

# AGENDA POWELL REGULAR COUNCIL MEETING 47 HALL STREET, POWELL, OH 43065 TUESDAY, AUGUST 17, 2021 7:30 PM

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CITIZEN PARTICIPATION
- IV. APPROVAL OF MINUTES

Approval of Minutes 08032021 Council Minutes.pdf

#### V. CONSENT AGENDA

July 2021 Departmental Reports Communications\_July21I.pdf Development\_July21.pdf Engineering\_July21.pdf Finance\_July21.pdf Police\_July21.pdf Building\_July21.pdf

### VI. SPECIAL PRESENTATION

Delaware Public Health Department Update

Integrated Wellness Partners Presentation IWP Presentation 081721.pdf

# VII. ORDINANCES: SECOND READING(S)

**ORDINANCE 2021-24:** AN ORDINANCE APPROVING A ZONING MAP AMENDMENT WITH PRELIMINARY DEVELOPMENT PLAN FOR 8.6 +/- ACRES AT 4026 HOME ROAD AND KNOWN AS LIBERTY RESERVE, AMENDING THE ZONING MAP FROM FR-1, FARM RESIDENCE DISTRICT - LIBERTY TOWNSHIP TO PR, PLANNED RESIDENCE DISTRICT.

- 1. Ord 2021-24\_CoverMemo.docx
- 2. 2021-24 ord.docx
- 4. Liberty Reserve History.pdf
- 3. 2021-24 ord Exh A.pdf

### VIII. ORDINANCES: FIRST READING(S)

ORDINANCE 2021-25: AN ORDINANCE DECLARING THE NECESSITY OF, DETERMINING TO PROCEED WITH, AND LEVYING ASSESSMENT FOR THE PURPOSE OF IMPROVEMENT, CONSTRUCTION, AND RECONSTRUCTION OF THE PUBLIC SEWER MAIN INFRASTRUCTURE ON THE NORTH SIDE OF POWELL ROAD AND ON PROPERTY OWNED BY VERONA LLC AND KNOWN AS THE VERONA SUBDIVISION, AND DECLARING AN EMERGENCY.

- 1. Ord 2021-25 CoverMemo.pdf
- 2. Ord 2021-25.pdf
- 3. Ord 2021-25 Exhibit A.pdf

**ORDINANCE 2021-26:** AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2021 AND DECLARING AN EMERCENCY.

- 1. Ord 2021-26 CoverMemo.pdf
- 2. Ordinance 2021-26.pdf

# IX. COMMITTEE REPORTS

**Development Committee**: Next Meeting: September 7, 2021, 6:30pm **Finance Committee**: Next Meeting: September 14, 2021, 7:00pm **Operations Committee**: Next Meeting: September 21, 2021, 6:30pm

Community Diversity Advisory Committee: Next Meeting: August 18, 2021, 6:00pm

Planning & Zoning Commission: Next Meeting: September 15, 2021, 7:00pm

Powell CIC: Next Meeting: August 24, 2021, 7:00pm

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

#### XI. OTHER COUNCIL MATTERS

#### XII. EXECUTIVE SESSION

Ohio Revised Code Sec. 121.22 (G) (3) Pending or Imminent Litigation

# XIII. ADJOURNMENT