

AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, OCTOBER 4, 2022
7:30 PM

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

Recognizing October as Hindu Heritage Month Proclamation Hindu Heritage Month.pdf

- **IV. CITIZEN PARTICIPATION**
- V. APPROVAL OF MINUTES

Approval of City Council Minutes of September 20, 2022 Council Minutes 09.20.2022.pdf

VI. CONSENT AGENDA

RESOLUTION 2022-31

A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS WITH REGARD TO SMITH FARM AT CARPENTERS MILL SUBDIVISION, SECTION 4, PHASE A, AS THE SAME IS DELINEATED UPON THE PLATS THEREOF RECORDED IN O.R. 1939, PAGES 2275-2276, DELAWARE COUNTY, OHIO RECORDS.

- 1. Res. 2022-31 2022-32 Resolution Memo.pdf
- 2. Res. 2022-31 Resolution.pdf
- 3. 20200710-VS-PLAT-SEC4-PHSA-2.pdf

RESOLUTION 2022-32

A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS WITH REGARD TO SMITH FARM AT CARPENTERS MILL SUBDIVISION, SECTION 4, PHASE B, AS THE SAME IS DELINEATED UPON THE PLATS THEREOF RECORDED IN O.R. 1939, PAGES 2277-2278, DELAWARE COUNTY, OHIO RECORDS.

- 1. Res. 2022-31 2022-32 Resolution Memo.pdf
- 2. Res. 2022-32 Resolution.pdf
- 3. 20200710-VS-PLAT-SEC4-PHSB-2.pdf

VII. RESOLUTIONS

RESOLUTION 2022-30

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS TO AUTHORIZE THE EXPENDITURE OF FUNDS FOR THE SPLASHPAD FLOORING REPLACEMENT.

- 1. Res. 2022-30_Resolution_Memo.pdf
- 2. Res. 2022-30 Resolution.pdf

VIII. ORDINANCES: SECOND READING(S)

a. **ORDINANCE 2022-26**

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

- 1. Ord. 2022-26 Ordinance Memo.pdf
- 2. Ord. 2022-26 Ordinance.pdf

b. **ORDINANCE 2022-27**

AN ORDINANCE ADOPTING THE 2023-27 FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM.

- 1. Ord. 2022-27 Ordinance Memo.pdf
- 2. Ord. 2022-27_Ordinance.pdf
- 3. Ord. 2022-27 Exhibit-A-Rev.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, AND DECLARING AN EMERGENCY.

- 1. Ord. 2022-28 Ordinance 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. Ord. 2022-29 Ordinace Memo(2).pdf
- 2, Ord. 2022-29 Ordinance(2).pdf
- 3. Part Fifteen Fire Prevention Code Revised Exhibit A Red Line.pdf
- 4. Part Fifteen Fire Prevention Code Revised Exhibit A.pdf

e. **ORDINANCE 2022-30**

AN ORDINANCE AMENDING THE CITY OF POWELL PROPERTY MAINTENANCE CODE.

- 1. Ord. 2022-30 Ordinance Memo.pdf
- 2. Ord. 2022-30 Ordinance.pdf
- 3. Chapter 1323 Property Maintenance Code Redline.pdf
- 4. Chapter 1323 Property Maintenance Code Clean Copy.pdf
- 5. Chapter 557 Weeds Redline.pdf
- 6. Chapter 557 Weeds Clean Copy.pdf
- 7. Dumpster Regulations Section 521.14.pdf

f. **ORDINANCE 2022-32**

AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2022, AND DECLARING AN EMERGENCY.

1. Ord. 2022-32 Ordinance Memo.pdf

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

IX. COMMITTEE REPORTS

Development Committee: Next Meeting: November 1, 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: October 25, 2022, at 7:00 p.m.

X. CITY MANAGER'S REPORT/CITY CALENDAR

XI. OTHER COUNCIL MATTERS

XII. EXECUTIVE SESSION

Ohio Revised Code Sec. 121.22 (G)(1) Personnel

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

XIII. ADJOURNMENT