



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

CALL TO ORDER/ROLL CALL

Mayor Daniel Swartwout called the March 7, 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 and Daniel Swartwout. Brian Lorenz 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; Aaron Stanford, City Engineer; Steve Hrytzik, Police Chief; and Amy Deere, City Clerk.

PLEDGE OF ALLEGIANCE

Zach and Sam of Boy Scout Troop 428 led everyone in the Pledge of Allegiance.

CITIZEN PARTICIPATION

John Haney – 327 Vinwood Lane, Powell, Ohio – addressed City Council with his concern of driver's not stopping a stop signs in his neighborhood. He also mentioned there were no centerlines or sidelines on Presidential Parkway.

City Manager Andrew White advised he would speak with the Police Chief, Public Services Director, and the City Engineer, and would get back to Mr. Haney as early as tomorrow.

APPROVAL OF MINUTES

Approval of City Council Meeting Minutes of February 21, 2023.

[City Council Minutes 02212023.pdf](#)

MOTION: Jon Bennehoof moved to approve City Council Meeting Minutes of February 21, 2023. Tom Counts seconded the motion.

VOTE: Y 5 N 0 (None) AB 0 (None)

City Council Meeting Minutes of February 21, 2023 were approved with a vote of 5-0-0.

PRESENTATION

Street Maintenance Program - Grant Crawford

1. [Powell Street Program Exhibits_Overall Exhibit-Overall Exhibit.pdf](#)
2. [2023 Powell Street Program OPC 2.28.23.pdf](#)

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](#)

Mayor Swartwout opened the floor for public comment on Resolution 2023-08. Seeing none, he closed public comment for Resolution 2023-08.

MOTION: Tom Counts moved to approve Resolution 2023-08. Jon Bennehoof seconded the motion.

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

Resolution 2023-08 was approved with a vote of 6-0-0.

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](#)

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

MOTION: Jon Bennehoof moved to approve Resolution 2029-09. Tom Counts seconded the motion.

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

Resolution 2023-09 approved with a vote of 6-0-0.

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. (Tabled at February 21, 2023 meeting)

1. [Ord. 2023-07_Ordinance_Memo.pdf](#)
2. [Ord. 2023-07_Ordinance_Original_Version.pdf](#)
3. [Ord. 2023-07_Ordinance_Redline_Update.pdf](#)
4. [Ord. 2023-07_Ordinance_Updated.pdf](#)
5. [Ord. 2023-07_Ordinance_Exhibit_A.pdf](#)
6. [Ord. 2023-07_Ordinance_Exhibit_B.pdf](#)
7. [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 take Ordinance 2023-07 off the table. Ferzan Ahmed seconded the motion.

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

Ordinance 2023-07 removed from table with a vote of 6-0-0.

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

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

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](#)

Mayor Swartwout opened the floor for public comment on Ordinance 2023-07.

Jon Haney – 327 Vinwood Lane, Powell, Ohio – addressed City Council, speaking of including some standards with regards to what those development companies would do to maintain the walkability that Powell aspires to.

Mayor Swartwout asked the audience if there was anyone else who would like to participate in public comment for Ordinance 2023-10. Seeing none, he closed public comment for Ordinance 2023-10.

COMMITTEE REPORTS

CITY MANAGER'S REPORT/CITY CALENDAR

OTHER COUNCIL MATTERS

EXECUTIVE SESSION

Ohio Revised Code Section 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 Section 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.

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

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

Entered Executive Session at 9:10 p.m. with a vote of 6-0-0.

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

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

Adjourned Executive Session at 10:15 p.m. with a vote of 6-0-0.

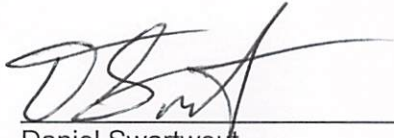
ADJOURNMENT

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

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

Meeting adjourned at 10:15 p.m. with a vote of 6-0-0.

MINUTES APPROVED: MARCH 21, 2023



Daniel Swartwout,
Mayor

3-30-~~22~~
Date



Amy Deere,
City Clerk

3/30/23
Date