



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

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

IV. APPROVAL OF MINUTES

November 11, 2021 COUNCIL MINUTES
[11162021 Council Minutes.pdf](#)

V. RESOLUTIONS

- a. **RESOLUTION 2021-25:** A RESOLUTION RECOGNIZING MELISSA RIGGINS TENURE AS A COUNCIL MEMBER OF THE CITY OF POWELL.

[1. Res. 2021-25_Memo.pdf](#)
[2. Res. 2021-25_Resolution.pdf](#)

- b. **RESOLUTION 2021-26:** A RESOLUTION AUTHORIZING THE APPROVAL OF THE TENTATIVE AGREEMENT ACHIEVED IN COLLECTIVE BARGAINING BETWEEN AFSCME, AFL-CIO, OHIO COUNCIL 8 AND THE CITY OF POWELL, OHIO, AND AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY AND APPROPRIATE ACTIONS TO FINALIZE THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE PARTIES.

[1. Res. 2021-26_Memo.pdf](#)
[2. Res. 2021-26_Resolution.pdf](#)

- c. **RESOLUTION 2021-27:** A RESOLUTION AUTHORIZING THE APPROVAL OF THE TENTATIVE AGREEMENTS ACHIEVED IN COLLECTIVE BARGAINING BETWEEN FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. AND THE CITY OF POWELL, OHIO, FOR THE OFFICERS' UNIT AND AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY AND APPROPRIATE ACTIONS TO FINALIZE THE COLLECTIVE BARGAINING AGREEMENTS NEGOTIATED BETWEEN THE PARTIES.

[1. Res. 2021-27_Memo.pdf](#)
[2. Res. 2021-27_Resolution.pdf](#)

- d. **RESOLUTION 2021-28:** A RESOLUTION AUTHORIZING THE APPROVAL OF THE TENTATIVE AGREEMENTS ACHIEVED IN COLLECTIVE BARGAINING BETWEEN THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. AND THE CITY OF

POWELL, OHIO, FOR THE SERGEANTS' UNIT AND AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY AND APPROPRIATE ACTIONS TO FINALIZE THE COLLECTIVE BARGAINING AGREEMENTS NEGOTIATED BETWEEN THE PARTIES.

1. [Res. 2021-28_Memo.pdf](#)
2. [Res. 2021-28_Resolution.pdf](#)

- e. **RESOLUTION 2021-29:** A RESOLUTION APPOINTING MEMBERS TO THE POWELL COMMUNITY IMPROVEMENT CORPORATION TERMINATING ON DECEMBER 31, 2023.

1. [Res. 2021-29_Memo.pdf](#)
2. [Res. 2021-29_Resolution.pdf](#)

VI. ORDINANCES: SECOND 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](#)
3. [Ord. 2021-33_Exhibit A.pdf](#)
4. [Ord. 2021-33_Exhibit B_Budget.pdf](#)

VII. ORDINANCES: FIRST READING(S)

ORDINANCE 2021-34: AN ORDINANCE RESCINDING ORDINANCE 2021-31 AND THE APPROPRIATION THEREIN AND MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2021, AND DECLARING AN EMERGENCY.

1. [Ord. 2021-34_Memo.pdf](#)
2. [Ord. 2021-34_Ordinance.pdf](#)

VIII. COMMITTEE REPORTS

Development Committee: Next Meeting: Tuesday, January 4, 2022, at 6:30 p.m.

Finance Committee: Next Meeting: Tuesday, December 14, 2021, at 7:00 p.m.

Operations Committee: Next Meeting: Tuesday, January 18, 2022, at 6:30 p.m.

Community Diversity Advisory Committee: Next Meeting: Wednesday, January 19, 2022, at 6:00 p.m.

Planning & Zoning Commission: Next Meeting: Wednesday, December 15, 2021, at 7:00 p.m.

Powell CIC: Next Meeting: Tuesday, December 28, 2021, at 7:00 p.m.

IX. CITY MANAGER'S REPORT/CITY CALENDAR

X. OTHER COUNCIL MATTERS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT