



**AGENDA**  
**POWELL REGULAR COUNCIL MEETING**  
**47 HALL STREET, POWELL, OH 43065**  
**COUNCIL CHAMBERS**  
**WEDNESDAY, NOVEMBER 8, 2023**  
**7:00 PM**

**Note: Date and Time Change**

**I. CALL TO ORDER/ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. CITIZEN PARTICIPATION**

- a. Public Comment Received  
[Thank you letter.pdf](#)

**IV. APPROVAL OF MINUTES**

- a. Approval of the Minutes from the City Council Meeting held on October 17, 2023.  
[10.17.2023 city-council\\_minutes\\_summary.pdf](#)

**V. CONSENT AGENDA**

a. **RESOLUTION NO. 2023-27**

A RESOLUTION AUTHORIZING THE POWELL POLICE DEPARTMENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE OHIO ORGANIZED CRIME INVESTIGATIONS COMMISSION TO ADDRESS HUMAN TRAFFICKING.

- [1. Memo Res 23-27, COHT Task Force MOU \(2023\).pdf](#)
- [2. Res 2023-27, COHT Task Force MOU \(2023\).pdf](#)

b. **RESOLUTION NO. 2023-28**

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

- [1. MEMO Res 23-28, Flock Safety MOU \(2023\).pdf](#)
- [2. Res 23-28 Flock Safety MOU \(2023\).pdf](#)
- [3. Flock Safety MOU \(2023\).pdf](#)

c. **RESOLUTION NO. 2023-29**

A RESOLUTION AUTHORIZING THE POWELL POLICE DEPARTMENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO ADDRESS CHILD ABUSE AND NEGLECT.

1. [MEMO Res 23-29, ODJFS Child Abuse MOU \(2023\).pdf](#)
2. [Res 23-29, ODJFS Child Abuse MOU \(2023\).pdf](#)
3. [DCDJFS - ODJFS' Model PCSA MOU \(2023\) Final Draft.pdf](#)

## **VI. RESOLUTIONS**

### **a. RESOLUTION NO. 2023-30**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MKSK FOR THE PURPOSE OF PERFORMING PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF A PARKS MASTER PLAN AND FACILITY ASSESSMENT.

1. [MEMO Res 2023-30, Parks Master Plan Professional Services.pdf](#)
2. [Res 2023-30 Parks Master Plan.pdf](#)
3. [Professional Services Agreement - Scope of Services MKSK - Powell - 9-6-23.pdf](#)

### **b. RESOLUTION NO. 2023-31**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH EMH&T FOR THE PURPOSE OF PERFORMING PROFESSIONAL ENGINEERING SERVICES FOR THE 2024 STREET AND TRAIL MAINTENANCE AND REPAIR PROGRAM.

1. [Memo Res 23-31, 2024 Street & Trail Maintenance & Repair Program Design .pdf](#)
2. [Res 23-31, 2024 Street and Trail Maintenance and Repair Design.pdf](#)
3. [EMH&T - City of Powell 2024 Street and Trail Maintenance & Repair\\_FINAL.pdf](#)

### **c. RESOLUTION NO. 2023-32**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A SALT TRUCK FROM STOOPS FREIGHTLINER FOR THE REPLACEMENT OF A CURRENT SALT TRUCK, INCLUDING THE CHASSIS AND SNOW AND ICE CONTROL EQUIPMENT.

1. [Memo Res 2023-32 Salt Truck Purchase Resolution.pdf](#)
2. [Res 23-32, Salt Truck Purchase.pdf](#)
3. [Salt Truck Complete Quote Reduced.pdf](#)

### **d. RESOLUTION NO. 2023-33**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONSENT TO THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY ("AUTHORITY") ISSUANCE OF SHORT TERM INDEBTEDNESS.

1. [Resolution 2023-33\\_Memo.pdf](#)
2. [Res. 2023-33 Resolution.pdf](#)
3. [Note Res. No. 2023-2 LCIFA CDC Revenue Anticipation Notes Series 2023\(40680682.1\).pdf](#)

## **VII. ORDINANCES: SECOND READING(S)**

### **a. ORDINANCE NO. 2023-27**

AN ORDINANCE AUTHORIZING AMENDMENT TO THE FEE SCHEDULE FOR THE CITY OF POWELL.

1. [Ord. 2023-27\\_Memo.pdf](#)
2. [Ord. 2023-27\\_Ordinance.pdf](#)
3. [Ord. 2023-27\\_Exhibit A.pdf](#)

## VIII. ORDINANCES: FIRST 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. [Ord. 2023-29\\_Memo.pdf](#)
2. [Ord. 2023-29\\_Ordinance.pdf](#)
3. [Ord. 2023-29\\_Middlebury Crossing Submission.pdf](#)
4. [Ord. 2023-29\\_Middlebury Crossing\\_History.pdf](#)

### b. **ORDINANCE NO. 2023-30**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH HORSE POWER FARMS, LLC.

1. [Memo Ord 2023-30- Horse Power Farms, LLC Pre-Annexation Agreement.pdf](#)
2. [Ord. 2023-30, Horse Power Farms Pre-Annexation.pdf](#)
3. [Pre-Annexation Agreement \(Horsepower Farms\) -Final 4874-5828-2891 v.1.pdf](#)

### c. **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](#)

## IX. COMMITTEE REPORTS

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

**Finance Committee:** Next Meeting: November 14, 2023 @ 7:00 pm

**Operations Committee:** Next Meeting: November 21, 2023 @ 6:30 pm

**Community Diversity Advisory Committee:** Next Meeting: November 15, 2023 @ 6:00 p.m.

**Planning & Zoning Commission:** Next Meeting: November 9, 2023 @ 6:30 p.m.

**Powell Development Corporation:** Next Meeting: November 28, 2023@ 7:00 p.m.

**X. CITY MANAGER'S REPORT/CITY CALENDAR**

a. November Calendar

[City Calendar November 2023 \(1\).pdf](#)

**XI. OTHER COUNCIL MATTERS**

**XII. EXECUTIVE SESSION**

- *Ohio Revised Code Section 121.22 (G)(1) Personnel-To consider the appointment, employment, promotion, or compensation of a public employee or official.*
- *Ohio Revised Code Section 121.22 (G)(8) Economic Development -To consider confidential information related to negotiations with other political subdivisions for economic development assistance.*

**XIII. ADJOURNMENT**