



AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
EAST ROOM
WEDNESDAY, JULY 5, 2023
7:30 PM

**Streamed online through Facebook Live via the
City's Facebook account -
<https://www.facebook.com/CityofPowell>**

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PROCLAMATION

Recognizing Jaxson Eckert
[Jaxson Eckert.pdf](#)

IV. CITIZEN PARTICIPATION

V. APPROVAL OF MINUTES

Approval of City Council Meeting Minutes of June 20, 2023
[City Council Minutes 06202023.pdf](#)

VI. ORDINANCES: FIRST READING(S)

a. ORDINANCE 2023-17

AN ORDINANCE FOR REVIEW AND APPROVAL OF A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR A \pm 2,225-SQUARE-FOOT CAFE WITH A DRIVE THROUGH ON A \pm 1.3-ACRE SITE AND ALL ASSOCIATED SITE IMPROVEMENTS.

1. [Ord. 2023_17_Memo.pdf](#)
2. [_Ord. 2023-17_Ordinance.pdf](#)
3. [Ord. 2023-17_Exhibit A.pdf](#)
4. [Ord. 2023-17_History.pdf](#)

VII. ORDINANCES: SECOND 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](#)

c. **ORDINANCE 2023-16**

AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2023

- [1. Ord. 2023-16_Ordinance_Memo.pdf](#)
- [Ord. 2023-16_Ordinance.pdf](#)
- [Ord. 2023-16 Exhibit A .pdf](#)
- [Ord. 2023-16 Exhibit B .pdf](#)

VIII. COMMITTEE REPORTS

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

Finance Committee: Next Meeting: July 11, 2023 at 7:00 p.m.

Operations Committee: Next Meeting: July 18, 2023 at 6:30 p.m.

Community Diversity Advisory Committee: Next Meeting: July 19, 2023 at 6:00 p.m.

Planning & Zoning Commission: Next Meeting: July 12, 2023 at 6:30 p.m.

Powell Development Corporation: Next Meeting: July 25, 2023 at 6:00 p.m.

IX. CITY MANAGER'S REPORT/CITY CALENDAR

X. OTHER COUNCIL MATTERS

XI. EXECUTIVE SECTION

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

XII. ADJOURNMENT