 2020-17:** 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. (EX. A) (MEMO)
8. **SECOND 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)
9. **FIRST READING: ORDINANCE 2020-19:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH OHIO VALLEY AV FOR THE PURPOSE OF UPDATING AUDIO-VIDEO EQUIPMENT FOR THE CITY OF POWELL. (EX. A) (MEMO)
10. **FIRST READING: ORDINANCE 2020-20:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GRANICUS FOR THE PURPOSE OF PERFORMING LIVESTREAMING AND ELECTRONIC AGENDA/PACKET MANAGEMENT FOR THE CITY OF POWELL. (EX. A)

11. COMMITTEE REPORTS

Development Committee: Next Meeting: October 6, 2020, 6:30 p.m.

Finance Committee: *Next Meeting: October 13, 2020, 7:00 p.m.*

Operations Committee: *Next Meeting: September 15, 2020, 6:30 p.m.*

Planning & Zoning Commission: *Next Meeting: September 23, 2020 or October 14, 2020, 7:00 p.m.*

Powell CIC: *Next Meeting: September 23, 2020, 6:00 p.m.*

12. CITY MANAGER'S REPORT/CITY CALENDAR

13. OTHER COUNCIL MATTERS

14. EXECUTIVE SESSION: Ohio Rev. Code §121.22(G)(8) Economic Development.

15. ADJOURNMENT