



**AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, MAY 17, 2022
7:30 PM**

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

IV. PRESENTATION *Magical Moments Foundation*

V. MAYORAL PROCLAMATION

Recognizing Magical Moments Foundation
[Magical Moments_Proclamation.pdf](#)

VI. APPROVAL OF MINUTES

- a. Approval of City Council Meeting Minutes of May 3, 2022.
[City Council Minutes of 05.03.2022.pdf](#)
- b. Approval of Work Session Meeting Minutes of May 10, 2022.
[City Council Work Session Minutes of 05.10.2022.pdf](#)

VII. CONSENT AGENDA

Monthly Departmental Reports

- 1. [Building_Dept_April_Monthly_Report.pdf](#)
- 2. [Community_Development_Dept_April_Monthly_Report.pdf](#)
- 3. [Engineering_Dept_April_Monthly_Report.pdf](#)
- 4. [Finance_Dept_April_Monthly_Report.pdf](#)
- 5. [HR_Dept_April_Monthly_Report.pdf](#)
- 6. [Police_Dept_April_Monthly_Report.pdf](#)

VIII. RESOLUTIONS

- a. **RESOLUTION 2022-23**
A RESOLUTION AUTHORIZING THE CREATION OF THE ONEOHIO OPIOID SETTLEMENT SPECIAL REVENUE FUND.
 - 1. [Res. 2022-23_Memo.pdf](#)
 - 2. [Res. 2022-23_Resolution.pdf](#)

b. **RESOLUTION 2022-24**

A RESOLUTION TO ADOPT AND SUPPORT THE STORM WATER MANAGEMENT PROGRAM (SWMP) FOR THE CITY OF POWELL, OHIO AND FURTHER AUTHORIZING THE CITY MANAGER TO CERTIFY THE SWMP.

1. [Res. 2022-24 Memo.pdf](#)
2. [Res. 2022-24_Resolution.pdf](#)
3. [Res. 2022-24_Exhibit_A.pdf](#)
4. [2022-24 Exhibit B - Powell_SWMP_5-04-2022.pdf](#)

c. **RESOLUTION 2022-25**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A DEED OF EASEMENT AGREEMENT WITH CSX TRANSPORTATION, INC. FOR THE PEDESTRIAN TUNNEL.

1. [Res. 2022-25_Memo.pdf](#)
2. [Res. 2022-25_Resolution.pdf](#)

IX. ORDINANCES: SECOND READING(S)

a. **ORDINANCE 2022-08**

AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR A LOT SPLIT AND CONSTRUCTION OF A ±5,650-SQUARE FOOT SINGLE-FAMILY DETACHED RESIDENCE AT 60 CASE AVENUE AS SUBMITTED BY WILLIAM WADDELL.

1. [Ord. 2022-08_Memo.pdf](#)
2. [Ord 2022-08_Ordinance.pdf](#)
3. [Ord. 2022-08_Exhibit A.pdf](#)
4. [Ord 2022-08_Exhibit B_History.pdf](#)

b. **ORDINANCE 2022-09**

AN ORDINANCE APPROVING DEVELOPMENT TEXT DEVIATIONS AND A FINAL DEVELOPMENT PLAN WITH ALL ASSOCIATED SITE IMPROVEMENTS FOR THE FIRST PHASE OF A ±70-ACRE DEVELOPMENT AT 3041 HOME ROAD, CONSISTING OF ±25.7 ACRES TO BE DEVELOPED WITH 126 RESIDENTIAL UNITS IN 24 BUILDINGS, ZONED PLANNED COMMERCIAL DISTRICT AS SUBMITTED BY POD DESIGN ON BEHALF OF REDWOOD LLC.

1. [Ord. 2022-09_Memo_051722.pdf](#)
2. [Ord. 2022-09_Ordinance.pdf](#)

X. ORDINANCES: FIRST READING(S)

a. **ORDINANCE 2022-06**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO _____, IN THE AMOUNT OF \$_____, FOR THE 2022 STREET MAINTENANCE AND REPAIR PROGRAM, AND DECLARING AN EMERGENCY.

1. [Ord. 2022-06_Memo.pdf](#)
2. [Ord. 2022-06_Ordinance.pdf](#)
3. [Ord. 2022-06_Exhibit A_Maps.pdf](#)
4. [Ord. 2022-06_Exhibit B_Bid_Summary.pdf](#)

b. **ORDINANCE 2022-10**

AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2022, AND

DECLARING AN EMERGENCY. (SUSPENSION OF THE RULES REQUESTED)

1. [Ord. 2022-10_Memo.pdf](#)
2. [Ord. 2022-10_Ordinance.pdf](#)

c. **ORDINANCE 2022-11**

AN ORDINANCE TO AMEND PART NINE, TITLE THREE OF THE CODIFIED ORDINANCES OF POWELL, OHIO TO ADOPT A NEW CHAPTER 911 ADDRESSING COMPREHENSIVE REGULATIONS AND PERMITTING PROCESSES FOR USE OF PUBLIC RIGHT OF WAY.

1. [Ord. 2022-11_Memo.pdf](#)
2. [Ord. 2022-11_Ordinance.pdf](#)
3. [Ord. 2022-11_Comprehensive Rights of Way-New Chapter 911.pdf](#)

d. **ORDINANCE 2022-12**

AN ORDINANCE TO AMEND PART NINE, TITLE THREE OF THE CODIFIED ORDINANCES OF POWELL, OHIO TO ADOPT A NEW CHAPTER 931 ADDRESSING SMALL CELL FACILITIES AND WIRELESS SUPPORT STRUCTURES WITHIN THE RIGHT-OF-WAY, AND TO RELOCATE CHAPTER 1153, RELATED TO TELECOMMUNICATIONS, FROM THE CITY'S ZONING CODE TO TITLE THREE AS NEW CHAPTER 941.

1. [Ord. 2022-12_Memo .pdf](#)
2. [Ord. 2022-12_Ordinance.pdf](#)
3. [Ord. 2022--12_Small Cells & Telecommunication Code.pdf](#)

XI. COMMITTEE REPORTS

Development Committee: Next Meeting: June 7, 2022, at 6:30 p.m.

Finance Committee: Next Meeting: June 14, 2022, at 7:00 p.m.

Operations Committee: Next Meeting: June 21, 2022, 6:30 p.m.

Community Diversity Advisory Committee: Next Meeting: May 18, 2022, 6:00 p.m.

Planning & Zoning Commission: Next Meeting: June 16, 2022, 6:30 p.m.

Powell CIC: Next Meeting: May 24, 2022, 7:00 p.m.

XII. CITY MANAGER'S REPORT/CITY CALENDAR

City Calendar

[City Calendar.pdf](#)

XIII. OTHER COUNCIL MATTERS

XIV. EXECUTIVE SESSION

Ohio Revised Code Sec.121.22 (G)(8) Economic Development: 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 subdivision respecting requests for economic development assistance.

XV. ADJOURNMENT