



**AGENDA**  
**POWELL REGULAR COUNCIL MEETING**  
**47 HALL STREET, POWELL, OH 43065**  
**COUNCIL CHAMBERS**  
**TUESDAY, APRIL 4, 2023**  
**7:30 PM**

**I. CALL TO ORDER/ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PROCLAMATION**

- a. Earth Day - April 22, 2023  
[Earth Day 2023\\_Proclamation.pdf](#)
- b. Arbor Day - April 28, 2023  
[Arbor Day 2023\\_Proclamation.pdf](#)

**IV. CITIZEN PARTICIPATION**

**V. PRESENTATION**

CIP Status Update - Andrew White and Rosa Ocheltree

**VI. APPROVAL OF MINUTES**

Approval of City Council Meeting Minutes of March 21, 2023  
[City Council Minutes 03212023.pdf](#)

**VII. RESOLUTIONS**

- a. **RESOLUTION 2023-10**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH POLCO FOR SURVEY SERVICES.
  - 1. [Res. 2023-10\\_Resolution\\_Memo.pdf](#)
  - 2. [Res. 2023-10\\_Resolution.pdf](#)
  - 3. [Draft Proposal for Powell, OH 02282023.pdf](#)
  - 4. [CAS - RFP Summary.pdf](#)
- b. **RESOLUTION 2023-11**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TYLER TECHNOLOGIES FOR ACCOUNTING SOFTWARE.
  - 1. [Res. 2023-11\\_Resolution\\_Memo.pdf](#)
  - 2. [Res. 2023-11\\_Resolution.pdf](#)
  - 3. [Accounting System-Scoring Matrix.pdf](#)

## VIII. ORDINANCES

### **ORDINANCE 2023-11**

AN ORDINANCE AMENDING SECTION 155.03 OF THE CODIFIED ORDINANCES OF THE CITY OF POWELL, OHIO.

1. [Ord. 2023-11\\_Ordinance\\_Memo.pdf](#)
2. [Ord. 2023-11\\_Ordinance.pdf](#)

## IX. COMMITTEE REPORTS

**Development Committee:** Next Meeting: May 2, 2023 at 6:30 p.m.

**Finance Committee:** Next Meeting: April 11, 2023 at 7:00 p.m.

**Operations Committee:** Next Meeting: April 18, 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: April 12, 2023 at 6:30 p.m.

**Powell Development Corporation:** Next Meeting: April 17, 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)(1) - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.*

*Ohio Revised Code Sec. 121.22 (G)(2) - To consider the purchase of property for public purpose.*

*Ohio Revised Code Sec. 121.22 (G)(8) - 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.*

## XIII. ADJOURNMENT