



**CITY COUNCIL
MEETING MINUTES
APRIL 4, 2023**

CALL TO ORDER/ROLL CALL

Mayor Daniel Swartwout called the April 4, 2023 City Council Meeting to order at 7:30 p.m. City Council Members in attendance were Ferzan Ahmed, Jon Bennehoof, Tom Counts, Heather Karr, Brian Lorenz and Daniel Swartwout. Christina Drummond was absent. City Staff in attendance included Andrew White, City Manager; Jeffrey Tyler, Assistant City Manager/Community Development Director; Rosa Ocheltree, Finance Director; Jason Nahvi, HR Manager; Yazan Ashrawi, Law Director; Claudia Husak, Planning Director; Grant Crawford, Director of Public Service; Mallory Sribanditmongkol, Strategic Communications Officer; Steve Hrytzik, Police Chief; and Amy Deere, City Clerk.

PLEDGE OF ALLEGIANCE

PROCLAMATION

a. Earth Day - April 22, 2023

[Earth Day 2023_Proclamation.pdf](#)

b. Arbor Day - April 28, 2023

[Arbor Day 2023_Proclamation.pdf](#)

CITIZEN PARTICIPATION

PRESENTATION

CIP Status Update - Andrew White and Rosa Ocheltree

APPROVAL OF MINUTES

Approval of City Council Meeting Minutes of March 21, 2023

[City Council Minutes 03212023.pdf](#)

MOTION: Jon Bennehoof moved to approve City Council Meeting Minutes of March 21, 2023. Heather Karr seconded the motion.

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

City Council Minutes of March 21, 2021 were approved with a vote of 6-0-0.

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](#)

Mayor Swartwout opened the floor for public comment on Resolution 2023-10. Seeing none, he closed public comment for Resolution 2023-10.

MOTION: Ferzan Ahmed moved to approve Resolution 2023-10. There was no second. Motion failed.

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](#)

Mayor Swartwout opened the floor for public comment on Resolution 2023-11. Seeing none, he closed public comment for Resolution 2023-11.

MOTION: Tom Counts moved to approve Resolution 2023-11. Heather Karr seconded the motion.

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

Resolution 2023-11 was approved with a vote of 6-0-0.

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](#)

Mayor Swartwout opened the floor for public comment on Ordinance 2023-11. Seeing none, he closed public comment for Ordinance 2023-11.

MOTION: Jon Bennehoof moved to Suspend the Rules for Ordinance 2023-11. Tom Counts seconded the motion.

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

Motion to Suspend the Rules for Ordinance 2023-11 was approved with a vote of 6-0-0.

MOTION: Jon Bennehoof moved to approve Ordinance 2023-11. Tom Counts seconded the motion.

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

Ordinance 2023-11 was approved with a vote of 6-0-0.

COMMITTEE REPORTS

CITY MANAGER'S REPORT/CITY CALENDAR

OTHER COUNCIL MATTERS

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.

MOTION: Jon Bennehoof moved to enter Executive Session. Brian Lorenz seconded the motion.

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

Entered Executive Session at 8:37 p.m.

MOTION: Jon Bennehoof moved to adjourn Executive Session. Tom Counts seconded the motion.

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

Adjourned Executive Session at 9:41 p.m. with a vote of 6-0-0.

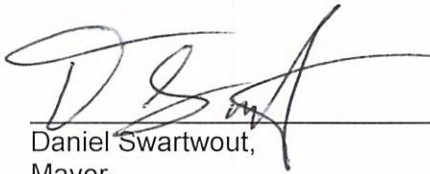
ADJOURNMENT

MOTION: Jon Bennehoof moved to adjourn the regular meeting. Ferzan Ahmed seconded the motion.

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

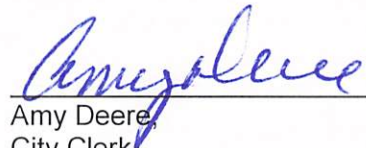
Meeting adjourned at 9:41 p.m. with a vote of 6-0-0.

MINUTES APPROVED: APRIL 18, 2023



Daniel Swartwout,
Mayor

4-18-23
Date



Amy Deere
City Clerk

4-18-23
Date

