



**AGENDA  
POWELL REGULAR COUNCIL MEETING  
47 HALL STREET, POWELL, OH 43065  
COUNCIL CHAMBERS  
TUESDAY, AUGUST 2, 2022  
7:30 PM**

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

**II. PLEDGE OF ALLEGIANCE**

**III. CITIZEN PARTICIPATION**

**IV. APPROVAL OF MINUTES**

Approval of City Council Meeting Minutes of July 19, 2022.  
[City Council Minutes of 07192022.pdf](#)

**V. CONSENT AGENDA**

**ORDINANCE 2022-21**

AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF THE OFF-SITE ROADWAY IMPROVEMENTS FOR STEITZ ROAD ASSOCIATED WITH THE SHELLY'S RETREAT AT CARPENTERS MILL DEVELOPMENT BY PULTE HOMES.

1. [Ord. 2022-21\\_Memo.pdf](#)
2. [Ord. 2022-21\\_Ordinance.pdf](#)
3. [Ord. 2022-21\\_Exhibit\\_A.pdf](#)

**VI. RESOLUTIONS**

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

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

**a. ORDINANCE 2022-20**

AN ORDINANCE APPROVING AN AMENDMENT TO AN APPROVED DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 233 S. LIBERTY STREET AS SUBMITTED BY KAD, LLC TO CONSTRUCT FIVE RESIDENTIAL UNITS IN TWO BUILDINGS ON ± 1.5 ACRES.

1. [Ord. 2022-20\\_Memo.pdf](#)
2. [Ord. 2022-20\\_Ordinance.pdf](#)
3. [Ord. 2022-20\\_Exhibit A.pdf](#)
4. [Ord. 2022-20\\_History\\_CarmendyStation.pdf](#)

**b. ORDINANCE 2022-22**

AN ORDINANCE TO CHANGE THE NAME OF THE STREET CURRENTLY KNOWN AS

TIMOTHY TRAIL TO JOSHUA WAY.

1. [Ord. 2022-22\\_Memo.pdf](#)
2. [Ord. 2022-22\\_Ordinance.pdf](#)
3. [Ord. 2022-22\\_Exhibit\\_A.pdf](#)

c. **ORDINANCE 2022-24**

AN ORDINANCE TO ENACT CHAPTER 188 OF THE CODIFIED ORDINANCES TO IMPOSE A LODGING TAX WITHIN THE CITY OF POWELL, OHIO, IN SUPPORT OF ECONOMIC DEVELOPMENT AND TOURISM-RELATED PURPOSES.

1. [Ord. 2022-24\\_Memo.pdf](#)
2. [Ord. 2022-24\\_Ordinance.pdf](#)

**IX. COMMITTEE REPORTS**

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

*Finance Committee: Next Meeting: August 9, 2022, at 7:00 p.m.*

*Operations Committee: Next Meeting: August 16, 2022, at 6:00 p.m.*

*Community Diversity Advisory Committee: Next Meeting: August 8, 2022, at 6:00 p.m.*

*Planning & Zoning Commission: Next Meeting: August 10, 2022, at 6:30 p.m.*

*Powell CIC: Next Meeting: August 23, 2022, at 7:00 p.m.*

**X. CITY MANAGER'S REPORT/CITY CALENDAR**

**XI. OTHER COUNCIL MATTERS**

**XII. ADJOURNMENT**