

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

August 17, 2021 Minutes 08172021 Council Minutes.pdf

#### **IIV. CONSENT AGENDA**

Resolution 2021-14: Uniform Guidance Policy 1. Res 2021-14 Memo.pdf

- 1. Ites 2021-14\_Interno.put
- 2. Res 2021-14\_Resolution.pdf
- 3. Res 2021-14\_Exhibit A.pdf

**Resolution 2021-15:** Conditional Acceptance for The Smith Farm at Carpenter's Mill, Section 3, Phase B

- 1. Res 2021-15\_Memo.pdf
- 2. Res 2021-15\_Resolution.pdf
- 3. Res 2021-15\_Exhibit A.pdf

#### Resolution 2021-16: Carpenter's Mill, Section 4, Phase A

- 1. Res 2021-16\_Memo.pdf
- 2. Res 2021-16\_Resolution.pdf
- 3. Res 2021-16\_Ex. A.pdf
- 4. Res 2021-16\_P&Z Record.pdf

# Resolution 2021-17: Carpenter's Mill, Section 4, Phase B

- 1. Res 2021-17\_Memo.pdf
- 2. Res 2021-17\_Resolution.pdf
- 3. Res 2021-17\_Ex A.pdf
- 4. Res 2021-17\_P&Z Record.pdf

# V. ORDINANCES: SECOND READING(S)

VI. ORDINANCES: FIRST READING(S)

**ORDINANCE 2021-27:** AN ORDINANCE AUTHORIZING THE CREATION OF THE AMERICAN RESCUE PLAN ACT - CORONAVIRUS LOCAL FISCAL RECOVERY FUND; AND TO APPROPRIATE MONIES FROM THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND, A SUPPLEMENTAL APPROPRIATION; AND DECLARING AN EMERGENCY. 1. Ord 2021-27 Memo .pdf

2. Ord 2021-27 Ordinance.pdf

 VII. COMMITTEE REPORTS Development Committee: Next Meeting: October 5, 2021 Finance Committee: Next Meeting: September 14, 2021 Operations Committee: Next Meeting: September 21, 2021 Community Diversity Advisory Committee: Next Meeting: September 22, 2021 Planning & Zoning Commission: Next Meeting: September 15, 2021 Powell CIC: Next Meeting: September 28, 2021

# VIII. CITY MANAGER'S REPORT

## IX. OTHER COUNCIL MATTERS

## X. EXECUTIVE SESSION

Ohio Revised Code Sec. 121.22 (G) (1) Personnel (2) Pending or Imminent Litigation

## XI. ADJOURNMENT