



**CITY COUNCIL
MEETING MINUTES
JANUARY 18, 2022**

I) CALL TO ORDER/ROLL CALL

Mayor Daniel Swartwout brought the meeting to order at 7:30 p.m. City Council members present include Jon Bennehoof, Frank Bertone, Tom Counts, Christina Drummond, Heather Karr, and Daniel Swartwout. Also present were Andrew D. White, City Manager; Yazan S. Ashrawi Esq., Law Director; Jeffrey Tyler, Assistant City Manager / Community Development Director; Buddy Caplinger, Public Services Director; Claudia Husak, Planning Director; Jason Nahvi, HR Business Partner; and Steve Hrytzik, Police Chief.

II) PLEDGE OF ALLEGIANCE

II) CITIZEN PARTICIPATION

Brittany Zoecklein, of the Delaware Public Health District provided updates. She mentioned the 23 Project that is being done by ODOT, and added to see anything with this project, it is listed on ODOT's web page. She also advised of a grant available in the amount of \$10,000.00 to allocate for healthy living, which include, but not limited to sidewalks, water fountains, etc. She also advised that the Health Department does not have any Covid tests available currently. She confirmed that they were coming, but the tests were to be supplied to Colleges and Library's first.

IV) APPROVAL OF MINUTES

Meeting minutes of January 4, 2022

[01042022 Council Minutes.pdf](#)

MOTION: Frank Bertone moved to approve IV) APPROVAL OF MINUTES. Jon C Bennehoof seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

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](#)

MOTION: Frank Bertone moved to approve V) CONSENT AGENDA. Jon C Bennehoof seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

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 – Mayor Swartwout stated that he did not believe that the Development Committee has had a meeting yet this year, and their next meeting is scheduled for February 1, 2022, at 6:30 p.m., prior to the City Council meeting.

Finance Committee – Tom Counts stated that they met last week and spent a lot of time talking about reports that they receive, policies, trying to find policies to help the City run more smoothly and financial matters on the Consent Agenda. He also advised that they were working on a new meeting date, possibly.

Operations Committee – Frank Bertone advised they spoke about offsite planning, the Frost, Brown and Todd contract, vacancies/appointments of committees, boards, etc. Also discussed Council Rules, Council Chamber/Municipal Facilities Renovation Update and IT strategy. He advised that all of these topics would be coming to the Finance Committee for their review. He also advised that they were working on a new meeting date, possibly.

Community Diversity Advisory Committee – Heather Karr advised that their next meeting was scheduled for January 19, 2022, at 6:00 p.m. via Zoom, and some of their topics consisted of Passport to Powell 2022, and Holidays in Powell – Multicultural Experience.

Planning & Zoning Commission – Claudia Husak stated that they had their initial meeting and thanked Mayor Swartwout for swearing in the new members. She added that their next meeting is scheduled for February 9, 2022, and we are anticipating the first phase of Redwood to come before the Commission and also come before Council. Additionally they have been working on a project between the Monte Carlo's and the Best Friends Veterinary Hospital, the vacant lot is being developed as a shopping center.

Powell CIC – Mayor Swartwout advised their next meeting is scheduled for February 22, 2022. Mr. White added that one thing they would be discussing is the activation of the CIC. They were discussing specifically Community Development, Infrastructure, and Economic Development.

VIII) CITY MANAGER'S REPORT/CITY CALENDAR

Mr. White recognized the Services Department and that they prepared the roads for treatment prior to the snow and it was definitely noticeable. He spoke about the US 23 project, and Buddy Caplinger and himself attended a meeting regarding the project and gave City input with their point of view with the intersection of US 23 and 750. There is no proposed investments made currently. He added that there has been issue with zoning being brought into the City through annexations. He spoke of the area of Wedgewood Commercial, which poses a threat to the City in terms of our regulatory authority. He added that they have recently received inquiry from a large fireworks retail store that wishes to locate in that area and we are running into issue with zoning that came in with the annexation back in 2013. In the past, we have agreed to accept the annexation along with the Township's zoning, and now is becoming problematic, and wanted to keep Council informed of the situation. He also spoke about the Finance Director, Rosa Ocheltree put together a policy/presentation regarding remote work impacting income tax.

IX) OTHER COUNCIL MATTERS

Mayor Daniel Swartwout opened the floor for Other Council Matters, hearing none, he closed this portion of the meeting.

X) EXECUTIVE SESSION

MOTION: Jon Bennehoof moved to enter into Executive Session. Frank Bertone seconded the motion. Mayor Daniel Swartwout called for a roll call for Passage: Heather Karr, yes; Mayor Daniel Swartwout, yes; Jon Bennehoof, yes; Frank Bertone, yes; Tom Counts, yes; and Christina Drummond, yes.

Meeting adjourned to Executive Session at 7:58 p.m.

MOTION: Jon Bennehoof moved to enter back into Regular Session. Frank Bertone seconded the motion. Mayor Daniel Swartwout called for a roll call for Passage: Brian Lorenz, yes; Daniel Swartwout, yes; Jon Bennehoof, yes; Frank Bertone, yes; Tom counts, yes; Christina Drummond, yes; and Heather Karr, yes.

Meeting back into Regular Session at 9:15 p.m.

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](#)

MOTION: Jon Bennehoof moved to amend Resolution 2022-04, to appoint Dustin Sun and Taylor brown to the Powell Community Diversity Advisory Committee, and changing the Whereas to read (2) instead of (5). Heather Karr seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

MOTION: Jon Bennehoof moved to approve the amended Resolution 2022-4. Christina Drummond seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

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](#)

MOTION: Tom Counts moved to amend Resolution 2022.05, to appoint Peter Splawnyk and Chris Connelly to the Powell Board of Tax Appeals, and changing the Whereas to read (2) instead of (3). Brian Lorenz seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

XII) ADJOURNMENT

MOTION: Frank Bertone moved to adjourn. Heather Karr seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

Meeting adjourned at 9:24 p.m.

MINUTES APPROVED: FEBRUARY 1, 2022



Daniel Swartwout,
Mayor

2-2-22
Date



Amy Deere,
City Clerk

2/2/22
Date