



**AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, DECEMBER 6, 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 15, 2022.
[City Council Minutes 11152022.pdf](#)

V. CONSENT AGENDA

a. 2023 Meeting Schedule

1. [2023 City Calendar_Memo.pdf](#)
2. [2023 Council Meeting Schedule.pdf](#)
3. [2023 Community Diversity Advisory Committee Meeting Schedule.pdf](#)
4. [2023 Community Improvement Corporation Meeting Schedule.pdf](#)
5. [2023 Development Committee Meeting Schedule.pdf](#)
6. [2023 Finance Committee Meeting Schedule.pdf](#)
7. [2023 Operations Committee Meeting Schedule.pdf](#)

b. Notice to Legislative Authority

1. [Notice to Legislative Authority_Memo.pdf](#)
2. [Notice to Legislative Authority_Exhibit_A.pdf](#)

VI. RESOLUTIONS

a. RESOLUTION 2022-40

RESOLUTION AUTHORIZING THE APPROVAL OF THE TENTATIVE AGREEMENTS ACHIEVED IN COLLECTIVE BARGAINING BETWEEN THE FRATERNAL ORDER OF POLICE, OHIO LABOUR COUNCIL, INC. AND THE CITY OF POWELL, OHIO, FOR THE SERGEANTS' UNIT AND AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY AND APPROPRIATE ACTIONS TO FINALIZE THE COLLECTIVE BARGAINING AGREEMENTS NEGOTIATED BETWEEN THE PARTIES.

1. [Res. 2022-40_Resolution_Memo.pdf](#)
2. [Res. 2022-40_Resolution.pdf](#)
3. [MOU - Seargeants.pdf](#)

b. **RESOLUTION 2022-41**

A RESOLUTION AUTHORIZING THE APPROVAL OF THE TENTATIVE AGREEMENTS ACHIEVED IN COLLECTIVE BARGAINING BETWEEN FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. AND THE CITY OF POWELL, OHIO, FOR THE OFFICERS' UNIT AND AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY AND APPROPRIATE ACTIONS TO FINALIZE THE COLLECTIVE BARGAINING AGREEMENTS NEGOTIATED BETWEEN THE PARTIES.

1. [Res. 2022-41_Resolution_Memo.pdf](#)
2. [Res. 2022-41_Resolution.pdf](#)
3. [MOU - Patrol Officers.pdf](#)

c. **RESOLUTION 2022-43**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DMC GROUP LLC FOR IT SERVICES.

1. [Res. 2022-43_Memo.pdf](#)
2. [Res. 2022-43_Resolution.pdf](#)
3. [DCM Group_Professional Services Agreement_2023.pdf](#)

d. **RESOLUTION 2022-44**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KGT GROUP LLC FOR IT SERVICES, NOT TO EXCEED \$80,000.

1. [Res. 2022-44_Resolution_Memo.pdf](#)
2. [Res. 2022-44_Resolution.pdf](#)

VII. ORDINANCES: SECOND 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](#)
5. [Ord. 2022-35_BZA Code Update Matrix.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](#)
3. [Ord. 2022-40_Exhibit_A.pdf](#)

VIII. ORDINANCES: FIRST READING(S)

IX. COMMITTEE REPORTS

Development Committee: Next Meeting: January 3, 2023, at 6:30 p.m.

Finance Committee: Next Meeting: January 10, 2023, 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: December 27, 2022, at 7:00 p.m.*

X. CITY MANAGER'S REPORT/CITY CALENDAR

XI. OTHER COUNCIL MATTERS

XII. EXECUTIVE SESSION

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

XIII. ADJOURNMENT