



**AGENDA**  
**POWELL REGULAR COUNCIL MEETING**  
**47 HALL STREET, POWELL, OH 43065**  
**COUNCIL CHAMBERS**  
**TUESDAY, AUGUST 16, 2022**  
**7:30 PM**

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

**II. PLEDGE OF ALLEGIANCE**

**III. PROCLAMATION**

Recognizing the Powell Youth Council  
[Powell Youth Council.pdf](#)

**IV. CITIZEN PARTICIPATION**

**V. APPROVAL OF MINUTES**

Approval of City Council Minutes of August 2, 2022  
[City Council Minutes of 08022022.pdf](#)

**VI. CONSENT AGENDA**

- a. Monthly Department Reports - July, 2022
  - 1. [Building\\_Dept\\_Monthly\\_Report\\_July\\_2022.pdf](#)
  - 2. [Communications\\_Dept\\_Monthly\\_Report\\_July\\_2022.pdf](#)
  - 3. [Community\\_Development\\_Dept\\_Monthly\\_Report\\_July\\_2022.pdf](#)
  - 4. [Engineering\\_Dept\\_Monthly\\_Report\\_July\\_22.pdf](#)
  - 5. [Finance\\_Dept\\_Monthly\\_Report\\_July\\_2022.pdf](#)
  - 6. [HR\\_Dept\\_Monthly\\_Report\\_July\\_2022.pdf](#)
  - 7. [Police\\_Dept\\_Monthly\\_Report\\_July\\_2022.pdf](#)
- b. Notice to Legislative Authority
  - 1. [Notice to Legislative Authority - Memo.pdf](#)
  - 2. [Notice to Legislative Authority\\_Exhibit\\_A.pdf](#)

**VII. RESOLUTIONS**

**RESOLUTION 2022-27**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD A BID TO SWOP4G FOR HIGHWAY ROCK SALT.

- 1. [Res. 2022-27\\_Memo.pdf](#)
- 2. [Res. 2022-27\\_Resolution.pdf](#)
- 3. [Res. 2022-27\\_22-021SWOP4G-Bid-Tabulation-1.pdf](#)

## VIII. ORDINANCES: SECOND 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 2022-24**

AN ORDINANCE TO ENACT CHAPTER 188 OF THE CODIFIED ORDINANCE 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. ORDINANCES: FIRST READING(S)

### a. **ORDINANCE 2022-18**

AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2022.

1. [Ord. 2022-18\\_Memo.pdf](#)
2. [Ord. 2022-18\\_Ordinance.pdf](#)
3. [Ord. 2022-18\\_Exhibit\\_A\\_Appropriations.pdf](#)

### b. **ORDINANCE 2022-23**

1. [Ord. 2022-23\\_and\\_2022-25\\_Memo.pdf](#)
2. [Ord. 2022-23\\_2022\\_Verona\\_Assessment.pdf](#)
3. [Ord 2022-23\\_Exhibit\\_A\\_Verona\\_Assessments.pdf](#)

### c. **ORDINANCE 2022-25**

AN ORDINANCE DECLARING THE NECESSITY OF DETERMINING TO PROCEED WITH, AND LEVYING ASSESSMENTS FOR THE PURPOSE OF IMPROVEMENT, CONSTRUCTION, AND RECONSTRUCTION OF THE PUBLIC SEWER MAIN INFRASTRUCTURE ON THE NORTH SIDE OF POWELL ROAD AND ON PROPERTY OWNED BY VERONA LLC AND KNOWN AS THE VERONA SUBDIVISION, PROVIDING A REVISED ASSESSMENT SCHEDULE, AND DECLARING AN EMERGENCY.

1. [Ord. 2022-23\\_and\\_2022-25\\_Memo.pdf](#)
2. [Ord. 2022-25\\_Ordinance.pdf](#)
3. [Ord. 2022-25\\_Exhibit\\_A.pdf](#)

## X. COMMITTEE REPORTS

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

**Finance Committee:** Next Meeting: September 13, 2022, at 7:00 p.m.

**Operations Committee:** Next Meeting: September 20, 2022, at 6:30 p.m.

**Community Diversity Advisory Committee:** Next Meeting: September 15, 2022, at 6:00 p.m.

**Planning & Zoning Commission:** Next Meeting: September 14, 2022, at 6:30 p.m.

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

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

City Calendar  
[City Calendar.pdf](#)

**XII. OTHER COUNCIL MATTERS**

**XIII. ADJOURNMENT**