



**AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, FEBRUARY 1, 2022
7:30 PM**

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

IV. APPROVAL OF MINUTES

Council Minutes of January 18, 2022
[Council Minutes of 01182022.pdf](#)

V. CONSENT AGENDA

a. RESOLUTION 2022-09

A RESOLUTION AUTHORIZING AND DIRECTING DELAWARE COUNTY TO CONTINUE COLLECTING AND DISTRIBUTING THE REVENUES FROM THE CITY OF POWELL TIF DISTRICTS.

- [1. Res. 2022-09_Memo.pdf](#)
- [2. Res. 2022-09_Resolution.pdf](#)
- [3. Res. 2022-09_Attachment.pdf](#)

VI. RESOLUTIONS

a. RESOLUTION 2022-06

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MANAGEMENT PARTNERS TO PROVIDE STRATEGY AND SERVICES FOR THE CITY COUNCIL GOAL SETTING EVENT.

- [1. Res. 2022-06_Memo.pdf](#)
- [2. Res. 2022-06_Resolution.pdf](#)
- [3. Res. 2022-06_Management Partners Letter.pdf](#)

b. RESOLUTION 2022-07

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MARQUEE ARTS & ENTERTAINMENT LLC TO PROVIDE EVENT STRATEGY AND MANAGEMENT SERVICES.

- [1. Res. 2022-07_Memo.pdf](#)
- [2. Res. 2022-07_Resolution.pdf](#)
- [3. Res. 2022-07_Services Agreement.pdf](#)

- c. **RESOLUTION 2022-08**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DMC GROUP LLC FOR IT SERVICES.
 - 1. [Res.2022-08_Memo.pdf](#)
 - 2. [Res. 2022-08_Resolution.pdf](#)
 - 3. [Res. 2022-08_DMC Services Contract.pdf](#)

- d. **RESOLUTION 2022-10**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR ENGINEERING SERVICES PERTAINING TO THE CITY'S 2022 STREET MAINTENANCE AND REPAIR PROGRAM.
 - 1. [Res. 2022-10_Memo.pdf](#)
 - 2. [Res. 2022-10_Resolution.pdf](#)
 - 3. [Res. 2022-10_GPD Proposal.pdf](#)

- e. **RESOLUTION 2022-11**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CTL ENGINEERING, INC. FOR CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION OF THE CITY'S 2022 STREET MAINTENANCE AND REPAIR PROGRAM.
 - 1. [Res. 2022-11_Memo.pdf](#)
 - 2. [Res. 2022-11_Resolution.pdf](#)
 - 3. [Res. 2022-11_CACI Proposal.pdf](#)

VII. ORDINANCES: SECOND READING(S)

- a. **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_Ordinance.pdf](#)
 - 3. [Ord. 2022-01_Exhibit A.pdf](#)
 - 4. [Ord. 2022-01_Traditions Sign History.pdf](#)

VIII. ORDINANCES: FIRST READING(S)

- a. **ORDINANCE 2022-02**
AN ORDINANCE APPROVING 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. [Ord. 2022-02_Memo.pdf](#)
 - 2. [Ord. 2022-02_Ordinance.pdf](#)
 - 3. [Ord. 2022-02_Exhibit A.pdf](#)
 - 4. [Ord. 2022-02_Exhibit B.pdf](#)
 - 5. [Ord. 2022-02_Liberty Reserve History.pdf](#)

- b. **ORDINANCE 2022-03**
AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2022, AND DELCARING AN EMERGENCY.
 - 1. [Ord. 2022-3_Memo.pdf](#)

[2. Ord. 2022-03_Appropriation.pdf](#)

[3. Ord. 2022-03_Exhibit A.pdf](#)

IX. COMMITTEE REPORTS

Development Committee: Next Meeting: March 1, 2022, at 6:30 p.m.

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

Operations Committee: Next Meeting: February 8, 2022, at 6:30 p.m.

Community Diversity Advisory Committee: Next Meeting: February 16, 2022, at 6:00 p.m.

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.

X. CITY MANAGER'S REPORT/CITY CALENDAR

XI. OTHER COUNCIL MATTERS

XII. EXECUTIVE SESSION

Ohio Revised Code Sec. 121.22 (G)

(1) Personnel

XIII. ADJOURNMENT