

CITY COUNCIL MEETING MINUTES May 5, 2021

1) CALL TO ORDER/ROLL CALL

A regular meeting of Powell City Council was called to order by Mayor Frank Bertone on May 5, 2021. City Council members present include 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; Jeffrey Tyler, Community Development Director; Claudia Husak, Planning Director; Steve Hrytzik, Chief of Police; and Karen J Mitchell, City Clerk.

- 2) PLEDGE OF ALLEGIANCE
- 3) CITIZEN PARTICIPATION
- 4) CONSENT AGENDA
- 4.a ORDINANCE 2021-11: AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF THE RESERVE AT SCIOTO GLENN, PHASE 1 AND PHASE 2, AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLATS THEREOF RECORDED IN OFFICIAL RECORD 1305, PAGES 196-199, AND OFFICIAL RECORD 1386, PAGE 2769, DELAWARE COUNTY, OHIO RECORDER'S OFFICE.

Cover Page 2021-11_ord.docx 2021-11_ord Exh A.pdf

MOTION: Jon C Bennehoof moved to approve the 4) CONSENT AGENDA. Tom Counts seconded the motion.

VOTE: Y <u>7</u> N <u>0</u> (None) AB <u>0</u> (None)

5) ORDINANCES: SECOND READING(S)

5.a 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 AMENDING SECTION 182.012 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 ON JANUARY 1, 2022, FOR THE PURPOSES OF PUBLIC SAFETY,

ECONOMIC DEVELOPMENT, OPERATIONS EFFICIENCIES, CAPITAL IMPROVEMENTS, AND RELATED COSTS.

Cover Page Ordinance 2021-01

Mr. White confirmed that this was approved by 2/3rds of the voters and will become effective on 1/1/2022.

MOTION: Tom Counts moved to adopt 5.a) 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 AMENDING SECTION 182.012 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 ON JANUARY 1, 2022, FOR THE PURPOSES OF PUBLIC SAFETY, ECONOMIC DEVELOPMENT, OPERATIONS EFFICIENCIES, CAPITAL IMPROVEMENTS, AND RELATED COSTS. Brian Lorenz seconded the motion.

AB 0 (None)

VOTE: Y _ 7__

6)

COMMITTEE REPORTS

6.a Development Committee Packet - 05.05.2021_dc_pkt.pdf

N 0 (None)

7) CITY MANAGER'S REPORT

7.a Calendar for the Week of May 2, 2021 - City Calendar.jpg

Mr. White recognized the efforts of Council, staff and the community in the success of the ballot initiative and establishing a new chapter in the City.

Staff is preparing to have a kick off meeting with the CIP consultant.

Mr. White would like to add the topic of Litigation to the Executive Session tonight.

8) OTHER COUNCIL MATTERS

Councilman Bennehoof joined Mr. White in thanking everyone involved in the success of the ballot initiative.

9) EXECUTIVE SESSION

Ohio Rev. Code Section 121.22(G)(3), Litigation, was added to the agenda.

MOTION: Jon C Bennehoof moved to move into 9) EXECUTIVE SESSION. Tom Counts seconded the motion.

10) ADJOURNMENT

MINUTES APPROVED: May 18, 2021

Frank Bertone, Mayor

Karen J. Mitchell