



**CITY COUNCIL
MEETING MINUTES
MAY 2, 2023**

CALL TO ORDER/ROLL CALL

Mayor Daniel Swartwout called the May 2, 2023 City Council Meeting to order at 7:34 p.m. City Council Members in attendance were Ferzan Ahmed, Jon Bennehoof, Tom Counts, Christina Drummond, Heather Karr, Brian Lorenz and Daniel Swartwout. 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

The Pledge of Allegiance was led by Councilmember Jon Bennehoof.

PROCLAMATION

Recognizing Benjamin Kurian

[Benjamin Kurian.pdf](#)

CITIZEN PARTICIPATION

Mayor Swartwout opened the floor for any citizen wanting to address City Council about an item not on this evening's agenda. Seeing none, Mayor Swartwout closed Citizen Participation.

APPROVAL OF MINUTES

Approval of City Council Minutes of April 18, 2023

[City Council Minutes 04182023.pdf](#)

MOTION: Jon Bennehoof moved to amend and approve City Council Minutes of April 18, 2023. Ferzan Ahmed seconded the motion.

VOTE: Y 6 N 0 (None) AB 1 (Brian Lorenz)

City Council Meeting Minutes of April 18, 2023 were amended and approved with a vote of 6-0-1.

CONSENT AGENDA

RESOLUTION 2023-16

A RESOLUTION AUTHORIZING A PURCHASE ORDER TO MP DORY, PURSUANT TO A "THEN AND NOW" CERTIFICATE IN THE AMOUNT OF \$28,000.00.

1. [Res. 2023-16_Resolution_Memo.pdf](#)
2. [Res. 2023-16_Resolution.pdf](#)
3. [Res. 2023-16_Exhibit A.pdf](#)

MOTION: Jon Bennehoof moved to approve the Consent Agenda of May 2, 2023. Tom Counts seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

Consent Agenda of May 2, 2023 was approved with a vote of 7-0-0.

RESOLUTIONS

RESOLUTION 2023-14

A RESOLUTION AUTHORIZING THE CITY TO ACCEPT THE REPORTS AND RECOMMENDATIONS OF THE POWELL TAX INCENTIVE REVIEW COUNCIL.

1. [Res. 2023-14_Resolution_Memo.pdf](#)
2. [Res. 2023-14_Resolution.pdf](#)
3. [TIRC Report-April 2023.pdf](#)

Mayor Swartwout opened the floor for public comment for Resolution 2023-14. Seeing none, he closed public comment for Resolution 2023-14.

MOTION: Jon Bennehoof moved to amend and approve Resolution 2023-14. Heather Karr seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

Resolution 2023-14 was amended and approved with a vote of 7-0-0.

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 of a public employee or official, and the investigation of charges or complaints against a public employee.

MOTION: Jon Bennehoof moved to enter into Executive Session. Christina Drummond seconded the motion.

Mayor Swartwout requested a roll call for passage: Heather Karr, yes; Brian Lorenz, yes; Daniel Swartwout, yes; Ferzan Ahmed, yes; Jon Bennehoof, yes; Tom Counts, yes; and Christina Drummond, yes.

VOTE: Y 7 N 0 (None) AB 0 (None)

Motion to enter Executive Session was approved with a vote of 7-0-0.

Entered Executive Session at 7:57 p.m.

MOTION: Jon Bennehoof moved to adjourn Executive Session and enter back into Regular Session. Heather Karr seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

Motion to adjourn Executive Session and enter back into Regular Session was approved with a vote of 7-0-0.

Entered Regular Session at 8:04 p.m.

MOTION: Jon Bennehoof moved to nominate Ryan Griffin to the Planning & Zoning Commission. Tom Counts seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

Motion to nominate Ryan Griffin to the Planning & Zoning Commission was approved with a vote of 7-0-0.

ADJOURNMENT

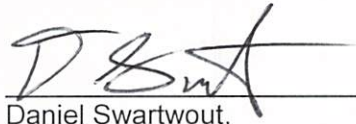
MOTION: Jon Bennehoof moved to adjourn. Heather Karr seconded the motion.

VOTE: Y 7 N 0 (None) AB 0 (None)

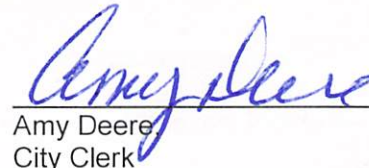
Motion to adjourn was approved with a vote of 7-0-0.

Adjourned at 8:05 p.m.

MINUTES APPROVED: MAY 16, 2023


Daniel Swartwout,
Mayor

5-16-23
Date


Amy Deere
City Clerk

