

AGENDA POWELL REGULAR COUNCIL MEETING 47 HALL STREET, POWELL, OH 43065 COUNCIL CHAMBERS TUESDAY, JANUARY 3, 2023 7:30 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

Boy Scout Troop 843 to present the flags and lead the Pledge of Allegiance.

III. CITIZEN PARTICIPATION

IV. APPROVAL OF MINUTES

Approval of City Council Meeting Minutes of December 6, 2022. Council Minutes 12062022.pdf

V. CONSENT AGENDA

Notice To Legislative Authority

- 1. Notice to Legislative Authority Memo.pdf
- 2. Notice to Legislative Authority.pdf

VI. ORDINANCES: FIRST READING(S)

a. 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

b. **ORDINANCE 2023-02**

AN ORDINANCE ESTABLISHING THE DOWNTOWN HOUSING RENOVATION PROGRAM.

- 1. Ord. 2023-02_Ordinance_Memo.pdf
- 2. Ord. 2023-02 Ordinance.pdf

3. Downtown Residential Renovation Grant Program.pdf

4. 2005-13_ord.pdf

VII. 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: 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: January 11, 2023 at 6:30 p.m.

Powell CIC: Next Meeting: January 24, 2023 at 7:00 p.m.

VIII. CITY MANAGER'S REPORT/CITY CALENDAR

IX. OTHER COUNCIL MATTERS

X. EXECUTIVE SESSION

- a. ORC Section 121.22(G)(1) To consider the appointment of a public employee or official.
- b. ORC Section 121.22 (G)(2) To consider the purchase of property for public purposes.

XI. ADJOURNMENT