



AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
TUESDAY, NOVEMBER 16, 2021
7:30 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

IV. APPROVAL OF MINUTES

- a. Approval of November 3, 2021 City Council Meeting Minutes
[11032021 Council Minutes.pdf](#)

V. CONSENT AGENDA

- a. October 2021 Department Reports
[Building_Oct2021.pdf](#)
[Communications_Oct2021.pdf](#)
[Development_Oct2021.pdf](#)
[Engineering_Oct2021.pdf](#)
[Finance_Oct2021.pdf](#)
[HR_Oct2021.pdf](#)
[Police_Oct2021.pdf](#)
- b. Notice to Legislative Authority of a TREX Liquor Permit Transfer for OISHII Japanese Bistro
 - 1. [Notice to Legislative Authority of a TREX Transfer of a D5 Permit_Memo.pdf](#)
 - 2. [Exhibit A_8. Liberty TREX Permit.pdf](#)

VI. RESOLUTIONS

- a. **RESOLUTION 2021-19:** A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS WITH REGARD TO SMITH FARM AT CARPENTERS MILL SUBDIVISION, SECTION 3, PHASE A, AS THE SAME IS DELINEATED UPTON THE PLATS THEREOF RECORDED IN O.R. 1866, PAGES 771-772, DELAWARE COUNTY, OHIO RECORDS.
 - 1. [Res. 2021-19_Memo.pdf](#)
 - 2. [Res. 2021-19_Resolution.pdf](#)
 - 3. [Res. 2021-19_Exhibit A.pdf](#)
- b. **RESOLUTION 2021-23:** A RESOLUTION APPOINTING MEMBERS TO THE PLANNING

AND ZONING COMMISSION TERMINATING ON DECEMBER 31, 2025.

1. [Res. 2021-23_Memo.pdf](#)
2. [Res. 2021-23_resolution.pdf](#)

- c. **RESOLUTION 2021-24:** A RESOLUTION APPROVING AND Authorizing THE CITY MANAGER TO CONSENT TO THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY ("AUTHORITY") ISSUANCE OF INDEBTEDNESS

1. [Res. 2021-24_Memo.pdf](#)
2. [Res. 2021-24_Resolution.pdf](#)

VII. ORDINANCES: FIRST READING(S)

- a. **ORDINANCE 2021-30:** AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE OF THE CITY OF POWELL

1. [Ord. 2021-30_Memo.pdf](#)
2. [Ord. 2021-30_Ordinance.pdf](#)
3. [Ord. 2021-30_Exhibit A_Proposed 2022 Fee Schedule.pdf](#)
4. [Ord. 2021-30_Exhibit A_Proposed 2022 Fee Schedule_TrackChanges.pdf](#)

- b. **ORDINANCE 2021-33:** AN ORDINANCE TO ACCEPT THE PROPOSED BUDGET, AND TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF POWELL, DELAWARE COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022.

1. [Ord. 2021-33_Memo.pdf](#)
2. [Ord. 2021-33_Ordinance.pdf](#)

VIII. COMMITTEE REPORTS

Development Committee: Next Meeting: Tuesday, December 7 at 6:30pm

Finance Committee: Next Meeting: Tuesday, December 14 at 7:00pm

Operations Committee: Next Meeting: Tuesday, December 21 at 6:30pm

Community Diversity Advisory Committee: Next Meeting: Wednesday, January 19 at 6:00pm

Planning & Zoning Commission: Next Meeting: Wednesday, December 15 at 7:00pm

Powell CIC: Next Meeting: Tuesday, November 23 at 7:00pm

IX. CITY MANAGER'S REPORT/CITY CALENDAR

X. OTHER COUNCIL MATTERS

XI. ADJOURNMENT