



AGENDA
POWELL CITY COUNCIL
Village Green Municipal Building
Council Chambers
47 Hall Street
Tuesday, January 5, 2021
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 @ KMITCHELL@CITYOFPOWELL.US.

4. **APPROVAL OF MINUTES:** [December 15, 2020](#)

5. **CONSENT AGENDA**

Item

Action Requested

[RESOLUTION 2021-02](#): A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS ASSOCIATED WITH THE COURTYARDS OF GRANDSHIRE, DEVELOPED BY EPCON COMMUNITIES, LOCATED AT THE SOUTHEAST QUADRANT OF GREY OAKS DRIVE AND SAWMILL ROAD. ([EX. A](#)) ([MEMO](#))

Adoption

6. **[RESOLUTION 2021-01](#)**: A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF POWELL, AT THE PRIMARY/SPECIAL ELECTION TO BE HELD ON MAY 4, 2021, OF AN ORDINANCE TO AMEND SECTIONS 182.13 AND 182.081 TO INCREASE THE CREDIT FOR TAXES PAID TO ANOTHER MUNICIPALITY TO 100%, FROM ONE-FOURTH OF ONE PERCENT (0.25%) TO TWO PERCENT (2%), AND ENACTING SECTION 182.012.1 OF THE CODIFIED ORDINANCES OF THE CITY OF POWELL TO INCREASE THE CITY INCOME TAX RATE FROM THE CURRENT RATE OF THREE-QUARTERS OF ONE PERCENT (0.75%) TO A RATE OF TWO PERCENT (2%) TO BECOME EFFECTIVE IMMEDIATELY FOR THE PURPOSES OF PUBLIC SAFETY, ECONOMIC DEVELOPMENT, OPERATIONS EFFICIENCIES AND CAPITAL IMPROVEMENTS AND RELATED COSTS. ([EX. A](#)) ([MEMO](#))
7. **SECOND READING:** **[ORDINANCE 2020-31](#)**: AN ORDINANCE ACCEPTING THE ANNEXATION OF 8.897 ACRES, MORE OR LESS, LOCATED AT 4026 HOME ROAD, FROM LIBERTY TOWNSHIP TO THE CITY OF POWELL. ([EX. A](#)) ([MEMO](#))
8. **SECOND READING:** **[ORDINANCE 2020-34](#)**: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH INTEGRATED WELLNESS PARTNERS AND SIGNET ENTERPRISES FOR THE PURPOSE OF PERFORMING A WELLNESS FEASIBILITY STUDY FOR THE CITY OF POWELL. ([EX. A](#)) ([MEMO](#))
9. **SECOND READING:** **[ORDINANCE 2020-36](#)**: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PAVEMENT MANAGEMENT GROUP FOR ANNUAL STREET RATINGS, AND DECLARING AN EMERGENCY. ([EX. A](#)) ([MEMO](#))
10. **SECOND READING:** **[ORDINANCE 2020-38](#)**: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH BREAGHA PLANA II, LLC AND REDWOOD USA LLC. ([EX. A](#)) ([MEMO](#))
11. **FIRST READING:** **[ORDINANCE 2021-01](#)**: AN ORDINANCE TO AMEND SECTIONS 182.13 AND 182.081 TO INCREASE THE CREDIT FOR TAXES PAID TO ANOTHER MUNICIPALITY TO 100%, FROM ONE-FOURTH OF ONE PERCENT (0.25%) TO TWO PERCENT (2%), AND ENACTING SECTION 182.012.1 OF THE CODIFIED ORDINANCES OF THE CITY OF POWELL TO INCREASE THE CITY INCOME TAX RATE FROM THE CURRENT RATE OF THREE-QUARTERS OF ONE PERCENT (0.75%) TO A RATE OF TWO PERCENT (2%) TO BECOME EFFECTIVE IMMEDIATELY FOR THE PURPOSES OF PUBLIC SAFETY, ECONOMIC DEVELOPMENT, OPERATIONS EFFICIENCIES, CAPITAL

IMPROVEMENTS, AND RELATED COSTS. ([EX A & B](#))

12. COMMITTEE REPORTS

[Development Committee](#): *Next Meeting: January 5, 2021, 6:30 p.m.*

Finance Committee: *Next Meeting: January 12, 2021, 7:00 p.m.*

Operations Committee: *Next Meeting: January 19, 2021, 6:30 p.m.*

[Planning & Zoning Commission](#): *Next Meeting: January 13, 2021, 7:00 p.m.*

Powell CIC: *Next Meeting: January 26, 2021, 6:00 p.m.*

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

14. OTHER COUNCIL MATTERS

15. ADJOURNMENT

ZOOM INFORMATION:

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_3B4nicajTFG6qq1isehGuA

After registering, you will receive a confirmation email containing information about joining the webinar.