



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

1) CALL TO ORDER/ROLL CALL

City Council members present include Frank Bertone, Jon C Bennehoof, Tom Counts, Heather Karr, Brian Lorenz, and Dan Swartwout. Melissa Riggins was absent. Also present were Andrew D White, City Manager; Yazan S Ashrawi Esq., Law Director; Claudia Husak, Development Planner; Chris Huber, City Engineer; Karen Sybert, Finance Director; and Karen J. Mitchell, City Clerk.

2) PLEDGE OF ALLEGIANCE

3) PROCLAMATIONS

3.a Prostate Cancer Awareness Month - Prostate Cancer Awareness Month.docx

4) CITIZEN PARTICIPATION

Mayor Bertone opened the citizen participation session for items not included on the agenda. Hearing none, the Mayor close the public comments session.

5) APPROVAL OF MINUTES

5.a Minutes of June 15, 2021 – 06152021 City Council Minutes.docx

MOTION: Brian Lorenz moved to adopt the 5.a) Minutes of June 15, 2021. Tom Counts seconded the motion. Jon C. Bennehoof abstained. By unanimous consent of the remaining members, the minutes were adopted.

6) CONSENT AGENDA

6.a June 2021 Departmental Reports

06.2021 Communications Department.pdf
06.2021 Development Department.pdf
06.2021 Finance Department.pdf
06.2021 Building Department.pdf
06.2021 Police Department.pdf

MOTION: Jon C Bennehoof moved to approve the 6) CONSENT AGENDA. Brian Lorenz seconded the motion. By unanimous consent of the remaining members, the Consent Agenda was adopted.

7) RESOLUTIONS

7.a RESOLUTION 2021-11: A RESOLUTION TO ESTABLISH THE ESTIMATED REVENUES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022.

Cover Page
2021-11_res.docx
2021-11 Res Exh A.pdf

Karen Sybert, Finance Director, introduced the legislation.

The Mayor opened this item to public comment. Hearing none, the Mayor closed public comments and opened this matter up for discussion by Council.

MOTION: Tom Counts moved to adopt 7) RESOLUTION 2021-11: A RESOLUTION TO ESTABLISH THE ESTIMATED REVENUES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022. Jon C Bennehoof seconded the motion. By unanimous consent of the remaining members, Resolution 2021-11 was adopted.

8) ORDINANCES: SECOND 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.

Cover Page
2021-19_ord.docx
2021-19_ord Exh A.pdf
Pre_Annexation CC Minutes_01052021.pdf

Claudia Husak, Planning Director, introduced the legislation.

The Mayor opened this item to public comment. Hearing none, the Mayor closed public comments and opened this matter up for discussion by Council.

MOTION: Tom Counts moved to adopt 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.

Jon C Bennehoof seconded the motion.

VOTE: Y 6 N 0 (None) AB 0 (None)

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.

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

Ms. Husak reviewed the legislation and advised of Staff’s recommendation for approval by Council.

The Mayor opened this item to public comment. Hearing none, the Mayor closed public comments and opened this matter up for discussion by Council.

Todd Foley, Pod Design; James Shields, Redwood; and Shawn Goodwin, American Structurepoint, were called to answer questions of Council.

MOTION: Jon C Bennehoof moved to adopt 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.. Tom Counts seconded the motion.

VOTE: Y 6 N 0 (None) AB 0 (None)

9) COMMITTEE REPORTS

9.a Community Diversity Advisory Committee - 07.21.2021_cdac_ag.pdf

9.b Operations Committee - 07.20.2021_oc_ag.pdf

10) CITY MANAGER'S REPORT/CITY CALENDAR

10.a Calendar - City Calendar.jpg

Mr. White talked about potential considerations and opportunities for the Redwood TIF; updated Council on the current job openings within the City; and the number of resident calls concerning coyote interactions in public areas within the City.

11) OTHER COUNCIL MATTERS

Mayor Bertone and Councilmember Bennehoof thanked Karen J. Mitchell, City Clerk, for her service to the City and wished her well on her move to Georgia.

12) EXECUTIVE SESSION

MOTION: Jon C Bennehoof moved at 8:37 p.m. to enter into 12) EXECUTIVE SESSION. Brian Lorenz seconded the motion.

VOTE: Y 6 N 0 (None) AB 0 (None)

