



AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, NOVEMBER 1, 2022
7:30 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PROCLAMATION

Recognizing November 11, 2022 as Veterans Day.
[Veterans Day.pdf](#)

IV. CITIZEN PARTICIPATION

V. APPROVAL OF MINUTES

Approval of City Council Minutes of October 18, 2022.
[City Council Minutes 10182022.pdf](#)

VI. RESOLUTIONS

a. RESOLUTION 2022-37

A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONSENT TO THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY ("AUTHORITY") ISSUANCE OF SHORT TERM INDEBTEDNESS.

1. [Res. 2022-37_Memo.pdf](#)
2. [Res. 2022-37_Resolution.pdf](#)
3. [Res. 2022-37_Resolution_Exhibit_A.pdf](#)
4. [Res. 2022-37_Resolution_Exhibit_B.pdf](#)

b. RESOLUTION 2022-38

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION ("OPWC") STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE PROGRAM(S).

1. [Res. 2022-38_Memo.pdf](#)
2. [Res. 2022-38_Resolution.pdf](#)
3. [Res. 2022-38_Exhibit_A.pdf](#)

c. RESOLUTION 2022-39

A RESOLUTION AUTHORIZING THE CTY MANAGER TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE DELAWARE COUNTY LAND REUTILIZATION CORPORATION IN

CONJUNCTION WITH THE RECEIPT OF GRANT FUNDING FROM THE OHIO DEPARTMENT OF DEVELOPMENT BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM.

1. [Res. 2022-39_Memo.pdf](#)
2. [Res. 2022-39_Resolution.pdf](#)
3. [Res. 2022-39_Exhibit_A.pdf](#)

VII. ORDINANCES: FIRST READING(S)

a ORDINANCE 2022-36

AN ORDINANCE TO ACCEPT THE PROPOSED BUDGET, AND TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF POWELL, COUNTY OF DELAWARE, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023.

1. [Ord. 2022-36_Memo.pdf](#)
2. [Ord. 2022-36_CM_Transmittal.pdf](#)
3. [Ord. 2022-36_Ordinance.pdf](#)
4. [Ord. 2022-36_Exhibit_A.pdf](#)
5. [Ord. 2022-36_Exhibit_B.pdf](#)

b ORDINANCE 2022-37

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

1. [Ord. 2022-37_Memo.pdf](#)
2. [Ord. 2022-37_Ordinance.pdf](#)
3. [Ord. 2022-37_Exhibit A.pdf](#)

VIII. COMMITTEE REPORTS *Development Committee: Next Meeting: December 6, 2022, at 6:30 p.m.*
Finance Committee: Next Meeting: November 8, 2022, at 7:00 p.m.
Operations Committee: Next Meeting: November 15, 2022, at 6:30 p.m.
Community Diversity Advisory Committee: Next Meeting: November 2, 2022, at 6:00 p.m.
Planning & Zoning Commission: Next Meeting: November 9, 2022, at 6:30 p.m.
Powell CIC: Next Meeting: "Special Meeting" - November 9, 2022, at 7:00 p.m. in the Police Roll Call Room

IX. CITY MANAGER'S REPORT/CITY CALENDAR

X. OTHER COUNCIL MATTERS

XI. EXECUTIVE SESSION

ORC Section 121.22 (G)(1): To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

ORC Section 121.22 (G)(2): To consider the purchase of property for public purposes.

XII. ADJOURNMENT