



AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, OCTOBER 18, 2022
7:30 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

IV. COUNCIL OATH OF OFFICE - The Honorable David Gormley, Delaware County Court of Common Pleas

V. APPROVAL OF MINUTES

Approval of City Council Meeting Minutes of October 4, 2022.

VI. CONSENT AGENDA

Monthly Department Reports - September, 2022

1. [Building_Monthly_Report_September_2022.pdf](#)
2. [Communications_Monthly_Report_September_2022.pdf](#)
3. [Community_Development_Monthly_Report_September_2022.pdf](#)
4. [Finance_Monthly_Report_September_2022.pdf](#)
5. [HR_Monthly_Report-September_2022.pdf](#)
6. [PD_Monthly_Report_September_2022.pdf](#)

VII. RESOLUTIONS

a. RESOLUTION 2022-33

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CENTER FOR PUBLIC SAFETY MANAGEMENT, LLC (CPSM) FOR SERVICES PERTAINING TO A COMPLETE ANALYSIS OF THE POWELL POLICE DEPARTMENT.

1. [Res. 2022-33_Resolution_Memo.pdf](#)
2. [Res. 2022-33_Resolution.pdf](#)
3. [Res. 2022-33_Resolution_Exhibit_A.pdf](#)

b. RESOLUTION 2022-36

A RESOLUTION TO ACCEPT THE REPORTS AND RECOMMENDATIONS OF THE POWELL TAX INCENTIVE REVIEW COUNCIL.

1. [Res. 2022-36_Resolution_Memo.pdf](#)
2. [Res. 2022-36_Resolution.pdf](#)
3. [Res. 2022-36_Resolution_Exhibit_A.pdf](#)

VIII. ORDINANCES: FIRST READING(S)

ORDINANCE 2022-33

AN ORDINANCE ACCEPTING PUBLIC IMPROVEMENTS ASSOCIATED WITH THE HARPER'S POINTE DEVELOPMENT AND RELEASING MAINTENANCE GUARANTEES.

1. [Ord. 2022-33_Ordinance_Memo.pdf](#)
2. [Ord. 2022-33_Ordinance.pdf](#)
3. [Res. 2020-18_Resolution.pdf](#)
4. [Res. 2020-18_Resolution_Exhibit_A.pdf](#)
5. [Res. 2020-19_Resolution.pdf](#)
6. [Res. 2020-19_Resolution_Exhibit_A.pdf](#)

IX. COMMITTEE REPORTS

Development Committee: Next Meeting: November 1, 2022

Finance Committee: Next Meeting: November 8, 2022

Operations Committee: Next Meeting: November 15, 2022

Community Diversity Advisory Committee: Next Meeting: October 19, 2022

Planning & Zoning Commission: Next Meeting: November 9, 2022

Powell CIC: Next Meeting: October 25, 2022

X. CITY MANAGER'S REPORT/CITY CALENDAR

City Calendar

[City Calendar.pdf](#)

XI. OTHER COUNCIL MATTERS

XII. EXECUTIVE SESSION

Ohio Revised Code Section 121.22 (G)(1) To consider the appointment and employment of public employees or officials.

Ohio Revised Code Section 121.22 (G)(2) To consider the purchase of property for public purposes.

Ohio Revised Code 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.

XIII. ADJOURNMENT