



AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, AUGUST 1, 2023
7:30 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

IV. APPROVAL OF MINUTES

Approval of City Council Meeting Minutes of July 18, 2023
[07182023_Council Min.pdf](#)

V. CONSENT AGENDA

Notice to Legislative Authority - TREX Transfers
[Notice to Legislative Authority - Anne's Kitchen Memo.pdf](#)
[Notice to Legislative Authority Anne's Kitchen - Exhibit A.pdf](#)
[Notice to Legislative Authority - XGolf Memo.pdf](#)
[Notice to Legislative Authority XGolf - Exhibit A.pdf](#)

VI. RESOLUTIONS

a. **RESOLUTION 2023-19**

A RESOLUTION IN SUPPORT OF THE COMPLETE STREETS INITIATIVE

[Res. 2023-19 - Memo.pdf](#)

[Res. 2023-19_Resolution.pdf](#)

[City of Powell - COMPLETE STREETS Presentation.pdf](#)

[MORPC COMPLETE STREETS UPDATED POLICY -2021_FINAL.pdf](#)

b. **RESOLUTION 2023-21**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM AGREEMENT WITH GPD GROUP FOR ENGINEERING SERVICES PERTAINING TO THE PEDESTRIAN TUNNEL REHABILITATION AT CSX CROSSING NEAR ADVENTURE PARK.

[Res. 2023-21_Memo.pdf](#)

[Res. 2023-21_Resolution.pdf](#)

[Powell Tunnel Proposal Addendum 7-21-2023.pdf](#)

VII. ORDINANCES: SECOND READING(S)

a. **ORDINANCE 2023-18**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ECONOMIC INCENTIVE AGREEMENT FOR THE PROPERTY LOCATED AT 50 E. OLENTANGY STREET AND 44 E. LIBERTY STREET

[Ord. 2023-18_Memo.pdf](#)

[Ord. 2023-18_Ordinance.pdf](#)

[Clean - City of Powell - Economic Incentive Agreement - Cohatch.pdf](#)

[Redline - City of Powell - Economic Incentive Agreement - Cohatch.pdf](#)

b. **ORDINANCE 2023-19**

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF A LAND LEASE AGREEMENT WITH CSX TRANSPORTATION, INC.

[Ord. 2023_19_Memo.pdf](#)

[Ord. 2023-19_Ordinance .pdf](#)

[City of Powell Land Lease.pdf](#)

VIII. ORDINANCES: FIRST READING(S)

a. **ORDINANCE 2023-20**

AN ORDINANCE DECLARING THE NECESSITY OF, DETERMINING TO PROCEED WITH, AN LEVYING ASSESSMENTS FOR THE PURPOSE OF IMPROVEMENT, CONSTRUCTION, AND RECONSTRUCTION OF THE PUBLIC SEWER MAIN INFRASTRUCTURE ON THE NORTH SIDE OF POWELL ROAD AND ON PROPERTY OWNED BY VERONA LLC AND KNOWN AS THE VERONA SUBDIVISION.

[Ord. 2023_20 - 21_Memo.pdf](#)

[Ord. 2023-20_Ordinance.pdf](#)

[Ord. 2023-20 Exhibit A.pdf](#)

b. **ORDINANCE 2023-21**

AN ORDINANCE DECLARING THE NECESSITY OF, DETERMINING TO PROCEED WITH, AND LEVYING ASSESSMENTS FOR THE PURPOSE OF IMPROVEMENT, CONSTRUCTION, AND RECONSTRUCTION OF THE PUBLIC SEWER MAIN INFRASTRUCTURE ON THE NORTH SIDE OF POWELL ROAD AND PROPERTY OWNED BY VERONA LLC AND KNOWN AS THE VERONA SUBDIVISION, AND PROVIDING A REVISED ASSESSMENT SCHEDULE.

[Ord. 2023_20 - 21_Memo.pdf](#)

[Ord. 2023-21_Ordinance.pdf](#)

[Ord. 2023-21 Exhibit A.pdf](#)

IX. COMMITTEE REPORTS

Development Committee: Next Meeting: September 5, 2023 at 6:30 p.m.

Finance Committee: Next Meeting: August 29, 2023 at 7:00 p.m.

Operations Committee: Next Meeting: August 15, 2023 at 6:30 p.m.

Community Diversity Advisory Committee: Next Meeting: August 16, 2023 at 6:00 p.m.

Planning & Zoning Commission: Next Meeting: August 9, 2023 at 6:30 p.m.

Powell Development Corporation: Next Meeting: August 22, 2023 at 7:00 p.m.

X. CITY MANAGER'S REPORT/CITY CALENDAR

XI. OTHER COUNCIL MATTERS

XII. ADJOURNMENT

