



AGENDA
POWELL CITY COUNCIL
Village Green Municipal Building
Council Chambers
47 Hall Street
Tuesday, February 15, 2022
7:30 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

IV. APPROVAL OF MINUTES

Council Minutes of February 1, 2022

V. CONSENT AGENDA

a. DEPARTMENTAL MONTHLY REPORTS – JANUARY

1. Building Department Monthly Report
2. Communications Department Monthly Report
3. Community Development Monthly Report
4. Engineering Department Monthly Report
5. HR Department Monthly Report
6. Police Department Monthly Report

VI. RESOLUTIONS

RESOLUTION 2022-12

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FROST, BROWN AND TODD, LLC, FOR LEGAL SERVICES.

1. Resolution 2022-12 Memo
2. Resolution 2022-12
3. Resolution 2022-12 Exhibit A

VII. ORDINANCES: SECOND READING(S)

ORDINANCE 2022-02

AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN AND ALL ASSOCIATED SITE IMPROVEMENTS AND DEVELOPMENT TEXT DEVIATIONS FOR 8.6 +/- ACRES AT 4026 HOME ROAD KNOWN AS LIBERTY RESERVE, ZONED PR – PLANNED RESIDENCE DISTRICT.

1. Ordinance 2022-02 Memo
2. Ordinance 2022-02

VIII. COMMITTEE REPORTS

Development Committee: Next Meeting: March 1, 2022

Finance Committee: Next Meeting: March 8, 2022

Operations Committee: Next Meeting: March 15, 2022

Community Diversity Advisory Committee: Next Meeting: February 16, 2022

Planning & Zoning Commission: Next Meeting: March 9, 2022

Powell CIC: Next Meeting: February 22, 2022

IX. CITY MANAGER'S REPORT/CITY CALENDAR

X. OTHER COUNCIL MATTERS

XI. ADJOURNMENT

XIII. EXECUTIVE SESSION

1. Pursuant to Ohio Revised Code Section 121.22(G)(1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
2. Pursuant to Ohio Revised Code Section 121.22(G)(8), to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance.