

AGENDA POWELL REGULAR COUNCIL MEETING 47 HALL STREET, POWELL, OH 43065 COUNCIL CHAMBERS TUESDAY, SEPTEMBER 20, 2022 7:00 PM

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE

Led By Boy Scout Troop #843

III. PROCLAMATION

Recognizing Sunday, September 25, 2022, as Dustin Sun-Day Dustin Sun.pdf

IV. CITIZEN PARTICIPATION

V. APPROVAL OF MINUTES

Approval of City Council Minutes of 09.06.2022

- 1. Council Minutes 09.06.2022.pdf
- 2. Tracey Mayberry's Statement of 09.06.2022.pdf
- 3. Council Minutes 09.15.2022.pdf

VI. CONSENT AGENDA

- a. Notice to Legislative Authority
 - 1. Notice to Legislative Authority Memo.pdf
 - 2. Notice to Legislative Authority.pdf
- b. Monthly Department Reports August, 2022
 - 1. Building Dept Report Aug 2022.pdf
 - 2. Communications Dept Report Aug 2022.pdf
 - 3. Community Development Dept Report Aug 2022.pdf
 - 4. Finance Dept Report Aug 2022.pdf
 - 5. HR Dept Report Aug 2022.pdf
 - 6. Police Dept Report Aug 2022.pdf

VII. ORDINANCES: FIRST READING(S)

a. **ORDINANCE 2022-26**

AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE FOR THE CITY OF POWELL.

- 1. Ord. 2022-26 Memo.pdf
- 2. Ord. 2022-26 Ordinance.pdf
- 3. Proposed 2023 Fee Schedule with Track Changes.pdf
- 4. Proposed 2023 Fee Schedule Clean.pdf

b. **ORDINANCE 2022-27**

AN ORDINANCE ADOPTING THE 2022-2026 FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM.

- 1. Ord. 2022-27 Memo.pdf
- 2. Ord. 2022-27 Ordinance.pdf
- 3. Ord. 2022-27 CIP Exhibit A.pdf

c. **ORDINANCE 2022-28**

AN ORDINANCE ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

- 1. Ord. 2022-28_Memo.pdf
- 2. Ord. 2022-28 Ordinance.pdf
- 3. Ord. 2022-28 Exhibit A.pdf

d. **ORDINANCE 2022-29**

AN ORDINANCE AMENDING THE CITY OF POWELL FIRE PREVENTION CODE.

- 1. Ordinance 2022-29 Memo.pdf
- 2. Ord. 2022-29 Ordinance.pdf
- 3. Part_Fifteen_Fire_Prevention_Code_Revised_Exhibit A_Red_Line.pdf
- 4. Part_Fifteen_Fire_Prevention_Code_Revised_Clean_Copy.pdf

e. **ORDINANCE 2022-30**

AN ORDINANCE AMENDING THE CITY OF POWELL PROPERTY MAINTENANCE CODE.

- 1. Ordinance 2022-30 Memo.pdf
- 2. Ord. 2022-30 Ordinance.pdf
- 3. Chapter _1323_Property_Maintenance_Code_Redline.pdf
- 4. Chapter 557 Weeds Redline.pdf
- 5. Dumpster_Regulations_Section_521.14.pdf

f. **ORDINANCE 2022-31**

AN ORDINANCE APPROVING AN AMENDMENT TO AN APPROVED DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 7468 STEITZ ROAD AS SUBMITTED BY DELAWARE COUNTY DISTRICT LIBRARY AS PART OF THE PREVIOUSLY SUBMITTED MIDDLEBURY CROSSING DEVELOOPMENT FOR THE SITE UPDATES INCLUDING AN ADDITIONAL DUMPSTER ENCLOSURE, BIKE PATH REVISIONS AND NEW SIGN, ON ±11.5 ACRES.

- 1. Ord. 2022-31 Memo.pdf
- 2. Ord. 2022-31 Ordinance.pdf
- 3. Middlebury-DCDL Amendment Application.pdf
- 4. History.pdf

g. **ORDINANCE 2022-32**

AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2022.

- 1. Ord. 2022-32 Memo.pdf
- 2. Ord. 2022-32 Ordinance.pdf
- 3. Ord. 2022-32 Appropriations Exhibit A.pdf

VIII. COMMITTEE REPORTS

Development Committee: Next Meeting: October 4, 2022, at 6:30 p.m. **Finance Committee**: Next Meeting: October 11, 2022, at 7:00 p.m. **Operations Committee**: Next Meeting: October 18, 2022, at 6:30 p.m.

Community Diversity Advisory Committee: Next Meeting: October 19, 2022, at 6:00 p.m.

Planning & Zoning Commission: Next Meeting: October 12, 2022, at 6:30 p.m.

Powell CIC: Next Meeting: September 27, 2022, at 7:00 p.m.

IX. CITY MANAGER'S REPORT/CITY CALENDAR

City Calendar.pdf

X. OTHER COUNCIL MATTERS

XI. EXECUTIVE SESSION

O.R.C. Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

O.R.C. Section 121.22 (G)(2) to consider the purchase of property for public purposes.

O.R.C. Section 121.22 (G)(8) to consider confidential information relating to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistant, or to negotiate with other political subdivisions respecting requests fro economic development assistance.

XII. ADJOURNMENT