



AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, AUGUST 15, 2023
7:30 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. COUNCIL OATH OF OFFICE

David Lester, sworn in by the Honorable David Gormley, Delaware County Court of Common Pleas
[Oath of office -David Lester City Council 2023.pdf](#)

IV. CLERK OF COUNCIL OATH OF OFFICE

Elaine McCloskey, sworn in by Mayor Dan Swartwout
[Oath of office -Elaine McCloskey City Clerk 2023.pdf](#)

V. PROCLAMATION

Recognizing Police Chief Stephen Hrytzik for his years of service
[Steve Hrytzik_Police Chief proclamation.pdf](#)

VI. CITIZEN PARTICIPATION

VII. PRESENTATION

State of the Water presented by Del-Co, Glenn Marzluf, CEO

VIII. APPROVAL OF MINUTES

Approval of City Council Meeting Minutes of August 1, 2023
[08012023_Council_Min.pdf](#)

IX. CONSENT AGENDA

- a. Notice to Legislative Authority - Stockholder Change
[MEMO Notice to Legislative Authority - Annies Wine Cottage LLC.pdf](#)
[Notice to Legislative Authority - Annie Wine Cottage.pdf](#)
- b. Monthly Department Reports - June 2023
[Building Department Monthly Report - July 2023.pdf](#)
[Communications Monthly Report 2023.pdf](#)

[Community Development Monthly Report - July 2023.pdf](#)
[Finance Monthly Report-July 2023.pdf](#)
[Human Resources Monthly Report - July 2023.pdf](#)
[Police Department Monthly Report - July 2023.pdf](#)

X. ORDINANCES: SECOND 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, AND DECLARING AN EMERGENCY.

[Ord. 2023_20 - 21_Memo Updated.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, AND DECLARING AN EMERGENCY.

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

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

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

XI. ORDINANCES: FIRST READING(S)

a. **ORDINANCE NO. 2023-22**

AN ORDINANCE AMENDING CODE SECTIONS 1143.16.2; AND 1123.01 OF THE CODIFIED ORDINANCES REGARDING THE SPECIAL EVENTS AND OBJECTIONABLE, NOXIOUS, OR DANGEROUS USES, PRACTICES.

1. [Ord. 2023-22_Memo.pdf](#)

2. [Ord. 2023-22_Ordinance.pdf](#)

3. [Ord. 2023-22_Exhibit A.pdf](#)

4. [Ord. 2023-22_History.pdf](#)

XII. 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: September 19, 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: September 13, 2023 at 6:30 p.m.

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

XIII. CITY MANAGER'S REPORT/CITY CALENDAR

City Calendar

[City Calendar.pdf](#)

XIV. OTHER COUNCIL MATTERS

XV. ADJOURNMENT