



**CITY COUNCIL
MEETING MINUTES
NOVEMBER 1, 2022**

CALL TO ORDER/ROLL CALL

Mayor Daniel Swartwout called the November 1, 2022 City Council Regular Session meeting to order at 7:30 p.m. City Council members present included: Ferzan Ahmed, Jon Bennehoof, Tom Counts, Heather Karr, Brian Lorenz and Daniel Swartwout. Christina Drummond was absent. City Staff present included: Andrew White, City Manager; Jeffrey Tyler, Assistant City Manager; Jason Nahvi, HR Business Partner; Rosa Ocheltree, Finance Director; Grant Crawford, Public Services Director; Claudia Husak, Planning Director; Yazan Ashrawi, Law Director; Steve Hrytzik, Police Chief; and Amy Deere, City Clerk.

PLEDGE OF ALLEGIANCE

PROCLAMATION

Recognizing November 11, 2022 as Veterans Day.

[Veterans Day.pdf](#)

CITIZEN PARTICIPATION

Mayor Swartwout opened the floor for Citizen Participation. Seeing none, he closed this portion of the meeting.

APPROVAL OF MINUTES

Approval of City Council Minutes of October 18, 2022.

[City Council Minutes 10182022.pdf](#)

MOTION: Jon Bennehoof moved to approve the City Council Minutes of October 18, 2022. Heather Karr seconded the motion.

VOTE: Y 6 N 0 (None) AB 0 (None)

The City Council Minutes of October 18, 2022 were approved with a vote of 6-0-0.

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_Exhibit_A.pdf](#)
4. [Res. 2022-37_Exhibit_B.pdf](#)

Mayor Swartwout opened the floor for public comment on Resolution 2022-37. Seeing none, he closed this portion of the meeting.

MOTION: Tom Counts moved to approve Resolution 2022-37. Jon Bennehoof seconded the motion.

VOTE: Y 6 N 0 (None) AB 0 (None)

Resolution 2022-37 was approved with a vote of 6-0-0.

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](#)

Mayor Swartwout opened the floor for public comment on Resolution 2022-38. Seeing none, he closed this portion of the meeting.

MOTION: Ferzan Ahmed moved to approve Resolution 2022-38. Jon Bennehoof seconded the motion.

VOTE: Y 6 N 0 (None) AB 0 (None)

Resolution 2022-38 was approved with a vote of 6-0-0.

c. RESOLUTION 2022-39

A RESOLUTION AUTHORIZING THE CITY 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](#)
4. [Res. 2022-39_Exhibit_B.pdf](#)
5. [Res. 2022-39_Exhibit_C.pdf](#)

Mayor Swartwout opened the floor for public comment on Resolution 2022-39. Seeing none, he closed this portion of the meeting.

MOTION: Jon Bennehoof moved to approve Resolution 2022-39. Brian Lorenz seconded the motion.

VOTE: Y 6 N 0 (None) AB 0 (None)

Resolution 2022-39 was approved with a vote of 6-0-0.

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](#)

Mayor Swartwout opened the floor for public comment on Ordinance 2022-36. Seeing none, he closed this portion of the meeting.

Mayor Swartwout declared Ordinance 2022-36 will have its second reading at the next City Council Meeting of November 15, 2022.

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](#)

Mayor Swartwout opened the floor for public comment on Ordinance 2022.37. Seeing none, he closed this portion of the meeting.

MOTION: Jon Bennehoof moved to suspend the rules. Ferzan Ahmed seconded the motion.

Mayor Swartwout requested a roll call for passage: Ferzan Ahmed, yes; Jon Bennehoof, yes; Tom Counts, yes; Heather Karr, yes; Brian Lorenz, yes; and Daniel Swartwout, yes.

VOTE: Y 6 N 0 (None) AB 0 (None)

Motion to suspend the rules for Ordinance 2022-37 was approved with a vote of 6-0-0.

MOTION: Jon Bennehoof moved to approve Ordinance 2022-37. Brian Lorenz seconded the motion.

Mayor Swartwout requested a roll call for passage: Jon Bennehoof, yes; Tom Counts, yes; Heather Karr, yes; Brian Lorenz, Daniel Swartwout, yes; and Ferzan Ahmed, yes.

VOTE: Y 6 N 0 (None) AB 0 (None)

Ordinance 2022-37 was passed with a vote of 6-0-0, and passed as an emergency.

COMMITTEE REPORTS

CITY MANAGER'S REPORT/CITY CALENDAR

OTHER COUNCIL MATTERS

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.

ORC Section 121.22 (G)(8): To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.

MOTION: Jon Bennehoof moved to enter Executive Session. Brian Lorenz seconded the motion.

VOTE: Y 6 N 0 (None) AB 0 (None)

Mayor Swartwout requested a roll call for passage: Tom Counts, yes; Heather Karr, yes; Brian Lorenz, yes; Daniel Swartwout, yes; Ferzan Ahmed, yes; and Jon Bennehoof, yes.

Motion to enter Executive Session passed with a vote of 6-0-0.

Entered Executive Session at 8:31 p.m.

ADJOURNMENT

MOTION: Brian Lorenz moved to adjourn Executive Session and resume Regular Session. Jon Bennehoof seconded the motion.

VOTE: Y 6 N 0 (None) AB 0 (None)

Motion to adjourn Executive Session and resume Regular Session passed with a vote of 6-0-0.

MOTION: Brian Lorenz moved to adjourn. Jon Bennehoof seconded the motion.

VOTE: Y 6 N 0 (None) AB 0 (None)

Motion to adjourn passed with a vote of 6-0-0.

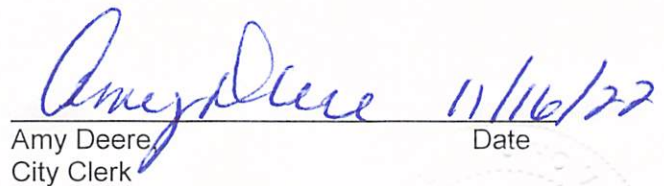
Meeting adjourned at 9:43 p.m.

MINUTES APPROVED: NOVEMBER 15, 2022



Daniel Swartwout,
Mayor

11-21-22
Date



Amy Deere,
City Clerk

Date

