



**CITY COUNCIL
MEETING MINUTES
FEBRUARY 21, 2023**

CALL TO ORDER/ROLL CALL

Mayor Daniel Swartwout called the February 21, 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 Citizen Participation.

APPROVAL OF MINUTES

Approval of City Council Minutes of February 7, 2023.

[Council Minutes 02072023.pdf](#)

MOTION: Jon Bennehoof moved to approve the City Council Minutes of February 7, 2023. Brian Lorenz seconded the motion.

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

City Council Minutes of February 7, 2023 approved with a vote of 7-0-0.

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](#)

MOTION: Jon Bennehoof moved to approve the Consent Agenda of February 21, 2023. Heather Karr seconded the motion.

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

Consent Agenda of February 21, 2023 was approved with a vote of 7-0-0.

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](#)

Mayor Swartwout opened the floor for public comment on Resolution 2023-07. Seeing none, he closed public comment for Resolution 2023-07.

MOTION: Brian Lorenz moved to approve Resolution 2023-07. Jon Bennehoof seconded the motion.

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

Resolution 2023-07 was approved with a vote of 7-0-0.

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](#)

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

MOTION: Jon Bennehoof moved to table Ordinance 2023-07. Tom Counts seconded the motion.

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

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

Ordinance 2023-07 was tabled with a vote of 7-0-0.

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](#)

Mayor Swartwout opened the floor for public comment on Ordinance 2023-09. Seeing none, he closed public comment on Ordinance 2023-09.

MOTION: Jon Bennehoof moved to suspend the rules for Ordinance 2023-09. Brian Lorenz seconded the motion.

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

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

Motion to suspend the rules for Ordinance 2023-09 passed with a vote of 7-0-0.

MOTION: Jon Bennehoof moved to approve Ordinance 2023-09. Tom Counts seconded the motion.

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

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

Ordinance 2023-09 approved with a vote of 7-0-0.

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. Brian Lorenz seconded the motion.

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

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

Entered into executive session at 8:05 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 9:30 p.m. with a vote of 7-0-0.

MOTION: Brian Lorenz moved to appoint James Strunk to HDAC and Brandon Fine to Personnel Board of Review. Jon Bennehoof seconded.

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

Motion to appoint James Strunk to HDAC and Brandon Fine to Personnel Board of Review approved with a vote of 7-0-0.

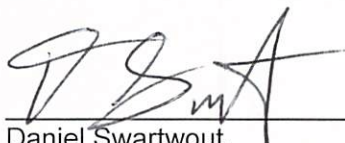
ADJOURNMENT

MOTION: Jon Bennehoof moved to adjourn. Ferzan Ahmed seconded.

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

Meeting adjourned at 9:31 p.m. with a vote of 7-0-0.

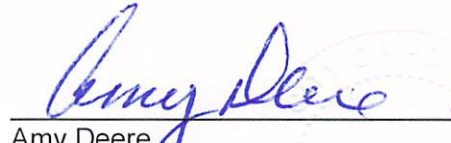
MINUTES APPROVED: MARCH 21, 2023



Daniel Swartwout,
Mayor

3-7-23

Date



Amy Deere,
City Clerk

3-7-23

Date

