



AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, JUNE 6, 2023
7:30 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

IV. PRESENTATION

Presented by The Alpha Group - Liz Owens, CEO and Stephanie Steinbeck, Development Coordinator

V. APPROVAL OF MINUTES

Approval of City Council Meeting Minutes of May 16, 2023
[City Council Minutes 05162023.pdf](#)

VI. ORDINANCES: FIRST READING(S)

a. ORDINANCE 2023-15

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF AN ECONOMIC DEVELOPMENT AGREEMENT WITH GRAND COMMUNITIES, LLC, RELATIVE TO THE ENCORE PARK OF POWELL DEVELOPMENT.

1. [Ord. 2023_15_Memo.pdf](#)
2. [Ord. 2023-15_Ordinance.pdf](#)
3. [Ord. 2023-15_EDA.pdf](#)
4. [Ord. 2023-15_Depot Street Cost Estimate.pdf](#)

b. ORDINANCE 2023-14

AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN WITH DEVIATIONS AND ALL ASSOCIATED SITE IMPROVEMENTS, INCLUDING A NEW STREET SEGMENT FOR THE ENCORE PARK NEIGHBORHOOD, A ±2.43-ACRE DEVELOPMENT AT THE CASE AVENUE AND DEPOT STREET INTERSECTION TO BE DEVELOPED WITH 19 SINGLE-FAMILY, DETACHED RESIDENTIAL UNITS AS SUBMITTED BY GRAND COMMUNITIES LLC.

1. [Ord. 2023_14_Memo.pdf](#)
2. [Ord. 2023-14_Ordinance.pdf](#)
3. [Ord. 2023-14_Exhibit A.pdf](#)
4. [Ord. 2023-14_Exhibit B.pdf](#)
5. [Ord. 2023-14_History.pdf](#)

VII. COMMITTEE REPORTS

Development Committee: Next Meeting: August 1, 2023 at 6:30 p.m.

Finance Committee: Next Meeting: June 13, 2023 at 7:00 p.m.

Operations Committee: Next Meeting: June 20, 2023 at 6:30 p.m.

Community Diversity Advisory Committee: Next Meeting: July 19, 2023 at 6:00 p.m. **in the Police Conference Room**

Planning & Zoning Commission: Next Meeting: June 14, 2023 at 6:30 p.m.

Powell Development Corporation: Next Meeting: June 27, 2023 at 7:00 p.m. **in the Police Conference Room**

VIII. CITY MANAGER'S REPORT/CITY CALENDAR

IX. OTHER COUNCIL MATTERS

X. 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.

XI. ADJOURNMENT