



**AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, MARCH 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 February 21, 2023.
[City Council Minutes 02212023.pdf](#)

V. PRESENTATION

Street Maintenance Program - Grant Crawford

VI. RESOLUTIONS

a. RESOLUTION 2023-08

A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO-YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS WITH REGARD TO CARRIAGE FARMS.

- [1. Res. 2023-08_Resolution_Memo.pdf](#)
- [2. Res. 2023-08_Resolution.pdf](#)
- [3. Res. 2023-08_Resolution_Exhibit_A.pdf](#)

b. RESOLUTION 2023-09

A RESOLUTION AUTHORIZING PURCHASE ORDER TO EMH&T, PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$11,268.04.

- [1. Res. 2023-09_Resolution_Memo.pdf](#)
- [2. Res. 2023-09_Resolution.pdf](#)
- [3. Res. 2023-09_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. (Tabled at February 21,

2023 meeting)

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

VIII. ORDINANCES: FIRST READING(S)

ORDINANCE 2023-10

AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF THE DOWNTOWN COMMUNITY REINVESTMENT AREA IN THE CITY OF POWELL, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL, AND DECLARING AN EMERGENCY.

1. [Ord. 2023-10_Ordinance_Memo.pdf](#)
2. [Ord. 2023-10_Ordinance.pdf](#)

IX. COMMITTEE REPORTS

Development Committee: Next Meeting: April 4, 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: March 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) (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