



**CITY COUNCIL
MEETING MINUTES
OCTOBER 18, 2022**

CALL TO ORDER/ROLL CALL

Mayor Daniel Swartwout called the October 18, 2022 City Council Regular Session meeting to order at 7:30 p.m. City Council members present included: Ferzan Ahmed, Jon Bennehoof, Tom Counts, Christina Drummond, Heather Karr, Brian Lorenz, and Daniel Swartwout. 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; Jesse Shamp, Legal Counsel; Steve Hrytzik, Police Chief; and Amy Deere, City Clerk.

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

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

COUNCIL OATH OF OFFICE - The Honorable David Gormley, Delaware County Court of Common Pleas – Swearing in of Ferzan Ahmed as a member of Powell City Council.

APPROVAL OF MINUTES

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

[City Council Minutes of 10042022.pdf](#)

Mayor Swartwout spoke of Ordinance 2022-29 and stated it should be noted in the minutes, this Ordinance was passed as an emergency.

MOTION: Jon Bennehoof moved to approve the City Council Meeting Minutes of October 4, 2022, as amended. Brian Lorenz seconded the motion.

VOTE: Y 6 N 0 (None) AB 1 (Christina Drummond)

The Amended City Council Minutes of October 4, 2022 were approved with a vote of 6-0-1.

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](#)

MOTION: Jon Bennehoof moved to approve the October 18, 2022 Consent Agenda. Christina Drummond seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

The October 18, 2022 Consent Agenda was approved with a vote of 7-0-0.

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](#)

Mayor Swartwout opened the floor for public comment on Resolution 2022-33. Seeing none, he closed this portion of the meeting.

MOTION: Tom Counts moved to approve Resolution 2022-33. Jon Bennehoof seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

Resolution 2022-33 was approved with a vote of 7-0-0.

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](#)

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

MOTION: Brian Lorenz moved to approve Resolution 2022-36. Heather Karr seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

Resolution 2022-36 was approved with a vote of 7-0-0.

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

Mayor Swartwout opened the floor for public comment on Ordinance 2022-33. Seeing none, he closed this portion of the meeting.

MOTION: Jon Bennehoof moved to suspend the rules for Ordinance 2022-33. Christina Drummond seconded the motion.

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

VOTE: Y 7 N 0 (None) AB 0 (None)

The Suspension of the Rules was approved with a vote of 7-0-0.

MOTION: Jon Bennehoof moved to approve Ordinance 2022-33. Brian Lorenz seconded the motion.

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

VOTE: Y 7 N 0 (None) AB 0 (None)

Ordinance 2022-33 was approved with a vote of 7-0-0.

COMMITTEE REPORTS

CITY MANAGER'S REPORT/CITY CALENDAR

City Calendar

OTHER COUNCIL MATTERS

EXECUTIVE SESSION

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

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

VOTE: Y 7 N 0 (None) AB 0 (None)

Motion to enter into Executive Session passed with a vote of 7-0-0.

Adjourned into Executive Session at 8:10 p.m.

MOTION: Jon Bennehoof moved to adjourn Executive Session and re-enter Regular Session. Christina Drummond seconded.

VOTE: Y 7 N 0 (None) AB 0 (None)

Motion to adjourn Executive Session and re-enter Regular Session was approved with a vote of 7-0-0.

Entered Regular Session at 8:59 p.m.

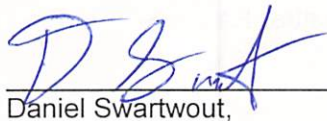
ADJOURNMENT

MOTION: Tom Counts moved to adjourn. Jon Bennehoof seconded.

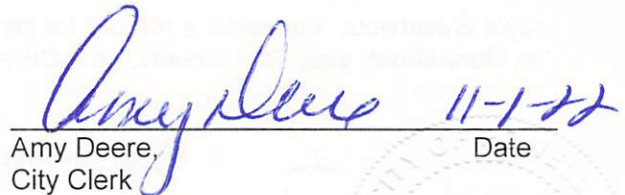
VOTE: Y 7 N 0 (None) AB 0 (None)

Adjourned at 9:02 p.m.

MINUTES APPROVED: NOVEMBER 1, 2022


Daniel Swartwout,
Mayor

11-1-22
Date


Amy Deere,
City Clerk

11-1-22
Date

