



**AGENDA**  
**POWELL CITY COUNCIL**  
Village Green Municipal Building  
Council Chambers  
47 Hall Street  
Tuesday, January 19, 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 IN WRITING TO THE CITY CLERK, KAREN MITCHELL @ [KMITCHELL@CITYOFPOWELL.US](mailto:KMITCHELL@CITYOFPOWELL.US).*

4. **APPROVAL OF MINUTES:** [January 5, 2021](#)

5. **CONSENT AGENDA**

**Item**

*Departmental Reports – [December 2020](#)*

**Action Requested**

*Receipt of Electronic Reports*

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 181.13 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%) FOR THE PURPOSES OF PUBLIC SAFETY, ECONOMIC DEVELOPMENT, OPERATIONS EFFICIENCIES AND CAPITAL IMPROVEMENTS AND RELATED COSTS. ([EX A](#)) ([MEMO](#))

7. **[RESOLUTION 2021-03](#)**: A RESOLUTION APPROVING AN EXTENSION OF THE APPROVED FINAL DEVELOPMENT PLAN, FOR THE PROPERTY LOCATED AT 3315 ROYAL BELFAST BOULEVARD, BY THE OHIO STATE UNIVERSITY. ([EX A](#)) ([MEMO](#))

8. **SECOND READING: [ORDINANCE 2021-01](#)**: AN ORDINANCE TO AMEND SECTIONS 181.13 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%) FOR THE PURPOSES OF PUBLIC SAFETY, ECONOMIC DEVELOPMENT, OPERATIONS EFFICIENCIES, CAPITAL IMPROVEMENTS, AND RELATED COSTS. ([EX A & B](#))

9. **FIRST READING: [ORDINANCE 2021-02](#)**: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH DELAWARE COUNTY FOR THE PURPOSE OF ESTABLISHING A MAINTENANCE AGREEMENT FOR TRAFFIC SIGNALS ON THE REGIONALIZED TRAFFIC SIGNAL SOFTWARE SYSTEM (CTSS). ([EX A](#)) ([MEMO](#))

10. **COMMITTEE REPORTS**

**Development Committee:** *Next Meeting: February 2, 2021, 6:30 p.m.*

**Finance Committee:** *Next Meeting: February 9, 2021, 7:00 p.m.*

**[Operations Committee](#):** *Next Meeting: January 19, 2021, 6:30 p.m.*

**Planning & Zoning Commission:** *Next Meeting: February 9, 2021, 7:00 p.m.*

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

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

**12. OTHER COUNCIL MATTERS**

**13. EXECUTIVE SESSION** – O.R.C. Section 121.22(G)(1) Personnel Matters – Appointment of Board & Commission Members, O.R.C. Section 121.22(G)(8) Economic Development.

**14. ADJOURNMENT**

**ZOOM INFORMATION:** Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_MWjuFlp3QP-EnGisi3ONow](https://us02web.zoom.us/webinar/register/WN_MWjuFlp3QP-EnGisi3ONow)

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