



AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, APRIL 18, 2023
7:30 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PROCLAMATION

Recognizing William (Bill) Little
[Bill Little.pdf](#)

IV. CITIZEN PARTICIPATION

V. APPROVAL OF MINUTES

Approval of City Council Minutes of April 4, 2023
[Council Minutes 04042023.pdf](#)

VI. CONSENT AGENDA

- a. Notice To Legislative Authority
 - 1. [Notice to Legislative Authority_Memo.pdf](#)
 - 2. [Notice to Legislative Authority.pdf](#)
- b. Institution Notice For Liquor Permit
 - 1. [Institution Notice For Liquor Permit_Memo.pdf](#)
 - 2. [Institution Notice For Liquor Permit.pdf](#)
- c. Monthly Department Reports
 - 1. [Building_Dept_Monthly_Report_March_2023.pdf](#)
 - 2. [Communications_Dept_Monthly_Report_March_2023.pdf](#)
 - 3. [Community_Development_Dept_Monthly_Report_March_2023.pdf](#)
 - 4. [Finance_Dept_Monthly_Report_March_2023.pdf](#)
 - 5. [HR_Dept_Monthly_Report_March_2023.pdf](#)
 - 6. [Police_Dept_Monthly_Report_March_2023.pdf](#)

VII. RESOLUTIONS

- a. **RESOLUTION 2023-12**
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CONTINENTAL OFFICE FOR THE UPDATE TO PURCHASE FLOORING AND

FURNITURE FOR COUNCIL CHAMBERS, NOT TO EXCEED \$93,000.

1. [Res. 2023-12_Resolution_Memo.pdf](#)
2. [Res. 2023-12_Resolution.pdf](#)
3. [Res. 2023-12_Resolution_Exhibit_A.pdf](#)

b. **RESOLUTION 2023-13**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH INTEGRATED BUILDING SYSTEM FOR THE UPDATE TO THE CITY COUNCIL CHAMBERS, NOT TO EXCEED \$50,000.

1. [Res. 2023-13_Resolution_Memo.pdf](#)
2. [Res. 2023-13_Resolution.pdf](#)
3. [Res. 2023-13_Resolution_Exhibit_A.pdf](#)

c. **RESOLUTION 2023-15**

A RESOLUTION AUTHORIZING THE CREATION OF THE RIGHT-OF-WAY SPECIAL REVENUE FUND (231).

1. [Res. 2023-15_Resolution_Memo.pdf](#)
2. [Res. 2023-15_Resolution.pdf](#)

VIII. ORDINANCES: FIRST READING(S)

a. **ORDINANCE 2023-12**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO STRAWSER PAVING COMPANY, INC., IN THE AMOUNT OF \$1,953,117.20, FOR THE 2023 STREET MAINTENANCE PROJECT, AND DECLARING AN EMERGENCY. (Suspension of the Rules Requested)

1. [Ord. 2023-12_Ordinance_Memo.pdf](#)
2. [Ord. 2023-12_Ordinance.pdf](#)
3. [Ord. 2023-12_Bid Tab Powell 2023 - Signed 04.04.23- Cropped.pdf](#)
4. [Ord. 2023-12_2023 POWELL EXHIBITS Reduced.pdf](#)

b. **ORDINANCE 2023-13**

AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2023 AND DECLARING AN EMERGENCY.

1. [Ord. 2023-13_Ordinance_Memo.pdf](#)
2. [Ord. 2023-13_Ordinance.pdf](#)
3. [Ord. 2023-13_Ordinance_Exhibit A .pdf](#)

IX. COMMITTEE REPORTS

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

Finance Committee: Next Meeting: May 9, 2023, at 7:00 p.m.

Operations Committee: Next Meeting: May 16, 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: May 10, 2023 at 6:30 p.m.

Powell Development Corporation: Next Meeting: April 25, 2023 at 7:00 p.m.

X. CITY MANAGER'S REPORT/CITY CALENDAR

City Calendar

[City Calendar.pdf](#)

XI. OTHER COUNCIL MATTERS

XII. EXECUTIVE SESSION

Ohio Revised Code Sec. 121.22 (G)(1) To consider the appointment of a public employee or official, and the investigation of charges or complaints against a public employee.

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