



**AGENDA**  
**POWELL REGULAR COUNCIL MEETING**  
**47 HALL STREET, POWELL, OH 43065**  
**COUNCIL CHAMBERS**  
**TUESDAY, FEBRUARY 21, 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 February 7, 2023.  
[Council Minutes 02072023.pdf](#)

**V. CONSENT AGENDA**

- a. Monthly Department Reports - January, 2023
  - 1. [Building\\_Department\\_Monthly\\_Report\\_January\\_2023.pdf](#)
  - 2. [Community\\_Development\\_Dept\\_Monthly\\_Report\\_January\\_2023.pdf](#)
  - 3. [Finance\\_Department\\_Monthly\\_Report\\_January\\_2023.pdf](#)
  - 4. [HR\\_Monthly\\_Department\\_Report\\_January\\_2023.pdf](#)
  - 5. [PD\\_Monthly\\_Department\\_Report\\_January\\_2023.pdf](#)
- b. Notice To Legislative Authority
  - 1. [Notice To Legislative Authority\\_Memo.pdf](#)
  - 2. [Notice To Legislative Authority.pdf](#)

**VI. RESOLUTIONS**

**RESOLUTION 2023-07**

A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE NATIONAL OPIOID SETTLEMENT AGREEMENT, AND DECLARING AN EMERGENCY.

- 1. [Res. 2023-07\\_Resolution\\_Memo.pdf](#)
- 2. [Res. 2023-07\\_Resolution.pdf](#)
- 3. [Res. 2023-07\\_Resolution\\_Exhibit\\_A.pdf](#)

**VII. ORDINANCES: SECOND READING(S)**

**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](#)

## VIII. ORDINANCES: FIRST READING(S)

### **ORDINANCE 2023-09**

AN ORDINANCE ACCEPTING THE PUBLIC IMPROVEMENTS ASSOCIATED WITH THE COURTYARDS OF GRANDSHIRE, DEVELOPED BY EPCON COMMUNITIES, LOCATED AT THE SOUTHEAST QUADRANT OF GREY OAKS DRIVE AND SAWMILL ROAD. (SUSPENSION OF THE RULES REQUESTED.)

1. [Ord. 2023-09\\_Ordinance\\_Memo.pdf](#)
2. [Ord. 2023-09\\_Ordinance.pdf](#)

## IX. COMMITTEE REPORTS

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

**Finance Committee:** Next Meeting: March 14, 2023, at 7:00 p.m.

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

**Community Diversity Advisory Committee:** Next Meeting: April 19, 2023, at 6:00 p.m.

**Planning & Zoning Commission:** Next Meeting: March 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

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, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.*

*Ohio Revised Code Sec. 121.22 (G)(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 assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance.*

## XIII. ADJOURNMENT