



**AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, FEBRUARY 7, 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 Meeting Minutes of January 17, 2023.
[City Council Minutes 01172023.pdf](#)

V. CONSENT AGENDA

a. RESOLUTION 2023-04

A RESOLUTION AUTHORIZING PURCHASE ORDER TO CTL ENGINEERING INC. PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$8,684.

- [1. Res. 2023-04 & 05_Memo.pdf](#)
- [2. Res. 2023-04_Resolution.pdf](#)

b. RESOLUTION 2023-05

A RESOLUTION AUTHORIZING PURCHASE ORDER TO STRAWSER PAVING CO., INC. PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$30,110.

- [1. Res. 2023-04 & 05_Memo.pdf](#)
- [2. Res. 2023-05_Resolution.pdf](#)
- [3. Res. 2023-05_Exhibit_A.pdf](#)

VI. RESOLUTIONS

a. RESOLUTION 2023-02

A RESOLUTION APPROVING THE ADMISSION OF THE CITY OF GAHANNA AND THE CITY OF HILLIARD TO THE CENTRAL OHIO RISK MANAGEMENT ASSOCIATION SELF-INSURANCE POOL.

- [1. Res. 2023-02_Resolution_Memo.pdf](#)
- [2. Res. 2023-02_Resolution.pdf](#)

b. RESOLUTION 2023-06

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE DELAWARE COUNTY BOARD OF COMMISSIONERS ("COUNTY"), FOR THE RESURFACING OF SELDOM SEEN ROAD PROJECT.

1. [Res. 2023-06_Resolution_Memo.pdf](#)
2. [Res. 2023-06_Resolution.pdf](#)
3. [Res. 2023-06_Resolution_Exhibit_A.pdf](#)
4. [Res. 2023-06_Exhibit_B.pdf](#)

VII. ORDINANCES: SECOND READING(S)

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](#)

VIII. ORDINANCES: FIRST READING(S)

a. **ORDINANCE 2023-05**

AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2023 AND DECLARING AN EMERGENCY.

1. [Ord. 2023-05_Ordinance_Memo.pdf](#)
2. [Ord. 2023-05_Ordinance.pdf](#)
3. [Ord. 2023-05_Ordinance_Exhibit_A.pdf](#)

b. **ORDINANCE 2023-07**

AN ORDINANCE AMENDING ORDINANCE 2010-59 TO INCLUDE CERTAIN ADDITIONAL PARCELS OF REAL PROPERTY IN THE TIF AREA SO THAT THOSE PARCELS WILL BE SUBJECT TO THE TAX EXEMPTION GRANTED IN, AND THE RELATED REQUIREMENT TO MAKE SERVICE PAYMENTS SET FORTH IN ORDINANCE 2010-59.

1. [Ord. 2023-07_Ordinance_Memo.pdf](#)
2. [Ord. 2023-07_Ordinance.pdf](#)
3. [Ord. 2023-07_Ordinance_Exhibit_A.pdf](#)
4. [Ord. 2023-07_Ordinance_Exhibit_B.pdf](#)
5. [Powell Commercial TIF District Jan 2023.pdf](#)

c. **ORDINANCE 2023-08**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO WATSON GENERAL CONTRACTING, IN THE AMOUNT OF \$59,250.00, FOR THE 35 N. LIBERTY STREET DEMOLITION PROJECT, AND DECLARING AN EMERGENCY.

1. [Ord. 2023-08_Ordinance_Memo.pdf](#)
2. [Ord. 2023-08_Ordinance.pdf](#)

IX. COMMITTEE REPORTS

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

Finance Committee: Next Meeting: February 13, 2023, at 7:00 p.m.

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

Community Diversity Advisory Committee: Next Meeting: February 15, 2023, at 6:00 p.m.

Planning & Zoning Commission: Next Meeting: February 8, 2023, at 6:30 p.m.

Powell Development Corporation: Next Meeting: February 28, 2023, 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.

(8) Economic Development - To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance.

XIII. ADJOURNMENT