



**CITY COUNCIL
MEETING MINUTES
FEBRUARY 7, 2023**

CALL TO ORDER/ROLL CALL

Mayor Daniel Swartwout called the February 7, 2023 City Council Meeting to order at 7:30 p.m. City Council members in attendance were Ferzan Ahmed, Jon Bennehoof, Christina Drummond, Heather Karr, Brian Lorenz and Daniel Swartwout. Tom Counts was absent. 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; Melissa Hindman, Parks and Recreation Manager; Steve Hrytzik, Police Chief; and Amy Deere, City Clerk.

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

Mayor Swartwout opened the floor for Citizen Participation.

Brittany Zoecklein from Delaware Public Health District provided updates.

Seeing no further citizens wishing to address City Council, Mayor Swartwout closed this portion of the meeting.

APPROVAL OF MINUTES

Approval of City Council Meeting Minutes of January 17, 2023.

[City Council Minutes 01172023.pdf](#)

MOTION: Jon Bennehoof moved to approve City Council Meeting Minutes of January 17, 2023. Heather Karr seconded the motion.

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

City Council Meeting Minutes approved with a vote of 6-0-0.

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](#)

MOTION: Jon Bennehoof moved to approve Consent Agenda of February 7, 2023. Heather Karr seconded the motion.

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

Consent Agenda of February 7, 2023 approved with a vote of 6-0-0.

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](#)

Mayor Swartwout opened the floor for public comment on Resolution 2023-02. Seeing none, he closed this portion of the meeting.

MOTION: Jon Bennehoof moved to approve. Heather Karr seconded the motion.

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

Resolution 2023-02 approved with a vote of 6-0-0.

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](#)

Mayor Swartwout opened the floor for public comment on Resolution 2023-06. Seeing none, he closed this portion of the meeting.

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

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

Resolution 2023-06 approved with a vote of 6-0-0.

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](#)

Mayor Swartwout opened the floor for public comment on Ordinance 2023-06. Seeing none, he closed this portion of the meeting.

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

VOTE: Y 5 N 1 (Christina Drummond) AB 0 (None)

Ordinance 2023-06 approved with a vote of 5-1-0.

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](#)

Mayor Swartwout opened the floor for public comment on Ordinance 2023-05. Seeing none, he closed this portion of the meeting.

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

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

Suspension of the rules approved with a vote of 6-0-0.

MOTION: Jon Bennehoof moved to approve Ordinance 2023-05. Heather Karr seconded the motion.

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

Ordinance 2023-05 approved with a vote of 6-0-0.

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](#)

Mayor Swartwout opened the floor for public comment on Ordinance 2023-07. Seeing none, he closed this portion of the meeting.

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](#)

Mayor Swartwout opened the floor for public comment on Ordinance 2023-08. Seeing none, he closed this portion of the meeting.

MOTION: Jon Bennehoof moved to suspend the rules. Heather Karr seconded the motion.

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

Suspension of the rules approved with a vote of 6-0-0.

MOTION: Jon Bennehoof moved to approve Ordinance 2023-08. Christina Drummond seconded the motion.

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

Ordinance 2023-08 approved with a vote of 6-0-0.

COMMITTEE REPORTS

CITY MANAGER'S REPORT/CITY CALENDAR

OTHER COUNCIL MATTERS

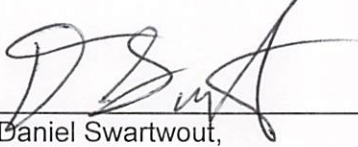
EXECUTIVE SESSION


MOTION: Jon Bennehoof moved to enter Executive Session. Brian Lorenz seconded the motion.

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

ADJOURNMENT

MINUTES APPROVED: FEBRUARY 21, 2023

 2-21-23
Daniel Swartwout, Date
Mayor

 2/21/23
Amy Deere Date
City Clerk

