



AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, JANUARY 17, 2023
7:30 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

IV. APPROVAL OF MINUTES

Approval of City Council Minutes of January 3, 2023
[Council Minutes 01032023.pdf](#)

V. CONSENT AGENDA

- a. Notice To Legislative Authority
 - 1. [Notice to Legislative Authority_Memo.pdf](#)
 - 2. [Notice to Legislative Authority.pdf](#)

- b. November, 2022 Department Reports
 - 1. [Communications Monthly Department Report_November_2022.pdf](#)
 - 2. [Community Development Monthly Department Report_November_2022.pdf](#)
 - 3. [Finance Monthly Report_November_2022.pdf](#)
 - 4. [HR Monthly Department Report_November_2022.pdf](#)
 - 5. [PD Monthly Report_November_2022.pdf](#)

- c. December, 2022 Department Reports
 - 1. [Communications Monthly Department Report_December_2022.pdf](#)
 - 2. [Community Development Monthly Department Report_December_2022.pdf](#)
 - 3. [Finance Monthly Report_December_2022 -partial.pdf](#)
 - 4. [HR Monthly Department Report_December_2022.pdf](#)
 - 5. [PD Monthly Report_December_2022.pdf](#)

VI. RESOLUTIONS

RESOLUTION 2023-03

A RESOLUTION TO AMEND ESTIMATED RESOURCES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023.

- 1. [Res. 2023-03_Resolution_Memo.pdf](#)
- 2. [Res. 2023-03_Resolution.pdf](#)
- 3. [Res. 2023-03_Resolution_Exhibit_A.pdf](#)

VII. ORDINANCES: SECOND READING(S)

ORDINANCE 2023-01

AN ORDINANCE APPROVING AN AMENDMENT TO A PREVIOUSLY APPROVED FINAL DEVELOPMENT PLAN AND DEVELOPMENT TEXT DEVIATIONS FOR ALL ASSOCIATED SITE IMPROVEMENTS FOR THE FIRST PHASE OF A ±30-ACRE DEVELOPMENT AT 7171 SAWMILL PARKWAY, TO BE DEVELOPED WITH A MEDICAL FACILITY FOR THE OHIO STATE UNIVERSITY WEXNER MEDICAL CENTER, ZONED PLANNED COMMERCIAL DISTRICT.

1. [Ord. 2023-01_Ordinance_Memo.pdf](#)
2. [Ord. 2023-01_Ordinance.pdf](#)
3. [Ord. 2023-01_Exhibit A_OSU WMC Text.pdf](#)
4. [Ord. 2023-01_Exhibit B_OSU WMC Plan.pdf](#)
5. [Ord. 2023-01_Exhibit C_OSU WMC Utility Commitments.pdf](#)
6. [Ord. 2023-01_Exhibit D_OSU WMC History.pdf](#)

VIII. ORDINANCES: FIRST READING(S)

a. ORDINANCE 2023-03

AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF POWELL, OHIO, TO PROVIDE AMENDMENTS, DELETIONS AND REPEAL TO PART FIVE - GENERAL OFFENSES CODE, TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SUPPLEMENTATION; TO PROVIDE FOR PENALTIES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1. [Ord. 2023-03_Ord. 2023-04_Ordinance_Memo.pdf](#)
2. [Ord. 2023-03_Ordinance.pdf](#)

b. ORDINANCE 2023-04

AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF POWELL, OHIO, TO PROVIDE AMENDMENTS TO PART THREE - TRAFFIC CODE, TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SUPPLEMENTATION; TO PROVIDE FOR PENALTIES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1. [Ord. 2023-03_Ord. 2023-04_Ordinance_Memo.pdf](#)
2. [Ord. 2023-04_Ordinance.pdf](#)

c. ORDINANCE 2023-06

AN ORDINANCE AMENDING SECTION 311.02 OF THE CODIFIED ORDINANCES OF THE CITY OF POWELL, OHIO.

1. [Ord. 2023-06_Ordinance_Memo.pdf](#)
2. [Ord. 2023-06_Ordinance.pdf](#)
3. [Ord. 2023-06_Ordinance_Exhibit_A.pdf](#)

IX. COMMITTEE REPORTS

Development Committee: Next Meeting: February 7, 2023, at 6:30 p.m.

Finance Committee: Next Meeting: January 31, 2023, at 7:00 p.m.

Operations Committee: Next Meeting: February 21, 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: February 8, 2023, at 6:30 p.m.

Powell CIC: Next Meeting: January 24, 2023, 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) Personnel - To consider the appointment of a public official.

Ohio Revised Code Sec. 121.22 (G)(8) Economic Development - To consider the negotiations with other political subdivisions respecting requests for economic development assistance.

XIII. ADJOURNMENT