



**AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
TUESDAY, JANUARY 18, 2022
7:30 PM**

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

IV. APPROVAL OF MINUTES

Meeting minutes of January 4, 2022
[01042022 Council Minutes.pdf](#)

V. CONSENT AGENDA

MONTHLY DEPARTMENT REPORTS OF NOVEMBER AND DECEMBER

[Building - Monthly Reports, November - December.pdf](#)

[Communications - Monthly Reports, November - December.pdf](#)

[Development - Monthly Reports November December.pdf](#)

[Engineering - Monthly Reports, November - December.pdf](#)

[Human Resources - Monthly Reports, November - December.pdf](#)

[Police Department - Monthly Reports, November - December.pdf](#)

VI. ORDINANCES: FIRST READING(S)

ORDINANCE 2022-01: AN ORDINANCE APPROVING AN AMENDMENT TO AN APPROVED DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 176 W. OLENTANGY STREET AS SUBMITTED BY TRANSFORM CONSTRUCTION FOR A JOINT IDENTIFICATION SIGN.

1. [Ord. 2022-01_Memo.pdf](#)

2. [Ord. 2022-01.pdf](#)

3. [Ord. 2022-01_Exhibit A.pdf](#)

4. [P&Z Case 42 - Record of Action.pdf](#)

5. [121521_pz_minutes.pdf](#)

VII. COMMITTEE REPORTS

Development Committee: Next Meeting: February 3, 2022, at 6:30 p.m.

Finance Committee: Next Meeting: February 8, 2022, at 7:00 p.m.

Operations Committee: Next Meeting: February 15, 2022, at 6:30 p.m.

Community Diversity Advisory Committee: Next Meeting: None scheduled at this time

Planning & Zoning Commission: Next Meeting: February 9, 2022, at 6:30 p.m.

Powell CIC: Next Meeting: February 22, 2022, at 7:00 p.m.

VIII. CITY MANAGER'S REPORT/CITY CALENDAR

IX. OTHER COUNCIL MATTERS

X. EXECUTIVE SESSION

*Ohio Revised Code Sec. 121.22 (G)
(1) Personnel - Appointment of Public Officials
(3) Pending or Imminent Litigation*

XI. RESOLUTIONS

- a. **RESOLUTION 2022-04:** A RESOLUTION APPOINTING MEMBERS TO THE POWELL COMMUNITY DIVERSITY ADVISORY COMMITTEE TERMINATING ON DECEMBER 31, 2022.
[Res. 2022-04_Memo.pdf](#)
[Res. 2022-04_Resolution Blank.pdf](#)

- b. **RESOLUTION 2022-05:** A RESOLUTION APPOINTING MEMBERS TO THE POWELL BOARD OF TAX APPEALS TERMINATING ON DECEMBER 31, 2023.
[Res. 2022-05_Memo.pdf](#)
[Res. 2022-05_Resolution Blank.pdf](#)

XII. ADJOURNMENT