



**AGENDA**  
**POWELL REGULAR COUNCIL MEETING**  
**47 HALL STREET, POWELL, OH 43065**  
**COUNCIL CHAMBERS**  
**TUESDAY, APRIL 5, 2022**  
**7:30 PM**

**I. CALL TO ORDER/ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. CITIZEN PARTICIPATION**

**IV. PRESENTATIONS**

- a. 2022 Street Maintenance and Pathway Program Update  
[PMG GPD - Powell 2022 Street and Pathway\\_Presentation.pdf](#)
- b. Parks and Recreation Department Goals  
[Parks and Recreation Goals\\_Memo.pdf](#)

**V. PROCLAMATION**

Arbor Day - April 29, 2022  
[Arbor Day 2022\\_Proclamation.pdf](#)

**VI. APPROVAL OF MINUTES**

Approval of City Council Meeting Minutes of March 15, 2022  
[Council Minutes of 03.15.2022.pdf](#)

**VII. RESOLUTIONS**

**RESOLUTION 2022-19**

A RESOLUTION TO ADOPT THE CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDING POLICY FOR THE CITY OF POWELL.

- 1. [Res. 2022-19\\_Memo.pdf](#)
- 2. [Res. 2022-19\\_Resolution.pdf](#)
- 3. [CIP Funding Policy.pdf](#)

**VIII. ORDINANCES: SECOND READING(S)**

**ORDINANCE 2022-05**

AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN AND ALL ASSOCIATED SITE IMPROVEMENTS FOR A 2.25-ACRE SITE KNOWN AS POWELL GRAND SUBAREA E-1 (IVYBROOK ACADEMY), ZONED PC - PLANNED COMMERCIAL DISTRICT.

1. [Ord. 2022-05\\_Memo.pdf](#)
2. [Ord. 2022-05.pdf](#)
3. [Ord. 2022-05\\_Exhibit A.pdf](#)
4. [Ord. 2022-05\\_History\\_lvybrook.pdf](#)

## **IX. ORDINANCES: FIRST READING(S)**

### **ORDINANCE 2022-07**

AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN AND ALL ASSOCIATED SITE IMPROVEMENTS AND DEVELOPMENT TEXT DEVIATIONS FOR 1.5+/- ACRES AT 285 W. OLENTANGY ST. KNOWN AS LILY RESERVE RETAIL CENTER, ZONED PC - PLANNED COMMERCIAL DISTRICT.

1. [Ord. 2022-07\\_Memo.pdf](#)
2. [Ord. 2022-07.pdf](#)
3. [Ord. 2022-07\\_Exhibit A.pdf](#)
4. [Ord. 2022-07\\_Exhibit B.pdf](#)
5. [Ord. 2022-07\\_History\\_LilyReserve.pdf](#)

## **X. COMMITTEE REPORTS**

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

*Finance Committee: Next Meeting: April 12, 2022, at 7:00 p.m.*

*Operations Committee: Next Meeting: April 19, 2022, at 6:30 p.m.*

*Community Diversity Advisory Committee: Next Meeting: April 20, 2022, at 6:00 p.m.*

*Planning & Zoning Commission: Next Meeting: April 13, 2022, at 6:30 p.m.*

*Powell CIC: Next Meeting: April 26, 2022, at 7:00 p.m.*

## **XI. CITY MANAGER'S REPORT/CITY CALENDAR**

### **CITY CALENDAR - APRIL 3, 2022 - APRIL 30, 2022**

[City Calendar.pdf](#)

## **XII. OTHER COUNCIL MATTERS**

## **XIII. EXECUTIVE SESSION**

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.

## **XIV. ADJOURNMENT**