



AGENDA
POWELL CITY COUNCIL
Village Green Municipal Building
Council Chambers
47 Hall Street
Tuesday, October 20, 2020
7:30 P.M.

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

2. **PLEDGE OF ALLEGIANCE**

3. **PROCLAMATION** – [Lung Cancer Awareness Month](#)

4. **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.

5. **APPROVAL OF MINUTES:** [October 6, 2020](#)

6. **CONSENT AGENDA**

Item

[Departmental Reports – September 2020](#)

Ohio Division of Liquor Control – [Annies Wine Cottage, LLC](#)

Action Requested

Receipt of Electronic Reports

Waive Hearing

7. **SECOND 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](#))

8. **FIRST READING:** [ORDINANCE 2020-22](#): AN ORDINANCE ENACTED BY THE CITY OF POWELL, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (“LPA”), TO ALLOW THE CITY MANAGER TO GIVE CONSENT TO THE STATE DIRECTOR OF TRANSPORTATION TO REPLACE/UPGRADE GUARDRAIL END ASSEMBLIES ON SR-750 WITH THE CITY LIMITS AS PART OF THE PROJECT PID 111195, D06 CITY NHS GUARDRAIL UPGRADE, AND DECLARING AN EMERGENCY. ([MEMO](#))

9. **FIRST READING:** [ORDINANCE 2020-25](#): AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE CITY OF POWELL. ([EX. A](#)) ([MEMO](#))

10. **COMMITTEE REPORTS**

Development Committee: *Next Meeting: November 3 or 4, 2020, 6:30 p.m.*

Finance Committee: *Next Meeting: November 10, 2020, 7:00 p.m.*

Operations Committee: *Next Meeting: October 20, 2020, 6:30 p.m.*

Planning & Zoning Commission: *Next Meeting: November 11, 2020, 7:00 p.m.*

Powell CIC: *Next Meeting: October 27, 2020, 6:00 p.m.*

11. **CITY MANAGER’S REPORT/CITY CALENDAR**

a. Next Meeting: November 3 or November 4

12. **OTHER COUNCIL MATTERS**

13. **EXECUTIVE SESSION:** Ohio Rev. Code §121.22(G)(1) Personnel Matters (hiring and compensation of personnel) and Ohio Rev. Code §121.22(G)(4) Bargaining.

14. **ADJOURNMENT**