



**AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, APRIL 19, 2022
7:30 PM**

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

IV. APPROVAL OF MINUTES

City Council Meeting Minutes of April 5, 2022
[CC Minutes of 04.05.2022.pdf](#)

V. CONSENT AGENDA

- a. Monthly Departmental Reports - March, 2022
 - 1. [Building_Dept_March_Monthly_Report.pdf](#)
 - 2. [Community_Development_Dept_March_Monthly_Report.pdf](#)
 - 3. [Engineering_Dept_March_Monthly_Report.pdf](#)
 - 4. [Finance_Dept_March_Monthly_Report.pdf](#)
 - 5. [HR_Dept_March_Monthly_Report.pdf](#)
 - 6. [Police_Dept_March_Monthly_Report.pdf](#)

- b. Notice To Legislative Authority - B TRFO Liquor Permit Request to KAC Design Co., LLC, DBA Board and Brush Creative Studios, 36 N. Liberty St. from MJG Design Co., LLC, DBA Board and Brush Creative Studios, 36 N. Liberty St.
 - 1. [Notice To Legislative Authority - Memo.pdf](#)
 - 2. [Notice To Legislative Authority.pdf](#)

VI. RESOLUTIONS

- a. **RESOLUTION 2022-20**
A RESOLUTION TO ADOPT THE STANDARD ALLOWANCE REVENUE LOSS PURSUANT TO THE AMERICAN RESCUE PLAN ACT OF 2021.
 - 1. [Res. 2022-20_Memo.pdf](#)
 - 2. [Res. 2022-20_Resolution.pdf](#)

- b. **RESOLUTION 2022-22**
A RESOLUTION TO AMEND THE CITY OF POWELL RULES OF CITY COUNCIL.
 - 1. [Res. 2022-22 - Memo.pdf](#)
 - 2. [Res. 2022-22_Amend Council Rules.pdf](#)

VII. ORDINANCES: SECOND 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_Ordinance.pdf](#)
3. [Ord. 2022-07_Exhibit A.pdf](#)
4. [Ord. 2022-07_Exhibit B.pdf](#)
5. [Ord. 2022-07_History_LilyReserve.pdf](#)

VIII. ORDINANCES: FIRST READING(S)

IX. COMMITTEE REPORTS

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

Finance Committee: Next Meeting: May 10, 2022, at 7:00 p.m.

Operations Committee: Next Meeting: May 17, 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: May 11, 2022, at 6:30 p.m.

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

X. CITY MANAGER'S REPORT/CITY CALENDAR

CITY CALENDAR

[City_Calendar.pdf](#)

XI. OTHER COUNCIL MATTERS

XII. EXECUTIVE SESSION

- a. Pursuant to Ohio Revised Code section 121.22(G)(2): To consider the purchase of property for public purposes.
- b. Pursuant to Ohio Revised Code section 121.22(G)(8): To consider confidential information related to the specific business strategy, production techniques, trade secrets, and personal financial statements of an application for economic development assistance.

XIII. ADJOURNMENT