

## AGENDA POWELL CITY COUNCIL

Village Green Municipal Building Council Chambers 47 Hall Street Tuesday, March 16, 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.

- 4. APPROVAL OF MINUTES: March 2, 2021
- 5. CONSENT AGENDA

<u>Item</u>
Departmental Reports – <u>February 2021</u>

<u>Action Requested</u> Receipt of Electronic Reports

- 6. RESOLUTION 2021-05: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 35.336 +/- ACRES, MORE OR LESS, LOCATED ON THE SOUTH SIDE OF HOME ROAD BETWEEN THE CSX RAILROAD TRACKS TO THE WEST AND OLD LIBERTY ROAD TO THE EAST, WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL. (EX. A) (MEMO)
- 7. FIRST READING: ORDINANCE 2021-04: AN ORDINANCE APPROVING A MAJOR AMENDMENT TO AN APPROVED DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 265 N. LIBERTY STREET AS SUBMITTED BY LAFONTAINE ARCHITECTURE & DESIGN, INC. ON BEHALF OF EYECARE PROFESSIONALS. (EX. A) (MEMO)
- 8. FIRST READING: ORDINANCE 2021-05: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR DEVELOPING THE CAPITAL IMPROVEMENT PLAN, TO APPROPRIATE MONIES, AND DECLARING AN EMERGENCY. (EX. A)
- 9. FIRST READING: ORDINANCE 2021-06: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$6,400,000 VARIOUS PURPOSE LIMITED TAX GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021A (FEDERALLY TAXABLE), AND DECLARING AN EMERGENCY.
- **10. FIRST READING: ORDINANCE 2021-07:** AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$8,135,000 INFRASTRUCTURE ACQUISITION LIMITED TAX GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021B (FEDERALLY TAXABLE), AND DECLARING AN EMERGENCY.
- **11. FIRST READING: ORDINANCE 2021-08:** AN ORDINANCE CONSOLIDATING TWO BOND ISSUES OF THE CITY OF POWELL, OHIO AND DECLARING AN EMERGENCY.
- 12. COMMITTEE REPORTS

Development Committee: Next Meeting: April 6, 2021, 6:30 p.m. Finance Committee: Next Meeting: April 13, 2021, 7:00 p.m. Operations Committee: Next Meeting: March 16, 2021, 6:30 p.m.

Community Diversity Advisory Committee: Next Meeting, March 17, 2021, 6:00 p.m.

Planning & Zoning Commission: Next Meeting: March 24, 2021, 7:00 p.m.

Powell CIC: Next Meeting: March 23, 2021, 7:00 p.m.

- 13. CITY MANAGER'S REPORT/CITY CALENDAR
- 14. OTHER COUNCIL MATTERS

**15. EXECUTIVE SESSION:** O.R.C. Section 121.22(G)(3) Pending or Imminent Litigation, O.R.C. Section 121.22(G)(8) Economic Development.

## 16. ADJOURNMENT

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN BxNlpr-iSmyAzeA-YeewWg

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