



**AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, JUNE 7, 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 May 17, 2022
[Council Minutes of 05.17.2022.pdf](#)

V. RESOLUTIONS

a. RESOLUTION 2022-21

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR ENGINEERING SERVICES PERTAINING TO THE PEDESTRIAN TUNNEL REHABILITATION AT CSX CROSSING NEAR ADVENTURE PARK.

1. [Res. 2022-21_Memo.pdf](#)
2. [Res. 2022-21_Resolution.pdf](#)
3. [Res. 2022-21_Exhibit_A.pdf](#)

b. RESOLUTION 2022-26

A RESOLUTION TO RENAME THE VOTED CAPITAL IMPROVEMENTS FUND.

1. [Res. 2022-26_Memo.pdf](#)
2. [Res. 2022-26_Resolution.pdf](#)

VI. ORDINANCES: FIRST READING(S)

ORDINANCE 2022-14

AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2022.

1. [Ord. 2022-14_Memo.pdf](#)
2. [Ord. 2022-14_Ordinance.pdf](#)

VII. COMMITTEE REPORTS

Development Committee: Next Meeting: July 2, 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, at 6:30 p.m.

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

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

Powell CIC: Next Meeting: June 28, 2022, at 7:00 p.m.

VIII. CITY MANAGER'S REPORT/CITY CALENDAR

IX. OTHER COUNCIL MATTERS

X. EXECUTIVE SESSION

- Ohio Revised Code Sec. 121.22 (G)(1): To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
- Ohio Revised Code Sec. 121.22 (G)(2): To consider the purchase of property for public purpose.

XI. ADJOURNMENT