

# AGENDA POWELL REGULAR COUNCIL MEETING 47 HALL STREET, POWELL, OH 43065 TUESDAY, JUNE 15, 2021 7:30 PM

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PROCLAMATIONS
  - 3.a Brain & Alzheimer's Awareness Month, by Patricia Nauseda, Central Ohio Chapter of the Alzheimer's Association

    Brain & Alzheimers Awareness Month.docx
- 4. CITIZEN PARTICIPATION
- 5. APPROVAL OF MINUTES
  - 5.a Minutes of June 1, 2021 06012021 City Council Minutes.docx
- 6. CONSENT AGENDA
  - 6.a Liquor License Powell Bar & Grill Powell Bar & Grill LLC liquor license.pdf
  - 6.b May 2021 Departmental Monthly Reports:

Building Department Communications Department Development Report Engineering Report Finance Department Police Department

6.c **RESOLUTION 2021-12**: A RESOLUTION APPROVING THE SUBDIVISION PLAT FOR CARRIAGE FARMS 2021, AS REPRESENTED BY 3 PILLAR CARRIAGE FARMS, LLC, FOR THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF LIBERTY AND CARRIAGE ROADS.

2021-12\_res.docx 2021-12 res Exh A.pdf 06.09.2021 PZ Motions.docx

7. ORDINANCES: SECOND READING(S)

7.a **ORDINANCE 2021-16**: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR GOOD NIGHT INVESTMENTS, LLC TO RENOVATE AND EXPAND THE EXISTING STRUCTURE FOR A PRIVATE SOCIAL CLUB ON A 0.464 ACRE SITE, MORE OR LESS, LOCATED AT 80 E. OLENTANGY STREET.

2021-16\_ord.docx 2021-16\_ord Exh A.pdf

7.b **ORDINANCE 2021-17:** AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2021.

2021-17 ord.docx

7.c **ORDINANCE 2021-18**: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PARKING AGREEMENT WITH GB 8 NORTH LIBERTY STREET, LLC.

2021-18\_ord.docx 2021-18 ord Exh A.pdf

# 8. ORDINANCES: FIRST READING(S)

8.a **ORDINANCE 2021-19:** AN ORDINANCE ACCEPTING THE ANNEXATION OF 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, FROM LIBERTY TOWNSHIP TO THE CITY OF POWELL.

2021-19\_ord.docx 2021-19\_ord Exh A.pdf Pre Annexation CC Minutes 01052021.pdf

8.b **ORDINANCE 2021-20**: AN ORDINANCE APPROVING A ZONING MAP AMENDMENT WITH PRELIMINARY DEVELOPMENT PLAN FOR 70 +/- ACRES AT 3041 HOME ROAD, AMENDING THE ZONING MAP FROM PI, PLANNED INDUSTRIAL DISTRICT – CITY OF POWELL AND I, LIBERTY TOWNSHIP INDUSTRIAL DISTRICT TO PC, PLANNED COMMERCIAL DISTRICT CONTINGENT UPON APPROVAL OF THE PENDING ANNEXATION TO THE CITY OF POWELL. Exhibit B

2021-20\_ord.docx 2021-20\_ord Exh A.pdf Redwood History.pdf

8.c **ORDINANCE 2021-21**: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2021.

2021-21 ord.docx

8.d **ORDINANCE 2021-22**: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MARQUEE ARTS & ENTERTAINMENT LLC TO PROVIDE EVENT STRATEGY AND MANAGEMENT SERVICES, AND DECLARING AN EMERGENCY.

2021-22\_ord.docx 2021-22\_ord Exh A.pdf

### 9. COMMITTEE REPORTS

Development Committee: Next Meeting: July 6, 2021 or August 3, 2021 at 6:30 p.m.

Finance Committee: Next Meeting: July 13, 2021 at 7:00 p.m. Operations Committee: Next Meeting: June 15, 2021 at 6:30 p.m.

**Community Diversity Advisory Committee**: Next Meeting: June 23, 2021 at 6:00 p.m. (via Zoom)

Planning & Zoning Commission: Next Meeting: July 14, 2021 at 7:00 p.m.

Powell CIC: Next Meeting: June 22, 2021 at 7:00 p.m.

9.a 06.15.2021 Operations Committee Agenda 06.15.2021\_oc\_ag.pdf

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

10.a City Calendar
City Calendar.jpg

## 11. OTHER COUNCIL MATTERS

## 12. ADJOURNMENT