



AGENDA
POWELL CITY COUNCIL
Village Green Municipal Building
Council Chambers
47 Hall Street
Tuesday, October 6, 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 15, 2020](#)

5. CONSENT AGENDA

Item

Action Requested
ADOPTION

- a. **RESOLUTION 2020-20:** A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS ASSOCIATED WITH THE ARMITA PLAZA OFFSITE ROAD IMPROVEMENTS AS PART OF THE CONSTRUCTION PLANS APPROVED SEPTEMBER 17, 2017. ([EX. A](#)) ([MEMO](#))
- b. **RESOLUTION 2020-21:** A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS ASSOCIATED WITH THE CARRIAGE TRAIL SUBDIVISION, AS THE SAME IS DELINEATED UPON THE PLAT THEREOF RECORDED IN BOOK 1685 PAGES 2326-2327 DELAWARE COUNTY, OHIO RECORDS. ([EX. A](#)) ([MEMO](#))
- c. **ORDINANCE 2020-23:** AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF VERONA PHASE 1 AND PHASE 2 AS THE SAME IS NUMBERED AND DELINEATED UPON THE AMENDED PLATS THEREOF RECORDED IN OFFICIAL RECORD 1394, PAGES 2202, AND OFFICIAL RECORD 1497, PAGE 1712, DELAWARE COUNTY, OHIO RECORDER'S OFFICE. ([EX. A](#)) ([MEMO](#))

6. FIRST READING: [ORDINANCE 2020-21:](#) AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH LIBERTY RESERVE, LLC AND BELL PROPERTIES, LTD, AND DECLARING AN EMERGENCY. ([EX. A](#)) ([MEMO](#))

7. FIRST READING: [ORDINANCE 2020-24:](#) AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2020. ([MEMO](#))

8. 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: October 20, 2020, 6:30 p.m.*
Planning & Zoning Commission: *Next Meeting: October 14, 2020, 7:00 p.m.*
Powell CIC: *Next Meeting: October 27, 2020, 6:00 p.m.*

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

10. OTHER COUNCIL MATTERS

11. EXECUTIVE SESSION: Ohio Rev. Code §121.22(G)(1) Personnel – to discuss the hiring and compensation of public employee(s).

12. ADJOURNMENT