



**CITY COUNCIL  
MEETING MINUTES  
April 20, 2021**

**1) CALL TO ORDER/ROLL CALL**

A regular meeting of Powell City Council was called to order by Mayor Frank Bertone on April 20, 2021. City Council members present included Frank Bertone, Jon C Bennehoof, Tom Counts, Heather Karr, Brian Lorenz, Melissa Riggins, Dan Swartwout. Also present were Andrew D White, City Manager; Megan Canavan, Assistant City Manager; Yazan Ashrawi, Law Director; Karen Sybert, Finance Director; Chris Huber, City Engineer; Aaron Scott, Assistant City Engineer; Claudia Husak, Planning Director; Jeffrey Tyler, Community Development Director; Karen J Mitchell, City Clerk.

**2) PLEDGE OF ALLEGIANCE**

**3) PROCLAMATIONS – Arbor Day 2021.pdf**

**4) PRESENTATIONS**

**4.a Biennial Street Rating Program by James Golden of PMG**

PMG\_-\_Powell\_Project\_Presentation.pptx

Mr. Golden presented the Biennial Street Rating Program. Mr. Scott provided the construction cost estimate.

Discussion by Council.

**4.b 2021 Community Attitude Survey by Marty Saperstein of Saperstein Associates**

20017 Powell Community Attitudes.pptx

Mr. Saperstein presented the findings of the 2021 Community Attitude Survey.

Council Remarks.

**5) CITIZEN PARTICIPATION**

**6) APPROVAL OF MINUTES**

**6.a Draft Minutes of April 6, 2021 - 04.06.2021\_cc\_mn.pdf**

MOTION: Jon C Bennehoof moved to adopt the minutes of April 6, 2021 as written. Brian Lorenz seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

## 7) CONSENT AGENDA

### 7.a Monthly Reports of March 2021

[03.2021 Building Department.pdf](#)  
[03.2021 Communications Department.pdf](#)  
[03.2021 Development Report.pdf](#)  
[03.2021 Engineering Department.pdf](#)  
[03.2021 Finance Department.pdf](#)  
[03.2021 Police Department.pdf](#)

**7.b RESOLUTION 2021-08: A RESOLUTION APPROVING THE SUBDIVISION PLAT FOR HARPER'S POINTE, PHASE 1, AS REPRESENTED BY CT CONSULTANTS ON BEHALF OF LEN PIVAR OF ARLINGTON HOMES, FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF E. OLENTANGY STREET AND BEECH RIDGE DRIVE.**

[Cover Page](#)  
[2021-08\\_res.docx](#)  
[2021-08\\_res Exh A.pdf](#)  
[P&Z Motion.docx](#)

**7.c RESOLUTION 2021-09: A RESOLUTION APPROVING THE SUBDIVISION PLAT FOR HARPER'S POINTE, PHASE 2, AS REPRESENTED BY CT CONSULTANTS ON BEHALF OF LEN PIVAR OF ARLINGTON HOMES, FOR THE PROPERTY LOCAED AT THE NORTHWEST CORNER OF E. OLENTANGY STREET AND BEECH RIDGE DRIVE.**

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[2021-09\\_res Exh A.pdf](#)

MOTION: Tom Counts moved to approve the 7) CONSENT AGENDA. Jon C Bennehoof seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

## 8) ORDINANCES: FIRST READING(S)

### 8.a ORDINANCE 2021-10: AN ORDINANCE AMENDING ORDINANCE 2021-07 AND DECLARING AN EMERGENCY

[Cover Page](#)  
[2021-10\\_ord.pdf](#)

Mr. White introduced the legislation and the City's Financial Advisor, Eric Prall. The legislation is a last minute modification to Ordinance 2021-07 and will have a significant impact.

Council Discussion.

Eric Prall explained that the AAA rating was secured for the City, and the preliminary official statement has been prepared. They are working with both CIFAs (Powell & Liberty) to bring this into one financing, and held their first public meetings last week. By doing this, it will significantly drop both the final maturity and interest cost. They are going to market Thursday, so they will know the pricing, can finalize it that day, and close in May. It will allow the City to extinguish all debt in 2025-2026.

MOTION: Tom Counts moved to suspend the rules on 8.a) ORDINANCE 2021-10: AN ORDINANCE AMENDING ORDINANCE 2021-07 AND DECLARING AN EMERGENCY. Jon C Bennehoof seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

MOTION: Tom Counts moved to approve 8.a) ORDINANCE 2021-10: AN ORDINANCE AMENDING ORDINANCE 2021-07 AND DECLARING AN EMERGENCY. Jon C Bennehoof seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

## 9) COMMITTEE REPORTS

9.a 04.20.2021 Operations Committee Packet [04.20.2021\\_oc.pkt.pdf](#)

9.b 04.21.2021 CDAC Packet [04.21.2021 CDAC pkt.pdf](#)

## 10) CITY MANAGER'S REPORT/CITY CALENDAR

10.a [City Calendar.jpg](#)

10.b **Moving Next Council Meeting Due to Election Conflict**

Mr. White liked the Community Attitude Survey and hopes to use it moving forward to make decisions, attended his first State of the County event that provided him an opportunity to meet with peers, and wanted to compliment staff on meeting tonight via the new Granicus e-meeting format.

## 11) OTHER COUNCIL MATTERS

There was none.

## 12) EXECUTIVE SESSION

For Ohio Rev. Code Sec. 121.22(G)(3) to discuss Pending or Imminent Litigation and Ohio Rev. Code Sec. 121.22.(G)(1) Personnel Matters - Employment.

MOTION: Jon C Bennehoof moved to go into 12) EXECUTIVE SESSION. Brian Lorenz seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

## 13) ADJOURNMENT

MINUTES APPROVED: May 18, 2021

*Frank Bertone* 5/19/2021

Frank Bertone,  
Mayor

Date

*Karen J. Mitchell* 5/19/2021

Karen J. Mitchell  
City Clerk

Date

