

# AGENDA POWELL REGULAR COUNCIL MEETING 47 HALL STREET, POWELL, OH 43065 COUNCIL CHAMBERS TUESDAY, MARCH 15, 2022 7:30 PM

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CITIZEN PARTICIPATION
- IV. PRESENTATION

**GPD** - Updates

V. APPROVAL OF MINUTES

City Council Minutes of March 1, 2022 Council Minutes of 03.01.2022.pdf

#### VI. CONSENT AGENDA

- a. Monthly Departmental Reports February, 2022
  - 1. Building Department Feb2022.pdf
  - 2. Communications Feb2022.pdf
  - 3. Community Development Department Feb2022.pdf
  - 4. Engineering Feb2022.pdf
  - 5. Finance Feb2022.pdf
  - 6. HR Feb2022.pdf
  - 7. Police Department Feb2022.pdf
- Notice To Legislative Authority D2 New Liquor Permit Request for McCauley Venture, LLC,
   DBA Savoir Cooking and Wine, 28 North Liberty Street
  - 1. Notice to Legislative Authority Memo.pdf
  - 2. Notice To Legislative Authority.pdf
- c. **RESOLUTION 2022-16**

A RESOLUTION AUTHORIZING PURCHASE ORDER TO GPD GROUP PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$37,936.

- 1. Res. 2022-16 Memo.pdf
- 2. Res. 2022-16 Resolution.pdf
- 3. Res. 2022-16 Exhibit A.pdf

# VII. RESOLUTIONS

# a. RESOLUTION 2022-17

A RESOLUTION ADOPTING A SIX MONTH MORATORIUM ON THE SALE OF FIREWORKS WITHIN THE CITY.

- 1. Res. 2022-17 Memo.pdf
- 2. Res. 2022-17\_Resolution.pdf

# b. **RESOLUTION 2022-18**

RESOLUTION ADOPTING THE AMENDED PURCHASING POLICY FOR THE CITY OF POWELL.

- 1. Res. 2022-18 Memo.pdf
- 2. Res. 2022-18 Resolution.pdf
- 3. Draft Purchasing Policy Redlined.pdf
- 4. Proposed\_2022 Purchasing Policy\_Clean.pdf

# VIII. ORDINANCES: FIRST 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. Ivybrook History.pdf

## IX. COMMITTEE REPORTS

**Development Committee**: Next Meeting: April 5, 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: March 22, 2022, at 7:00 p.m.

# X. CITY MANAGER'S REPORT/CITY CALENDAR

City Meetings Calendar
City Meeting Calendar March April.pdf

## XI. OTHER COUNCIL MATTERS

# XII. ADJOURNMENT