

AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, MAY 16, 2023
7:30 PM

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PROCLAMATION

Honoring Powell City Councilmember Brian Lorenz Brian Lorenz.pdf

- IV. INTRODUCTION OF LIBERTY TOWNSHIP ADMINISTRATOR, KEVIN VAUGHN
- V. CITIZEN PARTICIPATION
- VI. PRESENTATION

Presented by Delaware-Morrow Mental Health and Recovery Services Board - Deanna Brant, Executive Director

VII. APPROVAL OF MINUTES

Approval of City Council Minutes of May 2, 2023 City Council Minutes 05022023.pdf

VIII. CONSENT AGENDA

Monthly Department Reports - April, 2023

- 1. Building Department Report April 2023.pdf
- 2. Communications Department Report April 2023.pdf
- 3. Community Development Department Report April 2023.pdf
- 4. Finance Department Report April 2023.pdf
- 5. HR Department Report April 2023.pdf
- 6. Police Department Annual Report 2022.pdf
- 7. Police Department Report April 2023.pdf

IX. RESOLUTIONS

a. **RESOLUTION 2023-17**

A RESOLUTION DIRECTING THE CITY MANAGER TO DESIGNATE AREAS OF VILLAGE CLUB DRIVE AS A NO PARKING ZONE.

- 1. Res. 2023-17 Resolution Memo.pdf
- 2. Res. 2023-17 Resolution.pdf
- 3. Res. 2023-17 Resolution Exhibit A.pdf
- 4. Res. 2023-17 Resolution 305.01 Authority to Regulate Local Traffic.pdf

b. **RESOLUTION 2023-18**

A RESOLUTION ACCEPTING THE ECONOMIC DEVELOPMENT STRATEGY AS PREPARED BY CAMOIN ASSOCIATES.

- 1. Res. 2023-18 Resolution Memo.pdf
- 2. Res. 2023-18 Resolution.pdf
- 3. Res. 2023-18 Resolution Exhibit A.pdf

X. COMMITTEE REPORTS

Development Committee: Next Meeting: June 6, 2023 at 6:30 p.m. **Finance Committee**: Next Meeting: May 30, 2023 at 7:00 p.m. **Operations Committee:** Next Meeting: June 20, 2023 at 6:30 p.m.

Community Diversity Advisory Committee: Next Meeting: May 17, 2023 at 6:00 p.m.

Planning & Zoning Commission: Next Meeting: June 14, 2023 at 6:30 p.m. **Powell Development Corporation**: Next Meeting: May 23, 2023 at 7:00 p.m.

XI. CITY MANAGER'S REPORT/CITY CALENDAR

City Calendar.pdf

XII. OTHER COUNCIL MATTERS

XIII. 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.

XIV. ADJOURNMENT