



**AGENDA  
POWELL REGULAR COUNCIL MEETING  
47 HALL STREET, POWELL, OH 43065  
COUNCIL CHAMBERS  
TUESDAY, NOVEMBER 15, 2022  
7:30 PM**

**I. CALL TO ORDER/ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. CITIZEN PARTICIPATION**

**IV. APPROVAL OF MINUTES**

Approval of City Council Meeting Minutes of November 1, 2022.  
[City Council Minutes 11012022.pdf](#)

**V. CONSENT AGENDA**

**DEPARTMENTAL REPORTS - OCTOBER, 2022**

- [1. Building\\_Department\\_Monthly\\_Report\\_October\\_2022.pdf](#)
- [2. Communications\\_Monthly\\_Report\\_October\\_2022.pdf](#)
- [3. Community\\_Development\\_Dept\\_Monthly\\_Report\\_October\\_2022.pdf](#)
- [4. Finance\\_Department\\_Monthly\\_Report\\_October\\_2022.pdf](#)
- [5. HR\\_Monthly\\_Report\\_October\\_2022.pdf](#)
- [6. Police\\_Department\\_Monthly\\_Report\\_October\\_2022.pdf](#)

**VI. RESOLUTIONS**

**RESOLUTION 2022-42**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE AND ENTER INTO AN AMENDED AGREEMENT FOR A COUNTYWIDE EMERGENCY MANAGEMENT AGENCY.

- [1. Res. 2022-42\\_Resolution\\_Memo.pdf](#)
- [2. Res. 2022-42\\_Resolution.pdf](#)
- [3. Countywide Agreement Update Letter FINAL 8.29.22.pdf](#)
- [4. 2022 Draft Countywide EMA Agreement - Track Changes.pdf](#)
- [5. 2022 Draft Countywide EMA Agreement - Clean Version.pdf](#)

**VII. ORDINANCES: SECOND READING(S)**

**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](#)

## VIII. ORDINANCES: FIRST READING(S)

### a. **ORDINANCE 2022-35**

AN ORDINANCE AMENDING PART ELEVEN AND CHAPTER 1305 OF THE CODIFIED ORDINANCES REGARDING THE BOARD OF ZONING APPEALS.

1. [Ord. 2022-35\\_Memo.pdf](#)
2. [Ord. 2022\\_35 Ordinance.pdf](#)
3. [Ord. 2022-35 Exhibit A\\_BZA Code Updates.pdf](#)
4. [Ord. 2022-35 Exhibit B\\_BZA Code Updates\\_Redline.pdf](#)

### b. **ORDINANCE 2022-40**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT REGARDING THE ACQUISITION OF PRIVATE ROADS AND ACCEPTING SAID PRIVATE ROADS AND RELATED SEWER INFRASTRUCTURE AS PUBLIC IMPROVEMENTS.

1. [Ord. 2022-40\\_Ordinance\\_Memo.pdf](#)
2. [Ord. 2022-40\\_Ordinance.pdf](#)

### c. **ORDINANCE 2022-42**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION'S BRIDGE INSPECTION PROGRAM.

1. [Ord. 2022-42\\_Ordinance\\_Memo.pdf](#)
2. [Ord. 2022-42\\_Ordinance.pdf](#)

## IX. COMMITTEE REPORTS

**Development Committee:** Next Meeting: December 6, 2022, at 6:30 p.m.

**Finance Committee:** Next Meeting: December 13, 2022, at 7:00 p.m.

**Operations Committee:** Next Meeting: January 17, 2023, at 6:30 p.m.

**Community Diversity Advisory Committee:** Next Meeting: January 18, 2023, at 6:00 p.m.

**Planning & Zoning Commission:** Next Meeting: December 14, 2022, at 6:30 p.m.

**Powell CIC:** Next Meeting: November 22, 2022, at 7:00 p.m.

## X. CITY MANAGER'S REPORT/CITY CALENDAR

City Calendar

[City Calendar.pdf](#)

## XI. OTHER COUNCIL MATTERS

## XII. EXECUTIVE SESSION

*Ohio Revised Code Sec. 121.22 (G)(1) - to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.*

*Ohio Revised Code Sec. 121.22 (G)(2) - to consider the purchase of property for public purposes.*

*Ohio Revised Code Sec. 121.22 (G)(4) - preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.*

*Ohio Revised Code Sec. 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, or to negotiate with other political subdivisions respecting requests for economic development assistance.*

### **XIII. ADJOURNMENT**