

## AGENDA POWELL REGULAR COUNCIL MEETING 47 HALL STREET, POWELL, OH 43065 TUESDAY, MAY 18, 2021 7:30 PM

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CITIZEN PARTICIPATION
- 4. APPROVAL OF MINUTES
  - 4.a 04.20.2021 Minutes of City Council
     Council Video.JPG
     webpage view.JPG
     04202021 City Council Minutes.pdf
  - 4.b 05.05.2021 Minutes of City Council 05052021 City Council Minutes.pdf

## 5. CONSENT AGENDA

5.a April 2021 Departmental Monthly Reports

04.2021 Building Department.pdf

04.2021 Communications Department.pdf

04.2021 Development Report.pdf

04.2021 Finance Department.pdf

04.2021 Police Department.pdf

## 6. RESOLUTIONS

6.a **RESOLUTION 2021-10**: A RESOLUTION AUTHORIZING THE CITY MANAGER AND POLICE CHIEF TO EXECUTE AN INTERGOVERNMENTAL MUTUAL AID AGREEMENT.

2021-10 res.pdf

2021-10 res Exh A.pdf

- 7. ORDINANCES: FIRST READING(S)
  - 7.a **ORDINANCE 2021-12:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO COLUMBUS ASPHALT PAVING, INC. IN THE AMOUNT OF \$856,016.40 FOR THE 2021 STREET MAINTENANCE AND REPAIR PROGRAM, AND DECLARING AN EMERGENCY.

Exhibit A - 2021 Street Maintenance Map.pdf

Exhibit B - Bid Summary Memo.pdf 2021-12 ord.pdf

7.b **ORDINANCE 2021-13**: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2021.

2021-13\_ord.docx

7.c **ORDINANCE 2021-14**: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2021.

Supplemental appropriation is requested in General Fund, legal fees. 2021-14 ord.docx

7.d **ORDINANCE 2021-15**: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2021.

2021-15 ord.docx

8. COMMITTEE REPORTS Development Committee: Next Meeting: June 1, 2021 at 6:30 p.m.

Finance Committee: Next Meeting: June 8, 2021 at 7:00 p.m.

Operations Committee: Next Meeting: May 18, 2021 at 6:30 p.m.

**Community Diversity Advisory Committee**: Next Meeting: May 19, 2021 at 6:00 p.m. **Planning & Zoning Commission**: Next Meeting: May 26, 2021 or June 9, 2021 at 7:00 p.m.

Powell CIC: Next Meeting: May 25, 2021 at 7:00 p.m.

8.a 05.18.2021 OC packet 05.18.2021 oc packet.pdf

8.b 05.19.2021 CDAC packet 05.19.2021 cdac packet.pdf

- 9. CITY MANAGER'S REPORT/CITY CALENDAR
  - 9.a City Calendar City Calendar.jpg
- 10. OTHER COUNCIL MATTERS
- 11. EXECUTIVE SESSION
- 12. ADJOURNMENT