



**CITY COUNCIL  
MEETING MINUTES  
DECEMBER 6, 2022**

**CALL TO ORDER/ROLL CALL**

Mayor Daniel Swartwout called the December 6, 2022 City Council Meeting to order at 7:30 p.m. City Council members in attendance were: Ferzan Ahmed, Tom Counts, Christina Drummond, Heather Karr, Brian Lorenz and Daniel Swartwout. Jon Bennehoof was absent. City Staff in attendance were: Andrew White, City Manager; Jeffrey Tyler, Assistant City Manager/Community Development Director; Jason Nahvi, HR Business Partner; Rosa Ocheltree, Finance Director; Claudia Husak, Planning Director; Elise Schellin, Development Planner; Grant Crawford, Public Service Director; and Steve Hrytzik, Police Chief.

**PLEDGE OF ALLEGIANCE**

Boy Scouts Troop 332 led in the Pledge of Allegiance.

**CITIZEN PARTICIPATION**

Pam Miller, Powell Chamber, 36 Grace Dr. invited everyone to the Chamber's December 14th ribbon cutting, holiday party from 5:00pm-7:00pm.

**APPROVAL OF MINUTES**

**Approval of City Council Meeting Minutes of November 15, 2022.**

[City Council Minutes 11152022.pdf](#)

MOTION: Tom Counts moved to approve the City Council Meeting Minutes of November 15, 2022. Heather Karr seconded the motion.

VOTE: Y 6 N 0 (None) AB 0 (None)

The City Council Meeting Minutes of November 15, 2022, were approved with a vote of 6-0-0.

**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](#)

MOTION: Brian Lorenz moved to approve the Consent Agenda for December 6, 2022. Ferzan Ahmed seconded the motion.

VOTE: Y 6 N 0 (None) AB 0 (None)

The Consent Agenda of December 6, 2022, was approved with a vote of 6-0-0.

**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](#)

Mayor Swartwout opened the floor for public comment on Resolution 2022-40. Seeing none, he closed public comment for Resolution 2022-40.

MOTION: Tom Counts moved to approve Resolution 2022-40. Brian Lorenz seconded the motion.

VOTE: Y 6 N 0 (None) AB 0 (None)

Resolution 2022-40 was approved with a vote of 6-0-0.

**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](#)

Mayor Swartwout opened the floor for public comment on Resolution 2022-41. Seeing none, he closed public comment for Resolution 2022-41.

MOTION: Christina Drummond moved to approve Resolution 2022-41. Heather Karr seconded the motion.

VOTE:        Y   6          N   0   (None)        AB   0   (None)

Resolution 2022-41 was approved with a vote of 6-0-0.

**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](#)

Mayor Swartwout opened the floor for public comment on Resolution 2022-43. Seeing none, he closed public comment for Resolution 2022-43.

MOTION: Ferzan Ahmed moved to approve Resolution 2022-43. Christina Drummond seconded the motion.

VOTE:        Y   6          N   0   (None)        AB   0   (None)

Resolution 2022-43 was approved with a vote of 6-0-0.

**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](#)

Mayor Swartwout opened the floor for public comment on Resolution 2022-44. Seeing none, he closed public comment for Resolution 2022-44.

MOTION: Brian Lorenz moved to approve Resolution 2022-44. Tom Counts seconded the motion.

VOTE:        Y   6          N   0   (None)        AB   0   (None)

Resolution 2022-44 was approved with a vote of 6-0-0.

## **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](#)

Mayor Swartwout opened the floor for public comment on Ordinance 2022-35. Seeing none, he closed public comment for Ordinance 2022-35.

MOTION: Brian Lorenz moved to approve Ordinance 2022-35. Heather Karr seconded the motion.

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

VOTE:        Y   6          N   0   (None)        AB   0   (None)

Ordinance 2022-35 was approved with a vote of 6-0-0.

### **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](#)

Mayor Swartwout opened the floor for public comment on Ordinance 2022-40. Seeing none, he closed public comment for Ordinance 2022-40.

MOTION: Tom Counts moved to approve Ordinance 2022-40. Brian Lorenz seconded the motion.

VOTE:        Y   6          N   0   (None)        AB   0   (None)

Ordinance 2022-40 was approved with a vote of 6-0-0.

## **ORDINANCES: FIRST READING(S)**

None

## **COMMITTEE REPORTS**

## CITY MANAGER'S REPORT/CITY CALENDAR

### OTHER COUNCIL MATTERS

#### EXECUTIVE SESSION

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

Ohio Revised Code Section 121.22 (G)(2) – To consider the purchase of property for public purposes.

MOTION: Brian Lorenz moved to enter Executive Session. Tom Counts seconded the motion.

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

VOTE: Y 6 N 0 (None) AB 0 (None)

Entered Executive Session at 8:18 p.m. with a vote of 6-0-0.

MOTION: Tom Counts moved to adjourn Executive Session and enter back into Regular Session. Brian Lorenz seconded.

VOTE: Y 6 N 0 (None) AB 0 (None)

Adjourned Executive Session and entered Regular Session at 9:25 p.m. with a vote of 6-0-0.

#### ADJOURNMENT


It was discussed and decided by City Council, there would not be a City Council Meeting held on December 20, 2022.

MOTION: Tom Counts moved to adjourn. Brian Lorenz seconded.

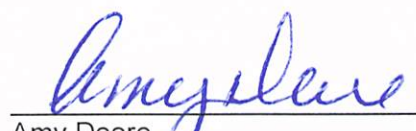
VOTE: Y 6 N 0 (None) AB 0 (None)

Meeting adjourned at 9:26 p.m. with a vote of 6-0-0.

#### MINUTES APPROVED: JANUARY 3, 2023

  
\_\_\_\_\_  
Daniel Swartwout, Mayor

1-12-23  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Amy Deere, City Clerk

1-12-23  
\_\_\_\_\_  
Date