



AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, NOVEMBER 21, 2023
7:30 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

- a. Public Comment Received
[People in Need Thank You.pdf](#)

IV. APPROVAL OF MINUTES

- a. Approval of the Minutes from the City Council meeting held on November 8, 2023.
[11.08.2023 city-council_minutes_summary .pdf](#)

V. CONSENT AGENDA

- a. Monthly Department Reports - October 2023
 - 1. [Human Resources Report October 2023.pdf](#)
 - 2. [Finance Report-October 2023.pdf](#)
 - 3. [Police Report - October 2023.pdf](#)
 - 4. [Communications_November2023.pdf](#)
 - 5. [Community Development-October 2023.pdf](#)
 - 6. [Monthly Report-Building October 2023.pdf](#)

VI. RESOLUTIONS

- a. **RESOLUTION NO. 2023-28 (TABLED AT THE NOVEMBER 8, 2023 MEETING)**

A RESOLUTION AUTHORIZING THE POWELL POLICE DEPARTMENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH FLOCK GROUP, INC.

- 1. [Flock Safety MOU Draft Memo \(2023\).pdf](#)
- 2. [Res 23-28 Flock Safety MOU \(2023\).pdf](#)
- 3. [Flock Safety MOU \(Expires 1-1-2024\).pdf](#)

- b. **RESOLUTION NO. 2023-34**

A RESOLUTION AUTHORIZING THE CITY MANAGER AND POLICE CHIEF TO EXECUTE AN INTERGOVERNMENTAL MUTUAL AID AGREEMENT.

1. [Memo Res 23-34, Delaware Co. Mutual Aid Draft.pdf](#)
2. [Res. 2023-34, Delaware Co. Mutual Aid Agreement.pdf](#)
3. [Delaware County Mutual Aid Agreement - FINAL.pdf](#)
4. [Delaware County Mutual Aid Agreement - Redlined \(September 19, 2023\).pdf](#)

c. **RESOLUTION NO. 2023-35**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN STRUCTUREPOINT INC. FOR THE PURPOSE OF PERFORMING PROFESSIONAL ENGINEERING SERVICES FOR THE NORTH DEPOT STREET RECONSTRUCTING PROJECT.

1. [Memo Res 23-35, 2024 North Depot Street Reconstruction Design.pdf](#)
2. [Res 23-35, North Depot Street Reconstruction Project.pdf](#)
3. [FINAL 2023.02293.XT.R0.CTR_City of Powell_Professional Services Agreement.pdf](#)
4. [N Depot St Reconst_Fee Proposal_ASP.pdf](#)
5. [Redlined 2023.02293.XT.R0.CTR_City of Powell_Professional Services Agreement.pdf](#)

d. **RESOLUTION NO. 2023-36**

A RESOLUTION TO ADOPT AN AMENDED CITY OF POWELL INVESTMENT POLICY.

1. [Res. 2023-36_Memo.pdf](#)
2. [Res. 2023-36_Resolution.pdf](#)
3. [Investment Policy - 2023 - FINAL - CLEAN.pdf](#)
4. [Investment Policy - 2023- Redlined.pdf](#)

VII. ORDINANCES: SECOND READING(S)

a. **ORDINANCE NO. 2023-29**

AN ORDINANCE APPROVING AN AMENDMENT TO AN APPROVED DEVELOPMENT PLAN WITH ALL ASSOCIATED SITE IMPROVEMENTS FOR THE MIDDLEBURY CROSSING DEVELOPMENT, SUBAREA C TO REPLACE TOWNHOME BUILDINGS WITH GARDEN APARTMENT BUILDINGS WHILE NOT INCREASING THE OVERALL DENSITY, ZONED PLANNED COMMERCIAL DISTRICT AS SUBMITTED BY TED TINKLER ON BEHALF OF THE CODY COUGHLIN COMPANY AT THE NORTHWEST CORNER OF STEITZ ROAD AND HOME ROAD, PARCEL 31923001003004.

1. [Updated Memo Ord. 2023-29_Memo.pdf](#)
2. [Updated Site Plan Dumpster Exhibit.pdf](#)
3. [Ord. 2023-29_Ordinance.pdf](#)
4. [Ord. 2023-29_Middlebury Crossing Submission.pdf](#)
5. [Ord. 2023-29_Middlebury Crossing_History.pdf](#)
6. [MiddleburyCrossingResidential_AFD.PDF](#)

b. **ORDINANCE NO. 2023-31**

AN ORDINANCE TO ACCEPT THE PROPOSED BUDGET, AND TO MAKE

APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF POWELL, DELAWARE COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024.

1. [FY2024 CM Executive Summary.pdf](#)
2. [Ord. 2023-31 2024 Proposed Budget.pdf](#)
3. [Ord.2023-31 Exhibit A.pdf](#)
4. [Ord. 2023-31 Exhibit B.pdf](#)

VIII. ORDINANCES: FIRST READING(S)

a. **ORDINANCE NO. 2023-32**

AN ORDINANCE AUTHORIZING THE CITY OF POWELL TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH CSD POWELL, LLC, AND DECLARING AN EMERGENCY.

1. [Ord. 2023-32 CRA_Memo.pdf](#)
2. [Ord 2023-32 Downtown CRA - COHatch.pdf](#)
3. [City of Powell - CRA Agreement - COHatch - 4896-0111-4763.1.pdf](#)

b. **ORDINANCE NO. 2023-33**

AN ORDINANCE ADOPTING THE UPDATED PERSONNEL MANUAL FOR EMPLOYEES OF THE CITY OF POWELL.

1. [Memo Ord. 2023-33 employee manual.pdf](#)
2. [Ord. 2023-33, employee manual.pdf](#)
3. [Employee Handbook - 2024.pdf](#)

c. **ORDINANCE NO. 2023-34**

AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2023 AND DECLARING AN EMERGENCY.

1. [Ord. 2023-34, Ordinance_Memo.pdf](#)
2. [Ord. 2023-34, appropriation.pdf](#)
3. [Ord. 2023-34 Exhibit A.pdf](#)

IX. COMMITTEE REPORTS

Development Committee: Next Meeting: December 5, 2023 @ 6:30 pm

Finance Committee: Next Meeting: February 13, 2024 @ 7 pm

Operations Committee: Next Meeting: January 16, 2023 @ 6:30 pm

Community Diversity Advisory Committee: Next Meeting: January 17, 2023 @ 6 pm

Planning & Zoning Commission: Next Meeting: December 13, 2023 @ 6:30 pm

Powell Development Corporation: Next Meeting: November 28, 2023 @ 7 pm

X. CITY MANAGER'S REPORT/CITY CALENDAR

Calendar

XI. OTHER COUNCIL MATTERS

XII. EXECUTIVE SESSION

- Ohio Revised Code Section 121.22 (G) (1) To consider the employment or compensation of a public employee.
- Ohio Revised Code Section 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.

XIII. ADJOURNMENT