



**CITY COUNCIL  
MEETING MINUTES  
JANUARY 17, 2023**

**CALL TO ORDER/ROLL CALL**

Mayor Daniel Swartwout called the January 17, 2023 City Council Meeting to order at 7:30 p.m. City Council members in attendance were Ferzan Ahmed, Jon Bennehoof, Tom Counts, Christina Drummond, Heather Karr, Brian Lorenz and Daniel Swartwout. City Staff in attendance were: Andrew White, City Manager; Jeffrey Tyler, Assistant City Manager/Community Development Director; Jason Nahvi, HR Manager; Rosa Ocheltree, Finance Director; Yazan Ashrawi, Law Director; Claudia Husak, Planning Director; Grant Crawford, Public Service Director; Steve Hrytzik, Police Chief; and Amy Deere, City Clerk.

**PLEDGE OF ALLEGIANCE**

**CITIZEN PARTICIPATION**

Mayor Swartwout opened the floor for Citizen Participation. Seeing none, he closed this portion of the meeting.

**APPROVAL OF MINUTES**

**Approval of City Council Minutes of January 3, 2023**

[Council Minutes 01032023.pdf](#)

MOTION: Jon Bennehoof moved to approve City Council Meeting Minutes of January 3, 2023. Brian Lorenz seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

City Council Meeting Minutes of January 3, 2023 adopted with a vote of 7-0-0.

**CONSENT AGENDA**

**a. Notice To Legislative Authority**

1. [Notice to Legislative Authority\\_Memo.pdf](#)
2. [Notice to Legislative Authority.pdf](#)

**b. November, 2022 Department Reports**

1. [Communications Monthly Department Report\\_November\\_2022.pdf](#)
2. [Community Development Monthly Department Report\\_November\\_2022.pdf](#)
3. [Finance Monthly Report\\_November\\_2022.pdf](#)
4. [HR Monthly Department Report\\_November\\_2022.pdf](#)
5. [PD Monthly Report\\_November\\_2022.pdf](#)

**c. December, 2022 Department Reports**

1. [Communications Monthly Department Report\\_December\\_2022.pdf](#)
2. [Community Development Monthly Department Report\\_December\\_2022.pdf](#)
3. [Finance Monthly Report\\_December\\_2022 -partial.pdf](#)
4. [HR Monthly Department Report\\_December\\_2022.pdf](#)
5. [PD Monthly Report\\_December\\_2022.pdf](#)

MOTION: Tom Counts moved to approve the Consent Agenda of January 17, 2023. Jon Bennehoof seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

Consent Agenda of January 17, 2023 adopted with a vote of 7-0-0.

**RESOLUTIONS**

**RESOLUTION 2023-03**

A RESOLUTION TO AMEND ESTIMATED RESOURCES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023.

1. [Res. 2023-03\\_Resolution\\_Memo.pdf](#)
2. [Res. 2023-03\\_Resolution.pdf](#)
3. [Res. 2023-03\\_Resolution\\_Exhibit\\_A.pdf](#)

Mayor Swartwout opened the floor for public comment on Resolution 2023-03. Seeing none, he closed public comment for Resolution 2023.03.

MOTION: Tom Counts moved to approve Resolution 2023-03. Jon Bennehoof seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

Resolution 2023-03 adopted with a vote of 7-0-0.

**ORDINANCES: SECOND READING(S)**

**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](#)

Mayor Swartwout opened the floor for public comment on Ordinance 2023-01. Seeing none, he closed public comment for Ordinance 2023-01.

MOTION: Jon Bennehoof moved to approve Ordinance 2023-01. Brian Lorenz seconded the motion.

VOTE:            Y   7              N   0   (None)            AB   0   (None)

Ordinance 2023-01 adopted with a vote of 7-0-0.

**ORDINANCES: FIRST READING(S)**

**a.        ORDINANCE 2023-03**

AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF POWELL, OHIO, TO PROVIDE AMENDMENTS, DELETIONS AND REPEAL TO PART FIVE - GENERAL OFFENSES CODE, TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SUPPLEMENTATION; TO PROVIDE FOR PENALTIES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1. [Ord. 2023-03\\_Ord. 2023-04\\_Ordinance\\_Memo.pdf](#)
2. [Ord. 2023-03\\_Ordinance.pdf](#)

Mayor Swartwout opened the floor for public comment on Ordinance 2023-03. Seeing none, he closed public comment for Ordinance 2023-03.

MOTION: Jon Bennehoof moved to suspend the rules. Christina Drummond seconded the motion.

VOTE:            Y   7              N   0   (None)            AB   0   (None)

Suspension of the rules approved with a vote of 7-0-0.

MOTION: Jon Bennehoof moved to approve Ordinance 2023-03. Heather Karr seconded the motion.

VOTE:            Y   7              N   0   (None)            AB   0   (None)

Ordinance 2023-03 adopted with a vote of 7-0-0.

**b. ORDINANCE 2023-04**

AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF POWELL, OHIO, TO PROVIDE AMENDMENTS TO PART THREE - TRAFFIC CODE, TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SUPPLEMENTATION; TO PROVIDE FOR PENALTIES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1. [Ord. 2023-03\\_Ord. 2023-04\\_Ordinance\\_Memo.pdf](#)
2. [Ord. 2023-04\\_Ordinance.pdf](#)

Mayor Swartwout opened the floor for public comment on Ordinance 2023-04. Seeing none, he closed public comment for Ordinance 2023-04.

MOTION: Jon Bennehoof moved to suspend the rules. Ferzan Ahmed seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

Suspension of the rules approved with a vote of 7-0-0.

MOTION: Jon Bennehoof moved to approve Ordinance 2023-04. Heather Karr seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

Ordinance 2023-04 adopted with a vote of 7-0-0.

**c. 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](#)

Mayor Swartwout opened the floor for public comment for Ordinance 2023-06. Seeing none, he closed public comment for Ordinance 2023-06.

MOTION: Jon Bennehoof moved to suspend the rules. Brian Lorenz seconded the motion.

VOTE: Y 3 N 4 (Tom Counts, Heather Karr, Christina Drummond, Ferzan Ahmed)  
AB 0 (None)

Suspension of the rules failed with a vote of 3-4-0.

Mayor Swartwout declared Ordinance 2023-06 to have its first reading and its second reading will be held on February 7, 2023.

## **COMMITTEE REPORTS**

### **CITY MANAGER'S REPORT/CITY CALENDAR**

#### **City Calendar**

[City Calendar.pdf](#)

## **OTHER COUNCIL MATTERS**

### **EXECUTIVE SESSION**

MOTION: Jon Bennehoof moved to enter Executive Session. Heather Karr seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

Entered into Executive Session at **8:15 p.m.** with a vote of 7-0-0.

MOTION: Jon Bennehoof moved to adjourn Executive Session. Heather Karr seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

Adjourned Executive Session at **10:22 p.m.** with a vote of 7-0-0.

MOTION: Jon Bennehoof moved to waive the rules of the Finance Committee requiring two Citizen Representatives, and allow and appoint both Jennifer Bonifas and Scott Wiley as Citizen Representatives for the Finance Committee, bringing the total number of Citizen Representatives to three. Heather Karr seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

Motion passed with a vote of 7-0-0.

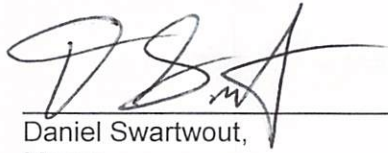
### **ADJOURNMENT**

MOTION: Heather Karr moved to adjourn. Ferzan Ahmed seconded.

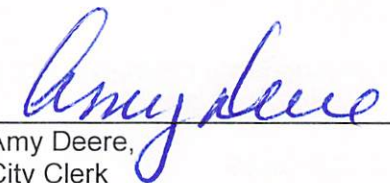
VOTE: Y 7 N 0 (None) AB 0 (None)

Adjourned at **10:23 p.m.** with a vote of 7-0-0.

**MINUTES APPROVED: FEBRUARY 7, 2023**

  
Daniel Swartwout,  
Mayor

2-7-23  
Date

  
Amy Deere,  
City Clerk

2-7-23  
Date

