



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

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

5. **CONSENT AGENDA**

Item

Departmental Reports – [November 2020](#)

Action Requested

Receipt of Electronic Reports

6. **FIRST 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](#))

7. **FIRST READING:** [ORDINANCE 2020-32](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2020. ([MEMO](#))

8. **FIRST READING:** [ORDINANCE 2020-33](#): AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT ON INVOICES FROM FROST BROWN TODD, LLC FOR LEGAL SERVICES AND DECLARING AN EMERGENCY. ([EX. A](#)) ([MEMO](#))

9. **FIRST 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. ([MEMO](#)) ([EX. A](#))

10. **FIRST READING:** [ORDINANCE 2020-35](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SAPERSTEIN & ASSOCIATES FOR THE PURPOSE OF PERFORMING A COMMUNITY ATTITUDE SURVEY FOR THE CITY OF POWELL. ([MEMO](#)) ([EX. A](#))

11. **FIRST 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. ([MEMO](#)) ([EX. A](#))

12. **FIRST READING:** [ORDINANCE 2020-37](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2020. ([MEMO](#))

13. **FIRST READING:** [ORDINANCE 2020-38](#): AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH BREGHA PLANA II, LLC AND REDWOOD USA LLC. ([MEMO](#)) ([EX. A](#))

14. **FIRST READING:** [ORDINANCE 2020-39](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2020. ([MEMO](#))

15. **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: December 15, 2020, 6:30 p.m.*

Planning & Zoning Commission: *Next Meeting: January 13, 2021, 7:00 p.m.*
Powell CIC: *Next Meeting: December 22, 2020, 6:00 p.m.*

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

17. OTHER COUNCIL MATTERS

18. EXECUTIVE SESSION: Ohio Rev. Code §121.22(G)(3) Pending or Imminent Litigation.

19. ADJOURNMENT

ZOOM INFORMATION:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us02web.zoom.us/j/87868606708?pwd=MVptWVpOeVRLeUVGaHNkNIUrWldRUT09>

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Webinar ID: 878 6860 6708

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