



AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, JANUARY 16, 2024
7:30 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CHIEF OF POLICE OATH OF OFFICE

- a. Ron Sallows, sworn in by City Manager Andrew White

IV. CITIZEN PARTICIPATION

V. APPROVAL OF MINUTES

- a. Approval of the Minutes from the City Council Meeting held on January 2, 2024.
[01.02.2024 City Council Minutes.pdf](#)

VI. CONSENT AGENDA

- a. Monthly Reports
[Monthly Report-Building January 2024.pdf](#)
[Monthly Report - Police .pdf](#)
[Monthly Report - Communications_January 2024.pdf](#)
[Monthly Report-Planning and Zoning.pdf](#)

- b. **ORDINANCE NO. 2024-03**

AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF SHELLY'S RETREAT AT CARPENTER'S MILL, SECTION 1, PART A AND PART B, AS THE SAME NUMBERED AND DELINEATED UPON THE PLATS, THEREOF RECORDED IN OFFICIAL RECORD 1577, PAGES 586-587, AND OFFICIAL RECORD 1614, PAGES 2517-2520, DELAWARE COUNTY, RECORDER'S OFFICE, AND DECLARING AN EMERGENCY.

- [1. Memo Ord. 2024 -03, Final Acceptance Carpenters Mill Section 1.pdf](#)
- [2. Ord 2024-03, Carpenters Mill 1A and 1B Final Acceptance Ordinance.pdf](#)
- [3. Exhibit A - Section 1.pdf](#)

- c. **ORDINANCE NO. 2024-04**

AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS THE SMITH FARM AT CARPENTER'S MILL, SECTION 2, PART A AND PART B, AS THE

SAME NUMBERED AND DELINEATED UPON THE PLATS, THEREOF RECORDED IN OFFICIAL RECORD 1644, PAGES 317-318, AND OFFICIAL RECORD 1644, PAGES 319-320, DELAWARE COUNTY, RECORDER'S OFFICE, AND DECLARING AN EMERGENCY.

1. [Memo Ord. 2024-04, Carpenters Mill Section 2 - Memo.pdf](#)
2. [Ord 2024-04, Carpenters Mill 2A and 2B Final Acceptance Ordinance.pdf](#)
3. [Exhibit A - Section 2.pdf](#)

d. **ORDINANCE NO. 2024-05**

AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF THE SMITH FARM AT CARPENTER'S MILL, SECTION 3, PART A AND PART B, AS THE SAME NUMBERED AND DELINEATED UPON THE PLATS, THEREOF RECORDED IN OFFICIAL RECORD 1866, PAGES 771-772, AND OFFICIAL RECORD 1866, PAGES 775-776, DELAWARE COUNTY, RECORDER'S OFFICE, AND DECLARING AN EMERGENCY.

1. [Memo Ord. 2024-05, Carpenters Mill Section 3 .pdf](#)
2. [Ord 2024-05, Carpenters Mill 3A and 3B Final Acceptance.pdf](#)
3. [Exhibit A - Section 3.pdf](#)

VII. RESOLUTIONS

a. **RESOLUTION 2024-05**

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 2024-05 Salt Truck Purchase.pdf](#)
2. [Res 2024-05 Salt Truck.pdf](#)
3. [Salt Truck Complete Quote Reduced.pdf](#)

b. **RESOLUTION NO. 2024-06**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE THREE POLICE VEHICLES.

1. [Memo Res 2024-06, Police Vehicle Purchase.pdf](#)
2. [Res 2024-06, Police Cruiser \(2024\).pdf](#)
3. [Montrose Ford Quote \(2024\).pdf](#)
4. [Chapman Ford Quote \(2023\).pdf](#)

c. **RESOLUTION NO. 2024-07**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE DELAWARE, OHIO CITY PROSECUTOR'S OFFICE.

1. [Memo Res. 2024-07.pdf](#)
2. [Res. 2024-07, Prosecutor Agreement.pdf](#)
3. [Prosecutor Agreement 2024.pdf](#)

VIII. ORDINANCES: FIRST READING(S)

a. **ORDINANCE NO. 2024-01**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PROVIDE CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) DIRECTOR OF TRANSPORTATION TO PERFORM SPOT PAVING ON SR315, AND DECLARING AN EMERGENCY.

1. [Memo Ord 2024-01, ODOT SR315 Spot Paving.pdf](#)
2. [Ord 2024-01, 315 Spot Paving ODOT.pdf](#)
3. [108070 City of Powell Consent Legislation.pdf](#)

b. **ORDINANCE NO. 2024-02**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A WORKING AGREEMENT WITH DELAWARE SOIL AND WATER CONSERVATION DISTRICT (DSWCD) FOR SERVICES TO MEET THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REQUIREMENTS.

1. [Memo Ord 2024-02, DSWCD.pdf](#)
2. [Ord 2024-02, DSWCD.pdf](#)
3. [DSWCD Agreement_Powell_1-8-24.pdf](#)

IX. COMMITTEE REPORTS

Development Committee: Next Meeting: February 6, 2024 @ 6:30 pm

Finance Committee: Next Meeting: January 30, 2024 @ 7:00 pm (Note Date Change)

Operations Committee: Next Meeting: January 23, 2024 @ 6:00 pm (Note Date Change)

Community Diversity Advisory Committee: Next Meeting: January 17, 2024 @ 6:00 pm

Planning & Zoning Commission: Next Meeting: February 15, 2024 @ 6:30 pm (Note Date Change)

Powell Development Corporation: Next Meeting: January 23, 2024 @ 7:00 pm

X. CITY MANAGER'S REPORT/CITY CALENDAR

[City Calendar January 2024.pdf](#)

[City Calendar February 2024.pdf](#)

XI. OTHER COUNCIL MATTERS

XII. EXECUTIVE SESSION

- * Ohio Revised Code Section 121.22 (G)(1) Personnel - to consider the appointment for boards and commissions, and employment of a public employee.
- * Ohio Revised Code Section 121.22 (G) (8) To consider confidential information related to negotiations with other political subdivisions regarding economic development.
- * Ohio Revised Code Section 121.22 (G) (2) To consider the purchase of property for public purposes.

XIII. ADJOURNMENT



**CITY COUNCIL
MEETING MINUTES
JANUARY 2, 2024**

I. CALL TO ORDER/ROLL CALL

Tom Counts called the January 2, 2024 City Council meeting to order at 7:30 p.m. Councilmembers present included, Council Member Tyler Herrmann, Council Member Leif Carlson, Council Member David Lester, Council Member Ferzan Ahmed, Council Member Christina Drummond, Vice-Mayor Heather Karr, and Mayor Tom Counts. Staff present included Mallory Sribanditmongkol, Strategic Communications Officer; Yazan Ashrawi, City Attorney; Rosa Ocheltree, Finance Director; Aaron Stanford, City Engineer; Grant Crawford, Public Service Director; Ron Sallows, Interim Police Chief; Jason Nahvi, Human Resource Manager; Jeffrey Tyler, Assistant City Manager/Community Development Director; and Andrew White, City Manager.

II. PLEDGE OF ALLEGIANCE

III. COUNCIL OATHS OF OFFICE - The Honorable David Gormley, Delaware County Court of Common Pleas

The Honorable David Gormley issued the Oath of Offices for Ferzan Ahmed, Heather Karr, Tyler Herrmann, and Leif Carlson.

IV. APPOINTMENT AND OATH OF OFFICE FOR THE MAYOR AND VICE-MAYOR - The Honorable David Gormley, Delaware County Court of Common Pleas

- a. RESOLUTION NO. 2024-01
A RESOLUTION TO ELECT _____ AS MAYOR OF THE CITY OF POWELL FOR A TERM ENDING DECEMBER 31, 2025.

MOTION: Heather Karr moved to nominate Tom Counts as Mayor. There were no other nominations. Ferzan Ahmed seconded. Motion passed.

VOTE: Y-7 N-0 AB-0

The Honorable David Gormley issued the Oath of Offices for Mayor to Tom Counts.

- b. RESOLUTION NO. 2023-02
A RESOLUTION TO ELECT _____ AS VICE-MAYOR OF THE CITY OF POWELL FOR A TERM ENDING DECEMBER 31, 2025.

MOTION: David Lester moved to appoint Heather Karr as Vice-Mayor. There were no other nominations. Christina Drummond seconded. Motion passed.

The Honorable David Gormley issued the Oath of Offices for Vice-Mayor to Heather Karr.

VOTE: Y-7 N-0 AB-0

V. RESOLUTIONS

c. RESOLUTION NO. 2024-03

A RESOLUTION RATIFYING THE APPOINTMENT OF ELAINE MCCLOSKEY AS THE FULL-TIME CLERK OF COUNCIL OF THE CITY OF POWELL.

Mayor Tom Counts read Resolution No. 2024-03 into the record for the first time. There was no additional discussion from Council on the resolution.

MOTION: Ferzan Ahmed moved to approve Resolution No. 2024-03. David Lester seconded. Motion passed.

VOTE: Y-7 N-0 AB-0

d. RESOLUTION NO. 2024-04

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER AN AGREEMENT WITH TRACY OWENS TO PROVIDE STRATEGY AND SERVICES FOR THE CITY COUNCIL GOAL SETTING AND TEAM-BUILDING MEETING.

Mayor Tom Counts read Resolution No. 2024-04 into the record for the first time. City Manager White recognized that Tracy Owens was in attendance for the meeting and that it has been two years since Council reviewed goals. He was hoping to get this before Council as early as possible in the year and this meeting will be held on January 6, 2024 and is open to the public. At this meeting Council will work with the consultant and staff to determine the roadmap for the next two years. City Manager White provided Tracy Owens with the opportunity to introduce himself to Council.

Tracy Owens
3 Point Consulting Ltd
6008 Trafalgar Ln
Dublin, Ohio 43016

Mr. Owens expressed his excitement for the upcoming meeting. Councilmember Drummond questioned what preparation that Council can do to be ready for the meeting as a group. City Manager White addressed looking at past objective measures and this information has been available to the consultant. Councilmember Drummond recommended Council review the newly passed budget. Councilmember Ferzan Ahmed questioned the process of notification of the meeting. City Manager White addressed that the notification would take place as required and normal procedures. Councilmember Karr questioned if the meeting can be streamed live. Mayor Tom Counts opened Resolution No. 2024-04 for citizen participation. Hearing none, he closed the citizen participation for Resolution No. 2024-04.

MOTION: David Lester moved to approve Resolution No. 2024-04. Heather Karr seconded. Motion passed.

VOTE: Y-7 N-0 AB-0

VI. CITIZEN PARTICIPATION

Mayor Counts opened the meeting for citizen participation. The following individual spoke during the meeting:

Larry Coolidge
78 W. Olentangy Street
Powell, Ohio

Mr. Coolidge first voiced his support over the recent hiring of the Economic Development Administrator position. He then spoke on his concerns regarding a recent social media post regarding the Village Green Property and potential redevelopment. He provided a history of how the property was acquired and the benefits it has to the community. He provided a copy of the posting for Council review, which is labeled as Attachment A. He also addressed that a Delaware County official discussed at a meeting that the building would be torn down starting in 2025. He voiced that there needs to be more consideration by Council on the topic. City Manager White addressed that the document provided is a copy of a social media post and that the City has responded to. He further clarified that there has been discussion regarding the property, but that there is no imminent design. The City had submitted a request for qualifications to the development community on the potential to partner with private entities to generate revenue that could be used for potential parking improvements, public greenspace improvements, business improvements and answer to citizen request for amenities as presented in the Community Attitudes Survey. He clarified that the property is not for sale and that there would be a required legislative process with public comment required for this to occur. There has not been a determination on the three respondents to the request for qualifications to potentially partner with the City, but he expects this to be a future conversation of Council. If Council decides to entertain a partnership in the future for the property there will be a legislative process and the partnership would include community input.

VII. APPROVAL OF MINUTES

- a. Approval of the Minutes from the City Council meeting held on December 5, 2023.

MOTION: Heather Karr moved to approve the Minutes from the City Council meeting held on December 5, 2023. David Lester seconded. Motion passed.

VOTE: Y-7 N-0 AB-0

VIII. COMMITTEE REPORTS

Development Committee: Next Meeting: February 6, 2024 @ 6:30 pm

Finance Committee: Next Meeting: January 30, 2024 @ 7 pm (Note Date Change)

Operations Committee: Next Meeting: January 16, 2024 @ 6:30 pm

Community Diversity Advisory Committee: Next Meeting: January 17, 2024 @ 6:00 pm

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Powell Development Corporation: Next Meeting: January 23, 2024 @ 7:00 pm

IX. CITY MANAGER'S REPORT/CITY CALENDAR

City Manager White reinforced the earlier discussion relating to the public comment received and restated that the City is in possession of almost 13 acres in the downtown area and that there have been conversations about how the property could be used different from its current use. This administration would not move forward without further discussion and input from the public.

X. OTHER COUNCIL MATTERS

a. Council Appointment to: Mayor Tom Counts proposed the following members of Council to Committees below:

i. Development Committee

Mayor Tom Counts proposed the following members of City Council to the Development Committee: Ferzan Ahmed, Leif Carlson, and David Lester. He recommended that Ferzan Ahmed serve as Chairperson.

ii. Finance Committee

Mayor Tom Counts proposed the following members of City Council to the Finance Committee: Heather Karr, Leif Carlson, and Tyler Herrmann. He recommended that Heather Karr serve as Chairperson.

iii. Operations Committee

Mayor Tom Counts proposed the following members of City Council to the Operations Committee: Christina Drummond, Heather Karr, and Tyler Herrmann. He recommended that Christina Drummond serve as Chairperson.

MOTION: Tyler Herrmann moved to approve the recommended Council appointments to committees. David Lester seconded. Motion passed.

VOTE: Y-7 N-0 AB-0

b. Extension of Expired Boards and Commission Members Appointment

Mayor Counts stated this will be further discussed in Executive Session.

Christina Drummond provided comment relating to the Village Green and the public value as a parks and recreation area. She noted that a related order of business that was before City Council in the past months was the Master Park Plan. This process is underway and will show assess the parks and recreation throughout the City.

XI. EXECUTIVE SESSION

Ohio Revised Code Section 121.22 (G)(1) Personnel - to consider the appointment for boards and commissions, and employment and promotion of a public employee.

Ohio Revised Code Section 121.22 (G) (2) To consider the purchase of property for public purposes.

Ohio Revised Code Section 121.22 (G) (8) To consider confidential information related to negotiations with other political subdivisions regarding economic development.

MOTION: Christina Drummond moved to enter into executive session related to Ohio Revised Code Section 121.22 (G)(1) Personnel - to consider the appointment for boards and commissions, and employment and promotion of a public employee; Ohio Revised Code Section 121.22 (G) (2) To consider the purchase of property for public purposes; Ohio Revised Code Section 121.22 (G) (8) To consider confidential information related to negotiations with other political subdivisions regarding economic development. David Lester seconded. Motion passed. Mayor Tom Counts notified the public that there may be further action taken by Council following executive session.

VOTE: Y-7 N-0 AB-0

Council entered executive session at 8:03 p.m. Councilmembers present included, Council Member Tyler Herrmann, Council Member Leif Carlson, Council Member David Lester, Council Member Ferzan Ahmed, Council Member Christina Drummond, Vice-Mayor Heather Karr, and Mayor Tom Counts. Staff present included Yazan Ashrawi, City Attorney; Rosa Ocheltree, Finance Director; Jason Nahvi, Human Resource Manager; and Andrew White, City Manager

MOTION: Ferzan Ahmed moved to exit executive session and return to open session. Heather Karr seconded. Motion passed.

VOTE: Y-7 N-0 AB-0

Council entered back into open session at 9:07 p.m.

MOTION: Heather Karr moved to appoint Ron Sallows as Chief of Police. David Lester seconded. Motion passed.

VOTE: Y-6 N-0 AB-0

MOTION: Tyler Herrmann moved to approve the appointment of Elizabeth Balick and Ryan Griffin to a 4-year term to Planning and Zoning Commission. David Lester seconded. Motion passed.

VOTE: Y-7 N-0 AB-0

MOTION: Ferzan Ahmed moved to approve the appointment of Andy White, Sean Hughes, and Mayor Tom Counts to Powell Development Corporation. David Lester seconded. Motion passed.

VOTE: Y-7 N-0 AB-0

XII. ADJOURNMENT

MOTION: David Lester moved to adjourn the January 2, 2024 City Council meeting. Heather Karr seconded. Motion passed. The meeting adjourned at 9:10 p.m.

VOTE: Y - 7 N - 0 AB-0

Tom Counts, Mayor	Date
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Elaine McCloskey, Clerk	Date
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ATTACHMENT A

I heard some disturbing news a few days ago. The City of Powell is said to be selling the land behind and adjacent to the Powell Police Department to developers. They intend to move the Veteran's Memorial to a parking lot next to the cemetery, and destroy the fire pit, the children's splash pad and the amphitheater. This is the only green space downtown, and is enjoyed by residents attending the Powell Festivals, bonfires, and community events. Apparently, to date there have been three bids submitted for the land.

This information was shared by a current City Council member, yet the 2024-28 Capital Improvement Plan (CIP), currently posted on the City of Powell website, makes no mention of selling the only open space in the downtown area, or dismantling/moving the Veteran's Memorial.

With a capital budget of 48 million dollars, the CIP funds will include parking spaces, sidewalk improvement, a pickle ball court, and signage.

Because of the effort of those people who planned, raised funds, and built the Veteran's Memorial, and what the Memorial represents, it is important to confirm the City Council's plans.

If the City Council is planning to move the Veteran's Memorial, as the council member stated, now is the time to speak out. City Council contact numbers can be found at [cityofpowell.us/government/city council](http://cityofpowell.us/government/city-council).

A Council Meeting is being held tomorrow, Jan 2, at 7:30.

Building Department

January 2024 Monthly Report



EXECUTIVE SUMMARY

Issued Permits by Permit Type

12/01/2023 - 12/31/2023

Commercial Alteration	Permits Issued	Valuation	Fees Paid
Fire Alarm	1		\$216.30
Subtotals:	1		\$216.30
Engineering	Permits Issued	Valuation	Fees Paid
Driveway/Walkway Permit	1	\$7,500.00	\$50.00
Subtotals:	1	\$7,500.00	\$50.00

Residential Alteration	Permits Issued	Valuation	Fees Paid
Basement Remodel	1		\$1,009.00
Deck Permit	2		\$553.94
Patio Permit	1		\$40.00
Residential Alteration	2		\$1,631.30
Subtotals:	6		\$3,234.24

Residential New	Permits Issued	Valuation	Fees Paid
1, 2, & 3 Family Dwelling	10		\$28,857.98
Subtotals:	10		\$28,857.98
Residential One Stop	Permits Issued	Valuation	Fees Paid
A/C Furnace Permit - Residential	8	\$64,718.00	\$1,111.00
Generator Permit - Residential	1	\$11,830.00	\$418.75
Roof Alteration/Repair Permit - Residential	1		\$75.75

Subtotals:	10	\$76,548.00	\$1,605.50
Zoning	Permits Issued	Valuation	Fees Paid
Patio	2		\$80.00
Utility - Work in ROW Permit	1		\$200.00
Subtotals:	3		\$280.00
Totals:	31	\$84,048.00	\$34,244.02

Jurisdiction Building Performance Report

POW - Powell

Date Range: 12/01/2023 - 12/31/2023

	Residential				Commercial				One Stop	Other	Zoning	Total
Inspection Activity	Residential New	Residential Alteration	Residential Miscellaneous	Residential One Stop	Commercial New	Commercial Alteration	Commercial Miscellaneous	Commercial One Stop				
Number of Inspections	88	61	0	16	1	15	0	1	0	0	0	182

	Conditional Occupancy Log			
Contractor Name	Address	Permit #	Date Sent	Expiration
PULTE	4560 COYOTE CROSSING	22POW-RB00066	12/27/2022	6/27/2023
PULTE	4654 FOX TAIL CIRCLE	22POW-RB00072	2/1/2023	8/1/2023
PULTE	4656 COYOTE CROSSING	22POW-RB00099	3/30/2023	9/30/2023
PULTE	8125 WOLF PATH DRIVE	22POW-RB00107	4/17/2023	10/17/2023
R&H	9268 ADVOCET DRIVE	22POW-RB00068	4/20/2023	10/20/2023
PULTE	8193 SMITHS CIRCLE	22POW-RB00119	5/11/2023	11/11/2023
PULTE	4538 RUPPERT TRAIL	22POW-RB00083	5/22/2023	11/22/2023
PULTE	8112 JOSHUA WAY	22POW-RB00118	6/15/2023	12/15/2023
PULTE	4518 COYOTE CROSSING	22POW-RB00126	6/26/2023	12/26/2023
PULTE	8138 JOSHUA WAY	22POW-RB00129	6/26/2023	12/26/2023
PULTE	8195 SMITHS CIRCLE	22POW-RB00130	7/13/2023	1/13/2024
PULTE	8184 SMITHS CIRCLE	22POW-RB00131	7/13/2023	1/13/2024
PULTE	8146 JOSHUA WAY	23POW-RB00025	9/1/2023	3/1/2024
PULTE	4620 COYOTE CROSSING	23POW-RB00021	9/19/2023	3/16/2023
PULTE	8197 SMITHS CIRCLE	23POW-RB00033	9/28/2023	3/28/2024
PULTE	4532 COYOTE CROSSING	23POW-RB00041	10/20/2023	4/19/2024
PULTE	8203 JOSHUA WAY	23POW-RB00040	10/20/2023	4/19/2023
PULTE	8164 JERRY DRIVE	23POW-RB00049	11/17/2023	5/17/2024
PULTE	8123 JOSHUA WAY	23POW-RB00045	11/21/2023	5/21/2024

Statistics

- Calls for Service, 1,435
- Dispatched Calls, 282
- Police Reports, 51
- Adult Arrests, 3
- Juvenile Arrests, 3
- Traffic Stops, 71
- Traffic Citations, 13
- Traffic Crashes, 25
- False Alarms, 55
- House Watches, 42
- Preventative Patrols, 71
- Stacked Calls, 13

Response Time

- Response time from dispatch to arrival on scene was 4.63 minutes.

Training

The department completed 94 hours of training:

- Continuing Professional Training (CPT)
- Bias Based Policing
- All-Hazards Update
- 2024 Personnel Manual
- Security and Privacy
- The Complete Female Cop
- Background Investigations for Police Applicants

Use of Force

- There were no uses of force.

Crisis Intervention Team

- There were two calls for the Crisis Intervention Team.

Community Engagement

- Heroes and Helpers

Statistics

- Calls for Service, 1,287
- Dispatched Calls, 266
- Police Reports, 42
- Adult Arrests, 5
- Juvenile Arrests, 1
- Traffic Stops, 78
- Traffic Citations, 12
- Traffic Crashes, 11
- False Alarms, 42
- House Watches, 35
- Preventative Patrols, 74
- Stacked Calls, 10

Response Time

- Response time from dispatch to arrival on scene was 5.27 minutes.

Training

- The department completed 254 hours of training:
 - Continuing Professional Training (CPT)
 - Emergency Response Guidebook
 - WebbFire Virtual Simulator
 - OIC Responsibilities
 - Use of Force
 - StealthStat II
 - CALEA Conference

Use of Force

- There were no uses of force.

Crisis Intervention Team

- There were two calls for the Crisis Intervention Team.

Traffic Surveys

- Sheetz – 11/6/2023
- Sawmill Parkway – 11/16/2023, 11/29/2023
- Thornbury Lane – 11/9/2023
- South Liberty Street – 11/29/2023
- Multi-agency traffic enforcement blitz, Sawmill Parkway corridor, 11/26–12/2/2023

Community Engagement

- Citizens Police Academy Graduation
- Boy Scout Tour
- Two Car Seat Installations
- Cruiser Display at The Learning Experience

COMMUNICATIONS DEPARTMENT

January 2024 Monthly Report



Executive Summary

Council goals for 2024

1. Assist Council and city departments with communicating different initiatives and programs to the community.
2. Maintain frequent interaction with senior leadership.
3. Continue outreach programs.
4. Position city public information as a trusted resource and community asset with predictable and expedient communications.

First quarter areas of focus

1. Finalize 2024 strategic communications plan
 - a. Support 2024 budget themes
 - b. Follow council goals
 - c. Spotlight each city department
2. Continue 2024 website redesign project
 - a. Approve wireframe
 - b. Establish timeline through Q2 2024, including estimated launch date
3. Develop supporting communications for upcoming projects
4. Execute print publication plan
 - a. Quarterly mailed newsletters to residents
 - b. Invest in diversified media outreach

Department updates

- Completed discovery phase of website redesign, as well as, initial training for our included tools and modules. We are now moving toward design and development.
- Drafted 2024 strategic communication plan. Circulating to departments for feedback.
- Published 2024 events schedule; beginning planning and promotion for Q1 events.
- Finalizing 2024 public information content calendar.

COMMUNITY DEVELOPMENT DEPARTMENT

January 2024 Monthly Report



EXECUTIVE SUMMARY

BOARD OF ZONING APPEALS

11/2/2023

Cancelled

PLANNING AND ZONING COMMISSION

12/13/2023

SKETCH PLAN (Case 2023-31SP)

Applicant: Eric Newland, Newland Developments, LLC

Location: 173 West Olentangy Street

Zoning: DB - Downtown Business District

Request: Review and feedback of a Sketch Plan to renovate and expand an existing structure, as well as construct additional commercial tenant spaces on a 1.248-acre site.

Action: Feedback was provided and the applicant was encouraged to move forward with the project and potential consider the demolition of the existing building due to advanced deterioration.

HISTORIC DISTRICT ADVISORY COMMISSION

12/21/2023

Cancelled

1/18/2024

Cancelled

CODE ENFORCEMENT REPORT

None

NOTEWORTHY

- Wendy's submitted a building permit for their site in Golf Village at the southeast corner of Home Road and Sawmill Parkway. Per the GV annexation, the development is not required to be reviewed by P&Z or City Council
- Staff is finalizing the site permit review for the first phase of Redwood



OFFICE OF THE CITY MANAGER

47 Hall Street | Powell, OH 43065 | 614.885.5380 | cityofpowell.us

MEMO

From: Andrew D. White, City Manager

To: Members of the City Council

Initiated By: C. Aaron Stanford, P.E., City Engineer

Re: Ordinance 2024-03– AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF SHELLY’S RETREAT AT CARPENTER’S MILL, SECTION 1, PART A AND PART B, AS THE SAME NUMBERED AND DELINEATED UPON THE PLATS, THEREOF RECORDED IN OFFICIAL RECORD 1577, PAGES 586-587, AND OFFICIAL RECORD 1614, PAGES 2517-2520, DELAWARE COUNTY, RECORDER’S OFFICE, AND DECLARING AN EMERGENCY.

Date: January 16, 2024

Summary:

This ordinance legislatively completes the Final acceptance of the public improvements associated with the development of the Shelly’s Retreat at Carpenter’s Mill Subdivision, Section 1, Part A and Part B developed by Pulte Homes. (See Exhibit “A”)

Per Section 1115.07 of the Codified Ordinances, when the minimum two-year period has been completed, the owner will request, in writing to the City Engineer, final acceptance and release of the maintenance guarantee. Final acceptance shall be given after all the public improvements have been satisfactorily maintained, all defects or deficiencies have been corrected and all expenses incurred by the City pursuant to the development have been paid in full.

In accordance with Section 1115.07 of the Codified Ordinances, the City Engineer has verified that all public improvements have been maintained satisfactorily and there are no outstanding expenses. Staff is respectfully requesting this Ordinance be approved as an emergency to expedite the return of significant inspection fees that have been on deposit with the City for an extended time.

Legal Review: The Law Director’s office has reviewed the ordinance.

Financial Review: The Finance Director has reviewed the Ordinance and is in support of the recommended action.

Recommendation: Staff recommends approval of Ordinance 2024-03 as an emergency.



ORDINANCE 2024-03

AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF SHELLY'S RETREAT AT CARPENTER'S MILL, SECTION 1, PART A AND PART B, AS THE SAME NUMBERED AND DELINEATED UPON THE PLATS, THEREOF RECORDED IN OFFICIAL RECORD 1577, PAGES 586-587, AND OFFICIAL RECORD 1614, PAGES 2517-2520, DELAWARE COUNTY, RECORDER'S OFFICE, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Powell has previously approved the plats for Shelly's Retreat at Carpenter's Mill, Section 1, Part A and Part B which have been duly recorded in official record 1577, pages 586-5878, and official record 1614, pages 2517-2520, Delaware County, Ohio, Recorder's Office; and

WHEREAS, all major components of the public construction of the development are completed, satisfactorily maintained, all defects or deficiencies have been corrected, and all expenses incurred by the City pursuant to the development have been paid in full.

NOW THEREFORE BE IT ORDAINED BY THE CITY OF POWELL, COUNTY OF DELAWARE, STATE OF OHIO, AS FOLLOWS:

Section 1: That, pursuant to Section 1115.07 of the Codified Ordinances, all major components of the public improvements noted upon the plat of Shelly's Retreat at Carpenter's Mill, Section 1, Part A and Part B which have been duly recorded in official record 1577, pages 586-5878, and official record 1614, pages 2517-2520, Delaware County, Ohio, Recorder's Office are hereby granted final acceptance by the City of Powell.

Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of the Council and that all deliberations of this Council and any of its committees which resulted in such formal actions were in meetings so open to the public in compliance with all legal requirements of the City of Powell, Delaware County, Ohio.

Section 3: That this Ordinance shall take effect on the earliest period allowed by law.

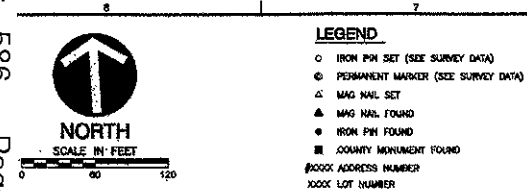
Tom Counts Date
Mayor

Elaine McCloskey Date
City Clerk

EFFECTIVE DATE: **January 16, 2024**

This legislation has been posted in accordance with
the City Charter on this date _____.
_____ City Clerk

City Council
Tom Counts, Mayor
Leif Carlson David Lester Christina Drummond Heather Karr Ferzan Ahmed Tyler Herrmann



LINE TABLE			LINE TABLE			LINE TABLE		
LINE #	DIRECTION	LENGTH	LINE #	DIRECTION	LENGTH	LINE #	DIRECTION	LENGTH
L1	N 89°44'54" W	50.50'	L12	S 03°15'06" E	61.83'	L21	N 41°03'27" E	161.20'
L2	N 89°44'54" W	40.04'	L13	S 21°46'19" E	60.30'	L22	N 41°03'27" E	151.56'
L3	N 25°16'27" E	19.28'	L14	S 03°15'06" E	115.41'	L23	N 89°44'54" W	158.32'
L4	S 03°15'06" E	219.51'	L15	N 89°44'54" W	9.74'			
L5	S 78°30'03" W	23.00'	L16	N 89°11'36" W	10.28'			
L6	N 89°44'54" W	42.00'	L17	N 03°15'06" E	121.84'			
L7	N 03°25'31" E	172.20'	L18	N 21°46'19" E	86.30'			
L8	N 89°44'54" E	41.52'	L19	N 03°15'06" E	86.37'			
L9	N 03°25'31" E	106.20'	L20	N 89°44'54" W	179.12'			

CURVE TABLE					CURVE TABLE				
CURVE #	RADIUS	DELTA	LENGTH	CHB	CHL	CURVE #	RADIUS	DELTA	LENGTH
C1	100.00'	89°48'30"	168.79'	N 49°29'19" E	141.21'	C18	70.00'	80°10'28"	110.17'
C2	100.00'	90°10'28"	167.58'	N 41°39'41" W	141.84'	C19	70.00'	89°48'30"	106.74'
C3	100.00'	90°10'28"	167.58'	S 48°10'08" W	141.42'	C20	130.00'	89°48'30"	203.81'
C4	30.00'	78°03'51"	40.87'	N 54°13'11" E	37.76'	C21	130.00'	43°47'32"	89.34'
C5	130.00'	78°03'51"	177.32'	N 54°13'11" E	183.74'	C22	130.00'	40°02'04"	104.45'
C6	130.00'	24°51'50"	55.56'	S 27°27'10" W	55.23'	C23	30.00'	90°00'00"	47.12'
C7	130.00'	28°53'26"	61.51'	S 53°09'48" W	60.45'	C24	250.00'	13°48'04"	80.50'
C8	130.00'	28°53'26"	60.45'	S 79°55'48" W	59.91'	C25	270.00'	13°45'04"	84.80'
C9	130.00'	90°10'28"	204.80'	S 41°39'41" E	184.13'	C26	130.00'	11°40'45"	28.90'
C10	130.00'	22°04'50"	50.10'	N 78°42'28" W	46.79'	C27	130.00'	8°00'44"	18.48'
C11	130.00'	22°21'03"	50.71'	N 53°29'32" W	50.39'	C28	130.00'	5°47'08"	19.83'
C12	130.00'	49°44'31"	103.79'	N 19°28'44" W	101.08'	C29	18.00'	54°25'34"	17.73'
C13	30.00'	90°00'00"	47.12'	S 41°34'28" E	42.43'				
C14	30.00'	90°00'00"	47.12'	N 48°29'34" E	42.43'				
C15	70.00'	90°00'00"	106.59'	S 48°15'06" W	98.99'				

NOTE: NOTICE IS HEREBY GIVEN TO ANY OWNER OF THE LOTS DELINEATED UPON THIS PLAN, THAT ON FILE WITH THE BUILDING DEPARTMENT OF THE CITY OF POWELL ARE CITY IMPROVEMENT PLANS FOR THE DEVELOPMENT OF SAID LOTS SHOWING PROPOSED LOT DRAINAGE, ELEVATIONS, ELEVATION AT HIGH AND LOW WATER, AND LOT GRADING PLANS. THESE PLANS, AS APPROVED BY THE GOVERNMENTAL AGENCIES, ARE CONSIDERED PART OF THE APPROVAL OF THIS SUBDIVISION AND ARE TO BE INCORPORATED INTO THE FINAL PLAT PLAN REQUIRED WITH THE RECORDING PERMIT.

NOTE: CITY OF POWELL ZONING CODE FOR "SHELLEY'S RETREAT AT CARPENTERS MILL, SECTION 1, PART A", IN EFFECT AT TIME OF PLATING OF "SHELLEY'S RETREAT AT CARPENTERS MILL, SECTION 1, PART A", SPECIFIES THE FOLLOWING ZONING REQUIREMENTS:

FRONT YARD: 25 FEET MINIMUM
SIDE YARD: 5 FEET MINIMUM (PER SIDE)
REAR YARD: 20 FEET MINIMUM
PERMITTED SETBACK: 5 FEET MINIMUM

NOTE: AGRICULTURE BREAKDOWN
TOTAL AGRICULTURE: 15.183
AGRICULTURE IN LOTS 3782-3783 & 3786-3806 (HOLLOWED): 6.072
AGRICULTURE IN LOTS 3807-3808 (HOLLOWED) (OPEN SPACE): 5.111
AGRICULTURE IN RIGHTS-OF-WAY: 2.970

NOTE: NON-EXCLUSIVE UTILITY EASEMENTS ARE PLATED FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF PUBLIC AND PRIVATE UTILITIES, STORM WATER MANAGEMENT, AND SERVICE CONNECTIONS THEREIN, ABOVE AND BENEATH THE SURFACE OF THE GROUND.

NOTE: EASEMENTS ARE GRANTED WITHIN DEDICATED ROAD RIGHT-OF-WAY, NON-EXCLUSIVE UTILITY EASEMENTS, AND DESIGNATED WATERLINE EASEMENTS TO DELCO WATER CO., INC. AND OTHER WATER UTILITIES FOR INSTALLATION AND MAINTENANCE OF WATERLINES, VALVE, METER GROUNDS AND APPURTENANCES.

NOTE: ON FILE WITH CITY ENGINEERING, BUILDING, HEALTH AND PLATING AUTHORITIES ARE PLANS INDICATING THE NATURE AND LOCATION OF VARIOUS SUBDIVISION IMPROVEMENTS.

NOTE: SANITARY EASEMENTS ARE GRANTED FOR CONSTRUCTION, OPERATION, AND MAINTENANCE OF PUBLIC AND PRIVATE SANITARY SEWERS, SERVICE CONNECTIONS, MANHOLES, FORCE MAINS, VALVES, AND OTHER SANITARY APPURTENANCES. SANITARY EASEMENTS MAY BE EXERCISED BY OTHER UTILITIES, AS EXPRESSED HEREIN. NO OTHER UTILITY LINES, CONDUITS, MAINS, VALVES, BOXES, PEDISTALS, TRANSFORMERS, OR OTHER UTILITY APPURTENANCES ARE PERMITTED WITHIN ANY SANITARY EASEMENT UNLESS THEY ARE APPROVED BY THE DELAWARE COUNTY SANITARY ENGINEER, EXCEPT THAT THE RIGHTS GRANTED TO DELCO WATER COMPANY, ITS SUCCESSORS, AND ASSIGNS TO INSTALL, SERVICE AND MAINTAIN RESIDENTIAL WATER SERVICES, METER GROUNDS AND APPURTENANCES AS DESIGNATED ON THIS PLAT ARE NOT RESTRICTED.

NOTE: BE ADVISED, A SUB-SURFACE DRAINAGE SYSTEM MAY EXIST ON THIS SITE. THE SYSTEM AND/OR OUTLET IF LOCATED ON THIS PROPERTY MUST BE MAINTAINED AT ALL TIMES.

NOTE: ZONING SETBACKS REFLECT CURRENT ZONING STANDARDS AT THE TIME OF THE ZONING INSPECTOR'S SIGNATURE OF THE FINAL PLAT AND ARE NOT SUBVOLUTION PLAT RESTRICTIONS.

NOTE: NO VEHICULAR ACCESS TO BE IN EFFECT UNDER SUCH SITUATION AS THE PUBLIC STREET RIGHT-OF-WAY IS EXTENDED BY PLAT, DEED, OR EASEMENT.

NOTE: AT THE TIME OF PLATING, ALL OF THE LAND HEREBY BEING PLATED AS "SHELLEY'S RETREAT AT CARPENTERS MILL, SECTION 1, PART A", IS IN THE FLOOD HAZARD ZONE "A" (OUTSIDE OF THE 0.2% ANNUAL CHANCE FLOODPLAIN) AS DESIGNATED AND DELINEATED ON THE FEMA FLOOD INSURANCE MAP FOR DELAWARE COUNTY, OHIO, AND UNINCORPORATED AREAS, MAP NUMBER 30041C0238C WITH EFFECTIVE DATE OF APRIL 16, 2006.

NOTE: LOTS 3807-3808, AS HOLLOWED AND DELINEATED HEREON, SHALL BE OWNED AND MAINTAINED BY AN ASSOCIATION COMPOSED OF THE OWNERS OF THE FEASIBLE TITLES TO THE LOTS IN "SHELLEY'S RETREAT AT CARPENTERS MILL, SECTION 1, PART A", SUBDIVISION FOR THE PURPOSE OF COMMON OPEN SPACE, PATHWAY, MAINTENANCE, POND MAINTENANCE, WATER MAIN, AND STORM WATER RUN-OFF FACILITIES; ALL OF LOT 3808 IS DESIGNATED AS A DRAINAGE EASEMENT.

NOTE: AT THE TIME OF PLATING, ELECTRIC, CABLE AND TELEPHONE SERVICE PROVIDERS HAVE NOT ISSUED INFORMATION REQUIRED TO SHOW EASEMENT AREAS, IN ADDITION TO THOSE SHOWN ON THIS PLAT AS DEEMED NECESSARY BY THESE PROVIDERS FOR THE INSTALLATION AND MAINTENANCE OF ALL OF THEIR MAIN LINE FACILITIES, COULD CONVENIENTLY BE SHOWN ON THIS PLAT. EXISTING RECORD EASEMENT INFORMATION DESIRED ABOUT "SHELLEY'S RETREAT AT CARPENTERS MILL, SECTION 1, PART A", PLAT OR ANY PART THEREOF CAN BE ACQUIRED BY A COMPETENT DETERMINATION OF THE TWO PUBLIC RECORDS, INCLUDING THOSE IN THE DELAWARE COUNTY RECORDS' OFFICE.

NOTE: FOR ANY EASEMENT SHOWN ON THIS PLAT THAT CONTAINS A STORM SEWER, OVERLAND, OVER LAND OPEN DITCH FLOOD ROUTE, RETENTION BASIN, RETENTION BASIN AND/OR OTHER STORM WATER STRUCTURE (HEREIN REFERRED TO AS STORM SEWER), THE STORM SEWER ISSUES ARE SENIOR TO THE RIGHTS OF ANY OTHER PUBLIC OR PRIVATE UTILITY OR INTEREST UTILIZING THE EASEMENT, EXCEPT FOR OVERLAP AREAS WITH A "SANITARY EASEMENT". ANY CONFLICTS ASSOCIATED WITH THE DAMAGE, REPAIR, REPLACEMENT OR RELOCATION OF ANY BURIED OR ABOVE GROUND FACILITY OR STRUCTURE THAT IS NECESSARY TO ALLOW THE MAINTENANCE, REPAIR OR REPLACEMENT OF THE STORM SEWER SHALL BE THE RESPONSIBILITY OF THE OWNER OF SAID UTILITY, FACILITY OR STRUCTURE. WHEN MAINTENANCE, REPAIR OR REPLACEMENT OF A STORM SEWER CAUSES THE REMOVAL OF ANY TREES, PLANTINGS, LANDSCAPING, FENCE, DRIVEWAY OR ANY OTHER FEATURE LOCATED WITHIN THE EASEMENT, THE REPLACEMENT AND COST OF SAID ITEMS SHALL BE THE RESPONSIBILITY OF THE OWNER OF THE UNDERLYING PROPERTY OR HOMEOWNERS ASSOCIATION IF APPLICABLE.

NOTE: NO BUILDINGS, SHEDS, DECKS, POOLS, OR OTHER SUCH STRUCTURES, OR THE FOOTINGS OR FOUNDATIONS OF ANY STRUCTURES OR FEATURES SHALL BE CONSTRUCTED OR PLACED BELOW GROUND WITHIN THE LIMITS OF ANY DRAINAGE EASEMENTS UNLESS SAID STRUCTURE IS APPROVED IN WRITING BY THE CITY OF POWELL ENGINEERS' OFFICE.

NOTE: OTHER UTILITY CROSSINGS WITHIN THE SANITARY EASEMENT ARE ONLY PERMITTED AS DESCRIBED HEREIN, UNLESS THEY ARE APPROVED ON THE SANITARY SEWER PLANS OR OTHERWISE APPROVED IN WRITING BY THE DELAWARE COUNTY SANITARY ENGINEER. RIGHT ANGLE OR NEAR RIGHT ANGLE UTILITY CROSSINGS (NEAR RIGHT ANGLE IS DEFINED AS AN ANGLE BETWEEN CONDUIT (90) DEGREES AND ONE-HUNDRED (100) DEGREES) OVER, ACROSS, OR UNDER, OR THROUGH THE SANITARY EASEMENT ARE NOT HEREBY RESTRICTED, EXCEPT THAT ALL UTILITY CROSSINGS UNDER A SANITARY SEWER FORCE MAIN SHALL BE SUBJECT TO THE REVIEW AND APPROVAL OF THE DELAWARE COUNTY SANITARY ENGINEER.

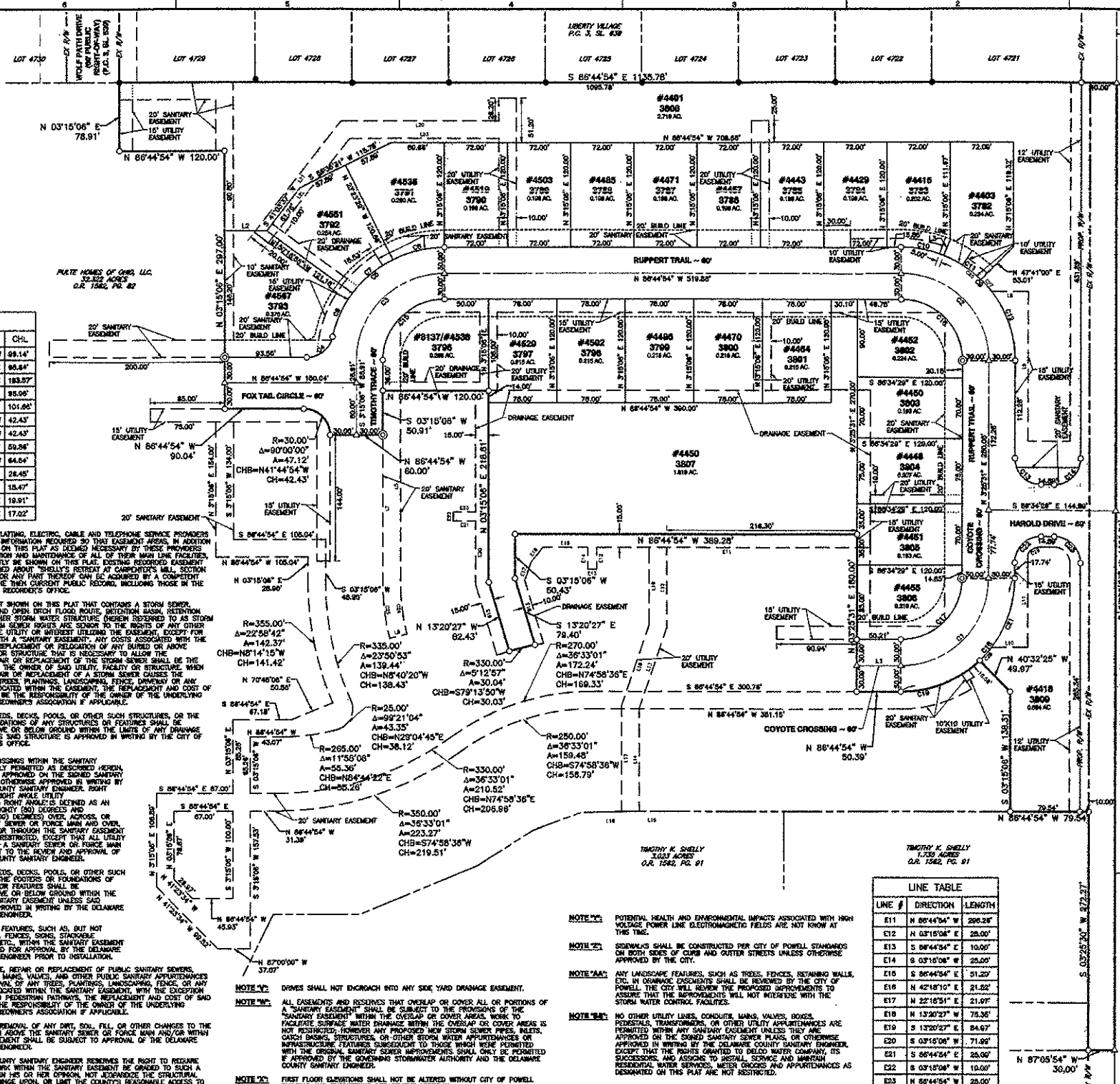
NOTE: NO BUILDINGS, SHEDS, DECKS, POOLS, OR OTHER SUCH STRUCTURES, OR THE FOOTINGS OR FOUNDATIONS OF ANY STRUCTURES OR FEATURES SHALL BE CONSTRUCTED ABOVE OR BELOW GROUND WITHIN THE LIMITS OF THE SANITARY EASEMENT UNLESS SAID STRUCTURE IS APPROVED IN WRITING BY THE DELAWARE COUNTY SANITARY ENGINEER.

NOTE: ANY LANDSCAPING FEATURES, SUCH AS, BUT NOT LIMITED TO, TREES, FENCES, STONING, STAKES, RETAINING WALLS, ETC., WITHIN THE SANITARY EASEMENT SHALL BE REVIEWED FOR APPROVAL BY THE DELAWARE COUNTY SANITARY ENGINEER PRIOR TO INSTALLATION.

NOTE: WHEN MAINTENANCE, REPAIR OR REPLACEMENT OF PUBLIC SANITARY SEWERS, MANHOLES, FORCE MAINS, VALVES, AND OTHER PUBLIC SANITARY APPURTENANCES CAUSES THE REMOVAL OF ANY TREES, PLANTINGS, LANDSCAPING, FENCE, OR ANY OTHER FEATURE LOCATED WITHIN THE SANITARY EASEMENT, WITH THE EXCEPTION OF DRIVEWAYS AND PEDESTRIAN PATHWAYS, THE REPLACEMENT AND COST OF SAID ITEMS SHALL BE THE RESPONSIBILITY OF THE OWNER OF THE UNDERLYING PROPERTY OR HOMEOWNERS ASSOCIATION IF APPLICABLE.

NOTE: THE ADDITION OR REMOVAL OF ANY DIRT, SOIL, FILL, OR OTHER CHANGES TO THE GROUND ELEVATION ABOVE THE SANITARY SEWER OR FORCE MAIN AND/OR WITHIN THE SANITARY EASEMENT SHALL BE SUBJECT TO APPROVAL OF THE DELAWARE COUNTY SANITARY ENGINEER.

NOTE: THE DELAWARE COUNTY SANITARY ENGINEER RESERVES THE RIGHT TO REQUIRE THAT ALL EARTHWORK WITHIN THE SANITARY EASEMENT BE GRADED TO SUCH A LEVEL THAT WILL, IN HIS OR HER COMMON, NOT ACCORDANCE THE STRUCTURAL INTEGRITY OF, INFRINGE UPON, OR LIMIT THE COUNTY'S REASONABLE ACCESS TO THE SANITARY SEWER OR FORCE MAIN.



LINE TABLE		
LINE #	DIRECTION	LENGTH
E11	N 89°44'54" W	296.28'
E12	N 03°15'06" E	28.00'
E13	S 89°44'54" W	10.00'
E14	S 03°15'06" E	25.00'
E15	S 89°44'54" E	51.20'
E16	N 42°18'10" E	21.52'
E17	N 22°16'51" E	21.07'
E18	N 13°20'27" W	75.35'
E19	S 13°20'27" E	84.67'
E20	S 03°15'06" W	71.90'
E21	S 89°44'54" E	25.00'
E22	S 03°15'06" W	10.00'
E23	N 89°44'54" W	25.00'

REVISION RECORD

NO.	DATE	DESCRIPTION
1		
2		
3		
4		
5		
6		
7		
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10		

Civil & Environmental Consultants, Inc.
280 Old Wilson Bridge Road • Suite 250 • Worthington, OH 43085
614-546-8853 • 888-586-8860
www.cedcoinc.com

CITY OF POWELL
DELAWARE COUNTY, OHIO

SHELLEY'S RETREAT AT CARPENTERS MILL
SECTION 1, PART A

DATE: MAY 2018 (DRAWN)
DRAWN BY: J. K. SHELLEY
CHECKED BY: J. K. SHELLEY
PROJECT NO.: 15-227
APPROVED BY: J. K. SHELLEY

PLAT

APPROVED THIS 15th DAY OF July 2019
APPROVED THIS 16th DAY OF July 2019
APPROVED THIS 12th DAY OF July 2018
APPROVED THIS 10th DAY OF July 2018
APPROVED THIS 11th DAY OF July 2018
APPROVED THIS 15th DAY OF July 2018

John F. Smith
CITY ENGINEER, CITY OF POWELL, OHIO
David M. Begg
DIRECTOR OF DEVELOPMENT
CITY OF POWELL, OHIO
Alan F. Bell
DEPUTY GENERAL MANAGER
DEL-CO WATER CO., INC.
Mark A. Jones
DELAWARE COUNTY SANITARY ENGINEER
David M. Begg
CHAIRMAN PLANNING COMMISSION
CITY OF POWELL, OHIO

THIS 20th DAY OF Feb 2019 RIGHTS-OF-WAY FOR PUBLIC
STREETS AND ROADS HEREIN DEDICATED TO PUBLIC USE ARE HEREBY
APPROVED FOR THE CITY OF POWELL, STATE OF OHIO. STREET
IMPROVEMENTS WITHIN SAID DEDICATED RIGHT-OF-WAY SHALL NOT BE
ACCEPTED FOR PUBLIC USE AND/OR MAINTENANCE UNLESS AND UNTIL
CONSTRUCTION IS COMPLETED AND STREETS ARE FORMALLY ACCEPTED
BY CITY OF POWELL.

John F. Smith
CITY ENGINEER, CITY OF POWELL, OHIO
George Kaitisa
AUDITOR, DELAWARE COUNTY, OHIO
Melissa Jordan
RECORDER, DELAWARE COUNTY, OHIO

TRANSFERRED THIS 8th DAY OF January 2019

Doc ID: 012803660004 Type: OFF
Kind: PLAT
Recorded: 01/08/2019 at 02:46:55 PM
Fee Amt: \$160.00 Page 1 of 4
Workflow# 0000176077-0001
Delaware County, OH
Melissa Jordan County Recorder
File# 2019-00000490
BK 1614 PG 2517-2520

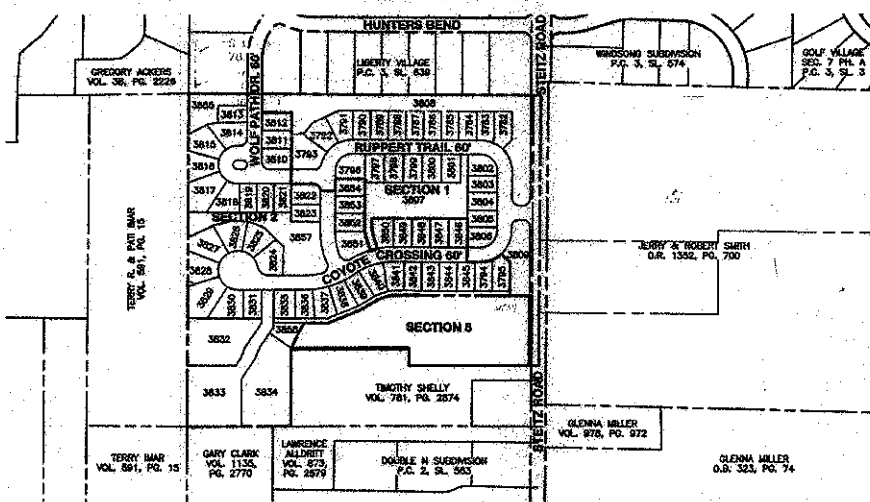
PC 4 SL 60-60C

ZONING AREA CALCULATION:

SUB AREA B:	228.72 AC
NUMBER OF DWELLING UNITS	67 DWELLING UNITS
GROSS DENSITY	2.93 DWELLING UNITS/AC
MIN. LOT AREA	8,400 SF
MAX. LOT AREA	18,671 SF
AVG. LOT AREA	10,111 SF
RESERVE A	0.05 AC
RESERVE B	1.70 AC
RESERVE C	1.61 AC
RESERVE D	2.71 AC
RESERVE E	0.03 AC
RESERVE F	0.08 AC
OPEN SPACE PROVIDED:	7.33 AC (3.2%)
SUB AREA C:	49.56 AC
NUMBER OF DWELLING UNITS	9 DWELLING UNITS
GROSS DENSITY	0.51 DWELLING UNITS/AC
MIN. LOT AREA	43,348 SF
MAX. LOT AREA	136,333 SF
AVG. LOT AREA	75,230 SF
RESERVE G	0.47 AC
OPEN SPACE PROVIDED:	0.27 AC (0.5%)

SHELLY'S RETREAT AT CARPENTER'S MILL SECTION 1, PART B

STATE OF OHIO, COUNTY OF DELAWARE, CITY OF POWELL,
FARM LOT 10, TOWNSHIP 3, SECTION 2, RANGE 19
UNITED STATES MILITARY LANDS



IN WITNESS WHEREOF, MATTHEW J. CALLAHAN, VICE PRESIDENT OF PULTE HOMES OF OHIO, LLC, A MICHIGAN LIMITED LIABILITY COMPANY HAS CAUSED THIS PLAT TO BE EXECUTED BY THIS DULY AUTHORIZED OFFICE.
THIS 14th DAY OF June 2018
SIGNED AND ACKNOWLEDGED IN THE PRESENCE OF:
BY: *Matthew J. Callahan*
MATTHEW J. CALLAHAN
VICE PRESIDENT OF LAND ACQUISITION
PULTE HOMES OF OHIO, LLC
A MICHIGAN LIMITED LIABILITY COMPANY

STATE OF OHIO
COUNTY OF DELAWARE:
BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID STATE, PERSONALLY APPEARED MATTHEW J. CALLAHAN, VICE PRESIDENT OF SAID PULTE HOMES OF OHIO, LLC, A MICHIGAN LIMITED LIABILITY COMPANY, WHO ACKNOWLEDGED THE SIGNING OF THE FOREGOING INSTRUMENT TO BE HIS VOLUNTARY ACT AND DEED AND THE VOLUNTARY ACT AND DEED OF SAID PULTE HOMES OF OHIO, LLC, A MICHIGAN LIMITED LIABILITY COMPANY, FOR THE USES AND PURPOSES EXPRESSED THEREIN.

IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL THIS 14th DAY OF June 2018
MY COMMISSION EXPIRES 03/16/2022
STEPHEN PECK
NOTARY PUBLIC
STATE OF OHIO
Comm. Expires 03/16/2022

IN WITNESS WHEREOF, TIMOTHY K. SHELLY HAS CAUSED THIS PLAT TO BE EXECUTED BY THIS DULY AUTHORIZED OFFICE.
THIS 14th DAY OF July 2018
SIGNED AND ACKNOWLEDGED IN THE PRESENCE OF:
BY: *Timothy K. Shelly*
TIMOTHY K. SHELLY

STATE OF OHIO
COUNTY OF DELAWARE:
BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID STATE, PERSONALLY APPEARED TIMOTHY K. SHELLY, WHO ACKNOWLEDGED THE SIGNING OF THE FOREGOING INSTRUMENT TO BE HIS VOLUNTARY ACT AND DEED AND THE VOLUNTARY ACT AND DEED OF SAID TIMOTHY K. SHELLY, FOR THE USES AND PURPOSES EXPRESSED THEREIN.

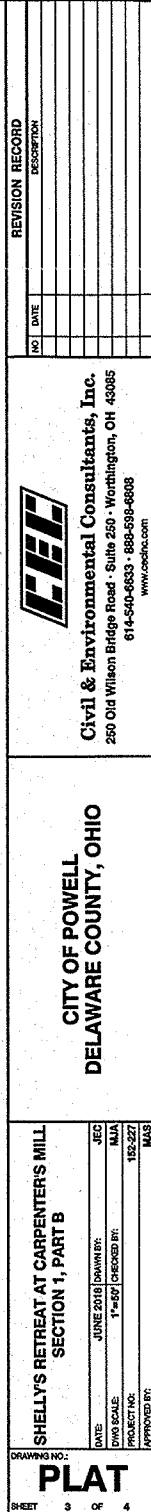
IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL THIS 14th DAY OF July 2018
MY COMMISSION EXPIRES 01-18-2022
STEPHEN PECK
NOTARY PUBLIC
STATE OF OHIO
Comm. Expires 01-18-2022

CERTIFICATION:
WE DO HEREBY CERTIFY THAT WE HAVE SURVEYED THE ATTACHED PREMISES, PREPARED THE ATTACHED PLAT, AND THAT SAID PLAT IS CORRECT. ALL DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF. DIMENSIONS SHOWN ALONG CURVES ARE CHORD MEASUREMENTS. PERMANENT MARKERS, MAGNETIC NAILS AND IRON PINS ARE TO BE PLACED AS SHOWN UPON COMPLETION OF CONSTRUCTION NECESSARY TO THE IMPROVEMENTS OF THIS LAND. FIELD WORK COMPLETED IN 6/26/2018
DATE 6/26/2018
MARK ALAN SMITH
PROFESSIONAL LAND SURVEYOR NO. S-8232



CITY OF POWELL, OHIO
DELAWARE COUNTY, OHIO
SHELLY'S RETREAT AT CARPENTER'S MILL
SECTION 1, PART B
PLAT

Civil & Environmental Consultants, Inc.
380 Old Wilson Bridge Road, Suite 200, Westinghouse, OH 43086
614-540-6033 • 614-540-6033
www.civilandenvironmental.com



<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;"> CITY OF POWELL DELAWARE COUNTY, OHIO </div> <div style="text-align: center;"> SHelly's RETREAT AT CARPENTER'S MILL SECTION 1, PART B </div> </div>		DATE: JUNE 2018 DRAWN BY: JEC	
		DWG SCALE: 1/4" = 1' MAIA	
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;"> Civil & Environmental Consultants, Inc. 250 Old Wilson Bridge Road • Suite 250 • Worthington, OH 43085 614-540-5833 • 888-598-6808 www.ced-inc.com </div> </div>		PROJECT NO: 183-227	
		APPROVED BY: MAAS	
DRAWING NO.:		PLAT	
SHEET 4 OF 4		REVISION RECORD	
NO DATE DESCRIPTION			



OFFICE OF THE CITY MANAGER

47 Hall Street | Powell, OH 43065 | 614.885.5380 | cityofpowell.us

MEMO

From: Andrew D. White, City Manager

To: Members of the City Council

Initiated By: C. Aaron Stanford, P.E., City Engineer

Re: Ordinance 2024-04– AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF THE SMITH FARM AT CARPENTER’S MILL, SECTION 2, PART A AND PART B, AS THE SAME NUMBERED AND DELINEATED UPON THE PLATS, THEREOF RECORDED IN OFFICIAL RECORD 1644, PAGES 317-318, AND OFFICIAL RECORD 1644, PAGES 319-320, DELAWARE COUNTY, RECORDER’S OFFICE, AND DECLARING AN EMERGENCY.

Date: January 16, 2024

Summary:

This ordinance legislatively completes the Final acceptance of the public improvements associated with the development of the Smith Farm at Carpenter’s Mill Subdivision, Section 2, Part A and Part B developed by Pulte Homes. (See Exhibit “A”)

Per Section 1115.07 of the Codified Ordinances, when the minimum two-year period has been completed, the owner will request, in writing to the City Engineer, final acceptance and release of the maintenance guarantee. Final acceptance shall be given after all the public improvements have been satisfactorily maintained, all defects or deficiencies have been corrected and all expenses incurred by the City pursuant to the development have been paid in full.

In accordance with Section 1115.07 of the Codified Ordinances, the City Engineer has verified that all public improvements have been maintained satisfactorily and there are no outstanding expenses. Staff is respectfully requesting this Ordinance be approved as an emergency to expedite the return of significant inspection fees that have been on deposit with the City for an extended time.

Legal Review: The Law Director’s office has reviewed the ordinance.

Financial Review: The Finance Director has reviewed the Ordinance and is in support of the recommended action.

Recommendation: Staff recommends approval of Ordinance 2024-04 as an emergency.



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THE SMITH FARM AT CARPENTER'S MILL

SECTION 2 PHASE A

EXHIBIT A

Situated in the State of Ohio, County of Delaware, City of Powell, and in Farm Lot 8, Quarter Township 2, Township 3, Range 19, United States Military Lands, containing 17.693 acres of land, more or less, said 17.693 being part of those tracts of land conveyed to PULTE HOMES OF OHIO LLC by deed of record in Official Record 1627, Page 233, Recorder's Office, Delaware County, Ohio.

The undersigned, PULTE HOMES OF OHIO LLC, a Michigan limited liability company, by MATTHEW J. CALLAHAN, Division Vice President of Land Acquisition, owner of the land platted herein, duly authorized in the premises, does hereby certify that this plat correctly represents its "THE SMITH FARM AT CARPENTER'S MILL SECTION 2 PHASE A", a subdivision containing Lots numbered 3009 to 3934, both inclusive, does hereby accept this plat of same and dedicates to public use, as such, all of Harold Drive, Hunters Bend, Jerry Drive, Kathryn Crossing and Scotts Way (2.983 acres of land, more or less) shown hereon and not heretofore dedicated.

Easements are hereby reserved, in, over, and under areas designated on this plat as Utility Easement, Drainage Easement and Sanitary Easement. Easements designated as Utility Easement and Drainage Easement permit the construction, operation, and maintenance of all public and quasi-public utilities above, beneath, and on the surface of the ground and, where necessary, for the construction, operation, and maintenance of service connections to all adjacent lots and lands and for storm water drainage.

Easements designated as Sanitary Easement shall mean an exclusive sanitary easement over, through, under, within, upon, and across the area described on the plat, together with ingress and egress over reasonable routes across Grantor's tracts that adjoin the easement area when exercising the purposes of this easement, exclusively for construction, operation and maintenance of public and/or private sanitary sewers, service connections, manholes, force mains, valves, and other sanitary appurtenances. Sanitary easements may be crossed by other utilities as expressed herein.

Within those areas of land designated Drainage Easement on this plat, an additional easement is hereby reserved for the purpose of constructing, operating, and maintaining major storm water drainage swales and/or other above ground storm water drainage facilities. No above grade structures, dams, or other obstructions to the flow of storm water runoff are permitted within Drainage Easement areas as delineated on this plat. Easement areas shown hereon outside of the platted area are within lands owned by the undersigned and easements are hereby reserved for the uses and purposes expressed herein.

All easements and Reserves that overlap or cover all or portions of a Sanitary Easement shall be subject to the provisions of the Sanitary Easement within the overlap or cover areas. Work to facilitate surface water drainage within the overlap or cover areas is not restricted; however, any proposed new storm sewer pipes, inlets, catch basins, structures, or other storm water appurtenances or infrastructure features subsequent to those which were permitted with the original sanitary sewer improvements shall only be permitted if approved by the governing stormwater authority and the Delaware County Sanitary Engineer.

No other utility lines, conduits, mains, valves, boxes, pedestals, transformers, or other utility appurtenances are permitted within any Sanitary Easement unless they are approved on the signed sanitary sewer plans, or otherwise approved in writing by the Delaware County Sanitary Engineer, except that the rights granted to Delco Water Company, its successors, and assigns to install, service and maintain residential water services, meter corks and appurtenances as designated on this plat are not restricted.

Other utility crossings within the Sanitary Easement are only permitted as described herein, unless they are approved on the signed sanitary sewer plans or otherwise approved in writing by the Delaware County Sanitary Engineer. Right angle or near right angle utility crossings ("near right angle" is defined as an angle between 80 and 100 degrees) over, across, or under the sanitary sewer line and over, across, under, or through this sanitary easement are not restricted, except that all utility crossings under the sanitary shall be subject to the review and approval of the Delaware County Sanitary Engineer.

No buildings, sheds, decks, pools, or other such structures, or the footers or foundations of any structures or features shall be constructed above or below ground within the limits of the Sanitary Easement unless said structure is approved in writing by the Delaware County Sanitary Engineer.

Any landscaping features, such as, but not limited to, trees, fences, signs, stackable retaining walls, etc., within the Sanitary Easement shall be reviewed for approval by the Delaware County Sanitary Engineer prior to installation.

When maintenance, repair or replacement of public sanitary sewers, manholes, force mains, valves and other public sanitary appurtenances causes the removal of any trees, plantings, landscaping, fence or any other feature located within the Sanitary Easement, with the exception of driveways and pedestrian pathways, the replacement and cost of said items shall be the responsibility of the owner of the underlying property or homeowner's association is applicable.

The addition or removal of any dirt, soil, fill, or other changes to the ground elevation above the sanitary sewer or force main and/or within the Sanitary Easement shall be subject to approval of the Delaware County Sanitary Engineer.

The Delaware County Sanitary Engineer reserves the right to require that all earthwork within the Sanitary Easement be graded to such a level that will, in his or her opinion, not jeopardize the structural integrity of, infringe upon, or limit the County's reasonable access to the sanitary sewer or force main.

A non-exclusive easement is hereby specifically granted unto Del-Co Water Company Inc., its successors and assigns, for the location of water lines, valves and appurtenances within the rights-of-way hereby dedicated and within areas designated hereon as Utility Easement or Drainage Easement that are located alongside the rights-of-way hereby dedicated. Also granted is the right of Del-Co Water Company Inc., to install service and maintain water meter corks and appurtenances in said easement areas alongside said rights-of-way. The easement area shall be for the unobstructed use of Del-Co Water Company, Inc. Placement of fences, walls, pillars, trees, gardens, shrubberies, and other surface features is strictly prohibited.

In Witness Whereof, MATTHEW J. CALLAHAN, Division Vice President of Land Acquisition, of PULTE HOMES OF OHIO LLC, has hereunto set his hand this 1 day of April, 2019.

Signed and Acknowledged
In the presence of:

PULTE HOMES OF OHIO LLC

By Matthew J. Callahan
MATTHEW J. CALLAHAN
Division Vice President of Land Acquisition

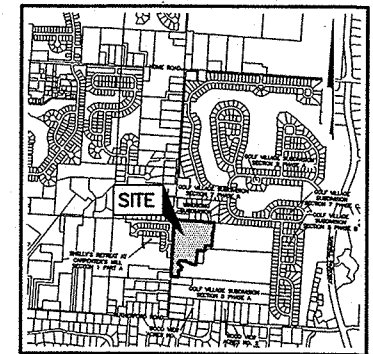
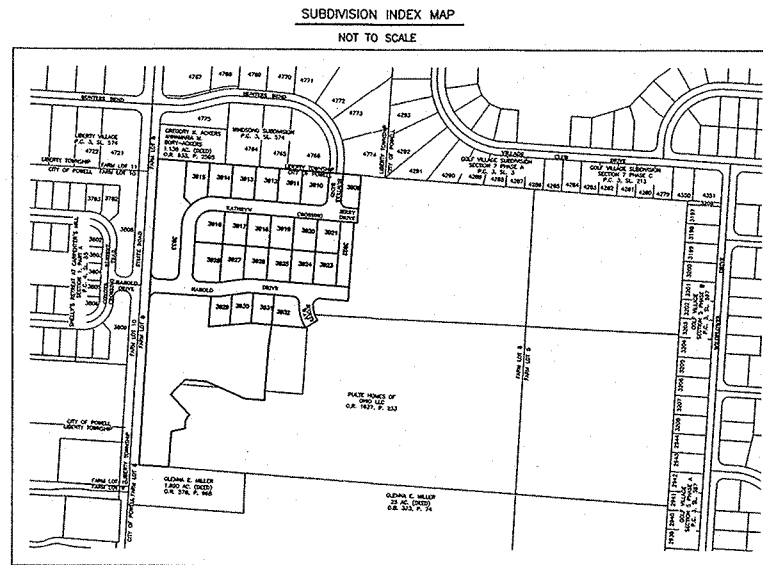
STATE OF OHIO
COUNTY OF FRANKLIN ss:

Before me, a Notary Public in and for said State, personally appeared MATTHEW J. CALLAHAN, Division Vice President of Land Acquisition of PULTE HOMES OF OHIO LLC, who acknowledged the signing of the foregoing instrument to be his voluntary act and deed and the voluntary act and deed of said PULTE HOMES OF OHIO LLC, for the uses and purposes expressed herein.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this 1 day of April, 2019.

My commission expires 6/6/22

[Signature]
Notary Public, State of Ohio



LOCATION MAP AND BACKGROUND DRAWING
NOT TO SCALE

SURVEY DATA:

BASIS OF BEARINGS: The bearings shown on this plat are based on the Ohio State Plane Coordinate System, North Zone, NAD83 (2011). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by positional solutions derived by the National Geodetic Survey's Online Positioning Users Service software using GPS observations and observations of selected CORS base stations in the National Spatial Reference System. The bearing of North 03° 23' 36" East, assigned to a portion of the easterly right-of-way line of Steitz Road, is designated the basis of bearings for this plat.

SOURCE OF DATA: The sources of recorded survey data referenced in the plan and text of this plat are the records of the Delaware County, Ohio, Recorder.

IRON PINS: Iron pins, where indicated hereon, unless otherwise noted, are to be set and are iron pipes, thirteen sixteenths inch inside diameter, thirty inches long with a plastic plug placed in the top end bearing the initials EMHT INC.

PERMANENT MARKERS: Permanent markers, where indicated hereon, are to be one-inch diameter, thirty-inch long, solid iron pins, are to be set to monument the points indicated and are to be set with the top end flush with the surface of the ground and then capped with an aluminum cap stamped EMHT INC. Once installed, the top of the cap shall be marked (punched) to record the actual location of the point.

SURVEYED & PLATTED
BY



We do hereby certify that we have surveyed the above premises, prepared the attached plat, and that said plat is correct. All dimensions are in feet and decimal parts thereof.

○ = Iron Pin (See Survey Data)
● = MAG Nail to be set
◎ = Permanent Marker (See Survey Data)

By Matthew A. Jordan
Professional Surveyor No. 7885

1 April 19
Date



Approved this 13th Day of June 2019

Don Bantley, Sr.
Mayor, City of Powell, Ohio

Approved this 23rd Day of April 2019

Talley Maas
Delaware County Sanitary Engineer

Approved this 19th Day of April 2019

William F. Hill
Deputy General Manager, Del-Co Water Co. Inc.

Approved this 17th Day of June 2019

Chris Hill
City Engineer, City of Powell, Ohio

Approved this 13th Day of June 2019

Daniel M. Bantley
Director of Development, City of Powell, Ohio

Approved and accepted this 5 day of March, 2019, by Ordinance No. 2019-11, wherein all of Harold Drive, Hunters Bend, Jerry Drive, Kathryn Crossing and Scotts Way (2.983 acres of land, more or less), shown dedicated hereon are accepted as such by the Council for the City of Powell, Ohio. Street improvements within said dedicated rights-of-way shall not be accepted for public use or maintained unless and until construction is complete and streets are formally accepted as such by the City of Powell.

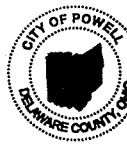
In Witness Whereof I have hereunto set my hand and affixed my seal this 13 day of June, 2019

Karen Mitchell
Clerk, City of Powell, Ohio

Transferred this 21 day of June 2019

George Kaitantzis
Auditor, Delaware County, Ohio

Melissa Jordan
Recorder, Delaware County, Ohio
by CMN, Dep Rec



Doc ID: 012955900002 Type: OFF
Kind: PLAT
Recorded: 06/21/2019 at 12:44:23 PM
Fee Amt: \$80.00 Page 1 of 2
Workflow# 0000184813-0001
Delaware County, OH
Melissa Jordan County Recorder
File# 2019-00015653

BK 1644 PG 317-318

Plat Cab 4 Slide 63

THE SMITH FARM AT CARPENTER'S MILL

SECTION 2 PHASE A

NOTE "A": The purpose of this plat is to show certain property, rights of way, and easement boundaries as of the time of platting. At the request of zoning and planning authorities at the time of platting, this plat shows some of the limitations and requirements of the zoning code in effect on the date of filing this plat for reference only. The limitations and requirements may change from time to time and should be reviewed to determine the then current applicable use and development limitations of the zoning code as adopted by the government authority having jurisdiction. The then applicable zoning code shall have control over conflicting limitations and requirements that may be shown on this plat. This note should not be construed as creating plat or subdivision restrictions, private use restrictions, covenants running with the land or title encumbrances of any nature, except to the extent specifically identified as such.

NOTE "B" - MINIMUM FRONT, SIDE AND REAR YARD SETBACKS:

Front: 25 feet
Side: 8 feet per side
Rear: 25 feet

Side yard setback may be reduced to 5 feet when a side load garage entry is included on homes in these sub-areas, provided that the minimum distance between buildings shall not be less than as established herein.

Decks and patios may encroach the rear yard setback, provided that no such structures shall be permitted to be located closer to the rear lot line than fifteen feet.

NOTE "C" - ACREAGE BREAKDOWN:

Total acreage: 17.693 Ac.
Acreage in rights-of-way: 2.983 Ac.
Acreage in Lots 3909, 3922, 3933 & 3934: 7.389 Ac.
Acreage in remaining lots: 7.321 Ac.

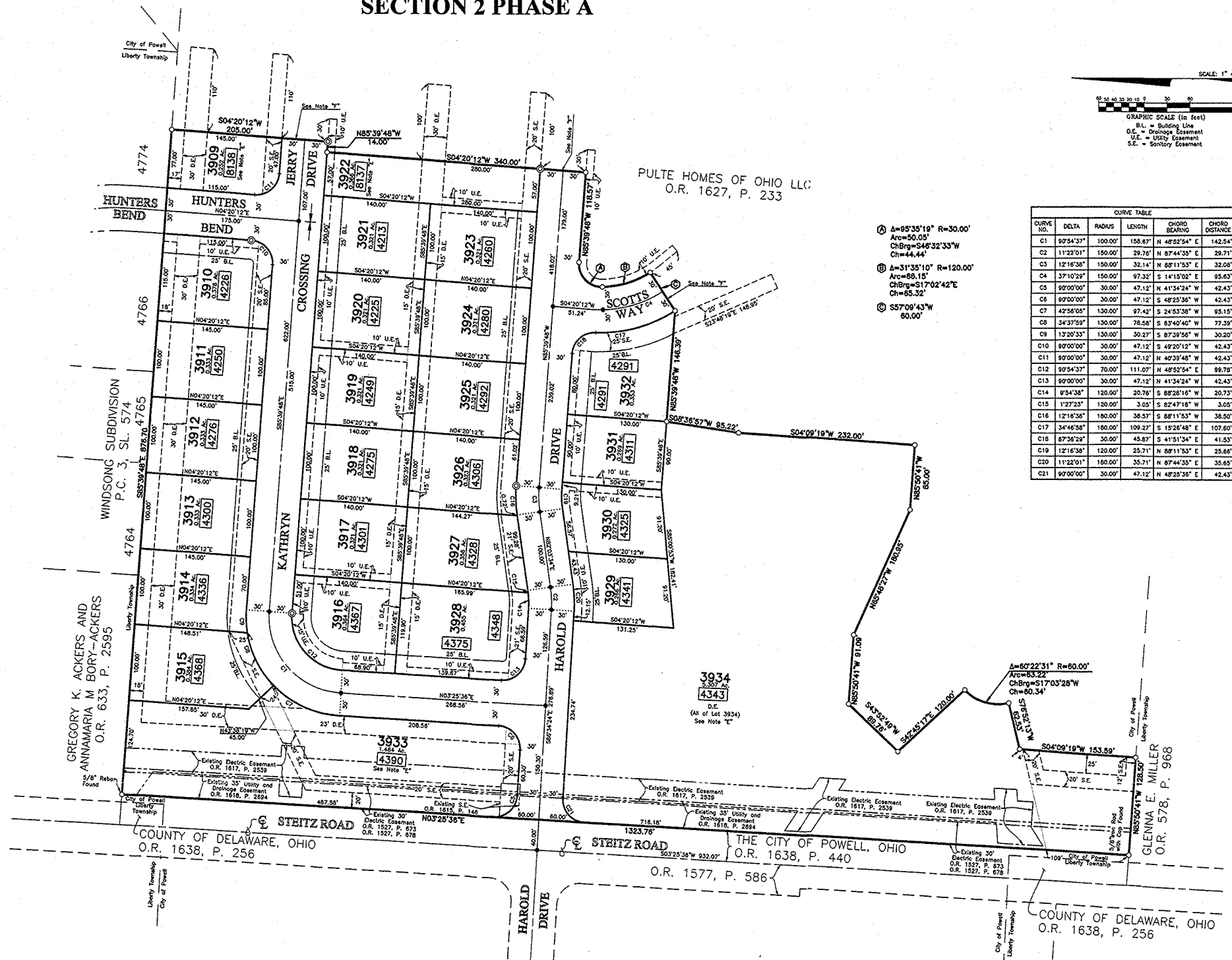
NOTE "D" - ACREAGE BREAKDOWN: The Smith Farm at Carpenter's Mill Section 2 Phase A is out of the following Delaware County Parcel Numbers:

31924001046000 12.128 Ac.
31924001047000 4.167 Ac.
31924001048000 1.398 Ac.

NOTE "E" - LOTS 3909, 3922, 3933 AND 3934: Lots 3909, 3922, 3933, 3934, as designated and delineated herein, shall be owned and maintained by an association comprised of the owners of the fee simple titles to the lots in The Smith Farm at Carpenter's Mill subdivisions for the purpose of open space and stormwater facilities. The pedestrian pathway located within said Lots 3933 and 3934 shall be maintained by the City of Powell.

NOTE "F": No vehicular access to be in effect until such time as the public street right-of-way is extended and dedicated by plat or right-of-way deed or right-of-way easement.

NOTE "G": At the time of platting, electric, cable, and telephone service providers have not issued information required so that easement areas, in addition to those shown on this plat as deemed necessary by these providers for the installation and maintenance of all of their main line facilities, could conveniently be shown on this plat. Existing recorded easement information about The Smith Farm at Carpenter's Mill Section 2 Phase A or any part thereof can be acquired by a competent examination of the then current public records, including those in the Delaware County Recorder's Office.



CURVE TABLE					
CURVE NO.	DELTA	RADIUS	CHORD BEARING	CHORD DISTANCE	CHORD DISTANCE
C1	90°54'33"	100.00'	N 48°52'54" E	142.54'	142.54'
C2	11°22'01"	150.00'	N 87°44'35" E	26.71'	26.71'
C3	12°16'38"	150.00'	N 68°11'53" E	32.06'	32.06'
C4	37°10'29"	150.00'	N 41°54'24" E	95.63'	95.63'
C5	90°00'00"	30.00'	N 41°54'24" W	42.43'	42.43'
C6	90°00'00"	30.00'	S 48°23'36" W	42.43'	42.43'
C7	42°56'05"	130.00'	S 24°53'38" W	95.15'	95.15'
C8	34°37'59"	130.00'	S 83°40'40" W	77.39'	77.39'
C9	13°20'33"	130.00'	S 87°39'56" W	30.20'	30.20'
C10	90°00'00"	30.00'	S 49°20'12" W	42.43'	42.43'
C11	90°00'00"	30.00'	N 40°39'48" W	42.43'	42.43'
C12	90°54'33"	70.00'	N 48°52'54" E	99.78'	99.78'
C13	90°00'00"	30.00'	N 41°54'24" W	42.43'	42.43'
C14	9°54'38"	120.00'	S 89°28'16" W	20.73'	20.73'
C15	1°27'23"	120.00'	S 82°47'16" W	3.05'	3.05'
C16	12°16'38"	180.00'	S 88°11'53" W	38.50'	38.50'
C17	34°46'58"	180.00'	S 15°26'48" E	107.60'	107.60'
C18	87°36'28"	30.00'	S 41°51'34" E	41.53'	41.53'
C19	12°16'38"	120.00'	N 88°11'53" E	25.88'	25.88'
C20	11°22'01"	180.00'	N 87°44'35" E	35.65'	35.65'
C21	90°00'00"	30.00'	N 48°23'36" E	42.43'	42.43'

THE SMITH FARM AT CARPENTER'S MILL

SECTION 2 PHASE B

SUBDIVISION INDEX MAP
NOT TO SCALE

Situated in the State of Ohio, County of Delaware, City of Powell, and in Farm Lot 8, Quarter Township 2, Township 3, Range 19, United States Military Lands, containing 7.860 acres of land, more or less, said 7.860 being part of those tracts of land conveyed to PULTE HOMES OF OHIO LLC by deed of record in Official Record 1627, Page 233, Recorder's Office, Delaware County, Ohio.

The undersigned, PULTE HOMES OF OHIO LLC, a Michigan limited liability company, by MATTHEW J. CALLAHAN, Division Vice President of Land Acquisition, owner of the land platted herein, duly authorized in the premises, does hereby certify that this plat correctly represents its "THE SMITH FARM AT CARPENTER'S MILL SECTION 2 PHASE B", a subdivision containing Lots numbered 3935 to 3952, both inclusive, does hereby accept this plat of same and dedicates to public use, as such, all of Jerry Drive, Robert Court, Ryan Street and Scotts Way (2.074 acres of land, more or less) shown hereon and not heretofore dedicated.

Easements are hereby reserved, in, over, and under areas designated on this plat as Utility Easement, Drainage Easement and Sanitary Easement. Easements designated as Utility Easement and Drainage Easement permit the construction, operation, and maintenance of all public and quasi-public utilities above, beneath, and on the surface of the ground and, where necessary, for the construction, operation, and maintenance of service connections to all adjacent lots and lands and for storm water drainage.

Easements designated as Sanitary Easement shall mean an exclusive sanitary easement over, through, under, within, upon, and across the area described on the plat, together with ingress and egress over reasonable routes across Grant's tracts that adjoin the easement area when exercising the purposes of this easement, exclusively for construction, operation and maintenance of public and or private sanitary sewers, service connections, manholes, force mains, valves, and other sanitary appurtenances. Sanitary easements may be crossed by other utilities as expressed herein.

Within those areas of land designated Drainage Easement on this plat, an additional easement is hereby reserved for the purpose of constructing, operating, and maintaining major storm water drainage swales and/or other above ground storm water drainage facilities. No above grade structures, dams, or other obstructions to the flow of storm water runoff are permitted within Drainage Easement areas as delineated on this plat. Easement areas shown hereon outside of the platted area are within lands owned by the undersigned and easements are hereby reserved for the uses and purposes expressed herein.

All easements and Reserves that overlap or cover all or portions of a Sanitary Easement shall be subject to the provisions of the Sanitary Easement within the overlap or cover areas. Work to facilitate surface water drainage within the overlap or cover areas is not restricted; however, any proposed new storm sewer pipes, inlets, catch basins, structures, or other storm water appurtenances or infrastructure features subsequent to those which were permitted with the original sanitary sewer improvements shall only be permitted if approved by the governing stormwater authority and the Delaware County Sanitary Engineer.

No other utility lines, conduits, mains, valves, boxes, pedestals, transformers, or other utility appurtenances are permitted within any Sanitary Easement unless they are approved on the signed sanitary sewer plans, or otherwise approved in writing by the Delaware County Sanitary Engineer, except that the rights granted to Delco Water Company, its successors, and assigns to install, service and maintain residential water services, meter crocks and appurtenances as designated on this plat are not restricted.

Other utility crossings within the Sanitary Easement are only permitted as described herein, unless they are approved on the signed sanitary sewer plans or otherwise approved in writing by the Delaware County Sanitary Engineer. Right angle or near right angle utility crossings ("near right angle" is defined as an angle between eighty (80) degrees and one-hundred (100) degrees) over, across, or under the sanitary sewer line and over, across, under, or through this sanitary easement are not restricted, except that all utility crossings under the sanitary shall be subject to the review and approval of the Delaware County Sanitary Engineer.

No buildings, sheds, docks, pools, or other such structures, or the footers or foundations of any structures or features shall be constructed above or below ground within the limits of the Sanitary Easement unless said structure is approved in writing by the Delaware County Sanitary Engineer.

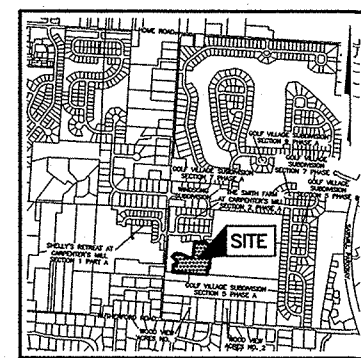
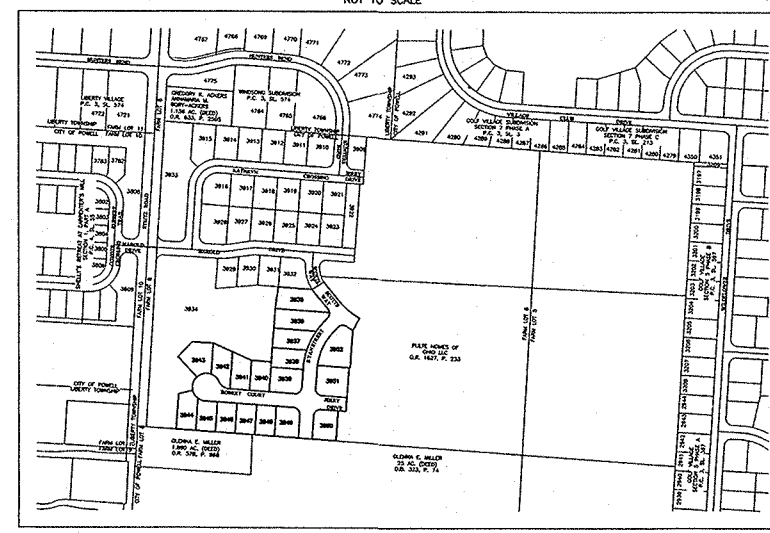
Any landscaping features, such as, but not limited to, trees, fences, signs, stackable retaining walls, etc., within the Sanitary Easement shall be reviewed for approval by the Delaware County Sanitary Engineer prior to installation.

When maintenance, repair or replacement of public sanitary sewers, manholes, force mains, valves and other public sanitary appurtenances causes the removal of any trees, plantings, landscaping, fence or any other feature located within the Sanitary Easement, with the exception of driveways and pedestrian pathways, the replacement and cost of said items shall be the responsibility of the owner of the underlying property or homeowner's association is applicable.

The addition or removal of any dirt, soil, fill, or other changes to the ground elevation above the sanitary sewer or force main and/or within the Sanitary Easement shall be subject to approval of the Delaware County Sanitary Engineer.

The Delaware County Sanitary Engineer reserves the right to require that all earthwork within the Sanitary Easement be graded to such a level that will, in his or her opinion, not jeopardize the structural integrity of, infringe upon, or limit the County's reasonable access to the sanitary sewer or force main.

A non-exclusive easement is hereby specifically granted unto Del-Co Water Company Inc., its successors and assigns, for the location of water lines, valves and appurtenances within the rights-of-way hereby dedicated and within areas designated hereon as Del-Co Water Easement, Utility Easement, or Drainage Easement that are located alongside the rights-of-way hereby dedicated. Also granted is the right of Del-Co Water Company Inc., to install service and maintain water meter crocks and appurtenances in said easement areas alongside said rights-of-way. The easement area shall be for the unobstructed use of Del-Co Water Company, Inc. Placement of fences, walls, pillars, trees, gardens, shruberies, and other surface features is strictly prohibited.



LOCATION MAP AND BACKGROUND DRAWING
NOT TO SCALE

SURVEY DATA:

BASIS OF BEARINGS: The bearings shown on this plat are based on the Ohio State Plane Coordinate System, North Zone, NAD83 (2011). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by positional solutions derived by the National Geodetic Survey's Online Positioning Users Service software using GPS observations and observations of selected CORS base stations in the National Spatial Reference System. The bearing of North 03° 23' 36" East, assigned to a portion of the easterly right-of-way line of Steitz Road, is designated the basis of bearings for this plat.

SOURCE OF DATA: The sources of recorded survey data referenced in the plan and text of this plat are the records of the Delaware County, Ohio, Recorder.

IRON PINS: Iron pins, where indicated hereon, unless otherwise noted, are to be set and are iron pipes, thirteen sixteenths inch inside diameter, thirty inches long with a plastic plug placed in the top end bearing the initials EMHT INC.

PERMANENT MARKERS: Permanent markers, where indicated hereon, are to be one-inch diameter, thirty-inch long, solid iron pins, are to be set to monument the points indicated and are to be set with the top end flush with the surface of the ground and then capped with an aluminum cap stamped EMHT INC. Once installed, the top of the cap shall be marked (punches) to record the actual location of the point.

SURVEYED & PLATTED BY



EMHT
Survey, Mapping, Construction & Design, Inc.
Engineers • Surveyors • Planners • Scientists
Phone: 614.775.4300 Fax: 614.775.3648
emht.com

We do hereby certify that we have surveyed the above premises, prepared the attached plat, and that said plat is correct. All dimensions are in feet and decimal parts thereof.

- = Iron Pin (See Survey Data)
- = MAG Nail to be set
- ⊙ = Permanent Marker (See Survey Data)

By Matthew A. Glick 1 April 19
Professional Surveyor No. 7865 Date



Approved this 13th day of June 2019 Joe Benney (Clerk)
City of Powell, Ohio

Approved this 23 day of April 2019 Tyler Muehl
Delaware County Sanitary Engineer

Approved this 19 day of April 2019 Alumn F. Cook
Deputy General Manager, Del-Co Water Co. INC.

Approved this 17 day of June 2019 Chris Miller
City Engineer, City of Powell, Ohio

Approved this 13 day of June 2019 David M. Bess
Director of Development, City of Powell, Ohio

Approved and accepted this 5 day of MARCH, 2019, by Ordinance No. 2019-12, wherein all of Jerry Drive, Robert Court, Ryan Street and Scotts Way (2.074 acres, more or less), shown dedicated hereon are accepted as such by the Council for the City of Powell, Ohio. Street improvements within said dedicated rights-of-way shall not be accepted for public use and or maintained unless and until construction is complete and streets are formally accepted as such by the City of Powell.

In Witness Whereof I have Hereunto set my hand and affixed my seal this 13 day of June, 2019 Karen J. Mitchell
Clerk, City of Powell, Ohio

Transferred this 21 day of June 2019 George Kuitsart-H
Auditor, Delaware County, Ohio

Melissa Jordan
Recorder, Delaware County, Ohio
by CMN, Dupree



Doc ID: 012955910002 Type: OFF
Kind: PLAT
Recorded: 06/21/2019 at 12:44:23 PM
Fee Amt: \$80.00 Page 1 of 2
Workflow# 0000184813-0002
Delaware County, OH
Melissa Jordan County Recorder
File# 2019-00015654
BK 1644 PG 319-320

In Witness Whereof, MATTHEW J. CALLAHAN, Division Vice President of Land Acquisition, of PULTE HOMES OF OHIO LLC, has hereunto set his hand this 13 day of June, 2019.

Signed and Acknowledged
In the presence of:
[Signature]
By MATTHEW J. CALLAHAN
Division Vice President of Land Acquisition

STATE OF OHIO
COUNTY OF FRANKLIN ss:
Before me, a Notary Public in and for said State, personally appeared MATTHEW J. CALLAHAN, Division Vice President of Land Acquisition of PULTE HOMES OF OHIO LLC who acknowledged the signing of the foregoing instrument to be his voluntary act and deed and the voluntary act and deed of said PULTE HOMES OF OHIO LLC, for the uses and purposes expressed herein.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this 1st day of April, 2019.
My commission expires 1/16/22
[Signature] Notary Public, State of Ohio



Plat Cab 4 Slide 63

THE SMITH FARM AT CARPENTER'S MILL

SECTION 2 PHASE B

NOTE "A": The purpose of this plat is to show certain property, rights of way, and easement boundaries as of the time of platting. At the request of zoning and planning authorities at the time of platting, this plat shows some of the limitations and requirements of the zoning code in effect on the date of filing this plat for reference only. The limitations and requirements may change from time to time and should be reviewed to determine the then current applicable use and development limitations of the zoning code as adopted by the government authority having jurisdiction. The then applicable zoning code shall have control over conflicting limitations and requirements that may be shown on this plat. This note should not be construed as creating plat or subdivision restrictions, private use restrictions, covenants running with the land or title encumbrances of any nature, except to the extent specifically identified as such.

NOTE "B" - MINIMUM FRONT, SIDE AND REAR YARD SETBACKS:

Front: 25 feet
Side: 6 feet per side
Rear: 25 feet

Side yard setback may be reduced to 5 feet on one side when a side load garage entry is included on homes, provided that the minimum distance between buildings shall not be less than as established herein.

Decks and patios may encroach the rear setback, provided that no such structures shall be permitted to be located closer to the rear lot line than fifteen feet.

NOTE "C" - ACREAGE BREAKDOWN:

Total acreage: 7.860 Ac.
Acreage in rights-of-way: 2.074 Ac.
Acreage in Lot 3935: 0.419 Ac.
Acreage in remaining lots: 5.367 Ac.

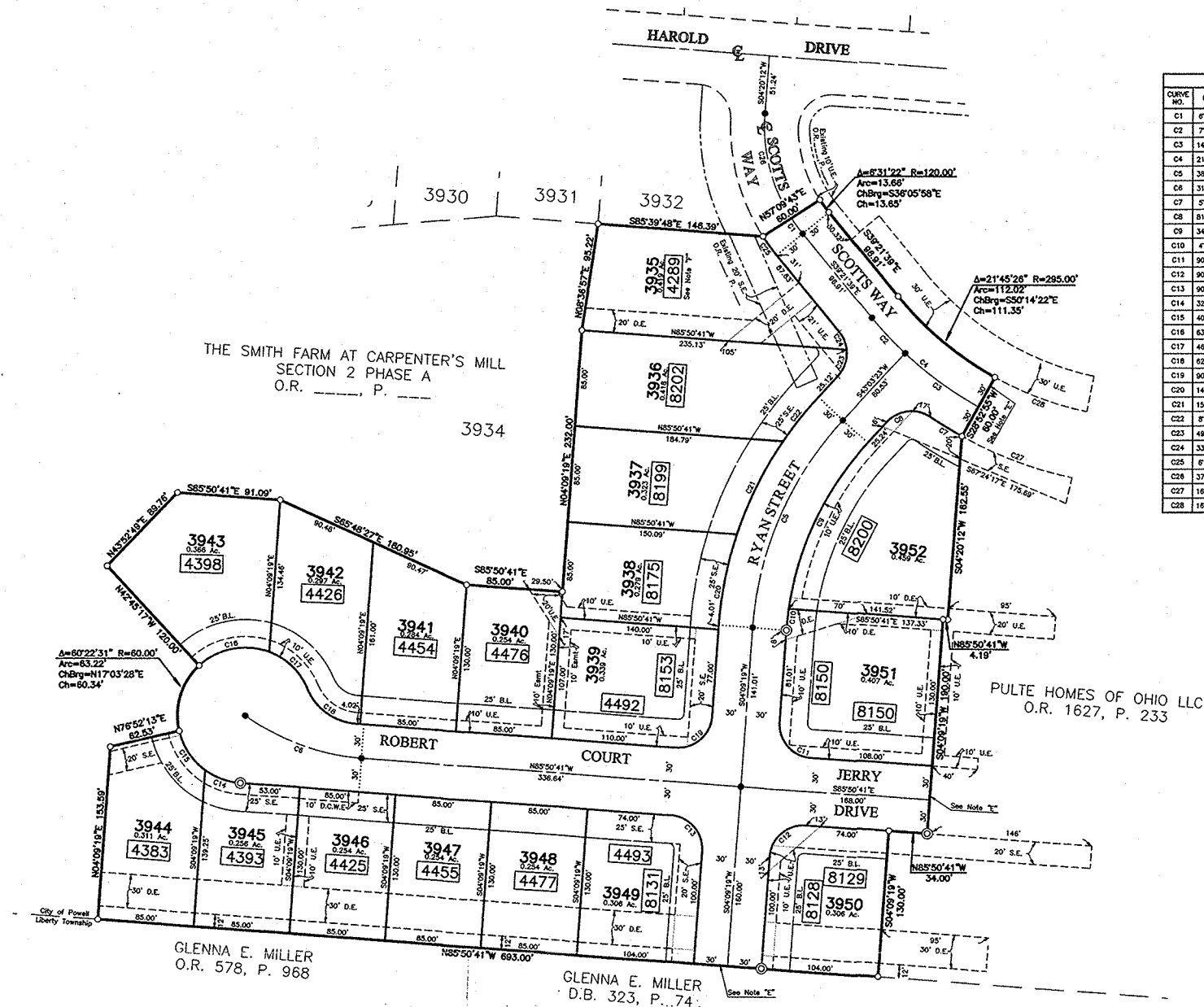
NOTE "D" - ACREAGE BREAKDOWN: The Smith Farm at Carpenter's Mill Section 2 Phase B is out of the following Delaware County Parcel Numbers:

31924001047000 1.129 Ac.
31924001048000 6.731 Ac.

NOTE "E": No vehicular access to be in effect until such time as the public street right-of-way is extended and dedicated by plat or right-of-way deed or right-of-way easement.

NOTE "F" - LOT 3935: Lot 3935, as designated and delineated herein, shall be owned and maintained by an association comprised of the owners of the fee simple titles to the lots in The Smith Farm at Carpenter's Mill subdivisions for the purpose of open space and stormwater facilities.

NOTE "G": At the time of platting, electric, cable, and telephone service providers have not issued information required so that easement areas, in addition to those shown on this plat as deemed necessary by these providers for the installation and maintenance of all of their main line facilities, could conveniently be shown on this plat. Existing recorded easement information about The Smith Farm at Carpenter's Mill Section 2 Phase B or any part thereof can be acquired by a competent examination of the then current public records, including those in the Delaware County Recorder's Office.



CURVE TABLE					
CURVE NO.	DELTA	RADIUS	LENGTH	CHORD BEARING	CHORD DISTANCE
C1	63°12'22"	150.00'	17.08'	S 36°09'08" E	17.07'
C2	73°4'55"	335.00'	43.01'	S 43°09'08" E	42.98'
C3	14°10'28"	325.00'	80.40'	S 54°01'51" E	80.20'
C4	21°45'26"	325.00'	123.41'	S 50°14'22" E	122.67'
C5	38°54'05"	300.00'	203.69'	S 23°36'21" W	199.80'
C6	31°47'18"	200.00'	110.96'	N 69°57'02" W	109.54'
C7	51°21'31"	355.00'	32.27'	S 58°30'49" E	32.26'
C8	81°02'03"	30.00'	42.43'	N 83°34'25" E	38.98'
C9	34°52'04"	270.00'	164.31'	N 25°37'21" E	161.79'
C10	40°02'00"	270.00'	19.01'	N 06°10'19" E	19.00'
C11	90°00'00"	30.00'	47.12'	N 40°50'41" W	42.43'
C12	90°00'00"	30.00'	47.12'	N 40°50'41" W	42.43'
C13	90°00'00"	30.00'	47.12'	S 40°50'41" E	42.43'
C14	32°13'51"	60.00'	33.75'	S 69°43'46" E	33.31'
C15	40°29'03"	60.00'	42.39'	S 33°22'19" E	41.52'
C16	63°22'09"	60.00'	66.36'	S 78°55'48" W	63.03'
C17	46°30'18"	60.00'	48.70'	N 46°07'59" W	47.37'
C18	62°57'52"	50.00'	54.95'	N 54°21'46" W	52.22'
C19	90°00'00"	30.00'	47.12'	S 40°50'41" W	42.43'
C20	14°12'28"	330.00'	81.83'	S 11°15'32" W	81.82'
C21	15°59'30"	330.00'	92.11'	S 28°21'30" W	91.81'
C22	8°42'08"	330.00'	50.12'	S 38°42'19" W	50.07'
C23	49°12'26"	30.00'	25.76'	S 18°27'10" W	24.98'
C24	33°12'36"	30.00'	17.39'	S 22°45'21" E	17.15'
C25	63°12'22"	180.00'	20.46'	S 36°05'58" E	20.46'
C26	37°10'28"	150.00'	97.32'	S 14°15'02" E	95.63'
C27	16°48'43"	355.00'	104.17'	N 69°31'27" W	103.79'
C28	16°55'23"	295.00'	87.13'	S 69°34'46" E	86.82'

From: Andrew D. White, City Manager

To: Members of the City Council

Initiated By: C. Aaron Stanford, P.E., City Engineer

Re: Ordinance 2024-05– AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF THE SMITH FARM AT CARPENTER’S MILL, SECTION 3, PART A AND PART B, AS THE SAME NUMBERED AND DELINEATED UPON THE PLATS, THEREOF RECORDED IN OFFICIAL RECORD 1866, PAGES 771-772, AND OFFICIAL RECORD 1866, PAGES 775-776, DELAWARE COUNTY, RECORDER’S OFFICE, AND DECLARING AN EMERGENCY.

Date: January 16, 2024

Summary:

This ordinance legislatively completes the Final acceptance of the public improvements associated with the development of the Smith Farm at Carpenter’s Mill Subdivision, Section 3, Part A and Part B developed by Pulte Homes. (See Exhibit “A”)

Per Section 1115.07 of the Codified Ordinances, when the minimum two-year period has been completed, the owner will request, in writing to the City Engineer, final acceptance and release of the maintenance guarantee. Final acceptance shall be given after all the public improvements have been satisfactorily maintained, all defects or deficiencies have been corrected and all expenses incurred by the City pursuant to the development have been paid in full.

In accordance with Section 1115.07 of the Codified Ordinances, the City Engineer has verified that all public improvements have been maintained satisfactorily and there are no outstanding expenses. Staff is respectfully requesting this Ordinance be approved as an emergency to expedite the return of significant inspection fees that have been on deposit with the City for an extended time.

Legal Review: The Law Director’s office has reviewed the ordinance.

Financial Review: The Finance Director has reviewed the Ordinance and is in support of the recommended action.

Recommendation: Staff recommends approval of Ordinance 2024-05 as an emergency.



34

THE SMITH FARM AT CARPENTER'S MILL

SECTION 3 PHASE A

EXHIBIT A

1
2

Situated in the State of Ohio, County of Delaware, City of Powell, and in Farm Lot 8, Quarter Township 2, Township 3, Range 19, United States Military Lands, containing 12.300 acres of land, more or less, said 12.300 being part of those tracts of land conveyed to **PULTE HOMES OF OHIO LLC** by deed of record in Official Record 1627, Page 233, Recorder's Office, Delaware County, Ohio.

The undersigned, **PULTE HOMES OF OHIO LLC**, a Michigan limited liability company, by **MATTHEW J. CALLAHAN**, Division Vice President of Land Acquisition, owner of the land platted herein, duly authorized in the premises, does hereby certify that this plat correctly represents its **"THE SMITH FARM AT CARPENTER'S MILL SECTION 3 PHASE A"**, a subdivision containing Lots numbered 4053 to 4072, both inclusive, does hereby accept this plat of same and dedicates to public use, as such, all of Harold Drive, Jerry Drive, and Scotts Way (2.731 acres of land, more or less) shown hereon and not heretofore dedicated.

Easements are hereby reserved, in, over, and under areas designated on this plat as Utility Easement, Drainage Easement and Sanitary Easement. Easements designated as Utility Easement and Drainage Easement permit the construction, operation, and maintenance of all public and quasi-public utilities above, beneath, and on the surface of the ground and, where necessary, for the construction, operation, and maintenance of service connections to all adjacent lots and lands and for storm water drainage.

Easements designated as Sanitary Easement shall mean an exclusive sanitary easement over, through, under, within, upon, and across the area described on the plat, together with ingress and egress over reasonable routes across Grantor's tracts that adjoin the easement area when exercising the purposes of this easement, exclusively for construction, operation and maintenance of public and or private sanitary sewers, service connections, manholes, force mains, valves, and other sanitary appurtenances. Sanitary easements may be crossed by other utilities as expressed herein.

Within those areas of land designated Drainage Easement on this plat, an additional easement is hereby reserved for the purpose of constructing, operating, and maintaining major storm water drainage swales and/or other above ground storm water drainage facilities. No above grade structures, dams, or other obstructions to the flow of storm water runoff are permitted within Drainage Easement areas as delineated on this plat. Easement areas shown hereon outside of the platted area are within lands owned by the undersigned and easements are hereby reserved for the uses and purposes expressed herein.

All easements and Reserves that overlap or cover all or portions of a Sanitary Easement shall be subject to the provisions of the Sanitary Easement within the overlap or cover areas. Work to facilitate surface water drainage within the overlap or cover areas is not restricted; however, any proposed new storm sewer pipes, inlets, catch basins, structures, or other storm water appurtenances or infrastructure features subsequent to those which were permitted with the original sanitary sewer improvements shall only be permitted if approved by the governing stormwater authority and the Delaware County Sanitary Engineer.

No other utility lines, conduits, mains, valves, boxes, pedestals, transformers, or other utility appurtenances are permitted within any Sanitary Easement unless they are approved on the signed sanitary sewer plans, or otherwise approved in writing by the Delaware County Sanitary Engineer, except that the rights granted to Delco Water Company, its successors, and assigns to install, service and maintain residential water services, meter crocks and appurtenances as designated on this plat are not restricted.

Other utility crossings within the Sanitary Easement are only permitted as described herein, unless they are approved on the signed sanitary sewer plans or otherwise approved in writing by the Delaware County Sanitary Engineer. Right angle or near right angle utility crossings ("near right angle" is defined as an angle between eighty (80) degrees and one-hundred (100) degrees) over, across, or under the sanitary sewer line and over, across, under, or through this sanitary easement are not restricted, except that all utility crossings under the sanitary shall be subject to the review and approval of the Delaware County Sanitary Engineer.

No buildings, sheds, decks, pools, or other such structures, or the footers or foundations of any structures or features shall be constructed above or below ground within the limits of the Sanitary Easement unless said structure is approved in writing by the Delaware County Sanitary Engineer.

Any landscaping features, such as, but not limited to, trees, fences, signs, stackable retaining walls, etc., within the Sanitary Easement shall be reviewed for approval by the Delaware County Sanitary Engineer prior to installation.

When maintenance, repair or replacement of public sanitary sewers, manholes, force mains, valves and other public sanitary appurtenances causes the removal of any trees, plantings, landscaping, fence or any other feature located within the Sanitary Easement, with the exception of driveways and pedestrian pathways, the replacement and cost of said items shall be the responsibility of the owner of the underlying property or homeowner's association is applicable.

The addition or removal of any dirt, soil, fill, or other changes to the ground elevation above the sanitary sewer or force main and/or within the Sanitary Easement shall be subject to approval of the Delaware County Sanitary Engineer.

The Delaware County Sanitary Engineer reserves the right to require that all earthwork within the Sanitary Easement be graded to such a level that will, in his or her opinion, not jeopardize the structural integrity of, infringe upon, or limit the County's reasonable access to the sanitary sewer or force main.

A non-exclusive easement is hereby specifically granted unto Del-Co Water Company Inc., its successors and assigns, for the location of water lines, valves and appurtenances within the rights-of-way hereby dedicated and areas designated hereon as Utility Easement or Drainage Easement that are located alongside the rights-of-way hereby dedicated. Also granted is the right of Del-Co Water Company Inc., to install service and maintain water meter crocks and appurtenances in said easement areas alongside said rights-of-way. The easement area shall be for the unobstructed use of Del-Co Water Company, Inc. Placement of fences, walls, pillars, trees, gardens, shrubberies, and other surface features is strictly prohibited.

In Witness Whereof, **MATTHEW J. CALLAHAN**, Division Vice President of Land Acquisition, of **PULTE HOMES OF OHIO LLC**, has hereunto set his hand this 30 day of April, 2021.

Signed and Acknowledged
In the presence of:

PULTE HOMES OF OHIO LLC

By MATTHEW J. CALLAHAN
MATTHEW J. CALLAHAN,
Division Vice President of Land Acquisition

STATE OF OHIO
COUNTY OF FRANKLIN ss:

Before me, a Notary Public in and for said State, personally appeared **MATTHEW J. CALLAHAN**, Division Vice President of Land Acquisition of **PULTE HOMES OF OHIO LLC** who acknowledged the signing of the foregoing instrument to be his voluntary act and deed and the voluntary act and deed of said **PULTE HOMES OF OHIO LLC**, for the uses and purposes expressed herein.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this 30 day of April, 2021.

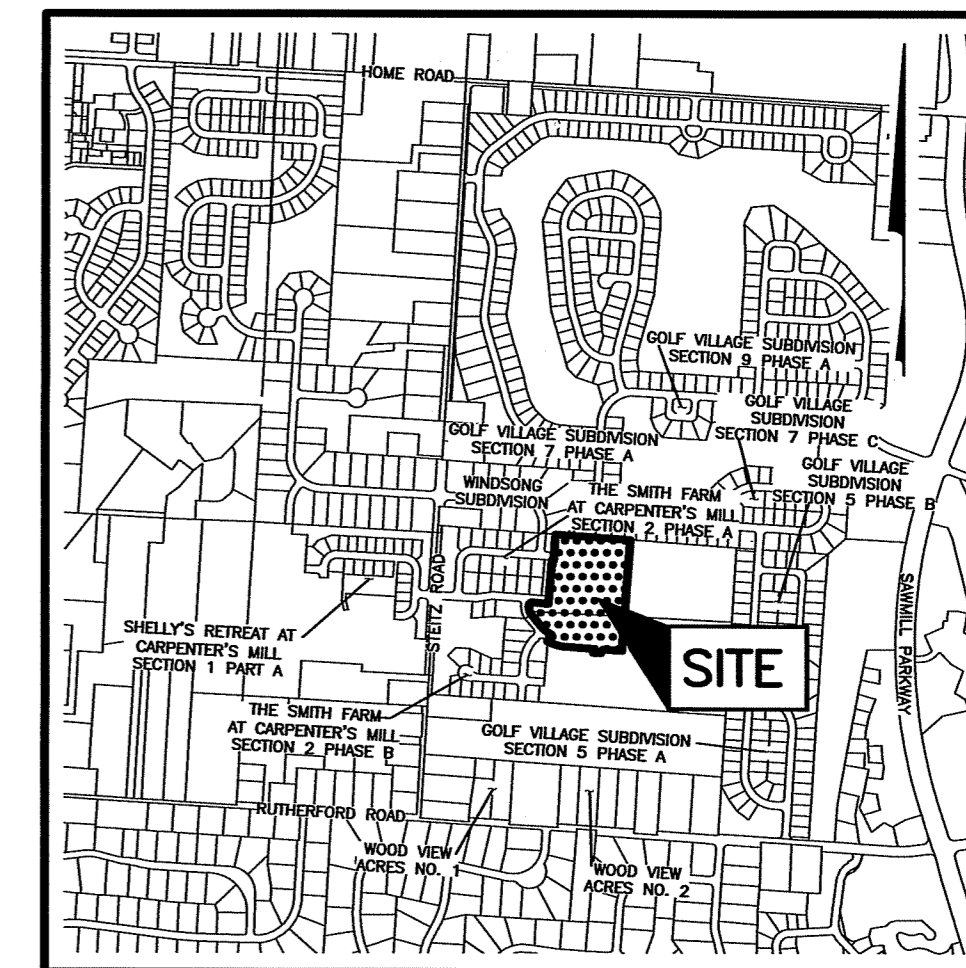
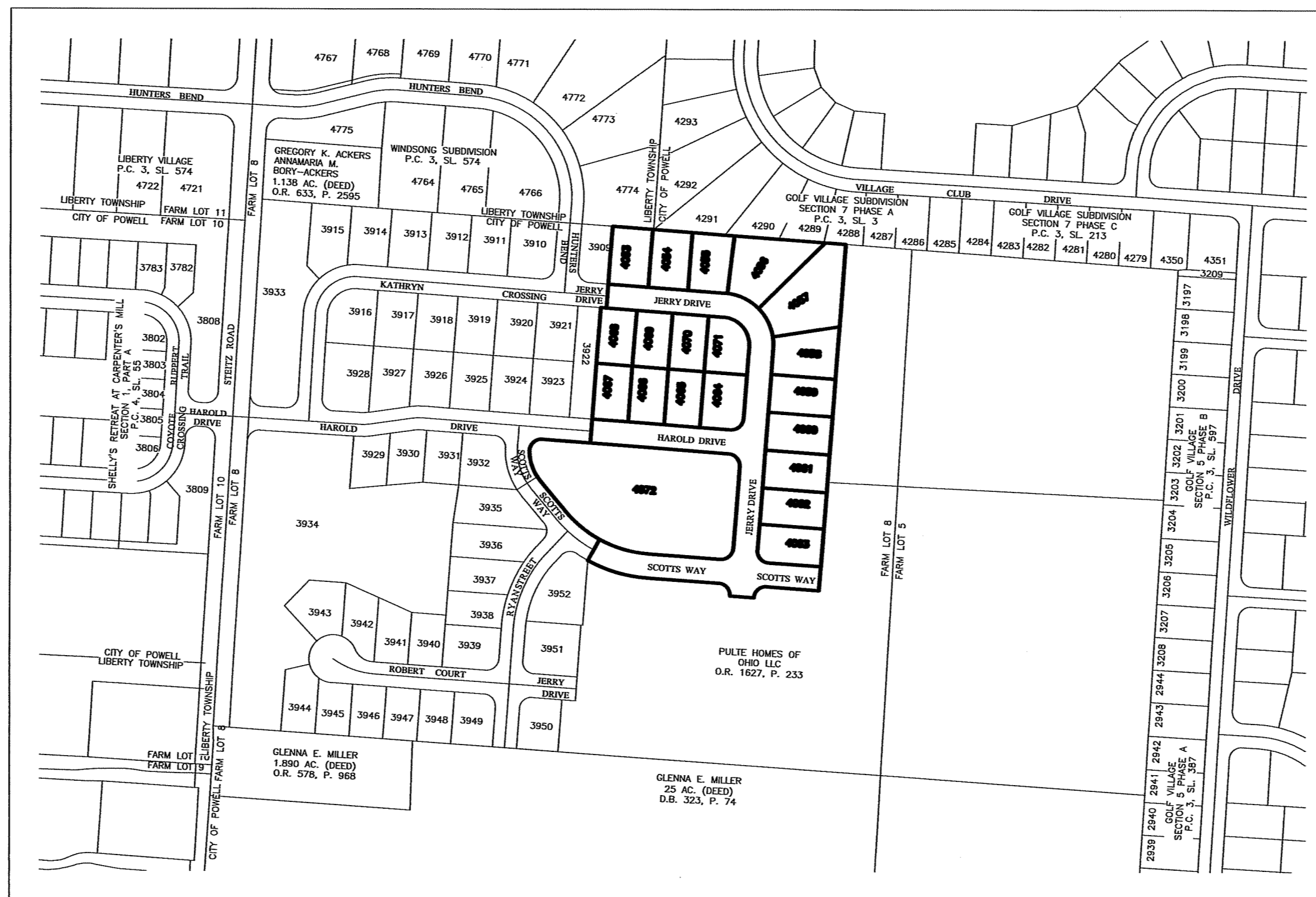
My commission expires 11/25/2023
Notary Public, State of Ohio



HEIDI MOORE
NOTARY PUBLIC
STATE OF OHIO
Recorded in
Delaware County
My Comm. Exp. 11/25/2023

SUBDIVISION INDEX MAP

NOT TO SCALE



LOCATION MAP AND BACKGROUND DRAWING

NOT TO SCALE

SURVEY DATA:

BASIS OF BEARINGS: The bearings shown on this plat are based on the Ohio State Plane Coordinate System, North Zone, NAD83 (2011). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by positional solutions derived by the National Geodetic Survey's Online Positioning Users Service software using GPS observations and observations of selected CORS base stations in the National Spatial Reference System. The bearing of North 03° 25' 36" East, assigned to a portion of the easterly right-of-way line of Steitz Road, is designated the basis of bearings for this plat.

SOURCE OF DATA: The sources of recorded survey data referenced in the plan and text of this plat are the records of the Delaware County, Ohio, Recorder.

IRON PINS: Iron pins, where indicated hereon, unless otherwise noted, are to be set and are iron pipes, thirteen sixteenths inch inside diameter, thirty inches long with a plastic plug placed in the top end bearing the initials EMHT INC.

PERMANENT MARKERS: Permanent markers, where indicated hereon, are to be one-inch diameter, thirty-inch long, solid iron pins, are to be set to monument the points indicated and are to be set with the top end flush with the surface of the ground and then capped with an aluminum cap stamped EMHT INC. Once installed, the top of the cap shall be marked (punched) to record the actual location of the point.

SURVEYED & PLATTED
BY

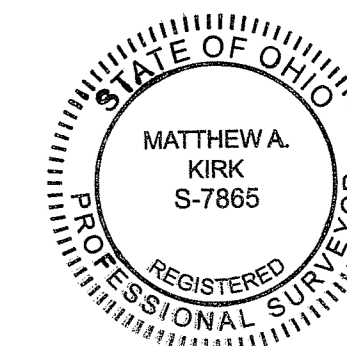


We do hereby certify that we have surveyed the above premises, prepared the attached plat, and that said plat is correct. All dimensions are in feet and decimal parts thereof.

- = Iron Pin (See Survey Data)
- = MAG Nail to be set
- = Permanent Marker (See Survey Data)

By Matthew A. Kirk
Professional Surveyor No. 7865

30 April 21
Date



Approved this 3 Day of May, 2021.

Frank Braden
Mayor, City of Powell, Ohio

Approved this 25 Day of May, 2021.

Tyler Klees
Delaware County Sanitary Engineer

Approved this 14 Day of May, 2021.

Sharon F. Cook
Deputy General Manager,
Del-Co Water Co. INC.

Approved this 30 Day of April, 2021.

Chris White
City Engineer, City of Powell, Ohio

Approved this 3 Day of May, 2021.

Handia Howard
Zoning Administrator,
City of Powell, Ohio

Approved and accepted this 6 day of April, 2021, by Ordinance No. 2021-06 wherein all of Harold Drive, Jerry Drive, and Scotts Way (2.731 acres of land, more or less), shown dedicated hereon are accepted as such by the Council for the City of Powell, Ohio. Street improvements within said dedicated rights-of-way shall not be accepted for public use and or maintained unless and until construction is complete and streets are formally accepted as such by the City of Powell.

In Witness Whereof I have Hereunto
set my hand and affixed my seal this
4 day of May, 2021.

Karen Mitchell
Clerk, City of Powell, Ohio

Transferred this 3 day of JUNE, 2021.

George Kaitisa
Auditor, Delaware County, Ohio

Filed for record this 3 day of June, 2021 at 4:20 P.M.
Fee \$ 80.00

Melissa Jordan (L)
Recorder, Delaware County, Ohio

File No. 2021-25634

Official Record 1666 Pages 771
Stored Cat 5 of 631

Doc ID: 014003140002 Type: OFF
Kind: PLAT
Recorded: 06/03/2021 at 04:20:48 PM
Fee Amt: \$80.00 Page 1 of 2
Workflow: 000225192-0001
Delaware County, OH
Melissa Jordan County Recorder
File# 2021-00025634
Bk 1866 Pg 771-772

NOTE "A": The purpose of this plat is to show certain property, rights of way, and easement boundaries as of the time of platting. At the request of zoning and planning authorities at the time of platting, this plat shows some of the limitations and requirements of the zoning code in effect on the date of filing this plat for reference only. This plat is not intended to be used as a legal document and should be reviewed to determine the then current applicable use and development limitations of the zoning code as adopted by the government authority having jurisdiction. The then applicable zoning code shall have control over conflicting limitations and requirements that may be shown on this plat. This note should not be construed to limit the government authority's power to amend the zoning code, covenants running with the land or title encumbrances of any nature, except to the extent specifically identified as such.

Front: 25 feet
Side: 8 feet per side
Rear: 25 feet

Decks and patios may encroach the rear yard setback, provided that no such structures shall be permitted to be located closer to the rear lot line than fifteen feet.

Total acreage:	12.300 Ac.
Acreage in rights-of-way:	2.731 Ac.
Acreage in Lots 4063 and 4072	3.059 Ac.
Acreage in remaining lots:	6.510 Ac.

31924001046000	8.452 Ac.
31924001048000	3.848 Ac.

NOTE "F": No vehicular access to be in effect until such time as the public street right-of-way is extended and dedicated by plat or right-of-way deed or right-of-way easement.

NOTE "G": At the time of platting, electric, cable, and telephone service providers have not issued information required so that easement areas, in addition to those shown on this plat as deemed necessary by these providers for the installation and maintenance of all of their main line facilities, could conveniently be shown on this plat. Existing recorded easement information about The Smith Farm at Carpenter's Mill Section 3 Phase A or any part thereof can be acquired by a competent examination of the then current public records, including those in the Delaware County Recorder's Office.

50 40 30 20 10 0 25 50 100

SCALE: 1" = 50'

GRAPHIC SCALE (in feet)

B.L. = Building Line
D.E. = Drainage Easement
S.E. = Sanitary Easement
U.E. = Utility Easement

0000 = Address

0000 = Address:

_____ Existing Property Line
 - - - - - Existing R/W Line
 _____ Existing R/W Centerline
 - - - - - Existing Easement Line
 _____ Proposed Subdivision Boundary Line
 _____ Proposed Lot Line
 _____ Proposed R/W Line
 _____ Proposed R/W Centerline
 - - - - - Proposed Easement Line

THE SMITH FARM AT CARPENTER'S MILL

SECTION 3 PHASE B

Situated in the State of Ohio, County of Delaware, City of Powell, and in Farm Lot 8, Quarter Township 2, Township 3, Range 19, United States Military Lands, containing 6.106 acres of land, more or less, said 6.106 being part of that tract of land conveyed to **PULTE HOMES OF OHIO LLC** by deed of record in Official Record 1627, Page 233, Recorder's Office, Delaware County, Ohio.

The undersigned, **PULTE HOMES OF OHIO LLC**, a Michigan limited liability company, by **MATTHEW J. CALLAHAN**, Division Vice President of Land Acquisition, owner of the land platted herein, duly authorized in the premises, does hereby certify that this plat correctly represents its **"THE SMITH FARM AT CARPENTER'S MILL SECTION 3 PHASE B"**, a subdivision containing Lots numbered 4073 to 4089, both inclusive, does hereby accept this plat of same and dedicates to public use, as such, all of Jerry Drive (0.842 acre of land, more or less) shown hereon and not heretofore dedicated.

Easements are hereby reserved, in, over, and under areas designated on this plat as Utility Easement, Drainage Easement and Sanitary Easement. Easements designated as Utility Easement and Drainage Easement permit the construction, operation, and maintenance of all public and quasi-public utilities above, beneath, and on the surface of the ground and, where necessary, for the construction, operation, and maintenance of service connections to all adjacent lots and lands and for storm water drainage.

Easements designated as Sanitary Easement shall mean an exclusive sanitary easement over, through, under, within, upon, and across the area described on the plat, together with ingress and egress over reasonable routes across Grantor's tracts that adjoin the easement area when exercising the purposes of this easement, exclusively for construction, operation and maintenance of public and or private sanitary sewers, service connections, manholes, force mains, valves, and other sanitary appurtenances. Sanitary easements may be crossed by other utilities as expressed herein.

Within those areas of land designated Drainage Easement on this plat, an additional easement is hereby reserved for the purpose of constructing, operating, and maintaining major storm water drainage swales and/or other above ground storm water drainage facilities. No above grade structures, dams, or other obstructions to the flow of storm water runoff are permitted within Drainage Easement areas as delineated on this plat. Easement areas shown hereon outside of the platted area are within lands owned by the undersigned and easements are hereby reserved for the uses and purposes expressed herein.

All easements and Reserves that overlap or cover all or portions of a Sanitary Easement shall be subject to the provisions of the Sanitary Easement within the overlap or cover areas. Work to facilitate surface water drainage within the overlap or cover areas is not restricted; however, any proposed new storm sewer pipes, inlets, catch basins, structures, or other storm water appurtenances or infrastructure features subsequent to those which were permitted with the original sanitary sewer improvements shall only be permitted if approved by the governing stormwater authority and the Delaware County Sanitary Engineer.

No other utility lines, conduits, mains, valves, boxes, pedestals, transformers, or other utility appurtenances are permitted within any Sanitary Easement unless they are approved on the signed sanitary sewer plans, or otherwise approved in writing by the Delaware County Sanitary Engineer, except that the rights granted to Delco Water Company, its successors, and assigns to install, service and maintain residential water services, meter crocks and appurtenances as designated on this plat are not restricted.

Other utility crossings within the Sanitary Easement are only permitted as described herein, unless they are approved on the signed sanitary sewer plans or otherwise approved in writing by the Delaware County Sanitary Engineer. Right angle or near right angle utility crossings ("near right angle" is defined as an angle between eighty (80) degrees and one-hundred (100) degrees) over, across, or under the sanitary sewer line and over, across, under, or through this sanitary easement are not restricted, except that all utility crossings under the sanitary plat be subject to the review and approval of the Delaware County Sanitary Engineer.

No buildings, sheds, decks, pools, or other such structures, or the footers or foundations of any structures or features shall be constructed above or below ground within the limits of the Sanitary Easement unless said structure is approved in writing by the Delaware County Sanitary Engineer.

Any landscaping features, such as, but not limited to, trees, fences, signs, stackable retaining walls, etc., within the Sanitary Easement shall be reviewed for approval by the Delaware County Sanitary Engineer prior to installation.

When maintenance, repair or replacement of public sanitary sewers, manholes, force mains, valves and other public sanitary appurtenances causes the removal of any trees, plantings, landscaping, fence or any other feature located within the Sanitary Easement, with the exception of driveways and pedestrian pathways, the replacement and cost of said items shall be the responsibility of the owner of the underlying property or homeowner's association is applicable.

The addition or removal of any dirt, soil, fill, or other changes to the ground elevation above the sanitary sewer or force main and/or within the Sanitary Easement shall be subject to approval of the Delaware County Sanitary Engineer.

The Delaware County Sanitary Engineer reserves the right to require that all earthwork within the Sanitary Easement be graded to such a level that will, in his or her opinion, not jeopardize the structural integrity of, infringe upon, or limit the County's reasonable access to the sanitary sewer or force main.

A non-exclusive easement is hereby specifically granted unto Del-Co Water Company Inc., its successors and assigns, for the location of water lines, valves and appurtenances within the rights-of-way hereby dedicated and within areas designated hereon as Utility Easement or Drainage Easement that are located alongside the rights-of-way hereby dedicated. Also granted is the right of Del-Co Water Company Inc., to install service and maintain water meter crocks and appurtenances in said easement areas alongside said rights-of-way. The easement area shall be for the unobstructed use of Del-Co Water Company, Inc. Placement of fences, walls, pillars, trees, gardens, shrubberies, and other surface features is strictly prohibited.

In Witness Whereof, **MATTHEW J. CALLAHAN**, Division Vice President of Land Acquisition, of **PULTE HOMES OF OHIO LLC**, has hereunto set his hand this 30 day of April, 2021.

Signed and Acknowledged
In the presence of:

James B. Kirk
[Signature]

PULTE HOMES OF OHIO LLC

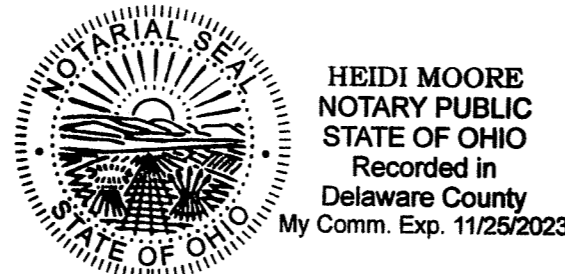
By *[Signature]*
MATTHEW J. CALLAHAN,
Division Vice President of Land Acquisition

STATE OF OHIO
COUNTY OF FRANKLIN ss:

Before me, a Notary Public in and for said State, personally appeared **MATTHEW J. CALLAHAN**, Division Vice President of Land Acquisition of **PULTE HOMES OF OHIO LLC** who acknowledged the signing of the foregoing instrument to be his voluntary act and deed and the voluntary act and deed of said **PULTE HOMES OF OHIO LLC**, for the uses and purposes expressed herein.

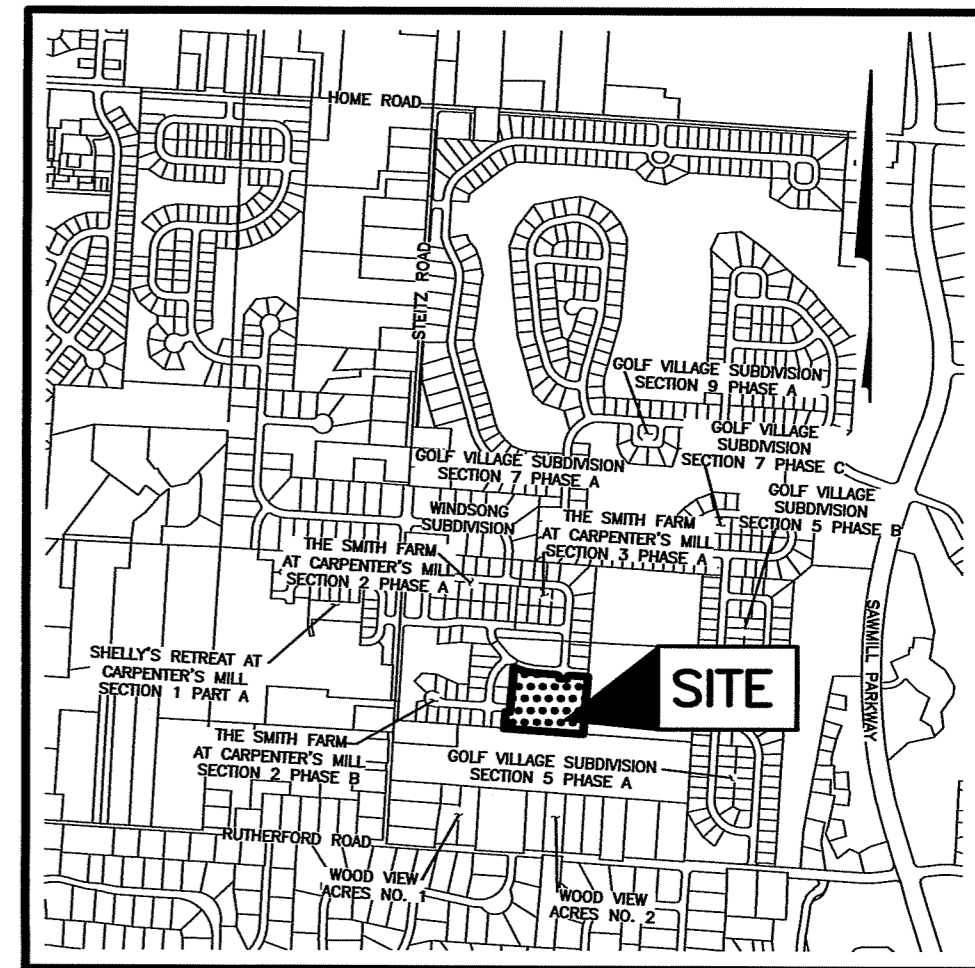
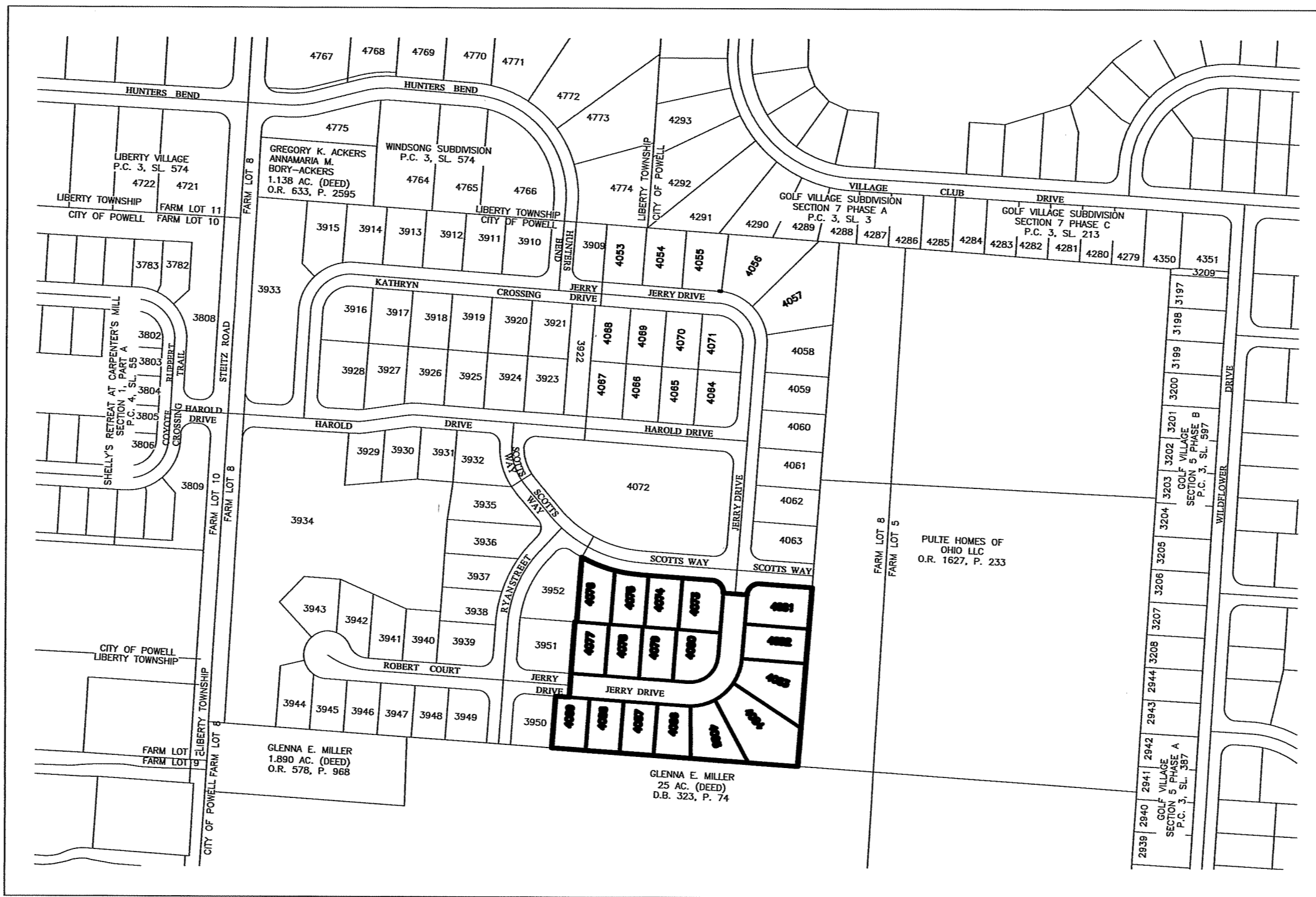
In Witness Thereof, I have hereunto set my hand and affixed my official seal this 30 day of April, 2021.

My commission expires 11/25/2023
[Signature]
Notary Public, State of Ohio



SUBDIVISION INDEX MAP

NOT TO SCALE



LOCATION MAP AND BACKGROUND DRAWING

NOT TO SCALE

SURVEY DATA:

BASIS OF BEARINGS: The bearings shown on this plat are based on the Ohio State Plane Coordinate System, North Zone, NAD83 (2011). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by positional solutions derived by the National Geodetic Survey's Online Positioning Users Service software using GPS observations and observations of selected CORS base stations in the National Spatial Reference System. The bearing of North 03° 25' 36" East, assigned to a portion of the easterly right-of-way line of Steitz Road, is designated the basis of bearings for this plat.

SOURCE OF DATA: The sources of recorded survey data referenced in the plan and text of this plat are the records of the Delaware County, Ohio, Recorder.

IRON PINS: Iron pins, where indicated hereon, unless otherwise noted, are to be set and are iron pipes, thirteen sixteenths inch inside diameter, thirty inches long with a plastic plug placed in the top end bearing the initials EMHT INC.

PERMANENT MARKERS: Permanent markers, where indicated hereon, are to be one-inch diameter, thirty-inch long, solid iron pins, are to be set to monument the points indicated and are to be set with the top end flush with the surface of the ground and then capped with an aluminum cap stamped EMHT INC. Once installed, the top of the cap shall be marked (punched) to record the actual location of the point.

SURVEYED & PLATTED
BY



We do hereby certify that we have surveyed the above premises, prepared the attached plat, and that said plat is correct. All dimensions are in feet and decimal parts thereof.

- = Iron Pin (See Survey Data)
- = MAG Nail to be set
- ⊙ = Permanent Marker (See Survey Data)

By *[Signature]*
Professional Surveyor No. 7865

30 April 21
Date



Approved this 3 Day of May
2021.

[Signature]
Mayor,
City of Powell, Ohio

Approved this 25 Day of May
2021.

[Signature]
Delaware County Sanitary Engineer

Approved this 14 Day of May
2021.

[Signature]
Deputy General Manager,
Del-Co Water Co. INC.

Approved this 30 Day of April
2021.

[Signature]
City Engineer,
City of Powell, Ohio

Approved this 3 Day of May
2021.

[Signature]
Zoning Administrator,
City of Powell, Ohio

Approved and accepted this 60 day of April, 2021, by Res. 2021-07 wherein all of Jerry Drive (0.842 acre of land, more or less), shown dedicated hereon is accepted as such by the Council for the City of Powell, Ohio. Street improvements within said dedicated rights-of-way shall not be accepted for public use and or maintained unless and until construction is complete and streets are formally accepted as such by the City of Powell.

In Witness Whereof I have Hereunto
set my hand and affixed my seal this
3 day of May, 2021.

[Signature]
Clerk,
City of Powell, Ohio

Transferred this 3 day of June
2021.

[Signature]
Auditor,
Delaware County, Ohio

Filed for record this 3 day of June,
2021 at 4:31 P.M.
Fee \$ 80.00

[Signature]
Recorder,
Delaware County, Ohio

File No. 2021-25636

Official Record 166 Pages 775-776



Stored Cat 5 of 632



OFFICE OF THE CITY MANAGER

47 Hall Street | Powell, OH 43065 | 614.885.5380 | cityofpowell.us

MEMO

From: Andy White, City Manager
To: Members of City Council
Initiated By: D. Grant Crawford, Director of Public Service
Re: Resolution 2024-05 Authorizing the City Manager to Purchase a Salt Truck
Date: January 8, 2024

Summary:

The City budgeted and planned for the replacement of a Salt Truck in 2024. The Salt Truck and quote that is proposed for 2024 is the exact same build and cost as the 2023 Salt Truck purchase that was approved in November 2023.

Public Service Staff, including the operators of the equipment, took time last year to tour different chassis to determine the best combination of equipment for our Snow and Ice Operations and maintaining the City of Powell streets. The set-ups were also vetted through neighboring communities that have recently purchased equipment.

The Freightliner Package has risen to the top as being the best option for our operations. Stoops (Freightliner) will be using Henderson Trucking to build the snow and ice application. The selected truck will be an in-kind replacement of the current truck(s) due for replacement and will include the necessary equipment to meet current snow and ice control standards. While the truck will be built to last 10+ years, it is also strategically built to allow our crews to continue to perform minor in-house maintenance. The truck has also been equipped with the base equipment that would allow us to add wetting systems (Brine) in the future without a complete rebuild.

Stoops (Freightliner) was awarded the State of Ohio Bid, and Henderson Trucking has been awarded the Sourcwell Cooperative purchasing agreement, of which the City of Powell is a member, providing for competitive bidding and reduced pricing. Henderson Trucking has provided Stoops (Freightliner) with the reduced pricing awarded through the Sourcwell Cooperative purchasing agreement.

The final quote for the truck is \$230,927 after utilizing State Contract and Sourcwell CoOp price reductions. The supplier also provided an additional \$7,500 discount. We were able to save around \$43,000 off the complete package. We would respectfully like to request holding the remaining \$19,000 as a contingency should anything arise during the build. It is not uncommon to find smaller items that need addressing after walk-throughs.

As with the 2023 Salt Truck purchase, we are also looking to proceed with a white truck. White is a standardized color, and is easier to source white vehicles, especially during the continued supply chain challenges. It is also easier to maintain, and studies have shown that it is more visible, providing for safer operation for the general public and City crews. The only neighboring

community that doesn't use white vehicles is Liberty Township (Red). Since we are the only 2 communities with Red vehicles, the community often confuses us with Liberty Township.

Based on current market conditions and the challenges associated with the UAW Strike, we expect the chassis will be available in roughly 12-18 months, plus a build time of 4-6 months. Our hope is to have the truck operating in the 2025-2026 Winter Season.

The Administration respectfully requests a resolution authorizing the City Manager to enter a purchase agreement and execute contracts as required to purchase a Salt Truck.

Legal Review:

The Law Director's office has reviewed and approved the legislation as to form.

Finance Review:

The Finance Director has reviewed the resolution and supports the recommendation. Resources appropriated in the General Fund (100) are in the process of being encumbered.

Recommendation:

Staff recommends approval of resolution 2024-05.



RESOLUTION 2024-05

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.

WHEREAS, The City of Powell budgeted and planned for the replacement of a Salt Truck in 2024; and

WHEREAS, The Department of Public Service has identified a salt truck that is due for replacement; and

WHEREAS, The City needs to maintain a reliable fleet of snow and ice control vehicles to maintain City of Powell streets during Snow and Ice events; and

WHEREAS, a replacement unit has been identified through research and vetting; and

WHEREAS, the City wishes to utilize the Ohio Department of Transportation (ODOT) Cooperative Purchasing program, Contract #023-24, to purchase a truck from Stoops Freightliner; and

WHEREAS, Stoops Freightliner will be utilizing Henderson Trucking to build the Snow and Ice Control Equipment through the Sourcewell Cooperative Purchasing Agreement, Contract #080818-HPI, which the City is a member of; and

NOW THEREFORE BE IT RESOLVED BY THE CITY OF POWELL, COUNTY OF DELAWARE, STATE OF OHIO, AS FOLLOWS:

Section 1: That the City Manager is hereby authorized and directed to purchase a replacement salt truck from Stoops Freightliner in the amount of \$230,927 plus a \$19,000 contingency to address any unforeseen expenses.

Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of Council and any of the decision-making bodies of the City of Powell, which resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Powell, Delaware County, Ohio.

Section 3: This Resolution shall be in full force and effect immediately upon adoption.

Tom Counts	Date
Mayor	

Elaine McCloskey
City Clerk

EFFECTIVE DATE: January 16, 2024

This legislation has been posted in accordance with
the City Charter on this date _____ .
_____ City Clerk

City Council
Tom Counts, Mayor

Leif Carlson David Lester Christina Drummond Heather Karr Ferzan Ahmed Tyler Herrmann

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Phone: 614-885-5380

Prepared by:
Gary Schmaltz
Stoops Freightliner - Dayton
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Dayton, OH 45424
Phone: (937) 236-4092

A proposal for
City of Powell

Prepared by
Stoops Freightliner - Dayton
Gary Schmaltz

Oct 23, 2023

Freightliner M2 106 Plus



Components shown may not reflect all spec'd options and are not to scale

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Data Version PRL-28M.017
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QUOTATION

M2 106 PLUS CONVENTIONAL CHASSIS

SET BACK AXLE - TRUCK
CUM L9 350 HP @ 2200 RPM; 2200 GOV RPM, 1050 LB-
FT @ 1200 RPM
ALLISON 3000 RDS AUTOMATIC TRANSMISSION WITH
PTO PROVISION
RS-23-160 23,000# R-SERIES SINGLE REAR AXLE
30,000# FLAT LEAF SPRING REAR SUSPENSION WITH
HELPER AND RADIUS ROD
DETROIT DA-F-16.0-5 16,000# FL1 71.0 KPI/3.74 DROP
SINGLE FRONT AXLE
16,000# TAPERLEAF FRONT SUSPENSION

106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL
CAB
3800MM (150 INCH) WHEELBASE
NO FIFTH WHEEL
7/16X3-9/16X11-1/8 INCH STEEL FRAME
(11.11MMX282.6MM/0.437X11.13 INCH) 120KSI
1600MM (63 INCH) REAR FRAME OVERHANG
TEM TO EVALUATE AND INSTALL FRAME RAIL
REINFORCEMENT AS NEEDED FOR FRONT
FRAME MOUNTED EQUIPMENT

		PER UNIT	TOTAL
VEHICLE PRICE	TOTAL # OF UNITS (1)	\$ 116,389	\$ 116,389
EXTENDED WARRANTY		\$ 230	\$ 230
DEALER INSTALLED OPTIONS		\$ 121,808	\$ 121,808
CUSTOMER PRICE BEFORE TAX		\$ 238,427	\$ 238,427

TAXES AND FEES

TAXES AND FEES	\$ 0	\$ 0
OTHER CHARGES	\$ 0	\$ 0

CREDITS

ADDITIONAL DEALER DISCOUNT	\$ (7,500)	\$ (7,500)
----------------------------	------------	------------

BALANCE DUE	(LOCAL CURRENCY) \$ 230,927	\$ 230,927
-------------	-----------------------------	------------

The chassis prices is based on the Ohio Department of Transportation contract #023-24 and are valid until August 31, 2024. The deicing equipment is priced under the Sourcewell contract #080818-HPI.

Orders are subject to production surcharges until the date of production.

APPROVAL: Please indicate your acceptance of this quotation by signing below:

Customer: X _____ Date: ____ / ____ / ____



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QUOTATION DETAILS

EXTENDED WARRANTY

TOWING: 1 YEAR/UNLIMITED	\$	230	\$	230
MILES/KM EXTENDED TOWING				
COVERAGE \$750 CAP FEX APPLIES				

Daimler Truck Financial

Financing that works for you.

See your local dealer for a competitive quote from Daimler Truck Financial, or contact us at Information@dtfoffers.com.

Daimler Truck Financial offers a variety of finance, lease and insurance solutions to fit your business needs. For more information about our products and services, visit our website at www.daimler-truckfinancial.com.



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S P E C I F I C A T I O N P R O P O S A L

Data Code	Description	Weight Front	Weight Rear	Retail Price
Price Level				
PRL-28M	M2 PRL-28M (EFF:MY25 ORDERS)			STD
Data Version				
DRL-017	SPECPRO21 DATA RELEASE VER 017			N/C
Vehicle Configuration				
001-172	M2 106 PLUS CONVENTIONAL CHASSIS	5,709	3,450	\$114,401.00
004-225	2025 MODEL YEAR SPECIFIED			STD
002-004	SET BACK AXLE - TRUCK			STD
019-008	TRAILER TOWING PROVISION AT END OF FRAME WITH SAE J560, WITHOUT END OF FRAME AIR CONNECTIONS	15	15	\$658.00
003-001	LH PRIMARY STEERING LOCATION			STD
General Service				
AA1-002	TRUCK CONFIGURATION			STD
AA6-002	DOMICILED, USA (EXCLUDING CALIFORNIA AND CARB OPT-IN STATES)			N/C
99D-027	EPA EMISSIONS CERTIFICATION FOR REGISTRATION OUTSIDE CARB STATES - EPA CLEAN IDLE (INCLUDES 6X4 INCH LABEL ON LOWER FORWARD OF DRIVER DOOR)			N/C
AF2-998	NO STATE/PROVINCE INITIAL REGISTRATION SELECTED			N/C
A85-010	UTILITY/REPAIR/MAINTENANCE SERVICE			N/C
A84-1GM	GOVERNMENT BUSINESS SEGMENT			N/C
AA4-010	DIRT/SAND/ROCK COMMODITY			N/C
AA5-002	TERRAIN/DUTY: 100% (ALL) OF THE TIME, IN TRANSIT, IS SPENT ON PAVED ROADS			STD
AB1-008	MAXIMUM 8% EXPECTED GRADE			STD
AB5-001	SMOOTH CONCRETE OR ASPHALT PAVEMENT - MOST SEVERE IN-TRANSIT (BETWEEN SITES) ROAD SURFACE			STD
995-091	MEDIUM TRUCK WARRANTY			STD
A66-99D	EXPECTED FRONT AXLE(S) LOAD : 16000.0 lbs			

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Data Code	Description	Weight Front	Weight Rear	Retail Price
A68-99D	EXPECTED REAR DRIVE AXLE(S) LOAD : 23000.0 lbs			
A63-99D	EXPECTED GROSS VEHICLE WEIGHT CAPACITY : 39000.0 lbs			
Truck Service				
AA3-018	FRONT PLOW/END DUMP BODY			N/C
A88-99D	EXPECTED TRUCK BODY LENGTH : 10.0 ft			
AE2-99D	EXPECTED TRUCK BODY WIDTH : 96.0 in			
AF3-1W0	HENDERSON			N/C
RTK-1AA	APPROVAL TO SHARE SPEC WITH TEM			N/C
AF7-99D	EXPECTED BODY/PAYLOAD CG HEIGHT ABOVE FRAME "XX" INCHES : 32.0 in			
Engine				
101-3BT	CUM L9 350 HP @ 2200 RPM; 2200 GOV RPM, 1050 LB-FT @ 1200 RPM	640	30	\$13,596.00
Electronic Parameters				
79A-072	72 MPH ROAD SPEED LIMIT			N/C
79B-000	CRUISE CONTROL SPEED LIMIT SAME AS ROAD SPEED LIMIT			N/C
79K-015	PTO MODE ENGINE RPM LIMIT - 2100 RPM			N/C
79L-020	PTO MODE THROTTLE OVERRIDE - LIMIT TO 2600 RPM			N/C
79M-001	PTO MODE BRAKE OVERRIDE - SERVICE BRAKE APPLIED			N/C
79P-005	PTO RPM WITH CRUISE SET SWITCH - 1000 RPM			N/C
79Q-004	PTO RPM WITH CRUISE RESUME SWITCH - 900 RPM			N/C
79U-007	PTO GOVERNOR RAMP RATE - 250 RPM PER SECOND			N/C
79V-001	FUEL DOSING OF AFTERTREATMENT ENABLED IN PTO MODE-CLEANS HYDROCARBONS AT HIGH TEMPERATURES ONLY			N/C
79W-024	CRUISE CONTROL BUTTON PTO CONTROL			N/C
80G-006	PTO MINIMUM RPM - 825			N/C
80S-017	PTO 1, NO SWITCH, TEM SUPPLIED REQUEST AND INTERLOCKS, WITH PTO CONNECTIONS, ENGAGE BEFORE DRIVING INTERLOCK			N/C
80V-100	PTO MODE SPEED CONTROL ACTIVATION REQUEST FOR REMOTE ENGINE INTERFACE			N/C
Engine Equipment				
99C-024	EPA 2010/GHG 2024 CONFIGURATION			STD

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Data Code	Description	Weight Front	Weight Rear	Retail Price
13E-001	STANDARD OIL PAN			STD
105-001	ENGINE MOUNTED OIL CHECK AND FILL			STD
014-102	SIDE OF HOOD AIR INTAKE WITH FIREWALL MOUNTED DONALDSON AIR CLEANER AND UNDER HOOD BLEND AIR DOOR			\$151.00
124-1D7	DR 12V 160 AMP 28-SI QUADRAMOUNT PAD ALTERNATOR WITH REMOTE BATTERY VOLT SENSE			STD
292-235	(2) DTNA GENUINE, FLOODED STARTING, MIN 2000CCA, 370RC, THREADED STUD BATTERIES	10		\$13.00
290-017	BATTERY BOX FRAME MOUNTED			STD
281-001	STANDARD BATTERY JUMPERS			STD
282-001	SINGLE BATTERY BOX FRAME MOUNTED LH SIDE UNDER CAB			STD
291-017	WIRE GROUND RETURN FOR BATTERY CABLES WITH ADDITIONAL FRAME GROUND RETURN			STD
289-001	NON-POLISHED BATTERY BOX COVER			STD
293-060	POSITIVE LOAD DISCONNECT WITH CAB MOUNTED CONTROL SWITCH WITH LOCKING PROVISION MOUNTED OUTBOARD DRIVER SEAT	2		\$195.00
295-003	POSITIVE AND NEGATIVE POSTS FOR JUMPSTART CHASSIS MOUNTED LH BACK OF CAB	4		\$117.00
306-015	PROGRESSIVE LOW VOLTAGE DISCONNECT AT 12.3 VOLTS FOR DESIGNATED CIRCUITS			STD
107-032	CUMMINS TURBOCHARGED 18.7 CFM AIR COMPRESSOR WITH INTERNAL SAFETY VALVE			STD
108-002	STANDARD MECHANICAL AIR COMPRESSOR GOVERNOR			STD
131-013	AIR COMPRESSOR DISCHARGE LINE			STD
152-041	ELECTRONIC ENGINE INTEGRAL SHUTDOWN PROTECTION SYSTEM			STD
128-076	CUMMINS ENGINE INTEGRAL BRAKE WITH VARIABLE GEOMETRY TURBO ON/OFF	20		STD
016-1C2	RH OUTBOARD UNDER STEP MOUNTED HORIZONTAL AFTERTREATMENT SYSTEM ASSEMBLY WITH RH B-PILLAR MOUNTED VERTICAL TAILPIPE	30	25	\$823.00
28F-014	ENGINE AFTERTREATMENT DEVICE, AUTOMATIC OVER THE ROAD REGENERATION AND VIRTUAL REGENERATION REQUEST SWITCH IN CLUSTER			STD
239-020	10 FOOT 00 INCH (120 INCH+0/-5.9 INCH) EXHAUST SYSTEM HEIGHT			(\$4.00)

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Data Code	Description	Weight Front	Weight Rear	Retail Price
237-1CR	RH CURVED VERTICAL TAILPIPE B-PILLAR MOUNTED ROUTED FROM STEP			N/C
23U-002	13 GALLON DIESEL EXHAUST FLUID TANK	35	10	\$105.00
30N-003	100 PERCENT DIESEL EXHAUST FLUID FILL			\$17.00
23Z-001	POLISHED ALUMINUM DIAMOND PLATE DIESEL EXHAUST FLUID TANK COVER	15	5	\$199.00
43X-002	LH MEDIUM DUTY STANDARD DIESEL EXHAUST FLUID TANK LOCATION			STD
23Y-001	STANDARD DIESEL EXHAUST FLUID PUMP MOUNTING			STD
43Y-001	STANDARD DIESEL EXHAUST FLUID TANK CAP			STD
242-001	STAINLESS STEEL AFTERTREATMENT DEVICE/MUFFLER/TAILOPIPE SHIELD			\$48.00
273-058	AIR POWERED ON/OFF ENGINE FAN CLUTCH			STD
276-001	AUTOMATIC FAN CONTROL WITHOUT DASH SWITCH, NON ENGINE MOUNTED			STD
110-003	CUMMINS SPIN ON FUEL FILTER			STD
118-008	COMBINATION FULL FLOW/BYPASS OIL FILTER			N/C
266-013	1100 SQUARE INCH ALUMINUM RADIATOR	70		N/C
103-039	ANTIFREEZE TO -34F, OAT (NITRITE AND SILICATE FREE) EXTENDED LIFE COOLANT			STD
171-007	GATES BLUE STRIPE COOLANT HOSES OR EQUIVALENT			STD
172-001	CONSTANT TENSION HOSE CLAMPS FOR COOLANT HOSES			STD
270-016	RADIATOR DRAIN VALVE			STD
168-998	NO RADIATOR/OIL PAN GUARD	-5		N/C
138-011	PHILLIPS-TEMRO 1000 WATT/115 VOLT BLOCK HEATER	4		\$92.00
140-053	BLACK PLASTIC ENGINE HEATER RECEPTACLE MOUNTED UNDER LH DOOR			N/C
134-001	ALUMINUM FLYWHEEL HOUSING			STD
132-004	ELECTRIC GRID AIR INTAKE WARMER			STD
155-058	DELCO 12V 38MT HD STARTER WITH INTEGRATED MAGNETIC SWITCH			N/C

Transmission

342-582	ALLISON 3000 RDS AUTOMATIC TRANSMISSION WITH PTO PROVISION	200	60	\$6,785.00
---------	---	-----	----	------------

Transmission Equipment

343-339	ALLISON VOCATIONAL PACKAGE 223 - AVAILABLE ON 3000/4000 PRODUCT FAMILIES WITH VOCATIONAL MODELS RDS, HS, MH AND TRV			N/C
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Data Code	Description	Weight Front	Weight Rear	Retail Price
84B-012	ALLISON VOCATIONAL RATING FOR ON/OFF HIGHWAY APPLICATIONS AVAILABLE WITH ALL PRODUCT FAMILIES			N/C
84C-023	PRIMARY MODE GEARS, LOWEST GEAR 1, START GEAR 1, HIGHEST GEAR 6, AVAILABLE FOR 3000/4000 PRODUCT FAMILIES ONLY			N/C
84D-023	SECONDARY MODE GEARS, LOWEST GEAR 1, START GEAR 1, HIGHEST GEAR 6, AVAILABLE FOR 3000/4000 PRODUCT FAMILIES ONLY			N/C
84E-000	PRIMARY SHIFT SCHEDULE RECOMMENDED BY DTNA AND ALLISON, THIS DEFINED BY ENGINE AND VOCATIONAL USAGE			STD
84F-000	SECONDARY SHIFT SCHEDULE RECOMMENDED BY DTNA AND ALLISON, THIS DEFINED BY ENGINE AND VOCATIONAL USAGE			STD
84G-000	PRIMARY SHIFT SPEED RECOMMENDED BY DTNA AND ALLISON, THIS DEFINED BY ENGINE AND VOCATIONAL USAGE			STD
84H-000	SECONDARY SHIFT SPEED RECOMMENDED BY DTNA AND ALLISON, THIS DEFINED BY ENGINE AND VOCATIONAL USAGE			STD
84J-000	ENGINE BRAKE RANGE PRESELECT RECOMMENDED BY DTNA AND ALLISON, THIS DEFINED BY ENGINE AND VOCATIONAL USAGE			STD
84K-000	ENGINE BRAKE RANGE ALTERNATE PRESELECT RECOMMENDED BY DTNA AND ALLISON, THIS DEFINED BY ENGINE AND VOCATIONAL USAGE			STD
84N-200	FUEL SENSE 2.0 DISABLED - PERFORMANCE - TABLE BASED			STD
84U-000	DRIVER SWITCH INPUT - DEFAULT - NO SWITCHES			STD
85E-009	MAXIMUM ENGINE SPEED FOR PTO ENGAGEMENT 900 RPM			N/C
85F-046	MAXIMUM ENGINE SPEED FOR PTO OPERATION 2600 RPM			N/C
85G-139	MAXIMUM OUTPUT SPEED FOR PTO ENGAGEMENT 3500 RPM - ALLISON 5TH GEN TRANSMISSIONS			N/C
85H-143	MAXIMUM OUTPUT SPEED FOR PTO OPERATION 3600 RPM - ALLISON 5TH GEN TRANSMISSIONS			N/C
353-076	QUICKFIT BODY LIGHTING CONNECTOR AT END OF FRAME, WITH BLUNTCUTS			\$200.00
34C-011	ELECTRONIC TRANSMISSION WIRING TO CUSTOMER INTERFACE CONNECTOR			\$125.00

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Data Code	Description	Weight Front	Weight Rear	Retail Price
362-823	CUSTOMER INSTALLED CHELSEA 280 SERIES PTO			N/C
363-001	PTO MOUNTING, LH SIDE OF MAIN TRANSMISSION ALLISON			N/C
341-018	MAGNETIC PLUGS, ENGINE DRAIN, TRANSMISSION DRAIN, AXLE(S) FILL AND DRAIN			STD
345-003	PUSH BUTTON ELECTRONIC SHIFT CONTROL, DASH MOUNTED			\$254.00
97G-004	TRANSMISSION PROGNOSTICS - ENABLED 2013			N/C
370-015	WATER TO OIL TRANSMISSION COOLER, IN RADIATOR END TANK			STD
346-013	TRANSMISSION OIL CHECK AND FILL WITH CROSSOVER TO CLEAR LH PTO AND DIRECT MOUNT PUMP			\$63.00
35T-001	SYNTHETIC TRANSMISSION FLUID (TES-295 COMPLIANT)			STD

Front Axle and Equipment

400-1A9	DETROIT DA-F-16.0-5 16,000# FL1 71.0 KPI/3.74 DROP SINGLE FRONT AXLE	190		\$1,949.00
402-030	MERITOR 16.5X6 Q+ CAST SPIDER CAM FRONT BRAKES, DOUBLE ANCHOR, FABRICATED SHOES	10		N/C
403-002	NON-ASBESTOS FRONT BRAKE LINING			STD
419-001	CAST IRON OUTBOARD FRONT BRAKE DRUMS			STD
427-001	FRONT BRAKE DUST SHIELDS	5		\$102.00
409-006	FRONT OIL SEALS			STD
408-001	VENTED FRONT HUB CAPS WITH WINDOW, CENTER AND SIDE PLUGS - OIL			STD
416-022	STANDARD SPINDLE NUTS FOR ALL AXLES			STD
405-002	MERITOR AUTOMATIC FRONT SLACK ADJUSTERS			STD
536-012	TRW TAS-85 POWER STEERING	40		N/C
539-003	POWER STEERING PUMP			STD
534-015	2 QUART SEE THROUGH POWER STEERING RESERVOIR			STD
40T-002	CURRENT AVAILABLE SYNTHETIC 75W-90 FRONT AXLE LUBE			\$17.00

Front Suspension

620-026	16,000# TAPERLEAF FRONT SUSPENSION	200		\$1,110.00
619-005	MAINTENANCE FREE RUBBER BUSHINGS - FRONT SUSPENSION			STD
410-001	FRONT SHOCK ABSORBERS			STD

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Data Code	Description	Weight Front	Weight Rear	Retail Price
Rear Axle and Equipment				
420-051	RS-23-160 23,000# R-SERIES SINGLE REAR AXLE		180	\$872.00
421-563	5.63 REAR AXLE RATIO			N/C
424-001	IRON REAR AXLE CARRIER WITH STANDARD AXLE HOUSING			STD
386-073	MXL 17T MERITOR EXTENDED LUBE MAIN DRIVELINE WITH HALF ROUND YOKES	-20	-20	(\$280.00)
452-001	DRIVER CONTROLLED TRACTION DIFFERENTIAL - SINGLE REAR AXLE		20	\$734.00
878-018	(1) DRIVER CONTROLLED DIFFERENTIAL LOCK REAR VALVE FOR SINGLE DRIVE AXLE			N/C
87B-024	INDICATOR LIGHT FOR EACH DIFFERENTIAL LOCKOUT SWITCH, ENGAGE AT SPEEDS 5 MPH OR LESS, DISENGAGE W/IGN OFF OR SPEEDS EXCEEDING 25 MPH			N/C
423-085	MERITOR 16.5X8.62 Q+ CAST SPIDER HEAVY DUTY CAM REAR BRAKES, DOUBLE ANCHOR, FABRICATED SHOES			\$258.00
433-002	NON-ASBESTOS REAR BRAKE LINING			STD
434-011	BRAKE CAMS AND CHAMBERS ON FORWARD SIDE OF DRIVE AXLE(S)			N/C
451-001	CAST IRON OUTBOARD REAR BRAKE DRUMS		20	STD
425-002	REAR BRAKE DUST SHIELDS		5	\$130.00
440-006	REAR OIL SEALS			STD
426-100	WABCO TRISTOP D LONGSTROKE 1-DRIVE AXLE SPRING PARKING CHAMBERS			STD
428-002	MERITOR AUTOMATIC REAR SLACK ADJUSTERS			STD
41T-002	CURRENT AVAILABLE SYNTHETIC 75W-90 REAR AXLE LUBE			STD
Rear Suspension				
622-1DF	30,000# FLAT LEAF SPRING REAR SUSPENSION WITH HELPER AND RADIUS ROD		230	(\$954.00)
621-001	SPRING SUSPENSION - NO AXLE SPACERS			N/C
431-001	STANDARD AXLE SEATS IN AXLE CLAMP GROUP			N/C
623-005	FORE/AFT CONTROL RODS			N/C
Pusher / Tag Equipment				
429-998	NO PUSHER/TAG BRAKE DUST SHIELDS			STD
Brake System				
018-002	AIR BRAKE PACKAGE			STD

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Data Code	Description	Weight Front	Weight Rear	Retail Price
490-121	WABCO 4S/4M ABS WITH TRACTION CONTROL			STD
871-001	REINFORCED NYLON, FABRIC BRAID AND WIRE BRAID CHASSIS AIR LINES			STD
904-001	FIBER BRAID PARKING BRAKE HOSE			STD
412-001	STANDARD BRAKE SYSTEM VALVES			STD
46D-002	STANDARD AIR SYSTEM PRESSURE PROTECTION SYSTEM			STD
413-002	STD U.S. FRONT BRAKE VALVE			STD
432-003	RELAY VALVE WITH 5-8 PSI CRACK PRESSURE, NO REAR PROPORTIONING VALVE			STD
480-088	WABCO SYSTEM SAVER HP WITH INTEGRAL AIR GOVERNOR AND HEATER			STD
479-003	AIR DRYER MOUNTED INBOARD ON LH RAIL			N/C
460-058	STEEL AIR TANKS MOUNTED AFT INSIDE AND/OR BELOW FRAME JUST FORWARD OF REAR SUSPENSION			\$195.00
477-004	PULL CABLES ON ALL AIR RESERVOIR(S)			\$3.00
Trailer Connections				
481-998	NO TRAILER AIR HOSE			STD
476-998	NO AIR HOSE HANGER			STD
296-027	PRIMARY CONNECTOR/RECEPTACLE WIRED FOR COMBINATION STOP/TURN, CENTER PIN POWERED THROUGH IGNITION WITH STOP SIGNAL PREWIRE PACKAGE			\$59.00
303-026	SAE J560 7-WAY PRIMARY TRAILER CABLE RECEPTACLE TEMPORARY TIED & COILED IN CHASSIS END OF FRAME WITH 2' ADDITIONAL; NO BRACKETS			\$11.00
310-998	NO TRAILER ELECTRICAL CABLE			STD
Wheelbase & Frame				
545-380	3800MM (150 INCH) WHEELBASE			N/C
546-102	7/16X3-9/16X11-1/8 INCH STEEL FRAME (11.11MMX282.6MM/0.437X11.13 INCH) 120KSI	-120	290	\$745.00
548-803	TEM TO EVALUATE AND INSTALL FRAME RAIL REINFORCEMENT AS NEEDED FOR FRONT FRAME MOUNTED EQUIPMENT			N/C
552-030	1600MM (63 INCH) REAR FRAME OVERHANG			STD
55W-006	FRAME OVERHANG RANGE: 61 INCH TO 70 INCH			N/C
AC8-99D	CALC'D BACK OF CAB TO REAR SUSP C/L (CA) : 84.06 in			
AE8-99D	CALCULATED EFFECTIVE BACK OF CAB TO REAR SUSPENSION C/L (CA) : 81.06 in			

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Data Code	Description	Weight Front	Weight Rear	Retail Price
AE4-99D	CALC'D FRAME LENGTH - OVERALL : 251.97 in			
FSS-0LH	CALCULATED FRAME SPACE LH SIDE : 41.62 in			N/C
FSS-0RH	CALCULATED FRAME SPACE RH SIDE : 51.44 in			N/C
553-001	SQUARE END OF FRAME			STD
550-001	FRONT CLOSING CROSSMEMBER			STD
559-003	LIGHTWEIGHT HEAVY DUTY ALUMINUM ENGINE CROSSMEMBER	-12		\$48.00
561-001	STANDARD CROSSMEMBER BACK OF TRANSMISSION			STD
562-001	STANDARD MIDSHIP #1 CROSSMEMBER(S)			STD
572-001	STANDARD REARMOST CROSSMEMBER			STD
565-001	STANDARD SUSPENSION CROSSMEMBER			STD
Chassis Equipment				
556-1C3	THREE-PIECE 14 INCH CHROME STEEL BUMPER WITH COLLAPSIBLE ENDS, SPACED 3 INCHES FORWARD	30		\$381.00
558-001	FRONT TOW HOOKS - FRAME MOUNTED	15		\$74.00
574-001	BUMPER MOUNTING FOR SINGLE LICENSE PLATE			N/C
585-998	NO MUDFLAP BRACKETS			STD
590-998	NO REAR MUDFLAPS			STD
586-024	FENDER AND FRONT OF HOOD MOUNTED FRONT MUDFLAPS			STD
551-002	HUCK-SPIN ROUND COLLAR CHASSIS FASTENERS			\$369.00
44Z-002	EXTERIOR HARNESSES WRAPPED IN ABRASION TAPE			STD
607-001	CLEAR FRAME RAILS FROM BACK OF CAB TO FRONT REAR SUSPENSION BRACKET, BOTH RAILS OUTBOARD			\$218.00
Fifth Wheel				
578-998	NO FIFTH WHEEL			STD
Fuel Tanks				
204-215	50 GALLON/189 LITER SHORT RECTANGULAR ALUMINUM FUEL TANK - LH	20		\$348.00
218-005	RECTANGULAR FUEL TANK(S)			STD
215-004	POLISHING OF FUEL/HYDRAULIC TANK(S) WITH PAINTED BANDS			\$196.00
212-007	FUEL TANK(S) FORWARD			STD
232-510	10 GALLONS ADDITIONAL FUEL			\$100.00
664-004	POLISHED STAINLESS STEEL STEP FINISH			\$273.00

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Data Code	Description	Weight Front	Weight Rear	Retail Price
205-001	FUEL TANK CAP(S)			STD
122-1J1	DETROIT FUEL/WATER SEPARATOR WITH WATER IN FUEL SENSOR, HAND PRIMER AND 12 VOLT PREHEATER"	-5		\$59.00
216-020	EQUIFLO INBOARD FUEL SYSTEM			STD
202-016	HIGH TEMPERATURE REINFORCED NYLON FUEL LINE			STD
Tires				
093-1RJ	MICHELIN X WORKS Z 315/80R22.5 20 PLY RADIAL FRONT TIRES	100		\$474.00
094-1UY	MICHELIN X MULTI D 11R22.5 16 PLY RADIAL REAR TIRES		60	(\$40.00)
Hubs				
418-060	CONMET PRESET PLUS PREMIUM IRON FRONT HUBS			STD
450-060	CONMET PRESET PLUS PREMIUM IRON REAR HUBS			STD
Wheels				
502-356	ALCOA ULTRA ONE 89U64X 22.5X9.00 10-HUB PILOT 5.99 INSET ALUMINUM FRONT WHEELS	-28		\$482.00
505-766	ALCOA ULA18X 22.5X8.25 10-HUB PILOT ALUMINUM DISC REAR WHEELS		-124	\$644.00
524-022	POLISHED DISC SIDE FRONT WHEELS WITH DURA-BRIGHT FINISH			\$170.00
525-023	POLISHED OUTER (DISHED SIDE) REAR WHEELS WITH OUTER ONLY DURA-BRIGHT FINISH			\$200.00
496-011	FRONT WHEEL MOUNTING NUTS			STD
497-011	REAR WHEEL MOUNTING NUTS			STD
498-011	NYLON WHEEL GUARDS FRONT AND REAR ALL INTERFACES			\$32.00
Cab Exterior				
829-071	106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB			STD
650-008	AIR CAB MOUNTING			\$97.00
754-008	2-1/2 INCH FENDER EXTENSIONS	10		\$275.00
678-001	LH AND RH GRAB HANDLES			STD
646-046	STATIONARY MOLDED IN COLOR FULL GRILLE FOR CHASSIS WITHOUT INTEGRAL FRONT FRAME EXTENSIONS			\$157.00
65X-011	MOLD-IN COLOR HOOD MOUNTED AIR INTAKE GRILLE			STD

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Data Code	Description	Weight Front	Weight Rear	Retail Price
644-004	FIBERGLASS HOOD			STD
690-998	NO NOISE SHIELD-ENG COMPARTMENT			(\$32.00)
727-1AF	SINGLE 14 INCH ROUND HADLEY AIR HORN UNDER LH DECK	4		\$82.00
726-001	SINGLE ELECTRIC HORN			STD
728-001	SINGLE HORN SHIELD			N/C
575-001	REAR LICENSE PLATE MOUNT END OF FRAME			STD
312-043	INTEGRAL HEADLIGHT/MARKER ASSEMBLY			STD
302-047	LED AERODYNAMIC MARKER LIGHTS			STD
314-823	WIRING AND SWITCH FOR CUSTOMER FURNISHED SNOW PLOW LAMPS WITH SINGLE CONNECTION AT LH FORWARD			\$108.00
311-019	HEADLIGHTS ON WITH WIPERS, WITH DAYTIME RUNNING LIGHTS			\$12.00
294-1AY	INTEGRAL LED STOP/TAIL/BACKUP LIGHTS			\$175.00
300-015	STANDARD FRONT TURN SIGNAL LAMPS			STD
744-1BC	DUAL WEST COAST BRIGHT FINISH HEATED MIRRORS WITH LH AND RH REMOTE			\$133.00
797-001	DOOR MOUNTED MIRRORS			STD
796-001	102 INCH EQUIPMENT WIDTH			STD
743-204	LH AND RH 8 INCH BRIGHT FINISH CONVEX MIRRORS MOUNTED UNDER PRIMARY MIRRORS			N/C
74A-001	RH DOWN VIEW MIRROR			\$22.00
729-001	STANDARD SIDE/REAR REFLECTORS			STD
768-043	63X14 INCH TINTED REAR WINDOW			STD
661-003	TINTED DOOR GLASS LH AND RH WITH TINTED NON-OPERATING WING WINDOWS			STD
654-011	RH AND LH ELECTRIC POWERED WINDOWS			STD
663-029	1-PIECE BONDED HEATED WIPER PARK SOLAR GREEN GLASS WINDSHIELD			\$312.00
659-019	2 GALLON WINDSHIELD WASHER RESERVOIR WITHOUT FLUID LEVEL INDICATOR, FRAME MOUNTED			STD

Cab Interior

055-018	ELITE TRIM PACKAGE			N/C
707-106	MIST CLOTH & CARBON VINYL INTERIOR "ELITE"			N/C
70K-019	CARBON WITH PREMIUM WOOD ACCENT (ELITE)			\$116.00
706-013	MOLDED PLASTIC DOOR PANEL			STD
708-013	MOLDED PLASTIC DOOR PANEL			STD

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Data Code	Description	Weight Front	Weight Rear	Retail Price
772-006	BLACK MATS WITH SINGLE INSULATION			STD
785-026	(1)DASH MOUNTED 12V POWER OUTLET, (1)DASH MOUNTED DUAL USB-C OUTLET			\$42.00
691-001	FORWARD ROOF MOUNTED CONSOLE			STD
693-035	LH AND RH KICKPLATES			\$131.00
738-021	DIGITAL ALARM CLOCK IN DRIVER DISPLAY			STD
742-007	(2) CUP HOLDERS LH AND RH DASH			STD
680-029	M2/SD DASH			STD
720-002	2-1/2 LB. FIRE EXTINGUISHER	5		\$37.00
700-002	HEATER, DEFROSTER AND AIR CONDITIONER			STD
701-008	STANDARD HVAC DUCTING WITH SNOW SHIELD FOR FRESH AIR INTAKE			\$27.00
703-005	MAIN HVAC CONTROLS WITH RECIRCULATION SWITCH			STD
170-015	STANDARD HEATER PLUMBING			STD
130-041	VALEO HEAVY DUTY A/C REFRIGERANT COMPRESSOR			STD
702-002	BINARY CONTROL, R-134A			STD
739-034	PREMIUM INSULATION			\$187.00
285-013	SOLID-STATE CIRCUIT PROTECTION AND FUSES			STD
280-007	12V NEGATIVE GROUND ELECTRICAL SYSTEM			STD
324-1B3	STANDARD LED CAB LIGHTING			STD
787-998	NO SECURITY DEVICE			(\$300.00)
657-001	DOOR LOCKS AND IGNITION SWITCH KEYED THE SAME			STD
78G-004	KEY QUANTITY OF 4			\$18.00
655-005	LH AND RH ELECTRIC DOOR LOCKS			STD
722-002	TRIANGULAR REFLECTORS WITHOUT FLARES	10		\$31.00
756-340	ELITE ISRINGHAUSEN HIGH BACK AIR SUSPENSION DRIVERS SEAT W/2 AIR LUMBAR, INTEGRATED CUSHION EXTENSION, TILT, ADJUSTABLE SHOCK, HEAT	70		\$527.00
760-338	BASIC ISRINGHAUSEN HIGH BACK AIR SUSPENSION PASSENGER SEAT WITH MECHANICAL LUMBAR AND INTEGRATED CUSHION EXTENSION	25	10	\$255.00
759-007	DUAL DRIVER SEAT ARMRESTS, NO PASSENGER SEAT ARMRESTS	4		\$67.00
711-004	LH AND RH INTEGRAL DOOR PANEL ARMRESTS			STD
758-022	BLACK MORDURA CLOTH DRIVER SEAT COVER			\$21.00
761-023	BLACK MORDURA CLOTH PASSENGER SEAT COVER			\$22.00

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Data Code	Description	Weight Front	Weight Rear	Retail Price
763-101	BLACK SEAT BELTS			STD
532-002	ADJUSTABLE TILT AND TELESOPING STEERING COLUMN			STD
540-070	4-SPOKE 18 INCH (450MM) LEATHER WRAPPED STEERING WHEEL WITH CHROME SWITCH BEZELS			\$124.00
765-002	DRIVER AND PASSENGER INTERIOR SUN VISORS			STD
Instruments & Controls				
734-023	CONFIGURABLE LOWER PANEL WITH INTEGRATED UPPER STORAGE			(\$4.00)
87L-001	ENGINE REMOTE INTERFACE WITH PARK BRAKE INTERLOCK			N/C
870-002	BRIGHT ARGENT FINISH GAUGE BEZELS			\$1.00
486-001	LOW AIR PRESSURE INDICATOR LIGHT AND AUDIBLE ALARM			STD
840-001	DUAL NEEDLE PRIMARY AND SECONDARY AIR PRESSURE GAUGE			STD
198-035	ELECTRONIC AIR RESTRICTION INDICATOR DISPLAYED IN DRIVER DISPLAY			\$32.00
721-001	97 DB BACKUP ALARM		3	\$44.00
149-015	ELECTRONIC CRUISE CONTROL WITH CONTROLS ON STEERING WHEEL SPOKES			STD
156-007	KEY OPERATED IGNITION SWITCH AND INTEGRAL START POSITION; 4 POSITION OFF/RUN/START/ACCESSORY			STD
811-044	PREMIUM INSTRUMENT CLUSTER WITH 5.0 INCH TFT COLOR DISPLAY			STD
81B-003	DIGITAL PANEL LAMP DIMMER SWITCH IN DRIVER DISPLAY			STD
160-038	HEAVY DUTY ONBOARD DIAGNOSTICS INTERFACE CONNECTOR LOCATED BELOW LH DASH			STD
844-001	2 INCH ELECTRIC FUEL GAUGE			STD
148-072	ENGINE REMOTE INTERFACE WITH ONE OR MORE SET SPEEDS			\$134.00
48H-003	QUICKFIT POWERTRAIN INTERFACE CONNECTOR UNDER CAB WITH CAPS			\$79.00
4C0-998	NO ADDITIONAL EXTRA SWITCH ACCUATORS			STD
48C-003	QUICKFIT PROGRAMMABLE INTERFACE CONNECTOR(S) UNDER CAB WITH CAP			\$6.00
163-014	ENGINE REMOTE INTERFACE CONNECTOR AT POWERTRAIN INTERFACE CONNECTOR			N/C

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Data Code	Description	Weight Front	Weight Rear	Retail Price
856-001	ELECTRICAL ENGINE COOLANT TEMPERATURE GAUGE			STD
864-001	2 INCH TRANSMISSION OIL TEMPERATURE GAUGE			\$30.00
867-004	ELECTRONIC OUTSIDE TEMPERATURE SENSOR DISPLAY IN DRIVER MESSAGE CENTER			STD
830-017	ENGINE AND TRIP HOUR METERS INTEGRAL WITHIN DRIVER DISPLAY			STD
372-123	PTO CONTROLS FOR ENHANCED VEHICLE ELECTRIC/ELECTRONIC ARCHITECTURE			\$40.00
736-998	NO OBSTACLE DETECTION SYSTEM			(\$4,324.00)
72J-998	NO DR ASSIST SYSTEM			(\$32.00)
49B-998	NO VEHICLE STABILITY ADVISOR OR CONTROL			(\$1,134.00)
73B-998	NO LANE DEPARTURE WARNING SYSTEM			(\$1,080.00)
852-002	ELECTRIC ENGINE OIL PRESSURE GAUGE			STD
35M-010	QUICKFIT PROGRAMMABLE INTERFACE MODULE	10		\$154.00
786-113	GENERIC TELEMATICS PREWIRE (CONSTANT BATTERY POWER/IGNITION/GROUND/J1939); RP1226 TYPE CONNECTOR AT PASSENGER SIDE OF DASH END			\$34.00
746-137	AM/FM/WB WORLD TUNER RADIO WITH BLUETOOTH, USB AND AUXILIARY INPUTS, J1939			STD
747-001	DASH MOUNTED RADIO			STD
750-002	(2) RADIO SPEAKERS IN CAB			STD
753-998	NO AM/FM RADIO ANTENNA			(\$47.00)
748-006	POWER AND GROUND WIRING PROVISION OVERHEAD			\$18.00
749-001	ROOF/OVERHEAD CONSOLE CB RADIO PROVISION			\$55.00
752-017	MULTI-BAND AM/FM/WB/CB LH MIRROR MOUNTED ANTENNA SYSTEM			\$194.00
74D-006	STANDARD RADIO WIRING WITH STEERING WHEEL CONTROLS			STD
810-027	ELECTRONIC MPH SPEEDOMETER WITH SECONDARY KPH SCALE, WITHOUT ODOMETER			STD
817-001	STANDARD VEHICLE SPEED SENSOR			STD
812-001	ELECTRONIC 3000 RPM TACHOMETER			STD
813-1C8	DETROIT CONNECT PLATFORM HARDWARE			STD

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Data Code	Description	Weight Front	Weight Rear	Retail Price
8D1-303	3 YEARS DAIMLER CONNECTIVITY BASE PACKAGE (FEATURES VARY BY MODEL) POWERED BY DETROIT CONNECT			STD
6TS-008	(2) TMC RP1226 ACCESSORY CONNECTORS: (1) LOCATED BEHIND PASSENGER SIDE REMOVABLE DASH PANEL (1) CENTER OF OVERHEAD CONSOLE			\$30.00
162-002	IGNITION SWITCH CONTROLLED ENGINE STOP			STD
81Y-006	PRE-TRIP INSPECTION FEATURE FOR EXTERIOR LAMPS AND SERVICE BRAKES			\$14.00
264-030	(1) OVERHEAD MOUNTED LANYARD CONTROL FOR DRIVER AIR HORN			(\$23.00)
883-998	NO TRAILER HAND CONTROL BRAKE VALVE			STD
836-015	DIGITAL VOLTAGE DISPLAY INTEGRAL WITH DRIVER DISPLAY			STD
660-001	SINGLE ELECTRIC WINDSHIELD WIPER MOTOR WITH DELAY AND ARCTIC TYPE BLADES			\$17.00
304-030	ROTARY HEADLAMP SWITCH, MARKER LIGHTS/HEADLIGHTS SWITCH WITH PULL OUT FOR OPTIONAL FOG/ROAD LAMPS			N/C
882-009	ONE VALVE PARKING BRAKE SYSTEM WITH WARNING INDICATOR			STD
299-020	SELF CANCELING TURN SIGNAL SWITCH WITH DIMMER, HEADLAMP FLASH, WASH/WIPE/INTERMITTENT			STD
298-046	INTEGRAL ELECTRONIC TURN SIGNAL FLASHER WITH 40 AMP (20 AMP PER SIDE) TRAILER LAMP CAPACITY			STD
Design				
065-000	PAINT: ONE SOLID COLOR			STD
Color				
980-5F6	CAB COLOR A: L0006EY WHITE ELITE EY			STD
986-020	BLACK, HIGH SOLIDS POLYURETHANE CHASSIS PAINT			STD
969-998	NO CAB/BODY EXTERIOR DECALS			STD
963-003	STANDARD E COAT/UNDERCOATING			STD
Certification / Compliance				
996-001	U.S. FMVSS CERTIFICATION, EXCEPT SALES CABS AND GLIDER KITS			STD
Secondary Factory Options				
998-001	CORPORATE PDI CENTER IN-SERVICE ONLY			N/C

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Data Code	Description	Weight Front	Weight Rear	Retail Price
999-081	DEALER/CUSTOMER ADVISED AND ACCEPTS CURRENT DESIGN REQUIRES HEADLIGHTS TO REMAIN ON WITH SNOWPLOW LIGHTS			N/C

TOTAL VEHICLE SUMMARY

Adjusted List Price

Adjusted List Price ** \$143,701.00

Weight Summary

	Weight Front	Weight Rear	Total Weight
Factory Weight ⁺	7312 lbs	4269 lbs	11581 lbs
Dealer Installed Options	0 lbs	0 lbs	0 lbs
Total Weight ⁺	7312 lbs	4269 lbs	11581 lbs

ITEMS NOT INCLUDED IN ADJUSTED LIST PRICE

Other Factory Charges

PMV-024	GHG24 SURCHARGE - CUMMINS	\$555.00
PNV-998	NO CARB24 PRICING IMPACT	N/C
RD1-303	3 YRS DAIMLER CONNECTIVITY BASE PKG (VARY BY MODEL) POWERED BY DETRIOT CONNECT	STD
RAC-42N	M2/SD PLUS ESCALATOR	\$750.00
RAG-020	CUMMINS TARIFF CHARGE - \$205	\$205.00
RAU-025	MY25 ESCALATOR	\$1,500.00
RFY-022	FRONT TIRE SURCHARGE	\$130.00
RFU-022	REAR TIRE SURCHARGE	\$260.00
P73-2FT	STANDARD DESTINATION CHARGE	\$3,375.00



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Extended Warranty

WAG-074	TOWING: 1 YEAR/UNLIMITED MILES/KM EXTENDED TOWING COVERAGE \$750 CAP FEX APPLIES	\$230.00
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Currency Exchange Rate	1.0000
Total Extended Warranty (Local Currency)	\$230.00

Dealer Installed Options

		Weight Front	Weight Rear	Price
BED10	HENDERSON PRODUCTS 10-FOOT DUMP BED & DEICING EQUIPMENT	0	0	\$121,808.00
Total Dealer Installed Options		0 lbs	0 lbs	\$121,808.00

(+) Weights shown are estimates only. If weight is critical, contact Customer Application Engineering.

(**) Prices shown do not include taxes, fees, etc... "Net Equipment Selling Price" is located on the Quotation Details Proposal Report.

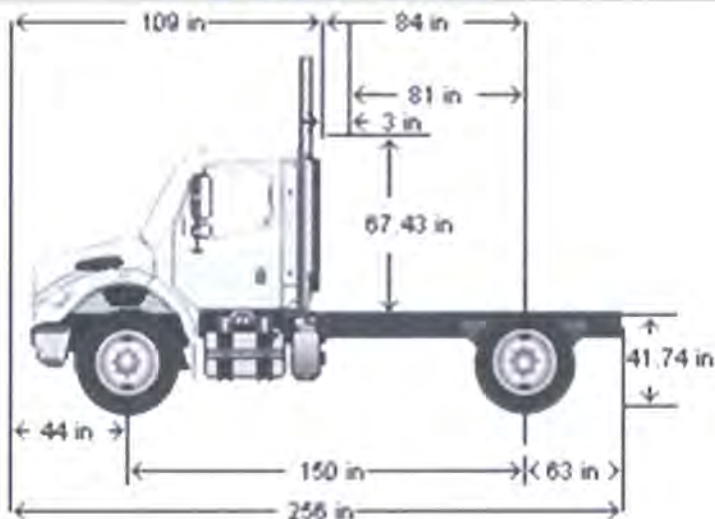
(***) All cost increases for major components (Engines, Transmissions, Axles, Front and Rear Tires) and government mandated requirements, tariffs, and raw material surcharges will be passed through and added to factory invoices.



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DIMENSIONS



VEHICLE SPECIFICATIONS SUMMARY - DIMENSIONS

Model.....	M2106
Wheelbase (545)	3800MM (150 INCH) WHEELBASE
Rear Frame Overhang (552)	1600MM (63 INCH) REAR FRAME OVERHANG
Fifth Wheel (578)	NO FIFTH WHEEL
Mounting Location (577).....	NO FIFTH WHEEL LOCATION
Maximum Forward Position (in).....	0
Maximum Rearward Position (in)	0
Amount of Slide Travel (in).....	0
Slide Increment (in).....	0
Desired Slide Position (in).....	0.0
Cab Size (829).....	106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB
Sleeper (682)	NO SLEEPER BOX/SLEEPER CAB
Exhaust System (016).....	RH OUTBOARD UNDER STEP MOUNTED HORIZONTAL AFTERTREATMENT SYSTEM ASSEMBLY WITH RH B-PILLAR MOUNTED VERTICAL TAILPIPE

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TABLE SUMMARY - DIMENSIONS

Dimensions	Inches
Bumper to Back of Cab (BBC)	109.3
Bumper to Centerline of Front Axle (BA)	43.7
Front Axle to Back of Cab (AC)	65.6
Min. Cab to Body Clearance (CB)	3.0
Back of Cab to Centerline of Rear Axle(s) (CA)	84.1
Effective Back of Cab to Centerline of Rear Axle(s) (Effective CA)	81.1
Back of Cab Protrusions (Exhaust/Intake) (CP)	2.0
Back of Cab Protrusions (Side Extenders/Trim Tab) (CP)	0.0
Back of Cab Protrusions (CNG Tank)	0.0
Back of Cab Clearance (CL)	3.0
Back of Cab to End of Frame	147.0
Cab Height (CH)	67.4
Wheelbase (WB)	149.6
Frame Overhang (OH)	63.0
Overall Frame Length	252.0
Overall Length (OAL)	256.3
Rear Axle Spacing	0.0
Unladen Frame Height at Centerline of Rear Axle	41.7

Performance calculations are estimates only. If performance calculations are critical, please contact Customer Application Engineering.

Prepared for:
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47 Hall St
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Prepared by:
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Phone: (937) 236-4092

GVWR

VEHICLE SPECIFICATIONS SUMMARY - GVWR

Model.....M2106
Cab Size (829).....106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB
Expected Front Axle(s) Load (lbs).....16000.0
Expected Pusher Axle(s) Load (lbs).....0.0
Expected Rear Axle(s) Load (lbs).....23000.0
Expected Tag Axle(s) Load (lbs).....0.0
Expected GVW (lbs).....39000
Expected GCW (lbs).....0.0
Front Axle (400).....DETROIT DA-F-16.0-5 16,000# FL1 71.0 KPI/3.74 DROP SINGLE FRONT AXLE
Front Suspension (620).....16,000# TAPERLEAF FRONT SUSPENSION
Front Hubs (418).....CONMET PRESET PLUS PREMIUM IRON FRONT HUBS
Front Disc Wheels (502).....ALCOA ULTRA ONE 89U64X 22.5X9.00 10-HUB PILOT 5.99 INSET ALUMINUM FRONT WHEELS
Front Tires (093).....MICHELIN X WORKS Z 315/80R22.5 20 PLY RADIAL FRONT TIRES
Front Brakes (402).....MERITOR 16.5X6 Q+ CAST SPIDER CAM FRONT BRAKES, DOUBLE ANCHOR, FABRICATED SHOES
Steering Gear (536).....TRW TAS-85 POWER STEERING
Rear Axle (420).....RS-23-160 23,000# R-SERIES SINGLE REAR AXLE
Rear Suspension (622).....30,000# FLAT LEAF SPRING REAR SUSPENSION WITH HELPER AND RADIUS ROD
Rear Hubs (450).....CONMET PRESET PLUS PREMIUM IRON REAR HUBS
Rear Disc Wheels (505).....ALCOA ULA18X 22.5X8.25 10-HUB PILOT ALUMINUM DISC REAR WHEELS
Rear Tires (094).....MICHELIN X MULTI D 11R22.5 16 PLY RADIAL REAR TIRES
Rear Brakes (423).....MERITOR 16.5X8.62 Q+ CAST SPIDER HEAVY DUTY CAM REAR BRAKES, DOUBLE ANCHOR, FABRICATED SHOES
Pusher / Tag Axle (443).....NO PUSHER OR TAG AXLE
Pusher / Tag Suspension (626).....NO PUSHER OR TAG SUSPENSION
Pusher / Tag Hubs (449).....NO PUSHER OR TAG HUBS
Dead/Tag Disc Wheels (509).....NO PUSHER/TAG DISC WHEELS
Pusher / Tag Tires (095).....NO PUSHER/TAG TIRES
Pusher / Tag Brakes (456).....NO PUSHER/TAG BRAKES

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TABLE SUMMARY - GVWR

	Front	Rear
Axle Component Weight Ratings		
Axles	16000	23000
Suspension	16000	30000
Hubs	23000	26000
Brakes	20000	23000
Wheels	20000	29600
Tires	18180	24020
Power Steering	18000	N/A
GAWR (per axle)	16000	23000
GAWR (per axle system)	16000	23000
Expected Load (per axle system)	16000	23000
GVWR due to Frame	90000	
GVWR due to Transmission	80000	
Vehicle GVWR Summary		
Calculated GVWR	39000	
Expected GVWR	39000	
All weights displayed in pounds		

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FRAME RBM

VEHICLE SPECIFICATIONS SUMMARY - FRAME RBM

Wheelbase (545) 3800MM (150 INCH) WHEELBASE
 Frame Rails (546) 7/16X3-9/16X11-1/8 INCH STEEL FRAME (11.11MMX282.6MM/0.437X11.13 INCH) 120KSI(546)
 Yield Strength (psi)..... 120000
 Section Modulus (per rail) (cu in).....21.6
 RBM (per rail) (lbf-in).....2592000
 Inner Frame Reinforcement (547) NO INNER FRAME REINFORCEMENT
 Outer Frame Reinforcement (548) TEM TO EVALUATE AND INSTALL FRAME RAIL REINFORCEMENT AS NEEDED FOR FRONT FRAME MOUNTED EQUIPMENT

TABLE SUMMARY - FRAME RBM

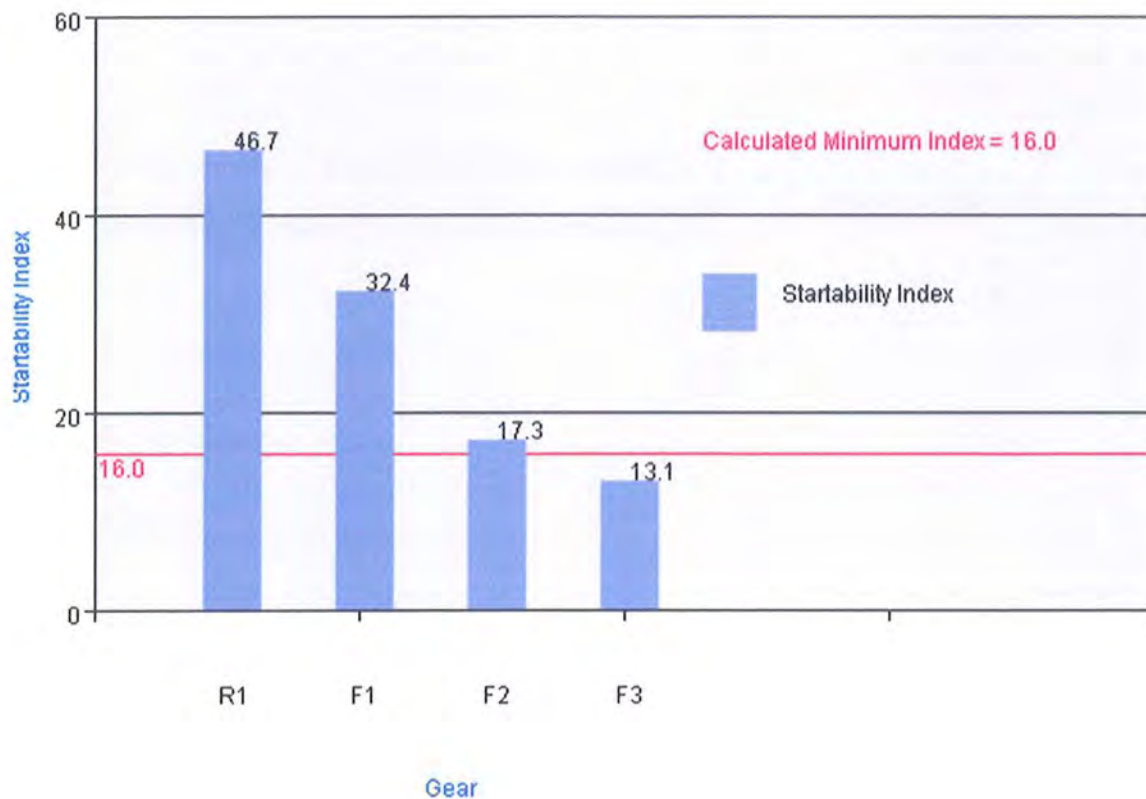
Item	Description / Value
Wheelbase	3800MM (150 INCH) WHEELBASE
Frame	7/16X3-9/16X11-1/8 INCH STEEL FRAME (11.11MMX282.6MM/0.437X11.13 INCH) 120KSI
Inner Frame Reinforcement	NO INNER FRAME REINFORCEMENT
Outer Frame Reinforcement	TEM TO EVALUATE AND INSTALL FRAME RAIL REINFORCEMENT AS NEEDED FOR FRONT
Yield Strength (psi)	120000
Section Modulus - per rail (cu. in.)	21.60
Frame RBM - per rail (lbf-in)	2592000

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STARTABILITY



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VEHICLE SPECIFICATIONS SUMMARY - STARTABILITY

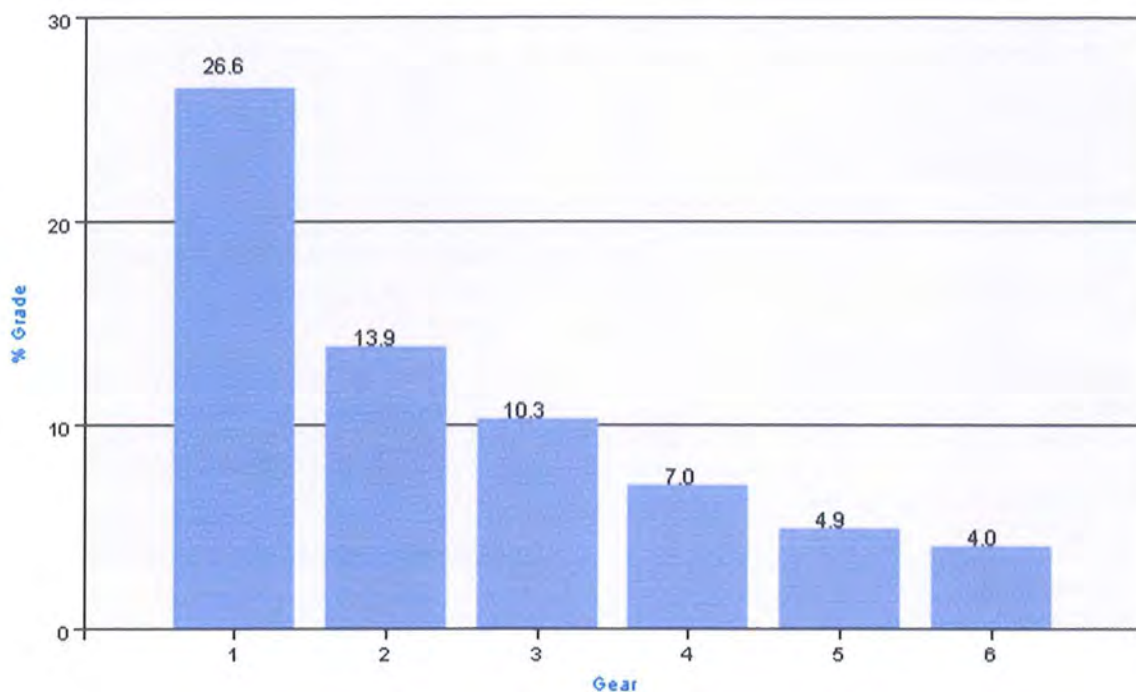
Model.....	M2106
Cab Size (829).....	106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB
Expected Front Axle(s) Load (lbs).....	16000.0
Expected Pusher Axle(s) Load (lbs).....	0.0
Expected Rear Axle(s) Load (lbs).....	23000.0
Expected Tag Axle(s) Load (lbs).....	0.0
Expected GVW (lbs).....	39000
Expected GCW (lbs).....	0.0
Engine (101).....	CUM L9 350 HP @ 2200 RPM; 2200 GOV RPM, 1050 LB-FT @ 1200 RPM
Torque at Clutch Engagement (lbs-ft).....	549
Transmission (342).....	ALLISON 3000 RDS AUTOMATIC TRANSMISSION WITH PTO PROVISION
Gear Ratio: Forward 1.....	3.49
Gear Ratio: Forward 2.....	1.86
Gear Ratio: Forward 3.....	1.41
Gear Ratio: Reverse 1.....	5.03
Gear Ratio: Reverse 2.....	N/A
Gear Ratio: Reverse 3.....	N/A
Auxiliary Transmission (352).....	NO AUXILIARY TRANSMISSION
Low Gear Ratio.....	N/A
High Gear Ratio.....	N/A
Transfer Case (373).....	NO TRANSFER CASE
Low Gear Ratio.....	N/A
High Gear Ratio.....	N/A
Rear Axle (420).....	RS-23-160 23,000# R-SERIES SINGLE REAR AXLE
Number of Speeds.....	1
Rear Axle Gear Ratio(s).....	5.63 REAR AXLE RATIO
Rear Tires (094).....	MICHELIN X MULTI D 11R22.5 16 PLY RADIAL REAR TIRES
Revolutions per Mile.....	494
Vehicle Service (A85).....	UTILITY/REPAIR/MAINTENANCE SERVICE
Startability Factor.....	8
Terrain (AA5).....	TERRAIN/DUTY: 100% (ALL) OF THE TIME, IN TRANSIT, IS SPENT ON PAVED ROADS
Startability Factor.....	0
Most Severe Grade Expected (AB1).....	MAXIMUM 8% EXPECTED GRADE
Startability Factor.....	8
Road Surface (AB5).....	SMOOTH CONCRETE OR ASPHALT PAVEMENT - MOST SEVERE IN-TRANSIT (BETWEEN SITES) ROAD SURFACE
Startability Factor.....	0
Suggested Torque Converter Stall Ratio.....	1.77

Performance calculations are estimates only. If performance calculations are critical, please contact Customer Application Engineering.

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GRADEABILITY



Desired Gradeability at Peak Torque = 0.5

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VEHICLE SPECIFICATIONS SUMMARY - GRADEABILITY

Model.....	M2106
Cab Size (829).....	106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB
Desired Gradeability at Peak Torque (%).....	0.5
Desired Gradeability at Cruise Speed(%).....	0.3
Desired Cruise Speed (mph).....	65.0
Expected Front Axle(s) Load (lbs).....	16000.0
Expected Pusher Axle(s) Load (lbs).....	0.0
Expected Rear Axle(s) Load (lbs).....	23000.0
Expected Tag Axle(s) Load (lbs).....	0.0
Expected GVW (lbs).....	39000
Expected GCW (lbs).....	0.0
Engine (101).....	CUM L9 350 HP @ 2200 RPM; 2200 GOV RPM, 1050 LB-FT @ 1200 RPM
Peak Torque (lbs-ft).....	1050
RPM at Peak Torque.....	1200
Peak Torque (Multi-torque High) (lbs-ft).....	1050
RPM at Peak Torque (Multi-torque High).....	1200
Multi-torque.....	NO
Transmission (342).....	ALLISON 3000 RDS AUTOMATIC TRANSMISSION WITH PTO PROVISION
Rear Axle (420).....	RS-23-160 23,000# R-SERIES SINGLE REAR AXLE
Number of Speeds.....	1
Rear Axle Gear Ratio(s).....	5.63 REAR AXLE RATIO
Rear Tires (094).....	MICHELIN X MULTI D 11R22.5 16 PLY RADIAL REAR TIRES
Revolutions per Mile.....	494
Trailer Width (in).....	0.0
Trailer Height (ground to top) (ft).....	8.0
Body Width (in).....	96.0
Body Height (ground to top) (ft).....	8.0
Roof Mounted Aero Device (784).....	NO AIR SHIELD OR BRACKETS
Road Surface (AB5). SMOOTH CONCRETE OR ASPHALT PAVEMENT - MOST SEVERE IN-TRANSIT (BETWEEN SITES) ROAD SURFACE	
Auxiliary Transmission (352).....	NO AUXILIARY TRANSMISSION
High Gear Ratio.....	N/A
Low Gear Ratio.....	N/A
Transfer Case (373).....	NO TRANSFER CASE
High Gear Ratio.....	N/A
Low Gear Ratio.....	N/A
Trailer Configuration (AA2).....	NO TRAILER SPECIFIED

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TABLE SUMMARY - GRADEABILITY

Transmission Gear	Transmission Gear Ratio	Overall Gear Ratio	Vehicle Speed (MPH)	HP Available for Grade	Max Grade (%)
1	3.49	19.65	7.4	205.0	26.6
2	1.86	10.47	13.9	201.0	13.9
3	1.41	7.94	18.4	197.4	10.3
4	1.00	5.63	25.9	189.7	7.0
5	0.75	4.22	34.5	177.4	4.9
6	0.65	3.66	39.8	167.6	4.0
Desired Gradeability at Peak Torque			0.5		
Rear Axle Ratio			5.63		
Gross HP Available at Peak Torque			239		
RPM at Peak Torque			1200		
*Blue background represents value input by user.					

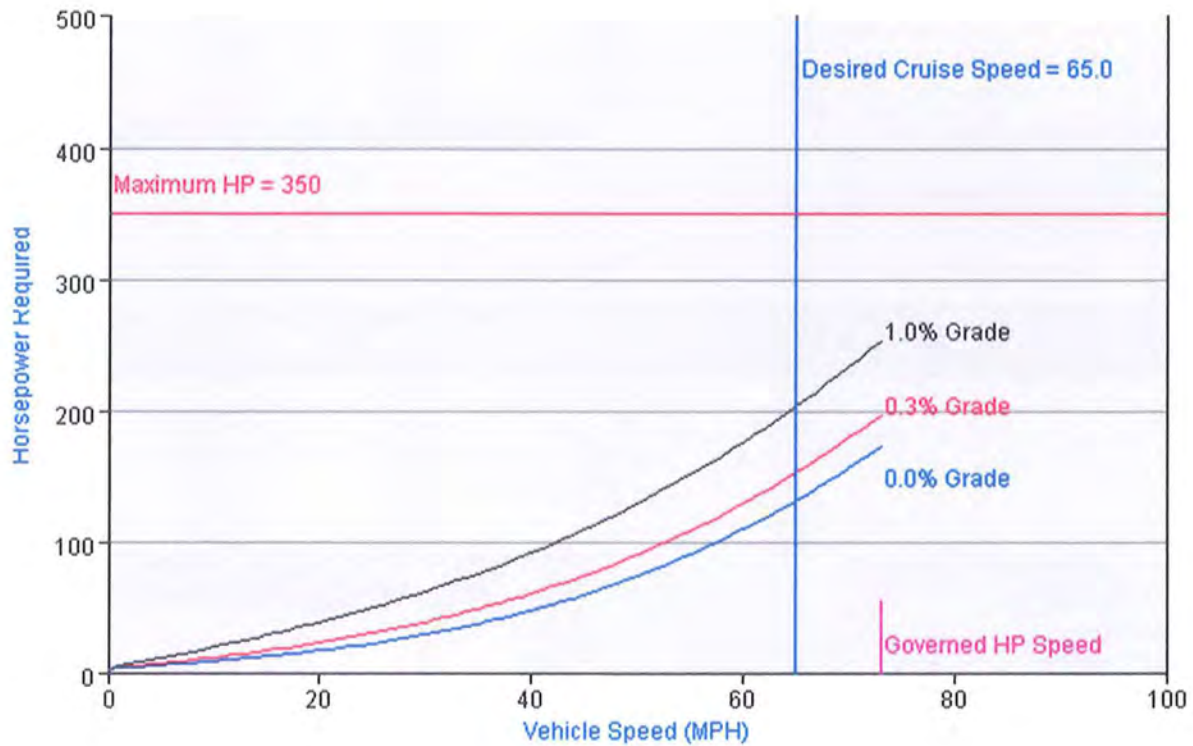
Transmission Gear	Transmission Gear Ratio	Overall Gear Ratio	Vehicle Speed (MPH)	HP Available for Grade	Max Grade (%)
1	3.49	19.65	12.1	265.7	21.1
2	1.86	10.47	22.7	256.8	10.9
3	1.41	7.94	30.0	247.9	8.0
4	1.00	5.63	42.2	226.0	5.1
5	0.75	4.22	56.3	186.8	3.2
6	0.65	3.66	65.0	153.4	2.3
Desired Gradeability at Cruise Speed			0.3		
Desired Cruise Speed			65.0		
Rear Axle Ratio			5.63		
Gross HP Available at Cruise Speed			339		
RPM at Cruise Speed			1958		
*Blue background represents value input by user.					

Performance calculations are estimates only. If performance calculations are critical, please contact Customer Application Engineering.

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SPEEDABILITY



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VEHICLE SPECIFICATIONS SUMMARY - SPEEDABILITY

Model.....	M2106
Cab Size (829).....	106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB
Desired Cruise Speed (mph).....	65.0
Expected Front Axle(s) Load (lbs).....	16000.0
Expected Pusher Axle(s) Load (lbs).....	0.0
Expected Rear Axle(s) Load (lbs).....	23000.0
Expected Tag Axle(s) Load (lbs).....	0.0
Expected GVW (lbs).....	39000
Expected GCW (lbs).....	0.0
Engine (101).....	CUM L9 350 HP @ 2200 RPM; 2200 GOV RPM, 1050 LB-FT @ 1200 RPM
Governed RPM.....	2200
HP at Governed RPM.....	350
RPM at Max HP.....	2200
Max HP.....	350
HP at Governed RPM (High Torque).....	350
RPM at Max HP (High Torque).....	2200
Max HP (High Torque).....	350
Multi-torque.....	NO
Transmission (342).....	ALLISON 3000 RDS AUTOMATIC TRANSMISSION WITH PTO PROVISION
Rear Axle (420).....	RS-23-160 23,000# R-SERIES SINGLE REAR AXLE
Number of Speeds.....	1
Rear Axle Gear Ratio(s).....	5.63 REAR AXLE RATIO
Rear Tires (094).....	MICHELIN X MULTI D 11R22.5 16 PLY RADIAL REAR TIRES
Revolutions per Mile.....	494
Trailer Width (in).....	0.0
Trailer Height (ground to top) (ft).....	8.0
Body Width (in).....	96.0
Body Height (ground to top) (ft).....	8.0
Roof Mounted Aero Device (784).....	NO AIR SHIELD OR BRACKETS
Road Surface (AB5).....	SMOOTH CONCRETE OR ASPHALT PAVEMENT - MOST SEVERE IN-TRANSIT (BETWEEN SITES) ROAD SURFACE
Auxiliary Transmission (352).....	NO AUXILIARY TRANSMISSION
High Gear Ratio.....	N/A
Low Gear Ratio.....	N/A
Transfer Case (373).....	NO TRANSFER CASE
High Gear Ratio.....	N/A
Low Gear Ratio.....	N/A

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TABLE SUMMARY - SPEEDABILITY

Top Gear Speedability	At Max Power Speed	At Desired Cruise Speed
Top Gear Vehicle Speed (mph)	73.0	65.0
Engine RPM	2200	1958
Gross Power Available (HP)	350	N/A
Power (HP) Required for:		
Level Road	173	132
0.3% Grade	198	154
1.0% Grade	254	204
*Blue background represents value input by user.		

Performance calculations are estimates only. If performance calculations are critical, please contact Customer Application Engineering.



HENDERSON

PRODUCTS, INC.

2177 STATE ROUTE 19
BUCYRUS, OH 44820
PHONE: 419-617-7509
FAX: 563-927-7106

CUSTOMER QUOTE

Page 1
Quote #171811
Rev #142

To: CITY OF POWELL
Attn: GRANT CRAWFORD
Quote Date: 10/6/2023
Valid Until: 11/5/2023
Sourcewell Contract# 080818-HPI
Sourcewell #: 88965
Quoted:

Quoted By: Jim Heiberger
Phone: 419-617-7509
Cell: 5639291140
Fax:
Email: jheiberger@hendersonproducts.com

SINGLE AXLE SNOW & ICE CONTROL TRUCK EQUIPMENT PACKAGE

Henderson Products is pleased to present the following quote. Please contact us if you have any questions.

Reversible snow plow

Plow Length: 10' length
Moldboard Trip: Adjustable cutting edge trip - torsion spring
Pushframe Type: Full Width Push Frame with top mount cylinders, HD angle
Moldboard Height: 42" height
Moldboard Shield: Integral shield
Moldboard Sheet Material: 10 GA GR50 steel (standard)
Adjustable Trip Spring: Adjustable cutting edge trip springs
Hydraulic Cylinders: 4" x 2" x 10" reversing nitrided cylinders
Paint: Henderson Orange
Running Gear Type: Running gear bracket set only
12" Rubber Deflector: Yes, w/ SS Backer
Install Rubber Deflector: Yes
36" Plastic Side Markers, Pair: Yes
Parking Jack, Screw Adjustable: Yes
Install Parking Jack: Yes
Cutting Edge: 3/4" x 6" Carbide cutting edge with cover blade
Curb Guard, Installed: Double Wrap around curb guards
Hitch, Plow Portion: Pin and loop oscillating hitch
Plow Portion Installed on Plow: Yes

Snow Plow Hitch

Reversing Cylinder Style: None or Top mount reversing cylinders
Plow Portion Hitch: Plow portion picked under plow
Hitch, Truck Portion: Pin & loop hitch, low profile
Hydraulic Lift Cylinder: 4" x 2" x 10" Double Acting Nitrided Lift Cylinder
Custom Options: Note Custom Details Below
Option 1 Description: (1)156042 OHIO HCH PIN & LOOP WITH 4X2 LIFT CYLINDER

HPI MarkE

COUNTRY/LANGUAGE: USA/ENGLISH
FAMILY: MARK E, CLASSIC



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Sourcewell



HENDERSON

PRODUCTS, INC.

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BUCYRUS, OH 44820
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CUSTOMER QUOTE

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Quote #171811
Rev #142

FLOOR LENGTH: 10' FLOOR LENGTH
SIDE HEIGHT: 30" SIDE HEIGHT
BODY MATERIAL(SIDES/HEADSHEET): 10GA 201SS SIDES/HEADSHEET
SIDE BRACES: (1) 10GA 201SS WELD ON SIDE BRACE
TOP RAIL/RUB RAIL MATERIAL: 10GA 201SS TOP & RUB RAILS
REAR BOLSTER HEIGHT: 8" BOLSTER, 2-1/8" POCKETS
REAR BOLSTER MATERIAL: 7GA 201SS REAR BOLSTERS
FLOOR MATERIAL: 3/16" AR400 FLOOR
HOIST TYPE: TRN MT HOIST, INT DH, SUBFRM, DA
CYLINDER MODEL: CS/G4, DBL ACT, 2YR SALT WTY*
HOIST MOUNT TYPE: STANDARD SUBFRAME
LONGSILLS: 5" I-BEAM LONGSILLS, FULL WELD
BODY HINGE MAINTENANCE: GREASEABLE PINS, WITH BUSHINGS
TAILGATE STYLE: CONFIGURABLE STANDARD TAILGATE
TAILGATE SHEET MATERIAL: 10GA 201SS TAILGATE SHEET
COAL CHUTE: SINGLE 18" CENTERED COAL CHUTE
TAILGATE BRACE: 1 HORIZONTAL TAILGATE BRACE
TAILGATE LIFT STYLE/LOCATION: FORMED LIFT LOOP, TOP BRACE
TAILGATE RELEASE & CONTROL: DOUBLE ACTING, SS BUSHING, TG RELEASE
TAILGATE HINGE: STD, 1-1/4" PIN, 1" PLT
TAILGATE CHAINS: ZINC TAILGATE CHAINS
BOLSTER CHAIN HOOKS: BANJO CHAIN HOOKS INSTALLED
LUBRICATION: GREASEABLE PINS, JAWS, & SHAFT
CABSHIELD STYLE/WIDTH/OVERHANG: WELD-ON, 22"x86", W/ TARP SHROUD
CABSHIELD MATERIAL: 201SS, 10GA PANEL, 7GA ENDS
CABSHIELD LIGHTING: CS LIGHTS, 2 FORWARD, 1 EACH SIDE
SIDE LADDER LOCATION: LADDER/GRBHND, CS FRNT, SL
SIDE LADDER TYPE: LADDER, PULLOUT 201SS, NO UPR
CUSTOM SIDE LADDER: NO UPPER PORTION, NO GRAB HANDLES
REAR BOLSTER MARKER LIGHTING: 2.5" RED W/OBROUND BLSTR LIGHT
REAR FACING REAR BOLSTER LIGHT: 3 OBROUND LIGHT
WALK RAILS: 2" DRVR & CURB WALK RAIL
VIBRATOR LOCATION: VIBRATOR PAD BETWEEN LONGSILLS
TGS INTEGRATION: TGS SPILL SHIELDS, SHIP LOOSE
FINISH PREP: WASH & PRIME MILD PARTS ONLY
NOTE 1:: ADDITIONAL CUSTOM OPTION
CUSTOM OFFERING: ADD 1/2in. SS TUBE FOR DA CYLINDER ON INSIDE DS LONGSILL
NOTE 2:: ADDITIONAL CUSTOM OPTION
CUSTOM OFFERING 2: PUNCH SIDE FACING OBROUND BOLSTER HOLES AS HIGH AS POSSIBLE

TGS salt / sand spreader

TROUGH MATERIAL: 201SS
AUGER SIZE AND TYPE: 6" dia. auger, direct drive
MOUNTING BRACKETS: Standard Mount Kit 96" Width
AUGER SPEED SENSOR: Auger speed sensor



HENDERSON

PRODUCTS, INC.

2177 STATE ROUTE 19
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CUSTOMER QUOTE

Page 3
Quote #171811
Rev #142

Installation Workup

Facility: IDC-OH

Chassis Delivery To Henderson: Henderson Picks Up (100 miles or less)

Completed Truck Delivery Method: Henderson Delivers (100 miles or less)

Chassis Make: Freightliner

Chassis Model Yr: 2024

Chassis Model: M2

Useable CA/CT: 84in

Front Axle Rating: 14,700 -16,000

Rear Axle Rating: 23,000 - 26,000

Pump Location: Transmission Mount Pump

Transmission Type: Automatic

Transmission Model: Allison Transmission

Set Back Axle: Yes

Hitch Type: Low Profile or Manual Tilt Type Hitch

Mount Type: Engineered Truck Hitch (sales to order hitch w/ unit)

Mount Spec: (1)177246 HITCH MOUNT ASSY,FRTLNR M2 106

Front Bumper: OEM Bumper Cut and Split

Front Tow Hooks: Tow hooks Installed, Pair (supplied with chassis)

Front Plow Type: Standard Henderson Plow

Plow Markers (Front Plow): IDC Install of fact supplied markers, sales to order w/ unit

Rubber Deflector Install: Supplied/Installed @ Factory, sales to order w/ unit

Running Gear Install: Supplied/Installed @ Factory (sales to order w/ unit)

Plow Jack Install: Supl'd/Instl'd on plow @ Factory, Sales order with unit

Dump Body Type: Mark E Single Axle

Floor Length: (10') Floor length

Hoist Type: Tele Trun Hoist with Subframe, Internal Doghouse

Cylinder Type: Double Acting

Body Material (Sides/ends): Stainless Steel Type Body Material

Tailgate Release Type: IDC Supplied manual air over air valve

Pressure Protection Valve: Direct to air tank valve (All except Int, Mack & Volvo)

Cabshield Install: Supl'd by fact, welded to body @ IDC, sales to order w/ unit

Step(s): Supplied and install @ IDC (select from step options below)

Step QTY: 1

Step 1 Type: SS Serrated 18" Step (Rub Rail/Side Brace)

Step 1 Location: Driver Side Front, outside

Grab Handle(s): (2) IDC supplied/installed grab handles (select type below)

Grab Handle 1 Type: SS 17" grab handle

Grab Handle 2 Type: SS 17" grab handle

Ladder(s): Supplied by factory, Install @ IDC (sales to order w/ unit)

Ladder Install QTY (Dump): (1) LADDER INSTALLED @ IDC (LABOR ONLY)

Ladder Install Style (Dump) 1: 3 Step Pull Out

Ladder Install Loc 1 (Dump): Driver Side Front



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CUSTOMER QUOTE

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Quote #171811
Rev #142

Shovel Holder: (1) IDC Supl'd Spring Loaded SS Shovel Holder w/ SS brckt
Shovel Holder Loc (1): Passenger side body
Vibrator: Vibco - Dump Body Vibrator & bracket (order vib pad w unit)
Sideboards: Wood (Painted Black), supplied/installed by IDC
Sideboard Spec: (2)164059 SIDEBBOARD,HARDWOOD,2 X 12 X 10

Sideboard Notes:

Tarp Brand: US Tarp (order 86" c/s if using integral shield)
Tarp System: Electric Tarp, 30° Arms, w/o Wind Deflector
Tarp Material: Black Vinyl (Asphalt rated)
Tarp Length: 13' Body Length or Shorter (BV, US)

Body Spec Notes:

Spreader Type: TGS
TGS Drive Type: Hydraulic Drive
TGS Spinner Configuration: Single Spinner Install
TGS Body Type: Standard straight gate body install
TGS mounting type: STD TGS brackets (supplied with unit)
HYD QD Mount Brackets: Stainless Steel QD Mount in front of dump body bolster

Chassis Accessories: Yes (SELECT RELATED OPTIONS BELOW)
Mudflaps (Rear): Swinging w/Logo
Mudflap Type (Rear): 36" Swinging, SS (with LOGO)
Fenders: Poly fenders, Full Pair, single axle, SS mount
Pintle Plate: Yes (select from options below)
Pintle Plate Configuration: 3/4" Plate, Blank, SA w/SubFrm (w/3LTC)
Pintle Plate D-Rings: Qty (2) 1" D-rings, 50 deg bend
Pintle Hook: 25 Ton, Swivel Type
Trailer Plug (1): 7 Pin Trailer Plug, Truck end 7-Way RV,new style (municipal)
Auto Tire Chains: OnSpot Chains
Truck Wash: Complete Truck Wash/Clean/Vac 1
Warranty: Standard 1 Year Warranty
Inspection: Walk-around meeting only
Reflective Tape: Reflective Tape, Henderson Logo (60' Linear)

Electrical: Yes (SELECT RELATED OPTIONS BELOW)
Power Distribution Panel: Power Distribution Panel
Plow Lights: Plow Lts, LED, Heated, Tlite, Round, Pair
Plow Light Brackets: Plow Lt Brckts, SS, Freightliner M2 Pair
Worklight(s) QTY: (QTY 2) Work Lights (Select type below)
Worklight (1) Type: LED, Worklight, 4in Round (Optilux)
Worklight (1) Gen Location: On rear of body
Worklight (2) Type: LED, Worklight, 4in Round (Optilux)
Worklight (2) Gen Location: On rear of body
Cabshield Warning Light Qty: Qty 6 Lights (Order Holes with Unit)
Cabshield Warning Lights: QTY 3 6" LED Ovl Strobe Green/Qty 3 LED Ovl Strobe
Amber



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Cabshield Lighting Harness: Cabshield Warning Lights Only (qty 2-6)
Rear Dump Bolster (S/T/T): LED S/T/T, kit (OH) (order holes)
CEM Light Remount: Remount OEM Chassis Lights
Rear Dump Bolster (Back-up): B/U Lights, LED, Clear, Oval, pair (Order holes with body)
Rear Dump Bolster Strobes: 6" LED Oval Strobes, 2 Amber, 2 Green (order holes w/unit)
Rear Dump Bolster Light Boxes: Single Oval, 6" SS Lightboxes, Pair, Externally Mounted
Back up alarm: Backup Alarm, 97db
Body up switch/light: Supplied with Hydraulics, IDC install
Brake controller: Brake Controller, Voyager Brake Controller
Backbone & Wire Standoffs: 10' Backbone (For SA)
Wiper(s): Heated wiper arm and ArmShaker (dual motor)
Electrical Install Opt 1: (1) 160463 LIGHT,WARNING,TIR3,AMBER
Electrical Install Opt 2: (1) 163534 LIGHT,WARNING,TIR3,GREEN
Electrical Install Opt 3: (2) 144165.201 BRKT,LIGHT,STROBE,ILL TOLLWAY

Electrical Spec Notes:

- LIGHT BOXES, SWINGING, MOUNTED ON SIDE OF CABSHIELD
- TIR3 STROBES TO BE MOUNTED ON PLOW LIGHT BRACKETS

Hydraulics: Full Hydraulic Package

Hyd Supplier: Certified (Select Pkg Below)
Hyd Supplier (Spec): CERTIFIED A PACKAGE
Controls Type: Electric Controls
PTO Type: Included in Hydraulics Package
Reservoir Type: Supplied With Hydraulics
Valve Enclosure Type: Supplied With Hydraulics
Low Oil Indicator: Yes, included in Hyd Pkg
Return Filter: Provided with Hydraulics
SS Tubing Upgrade: SA,Rear Lines Only, 9' Lines
Quick Coupler Upgrade: Standard Quick Couplers

Hydraulics Notes:

- CERTIFIED HYDRAULIC NOTES
- TRANSMISSION DRIVEN PTO
 - CONSTANT MESH WET SPLINE PUMP
 - DANFOSS LOADSENSE PISTON PUMP WITH LOADSENSING VALVE
 - 35GAL STAINLESS STEEL HYDRAULIC TANK AND VALVE ENCLOSURE COMBO
 - PLOW BALANCE LOADSENSING PLOW BALANCE VALVE, DESIGNED TO "FLOAT" THE PLOW FOR INCREASED STEER TIRE TRACTION, DECREASED CUTTING EDGE WEAR, AND SMOOTHER RIDE FOR THE OPERATOR. VALVE AUTOMATICALLY ADJUSTS FOR ROAD CONTOURS AND INCLUDES AN ON-OFF SWITCH WHEN FULL WEIGHT OF PLOW IS NEEDED FOR SCRAPING ICE
 - CERTIFIED FREEDOM 2.2 SPREADER CONTROLLER WITH CLOSED LOOP PREWET. THE SPREADER CAN BE OPERATED MANUALLY OR AS A GROUND SPEED BASED SYSTEM FOR TRUE LBS/MILE SPREADING.



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- PROPORTIONAL ELECTRIC PLOW AND HOIST JOYSTICKS ALL OPERATOR TO FEATHER THE CONTROLS FOR SMOOTHER MOVEMENTS. A SINGLE AXIS HOIST JOYSTICK IS FITTED WITH AN OSHA APPROVED DEADMAN'S SWITCH TO PREVENT ACCIDENTAL OPERATION. THE DUAL AXIS PLOW JOYSTICK ALLOWS THE OPERATOR TO SWING AND LIFT PLOW SIMULTANEOUSLY.
 - THE PACKAGE INCLUDES A POWDER COATED BLACK PADDED ARMREST THAT PUTS THE JOYSTICKS AND SPREADER CONTROL AT THE OPERATORS FINGERTIPS.
 - 6 SWITCH TOUCHGUARD PANEL FOR STROBES, PLOW AND WORK LIGHTS, ETC
 - STAINLESS STEEL LINES AND QUICK DISCONNECTS USED THROUGHOUT
- Disclaimer: Paint not guaranteed to match OEM chassis color

IDC Paint Location: IDC-OH

Undercoat: Undercoat (Body Underside & Chassis)

Paint Code & Color (from color charts): HUD 12 UNDERCOATING

Total package price: \$134,093.00

Total package w/applicable 10% Sourcewell discount: \$120,463.00

Freight: \$1,344.00

Single package total: \$121,808.00

Package(s) : 1

Total: \$121,808.00

**10% Sourcewell discount applies to all equipment and installation only.

Sales tax may apply to this order but is not included in the package total. If you are tax exempt, please submit your exemption certificate to finance@hendersonproducts.com.

Due to the volatility in material costs and chassis delays, pricing is subject to change at time of manufacturing and/or upfit.

Signed: _____

Date: _____

Quote notes:



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Henderson[®] **MARK[™]E**

SINGLE AXLE DUMP BODY



All photos shown with optional equipment.

A. Choose A Hoist Configuration

Start by selecting a hoist. The hoist controls a number of factors: appearance, function, placement, capacity and mounting height.

Underbody Hoist (A-1): a traditional hoist and sub-frame. It stows underneath the body, providing a clean and clear head sheet.

Telescopic Hoist (A-2): available with internal or external mounting and single (power up) or double (power up and down) acting function. Our telescopic hoist packages offer the lowest possible mounting height (low center of gravity). The external telescopic hoist has the option of adding a full width cradle assembly which holds the hydraulic reservoir and valve enclosure. This provides a central location for your hydraulic components positioned conveniently between the cab and head sheet.



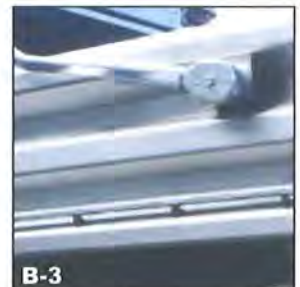
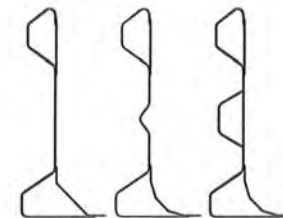
B. Choose A Side/Brace Configuration

Now we'll focus on appearance, side wall strength and ease of clean out. Remember to inquire about all available options. These options include walk rails, tarp rails, ladders, brackets and many more.

Smooth Sides (B-1): the basic style offered, reducing weight and cost. This design offers excellent strength and resistance to wear. Additional benefits include easy clean out and ideal advertising space. Proudly display your company logo or corporate message.

V-Crimp (B-2): the next level in side configuration. Designed to increase side wall strength and help maintain its outward appearance. Side walls may allow up to two v-crumps.

Weld-on Horizontal Brace (B-3): our "Top of the Line" side wall. This single weld-on brace runs the length of the body. It maintains smooth inside walls (easy clean out), provides the ultimate in side wall strength and is ideal for maintaining the body's outward appearance.



C. Choose A Side Profile

Side profile will determine your load hauling capacity and whether that capacity is fixed or flexible.

Straight Sides (C-1): the basic style offered. Like smooth sides, this option helps trim both weight and cost. It also provides the ability to add sideboard inserts (increased capacity). Steel sideboards are available for purchase or they can be fabricated out of other materials, such as wood.

Sloped Sides (C-2): a permanent solution to maximize load hauling capacity. The degree of slope is determined by desired capacity. Additional accessories and options become available when selecting sloped sides.



D. Choose A Rear Tailgate Configuration

The final step when configuring your MARK E dump body rests in the rear tailgate. This decision will focus on your primary application.

Straight Tailgate (D-1): our most commonly selected style due to its array of flexible options. A great general purpose tailgate.

Also available in **Sloped** or **Asphalt Style** configurations.



An American Evolution Build A Dump Body All Your Own

Henderson

Value Added:

It all starts with the ability to configure your dump body based on any number of criteria. Recognizing not all budgets, applications or types of loads are identical, we asked our engineers to provide real world solutions without sacrificing quality. They responded by delivering the **MARK E** line of dump bodies. Designed for both single and tandem axle chassis.

All **MARK E** dump bodies are built cross-memberless. The benefits behind cross-memberless are many: elimination of washboard floors, huge reduction in the number of corrosion points, lower center of gravity, reduced body weight, increased payload, steady load discharge and easy clean out.

It doesn't stop there. Henderson's unibody design goes the extra mile. We continued by overlapping the floor and side walls to spread impact and side load forces. Then capped it off by incorporating two I-beam longitudinals, which run the length of the body. From the core out, the **MARK E** dump body equates to unmatched strength, durability and quality.



Continuing to address wants and needs...

Select Your Grade of Steel

- Grade 50
- AR400
- AR450
- 201 Stainless
- 304 Stainless
- 409 Stainless

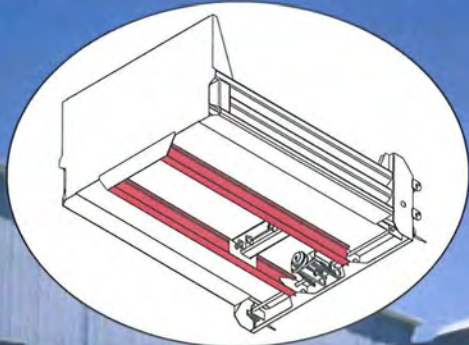
Or mix-n-match, as needed.

Accessories & Extras

- High Lift Tailgate
- Steps/Walk Rails
- Hydraulic Tanks
- Valve Enclosure
- Vibrator Mounts
- Ladders
- Tarp Shrouds
- Cab Shields
- Asphalt Lips
- Coal Chutes

And many more...

Cross-memberless & I-beam Longitudinals



A dump body from the Henderson **MARK** Series is NOT just another dump body. Our willingness and ability to deliver a customized dumping experience, built around your specific operation, is what sets Henderson apart.

Choose a hoist, side/bracing, side slope, tailgate, grade of steel and from a list of additional options to dial in the perfect dump body. It's truly an American Evolution.

A Henderson **MARK** Series dump body is a long-term investment. When you're ready to incorporate the world's most customizable and durable dump body series into your fleet of work trucks, give us a call. As always, we stand by our claim as...

The Dependable Ones™



MARK E SINGLE AXLE DIMENSIONS & CAPACITY CHART

LENGTH	HEIGHTS (.in)			CAPACITY (cu. yd.)	RECOMMENDED CA	TYPE	HOIST	CAPACITY (Tons)
	SIDES	HEAD	TAILGATE	SIDES/ENDS			CLASS (NTEA)	
TELESCOPIC HOIST								
10'	24"	52"	32"	5/7	84	M90-4.5-3	50	21.5
10'	30"	52"	38"	7/8	84	M90-4.5-3	50	21.5
10'	36"	52"	44"	8/10	84	M90-4.5-3	50	21.5
10'	44"	52"	52"	10/12	84	M90-4.5-3	50	21.5
11'	24"	52"	32"	6/8	96	M100-4.5-3	60	21.6
11'	30"	52"	38"	7/9	96	M100-4.5-3	60	21.6
11'	36"	52"	44"	9/11	96	M100-4.5-3	60	21.6
11'	44"	52"	52"	11/13	96	M100-4.5-3	60	21.6
12'	24"	52"	32"	6/8	108	M110-4.5-3	60	17.5
12'	30"	52"	38"	8/10	108	M110-4.5-3	60	17.5
12'	36"	52"	44"	10/12	108	M110-4.5-3	60	17.5
12'	44"	52"	52"	12/14	108	M110-4.5-3	60	17.5
UNDERBODY HOIST								
10'	24"	52"	32"	5/7	84	7-17	50	14.2
10'	24"	52"	32"	5/7	84	8-17	50	18.7
10'	30"	52"	38"	7/8	84	8-17	50	18.7
10'	36"	52"	44"	8/10	84	8-17	50	18.7
10'	24"	52"	32"	5/7	84	8-21	60	24.1
10'	30"	52"	38"	7/8	84	8-21	60	24.1
10'	36"	52"	44"	8/10	84	8-21	60	24.1
10'	44"	52"	52"	10/12	84	8-21	60	24.1
11'	24"	52"	32"	6/8	96	8-21	60	21.4
11'	30"	52"	38"	7/9	96	8-21	60	21.4
11'	36"	52"	44"	9/11	96	8-21	60	21.4
12'	24"	52"	32"	6/8	108	8-21	60	19.2
12'	30"	52"	38"	8/10	108	8-21	60	19.2

Consult your local Henderson Distributor, as CA and other installation related measurements may vary.
Additional accessories and options (not shown) are available.

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As a custom manufacturer of truck bodies, truck equipment and brine systems, additional product options may be available that are not shown here.

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Toll Free: (800) 359-4970
www.hendersonproducts.com



HP-021 7.5M 05/16

Henderson

RSP PLOW

Henderson Puts Your Snow and Ice Control Program in the Fast Lane

Designed from the ground up to manhandle snow and ice, the RSP is state-of-the-art. Whether it be city, rural or interstate highway snow and ice control, the RSP (Reversible Snow Plow) tackles the most demanding conditions.

Many innovative features have been engineered into the RSP, such as the unique moldboard curvature that rolls material out of the way smoothly and quickly. The self-cleaning design of the RSP reduces the chance for back-up and drift that can obscure driver vision.

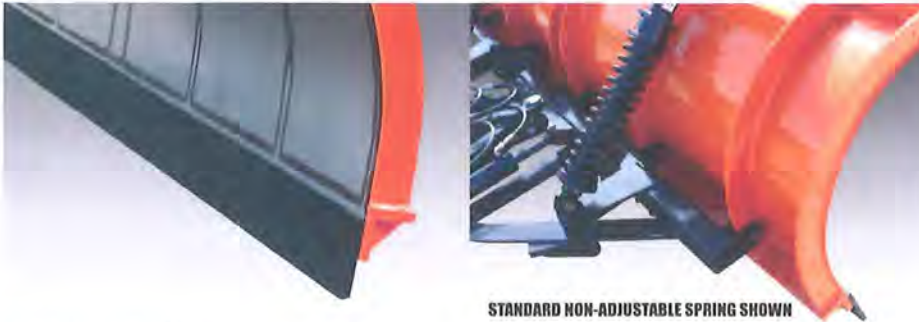
Available with a trip-edge or as a full-trip moldboard, the RSP allows plowing at higher speeds. Three profiles and many options let you order the perfect plow for your needs.



- Eight 1/2" x 3-1/2" ribs for extra strength and rigidity.
- Moldboard curvature is designed to improve snow moving capabilities while minimizing "drift".
- Supported by the Henderson Hitch, the plow in any position remains level to the road.
- One-piece moldboard is rolled instead of brake formed presenting a smooth, clean surface for better material flow.
- **OPTIONAL** - Two easily adjustable compression springs have five position settings for variable control of the trip force.
- **OPTIONAL** - Full-width push tube (14% longer than other makes) gives greater blade stability.
- Five moldboard-to-push frame pivot points more evenly distribute push force throughout the entire plow. (Six pivot points on adjustable cutting edge trip).
- 1-1/4" bushings are welded through ribs to provide greater pivot pin bearing surface and enhanced durability.
- Plow-mounted cushion valve is standard.
- Twin reversing cylinders are located above the push frame for protection against road debris.
- Three-position attack angle adjustment (5°, 10°, 20° approx.) to meet all snow and ice removal conditions.
- Moldboard height measures from the road surface to inside of arc - not top of ribs as with some manufacturers.
- Twin 3" x 10" nitrided hydraulic cylinders are double-acting for heavy-duty power reversing. Cylinders are common parts with most hitches.
- One-piece 5/8" x 8" cutting edge gives extended wear. (Carbide cutting edge optional.)
- Trip-spring anchor plates are encased and continuous welded to the push frame providing greater strength.
- All parts are continuous welded which minimizes corrosion points.
- All surfaces are high pressure cleaned and degreased with phosphate solution before powdercoat Highway Orange paint. Push frame assembly and hitch components are powder coat painted black.

The Dependable Ones™

TWO MAJOR TYPES OF TRIP DESIGNS TO MEET YOUR PLOWING CONDITIONS



STANDARD NON-ADJUSTABLE SPRING SHOWN

FULL MOLDBOARD TRIP

- Twin compression springs
- Adjustable twin compression spring trip



SQUARE TORSION SPRINGS

ADJUSTABLE CUTTING EDGE TRIP

- One-piece trip edge with five 3/4" adjustable square torsion springs
- Zero insertion force for easy and safe spring replacement
- Each spring features individual three-position trip tension adjustment (wrench included)
- Cutting edge trip design allows for smoother trip action and minimizes shock to the truck chassis and driver



APPROX. ATTACK ANGLE ADJUSTMENT: 5°, 10°, AND 20°

SPECIFICATIONS

PLOW MODEL	LENGTH	HEIGHT	APPROX. WT. (lbs.)
RSP-10-36-FT-ST	10'	36"	1750
RSP-10-42-FT-ST	10'	42"	1760
RSP-10-48-FT-ST	10'	48"	1790
RSP-11-36-FT-ST	11'	36"	1815
RSP-11-42-FT-ST	11'	42"	1830
RSP-11-48-FT-ST	11'	48"	1860
RSP-12-36-FT-ST	12'	36"	1875
RSP-12-42-FT-ST	12'	42"	1890
RSP-12-48-FT-ST	12'	48"	1925

CUTTING PATH

Cutting path at 35° for a 10' length is 8'2"
 Cutting path at 35° for a 11' length is 9'0"
 Cutting path at 35° for a 12' length is 9'10"

MOLDBOARD

- "Level lift" design allows the plow to remain level with road in any position when using Henderson Hitch.
- 10-ga. Grade 50 rolled moldboard with 1/2" x 3-1/2" ribs.
- Continuous welded one-piece moldboard.
- Reinforced 4" x 4" x 3/4" bottom angle.
- 3-1/2" x 2-1/2" x 3/8" top angle with holes to allow moisture to escape moldboard.
- Two horizontal stiffeners for added rigidity.
- Attack angle is adjustable to approx. 5°, 10° and 20°.
- 5/8" x 8" one-piece cutting edge with AASHO punching is standard.

PUSH FRAME

- Push frame width is 96".
- Semi-circle is 3-1/2" x 3-1/2" x 1/2" angle welded to 4" x 4" x 3/8" structural tube.
- Five moldboard-to-push frame pivot points with 1-1/4" bushings pin to two 5/8" mounting ears. (Six pivot points on adjustable cutting edge trip).

OPTIONS

- Rectangular wear shoes, carbide shoes, mushroom shoes, 8" and 10" caster wheels, pneumatic wheels, moldboard shoes
- Curb bumper
- Wraparound curb guards
- Rubber deflector
- Sight markers
- 6" carbide cutting edge
- Rubber cutting edge
- 3/16" moldboard
- Full-width push frame
- 3" x 2" x 10" lift/reversing cylinder
- 4" x 2" x 10" lift/reversing cylinder
- Integral shield extends a minimum of 19" beyond cutting edge
- 4" x 4" x 3/4" semi circle
- Full moldboard trip exclusive, patented, five-position compression spring settings are easily adjustable to provide variable control of trip force for all snow and ice conditions
- Full moldboard cannon trip
- Tubular push frame and table

OPTIONAL 201 AND 304SS MOLDBOARD SHEET

- More corrosion resistant
- Higher brinell hardness increases wear resistance
- 201 and 304SS have a lower friction coefficient allowing snow to flow smoothly



STANDARD SHIELD



INTEGRAL SHIELD

Helps prevent blowover & improves driver visibility



J-STYLE SHIELD

Helps prevent blowover & improves driver visibility

COMPLETE MUNICIPAL SNOW & ICE CONTROL SOLUTIONS

PLOWS • WINGS • UNDERBODY SCRAPERS • SAND & SALT SPREADERS • STANDARD & PRECISION SPINNERS • DUMP BODIES • COMBINATION (MUNICIPAL) BODIES
 BRINE PRODUCTION & MANAGEMENT SYSTEMS • ANTI-ICE SYSTEMS • PRE-WET SYSTEMS • SLURRY SYSTEMS • COMPLETE TURNKEY PACKAGES



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 Toll Free: (800) 359-4970
 www.HendersonProducts.com

Sourcewell
 CONTRACT: 080816-HPI



HP-093 05/20

Henderson® TGS

TAILGATE SPREADER

Mild or Stainless Steel...for peerless performance under all conditions.

Slick conditions, call for fast reaction times. Henderson's TGS is a hassle-free tailgate spreader that turns nearly any dump body into a full-scale sand and salt spreader. 100% cab controlled, the TGS offers lightning fast installation times, is built around a low maintenance design and will not interfere with normal dumping operation. When time is money, Henderson's TGS becomes the clear choice.

The TGS is constructed of mild or stainless steel, is available in 6" or 9" auger configurations, is powered by a hydraulic or ¾ hp electric motor and has the option of adding a slurry generation tube. Want to

add precision casting capabilities? No problem. Simply substitute the basic spinner with the optional Direct Cast spinner. The Direct Cast spinner offers on-the-go directional control and is capable of covering up to 3 lanes.

When you're ready, the TGS is ready to turn your ordinary dump body into a top flight deicing machine.

For unsurpassed snow and ice control that helps you keep your budget in line, get peerless performance from...

The Dependable Ones™



- Hydraulic driven auger is available in 6" or 9" diameters to fit various applications. The 9" diameter auger virtually eliminates bridging of material.
- Discharge opening has an anti-flow cover to prevent loss of material while auger is stopped. Cover is easily removed without tools. Quick release closures for fast and easy clean out.
- Heavy-duty 6" auger has bidirectional flighting to feed material from both sides of the trough. Assures even unloading of dump body. 9" auger is continuous flight.
- A polyurethane hub is utilized at both ends of the auger to eliminate seizing and ensure ease of maintenance.
- Polyurethane disk is 18" in diameter with six formed fins.
- **OPTIONAL** - now available with 3/4 HP electric motor (6" auger only). Can be used as a stand-alone or packaged with the Charge Clean-Power Series.
- **OPTIONAL** - dual flow, pressure compensated control valve offers independent control over spinner and auger motors.
- Trough has quick-connect mounting pins for fast removal without tools. End plate have chain key slots to assist in fast and easy mounting.
- Full width hopper is hinged with bolt-type pivots to prevent seizing.
- Hydraulic safety interrupt disengages auger when either cover or trough is opened.

FEATURES & SPECIFICATIONS

SPECIFICATIONS & CAPACITY CHART

	6" AUGER	9" AUGER
Height (with spinner)	31.25 or 33.5"	33.25 or 35.5"
Height (without spinner)	19.25"	22.75"
Width (with spinner)	19.25"	21.5"
Width (without spinner)	17.25"	19.0"
Overall Length (approx.)	96.0"	96.0"
Unit Weight (approx.)	550 lbs.	600 lbs.
Spinner Diameter	18.0"	18.0"
Spinner RPM	550 max.	550 max.
Trough Material	7-gauge	7-gauge
End Plates	.25"	.25"



GENERAL

A self-contained tailgate spreader for mounting on standard and utility model dump trucks and is hydraulic driven. Material is spread by a choice of two models, 6" or 9" auger diameters.

Mild steel units are painted orange and stainless steel units are unpainted.

TROUGH

Seven (7) gauge trough and rear panel, 1/4" end plates with all seams continuous welded. Clean out door opens to the front, providing easy access to the auger. Safety interrupt has been built-in, shutting down hydraulic flow to the auger while door is open. No tools required for opening the clean out door. Overall length of trough is 96" to fit most dump bodies. Optional mounting brackets are available for narrower dump bodies. Spreader does not interfere with normal operation of dump body and tailgate.

On optional stainless steel units, all hardware is stainless steel and complete unit is unpainted for long lasting maintenance-free appearance.

TROUGH MOUNTING

Spreader has quick disconnect mounting pins so trough can be easily removed. End plates have chain key slots to assist ease of mounting. Assembly includes end spill shield to eliminate material loss between dump body and spreader.

AUGER

The 3/8" thick heavy-duty auger flighting is welded to a 2-1/2" O.D. Schedule 40 pipe. Auger is supported by a 1-1/4" diameter shaft with provisions for speed sensor attachment. Auger shaft utilizes a polyurethane bushing at each end to eliminate seizing and aid in maintenance.

Anti-flow plate is provided to prevent loss of free flowing material while auger is stopped. Hopper on 9" auger unit has an auxiliary opening on the curb side for high volume shouldering applications.

- 6" Diameter Auger is a bi-rotational flight
- 9" Diameter Auger is continuous flight
- Direct Drive 6" - auger is driven by a high torque, low speed 18.7 C.I.R. hydraulic motor
- Direct Drive 9" - auger is driven by a high torque, low speed 45.6 C.I.R. hydraulic motor
- Gearcase Drive - auger is driven by a high torque, low speed 5.9 C.I.R. (6" auger) or 9.7 C.I.R. (9" auger) hydraulic motor. Motor is directly coupled to worm-type gearbox. Gearbox has a thru-shaft for speed sensor input.

OPERATION PROTECTION

When the top cover or bottom trough are opened, the Hydraulic Safety Interrupt stops the flow of hydraulic fluid to the auger motor. Interruption of hydraulic fluid immediately stops the auger. Another innovative safety feature from Henderson.



SPINNER ASSEMBLY

Polyurethane spinner disk is 18" in diameter with six formed fins. Spinner assembly is directly driven by a high torque 2.8 C.I.R. hydraulic motor. The motor is mounted beneath the spinner. Spinner assembly is mounted on the left center of the trough. Adjustment for variation of spread pattern can be made from right to center, center to left and remain parallel to the road at all dump body angles. Vertical adjustment of spinner allows for proper fit with different size chassis/dump bodies. A stationary shield in front of the spinner protects the undercarriage from thrown material. An adjustable baffle (optional) restricts the spreading width and direction - left to center to right.



Spinner assembly is self-leveling regardless of dump body angle, without the need for a stabilizer bar. It is adjustable both vertically and horizontally. Vertical adjustment allows for fit to different chassis/dump body sizes, while the horizontal adjustment allows for changes in spread pattern.

OPTIONS

- Hoses, fittings and couplings
- Control valve
- Ground speed control system
- Mounting brackets for 92" wide dump bodies
- Mild or stainless steel
- Highway yellow paint
- Adjustable spinner baffle to direct spread - (center/left/right)
- 20 gal. hydraulic reservoir with filter, sight/temperature gauge and mounting brackets
- Stabilizer bar kit
- Full L.H. center discharge or dual spinners
- Diverter chute for shouldering with 9" spreader
- Pre-wet application kit



OPTIONAL: Direct Drive

Hydraulic motor is directly coupled to auger via steel hub with a poly insert for maximum efficiency and ease of maintenance.

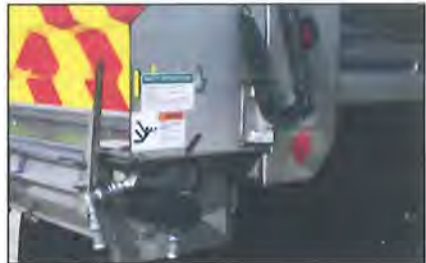
OPTIONAL: Gearcase Drive

5:1 worm gear reduction with hydraulic motor directly attached. Gearbox has thru-shaft for speed sensor input.



OPTIONAL: Electric Motor

3/4 HP electric motor (6" auger only) can be used with the basic variable speed control or packaged with the CHARGE Clean-Power Series. The motor housing is totally enclosed and constructed of stainless steel. Electronics are housed in 4x NEMA enclosure. Spinner speed is controlled independently with an electric spinner motor.



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HP-070 2.5M 04/15

FREEDOM

CONTROL SERIES

Certified Power introduces our newest control in the Freedom Control Series Line

Freedom 2



Drop-In Replacement for
Previous StormGuard Models
MS2, AS2, AS3, DS2, & GL400

Sometimes it's the small things that can revolutionize our industry. The Freedom 2 with its touch screen display, guided set-up and calibration keeps with the spirit and our goal of the Freedom line - to use technology to our advantage and keep it simple for operators and technicians alike.

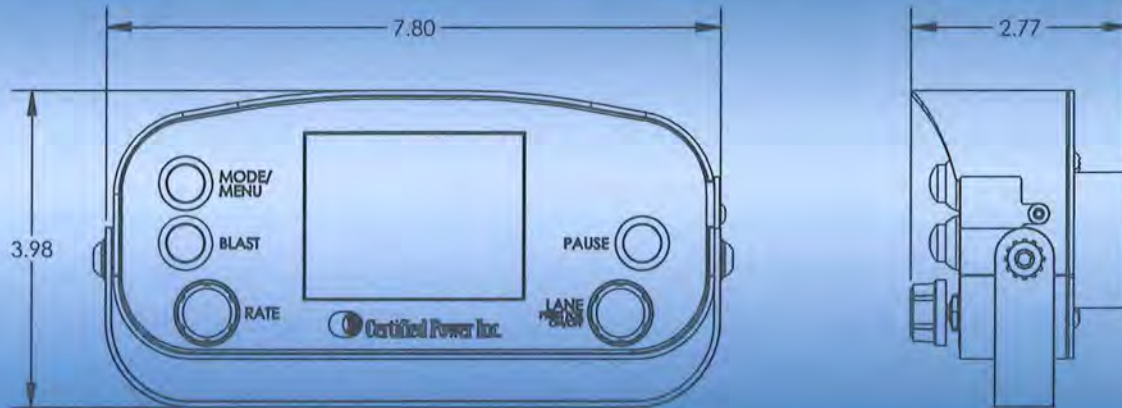
Test drive the new Freedom 2 and discover why our "So Smart...it's Simple" approach continues to bring you the best in the Snow & Ice Control Industry.

Features Include:

- Touchscreen/Color 16 bit color depth
- Durable, Lightweight Metal Design
- Field Upgradable
- 8 MB RAM
- 4 MB Flash
- Tactile Switches
- Tactile Encoders
- Backlit Front Panel
- Day/Night Contrast Modes
- Made in the USA
- Replaceable Fuse (Easily Accessible)
- F.I.R.S.T. (Freedom Interactive Rapid Setup Tutorial)
- Embedded Help Screens
- USB 2.0 Compatible:
 - Software Upgrades
 - Configuration
 - Data Transfer (Thumb Drive)



Mechanical Layout:



Freedom 2.0

- Ground speed oriented spreading
- Ground speed triggered
- Manual mode
- Auto mode open-loop control
- Remote pause
- Unload mode
- 4 configurable materials
- Auxiliary output
- Spinner 0 MPH shut-off
- Storm totals USB/ON-SCREEN
- Open-loop and manual current (Amps) regulated output
- Open-loop and manual voltage regulated output
- Conveyor stall input
- On-screen error messages & audible alarm
- Touch screen
- Configurable digital inputs
- Output short/open detect through CPU (Msg/Alarm)
- Sensor short detection (Msg/Alarm)
- Test speed

Freedom 2.1

- Ground speed oriented spreading
- Ground speed triggered
- Manual mode
- Auto mode open-loop control
- Remote pause
- Unload mode
- 4 configurable materials
- Auxiliary output
- Spinner 0 MPH shut-off
- Storm totals USB/ON-SCREEN
- Open-loop and manual current (Amps) regulated output
- Open-loop and manual voltage regulated output
- Conveyor stall input
- On-screen error messages & audible alarm
- Touch screen
- Configurable digital inputs
- Output short/open detect through CPU (Msg/Alarm)
- Sensor short detection (Msg/Alarm)
- Remote blast
- Pre-Wet open-loop
- Liquid tank float input
- Test speed

Freedom 2.2

- Ground speed oriented spreading
- Ground speed triggered
- Manual mode
- Auto mode open-loop control
- Remote pause
- Unload mode
- 4 configurable materials
- Auxiliary output
- Spinner 0 MPH shut-off
- Storm totals USB/ON-SCREEN
- Open-loop and manual current (Amps) regulated output
- Open-loop and manual voltage regulated output
- Conveyor stall input
- On-screen error messages & audible alarm
- Touch screen
- Configurable digital inputs
- Output short/open detect through CPU (Msg/Alarm)
- Sensor short detection (Msg/Alarm)
- Remote blast
- Pre-Wet open-loop
- Liquid tank float input
- Pre-Wet closed-loop
- AVL "Freedom Talk"
- Test speed
- Multi-lane spinner cal. 4 individual cal settings (future)
- Auto mode Closed-loop control

Certified Power is a pioneer in snow and ice removal. We definitely have the experience to do the job. From the operator to the fleet manager we understand what you need. That's why the entire Freedom product line, top to bottom, is the best available when you compare safety, reliability, durability, and ease of maintenance.

Our engineering staff consistently proves that it is the most innovative in the industry. This makes us the best at bringing your ideas to reality. We can help you design systems and controls that will do your job right and do it well. We are here to serve you and believe that our total commitment to your success is the key to our mutual success.

4/13 2.5K SGL1802000602

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fax: 847-573-3836

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From: Andy White, City Manager

To: Members of City Council

Initiated By: Ron Sallows, Chief of Police

Re: Resolution 2024-06: Authorizing the City Manager to Purchase Three Police Vehicles

Date: January 8, 2024

Summary:

The City budgeted and planned for the replacement of police vehicles in 2024. The Police Department has identified three police vehicles that are due for replacement, in order to maintain a reliable police department vehicle fleet for police staff to respond to both emergency and non-emergency calls, and for patrols of the city jurisdiction.

Montrose Ford has been identified to be the best option to purchase police vehicles based on current market conditions and challenges related to the recent United Auto Worker (UAW) strike and supply chain issues, other replacement vehicles may not become available for use in 2024.

There is not a current State of Ohio contract available for 2023 police vehicles, but the price per vehicle of \$47,352.06 is less than the estimated budget of \$55,000 per vehicle. Chapman Ford had two similar 2023 vehicles in December 2023 available for \$51,395 each.

The Administration respectfully requests a resolution authorizing the City Manager to enter into a purchase agreement and execute contracts as required to purchase three police vehicles.

Legal Review:

The Law Director's office has reviewed and approved the legislation as to form.

Finance Review:

The Finance Director has reviewed the resolution and supports the recommendation. Resources appropriated in the General Fund (100) are in the process of being encumbered.

Recommendation:

Staff recommends approval of Resolution 2024-06.



RESOLUTION 2024-06

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE THREE POLICE VEHICLES

WHEREAS, The City of Powell budgeted and planned for the replacement of three police vehicles in 2024; and

WHEREAS, The Police Department has identified three police vehicles that are due for replacement; and

WHEREAS, The City needs to maintain a reliable police department vehicle fleet for police staff to respond to both emergency and non-emergency calls, and for patrols of the city jurisdiction; and

WHEREAS, there is no current State of Ohio contract available for 2023 police vehicles, and based on current market conditions and challenges related to the recent United Auto Worker (UAW) strike and supply chain issues, other replacement vehicles may not be available in 2024

WHEREAS, replacement vehicles have been identified through research and vetting at Chapman Ford and Montrose Ford; and

WHEREAS, the Chapman Ford vehicles are \$51,395 each, and the Montrose Ford vehicles are \$47,352.06, both of which are less than the estimated budget of \$55,000 per vehicle; and

WHEREAS, the City wishes to purchase these vehicles from Montrose Ford.

NOW THEREFORE BE IT RESOLVED BY THE CITY OF POWELL, COUNTY OF DELAWARE, STATE OF OHIO, AS FOLLOWS:

Section 1: That the City Manager is hereby authorized and directed to purchase three police vehicles from Montrose Ford in the amount of \$142,056.18.

Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of Council and any of the decision-making bodies of the City of Powell, which resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Powell, Delaware County, Ohio.

Section 3: This Resolution shall be in full force and effect immediately upon adoption.

Tom Counts	Date
Mayor	

Elaine McCloskey
City Clerk

EFFECTIVE DATE: January 16, 2024

This legislation has been posted in accordance with
the City Charter on this date _____ .
_____ City Clerk

City Council
Tom Counts, Mayor

Leif Carlson David Lester Christina Drummond Heather Karr Ferzan Ahmed Tyler Herrmann

FORD VEHICLE QUOTE CONFIRMATION

POWELL PD

Dealer: F44209

2023 PIU

Page: 1

Order No:	X251 - X253	Priority:		FIN:QM784	Order Type:	Price Level:	
		RETAIL	DLR INV			RETAIL	DLR INV
K8A	4DR AWD POLICE .119" WHEELBASE	\$47165	\$45750.00	794	PRICE CONCESSN REMARKS TRAILER		
UM	AGATE BLACK			87R	RR VIEW MIR/CAM	NC	NC
9	CLTH BKTS/VNL R				FLEX-FUEL		
6	EBONY				SP DLR ACCT ADJ		(955.00)
500A	EQUIP GRP				SP FLT ACCT CR		(1312.00)
	.AM/FM STEREO				FUEL CHARGE		8.88
99B	3.3L V6 TI-VCT	(2830)	(2661.00)	B4A	NET INV FLT OPT	NC	7.00
44U	10SPD AUTO TRAN	NC	NC		DEST AND DELIV	1495	1495.00
	FLEET SPCL ADJ	NC	(485.00)				
19V	R CAM ON DEMAND	230	217.00				
425	50 STATE EMISS	NC	NC				
43D	COURTESY DISABL	25	24.00				
51T	SPT LAMP DR LED	420	394.00		TOTAL BASE AND OPTIONS	49165	44983.88
55B	BLIND SPOT INFO	545	512.00		TOTAL BASE AND OPTIONS	49165	44983.88
59B	KEY CODE 1284X	\$50	\$47.00				
66A	FRONT HDLMP PKG	895	841.00				
	.GRILL WIRING						
68B	PERIMETER ALERT	675	635.00				
68G	RR DR/LK INOP	75	71.00				
76P	PRE COLL ASSIST	145	136.00				
76R	REVERSE SENSING	275	259.00				

YOUR Cost	\$	44,237.06
5YR 125K \$0 ESP	\$	3,100.00
TITLE ONLY	\$	15.00
	\$	47,352.06
Requested QTY	3	\$ 142,056.18

**** PRICE DOES NOT INCLUDE DELIVERY****

POWELL PD

Attn: FRED HART

Derek Powers
Fleet/Gvmt. Sales Mgr.
Montrose Ford



ford.com

VEHICLE DESCRIPTION

POLICE INTERCEPTOR

PN A09955

2023 UTILITY AWD

119" WHEELBASE

3.3L HYBRID ENGINE

10-SP MODULR HYBRD AUTO TRN

EXTERIOR


AGATE BLACK METALLIC

INTERIOR

EBONY CLOTH FRT/VINYL REAR


STANDARD EQUIPMENT INCLUDED AT NO EXTRA CHARGE			
EXTERIOR <ul style="list-style-type: none">18" H.D.STEEL WHEELS255/60R18 A/S BSW POLICE TIRESCLASS III HITCH RECEIVERDUAL EXHAUST SYSTEMDUAL POWER MIRRORSFULL SIZE 18" SPARE W/TPMSHEADLAMPS - AUTO, LED LOW/HIGH INCLUDES FRONT HOUSING (W/ LED WIG-WAG)KEY LOCKS (DR/PASS/LFTGT)PRIVACY GLASS 2ND/3RD ROW	INTERIOR <ul style="list-style-type: none">35/30/35 SPLIT VINYL REARA/C W/AUTOMATIC CLIMATE CONTROL, DUAL ZONEBLACK VINYL FLOOR COVERINGCERTIFIED SPEEDOMETERCLOTH BUCKET FRONT SEATSCONSOLE MOUNTING PLATEENGINE HOUR / IDLE METERHTD SANITIZATION SOLUTIONPWR DR SEAT/6-WAY/M LUMBARRED/WHITE TASK LIGHTINGSEATBACK INTRUSION PLATESTILT/TELESCOPING STEERING WHL W/ 4 CONFIGURABLE LATCHING SWITCHES	<ul style="list-style-type: none">UNIVERSAL TOP TRAYFUNCTIONALAM/FM/MP3/BLUETOOTH & USBCOLUMN MOUNTED SHIFTERENGINE OIL COOLERFORD TELEMATICS™FULL-TIME ALL WHEEL DRIVE SYSTEMHEAVY DUTY SUSPENSIONHEAVY-DUTY 80-AMP BATTERYINTERIOR TRUNK/LIFTGATE RELEASEPOLICE BRAKES: 4 WHL DISC W/ ABS & TRACTION CONTROLPOWER STEERING W/EPASREAR VIEW CAMERA	<ul style="list-style-type: none">TRANSMISSION OIL COOLERTRANSMISSION-10-SPEED AUTOSAFETY/SECURITY75 MPH REAR-CRASH TESTEDADVANCETRAC™ WITH RSC®AIRBAGS - FRONT AND SIDEAIRBAGS - SAFETY CANOPYSOS POST CRASH ALERT SYSTIRE PRESSURE MONITOR SYS
		WARRANTY <ul style="list-style-type: none">3 YR/36K MILE BUMPER-TO-BUMPER WARRANTY5 YR/100K MILE POWERTRAIN CARE EXTENDED SERVICE PLAN (ZERO DEDUCTIBLE)	

INCLUDED ON THIS VEHICLE	(MSRP)	PRICE INFORMATION	(MSRP)
EQUIPMENT GROUP 500A		BASE PRICE	\$47,165.00
		TOTAL OPTIONS/OTHER	2,735.00
		TOTAL VEHICLE & OPTIONS/OTHER	49,900.00
		DESTINATION & DELIVERY	1,495.00
OPTIONAL EQUIPMENT/OTHER			
1021-372P08/02/22OHQS043			
.AM/FM STEREO			
H8 AGM BATTERY	110.00		
REAR CAMERA ON DEMAND	230.00		
50 STATE EMISSIONS	NO CHARGE		
COURTESY LAMP DISABLE	25.00		
POLICE ENGINE IDLE FEATURE	260.00		
SPOT LAMP LED DR - WHELEN	420.00		
POWER MIRROR/SPOTTER/HEATED	60.00		
KEYLESS ENTRY - 4 FOBS	340.00		
KEYED ALIKE -KEY CODE B	50.00		
4G LTE WI-FI HOTSPOT CREDIT	- 20.00		
WIRING GRILL/LAMP/SIREN/SPKRS	50.00		
OBD-II SPLIT CONNECTOR	55.00		
SIDE MARKER LIGHTS SKULL CAPS	290.00		
REAR LIGHTING SOLUTION	455.00		
REAR DR HNDL AND LOCKS INOPR	75.00		
REVERSE SENSING SYSTEM	275.00		
REAR TAILLAMP HOUSING	60.00		
REAR VIEW MIRROR W/REAR CAMERA	NO CHARGE		
FRONT LICENSE PLATE BRACKET	NO CHARGE		

	RAMP ONE		TOTAL MSRP \$51,395.00
	CH06		
	RAMP TWO	CONVOY	<div></div> <div>Whether you decide to lease or finance your vehicle, you'll find the choices that are right for you. See your dealer for details or visit www.ford.com/finance.</div>
		ITEM #: 47-8012 O/T 5B	
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EPA DOT

Fuel Economy and Environment



Gasoline Vehicle

Fuel Economy



24

combined city/hwy

23

city

24

highway

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You spend

\$1,250

more in fuel costs over 5 years

compared to the average new vehicle.

Annual fuel cost

\$1,850

Fuel Economy & Greenhouse Gas Rating (tailpipe only)

Smog Rating (tailpipe only)

1

5

10

Best

1




6

10


Best

This vehicle emits 376 grams CO₂ per mile. The best emits 0 grams per mile (tailpipe only). Producing and distributing fuel also create emissions; learn more at fuelconomy.gov.

Actual results will vary for many reasons, including driving conditions and how you drive and maintain your vehicle. The average new vehicle gets 28 MPG and costs \$8,000 to fuel over 5 years. Cost estimates are based on 15,000 miles per year at \$2.95 per gallon. MPGe is miles per gasoline gallon equivalent. Vehicle emissions are a significant cause of climate change and smog.



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GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score

Not Rated

Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

Frontal Crash

Driver Passenger

Not Rated Not Rated

Based on the risk of injury in a frontal impact. Should ONLY be compared to other vehicles of similar size and weight.

Side Crash

Front seat Rear seat

★★★★★ ★★★★★

Based on the risk of injury in a side impact.


Rollover


★★★★

Based on the risk of rollover in a single-vehicle crash.


Star ratings range from 1 to 5 stars (★★★★★), with 5 being the highest. Source: National Highway Traffic Safety Administration (NHTSA). www.safercar.gov or 1-888-327-4236

1FM5K8AW2PNA09955





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10/25/2023

97

From: Andrew D. White, City Manager

To: City Council

Initiated By: Rosa Ocheltree

Re: Resolution 2024-07: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE DELAWARE, OHIO CITY PROSECUTOR'S OFFICE.

Date: January 16, 2024

Summary: Resolution 2024-07 authorizes the City Manager to enter into an agreement with the City of Delaware Prosecutor's Office to prosecute all cases coming before the Delaware Municipal Court, Criminal Division, arising out of alleged violations of the Criminal, Traffic, and Zoning Sections of the Codified Ordinances of the Municipality of Powell, Ohio, and the Criminal and Traffic Sections of the Ohio Revised Code which occur within the jurisdictional limits of Powell.

This agreement expresses our continued partnership with the City of Delaware for such services.

Legal Review:

The Law Director's office has reviewed and approved the legislation as to form.

Financial Review:

The 2024 contract reflects a \$10.00 increase per case. For a contested case, the total rate will increase from \$250.00 to \$260.00. The City of Powell was billed for 59 cases in 2023, or \$14,750. The price increase is projected to have a budgetary impact of less than \$1,000 annually.

The budget for this expenditure is available and in the process of being appropriated under the General Fund – Legal Department.

Recommendation:

Staff recommends approval of Resolution 2024-07.



RESOLUTION 2024-07

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE DELAWARE, OHIO CITY PROSECUTOR'S OFFICE.

WHEREAS, the State of Ohio law authorizes local governments to contract with each other to provide services; and

WHEREAS, the City of Powell currently uses the service of the Delaware City Prosecutor's office to prosecute all cases coming before the Delaware Municipal Court arising out of alleged violations of the Codified Ordinances of Powell; and

WHEREAS, Council has determined that it is beneficial for the City of Powell to enter into an agreement with the Delaware, Ohio City Prosecutor's Office so they may continue to provide that service.

NOW THEREFORE BE IT RESOLVED BY THE CITY OF POWELL, COUNTY OF DELAWARE, STATE OF OHIO, AS FOLLOWS:

Section 1: That the Council of the City of Powell hereby authorizes the City Manager to execute an agreement with the Delaware, Ohio City Prosecutor's Office in a form substantially similar to the agreement attached hereto as Exhibit "A" and incorporated herein by reference.

Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of Council and any of the decision-making bodies of the City of Powell, which resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Powell, Delaware County, Ohio.

Section 3: This Resolution shall be in full force and effect immediately upon adoption.

Tom Counts Date
Mayor

Elaine McCloskey Date
City Clerk

EFFECTIVE DATE: January 16, 2024

This legislation has been posted in accordance with
the City Charter on this date _____.

City Clerk



December 6, 2023

City of Powell
47 Hall St.
Powell, OH 43065

Via Email

Dear Law Enforcement Partner:

Enclosed please find the proposed updated professional services contract through which the City of Delaware provides prosecution services to your agency.

As indicated last year, the City of Delaware reviewed its costs for prosecution services this year. This review revealed an increase of more than the previous five-dollar (\$5.00) annual increase was warranted. Over the next two years, the City of Delaware will increase the cost per case, incrementally, as follows: increase of ten dollars (\$10.00) beginning January 1, 2024, and an increase of fifteen dollars (\$15.00) beginning January 1, 2025. The total increase over the next two years will be \$25.00 per case. Another review will occur in 2025 to assess the cost for prosecution services beginning January 1, 2026.

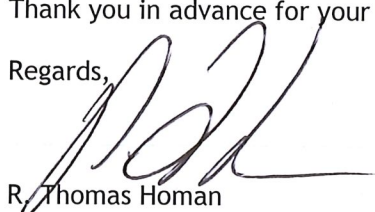
Enclosed for your review and execution, please find the proposed professional services contract, which reflects the initial ten-dollar increase (\$10.00) per case, beginning January 1, 2024, as described above.

The information for the prospective \$15.00 increase per case in 2025 is provided so that you can budget accordingly should you wish to continue to contract with the City of Delaware for these professional services.

Feel free to reach out to me should you have any questions or wish to further discuss.

Thank you in advance for your understanding and cooperation with this matter.

Regards,



R. Thomas Homan
City Manager

Enclosure

cc: Natalia S. Harris, City Attorney
Amelia Bean-DeFlumer, City Prosecutor



PROFESSIONAL SERVICES AGREEMENT

This agreement is made this ____ day of _____, 20____ by and between the City of Powell, hereinafter referred to as "Powell", and the City of Delaware, Ohio Prosecutor's Office hereinafter referred to as the "Prosecutor." Powell being willing to engage the Prosecutor and the Prosecutor being willing to be engaged by Powell on the terms, covenants and conditions hereinafter set fourth; it is hereby agreed as follows:

1. NATURE OF EMPLOYMENT

The City of Powell does hereby contract with and engage the Delaware, Ohio City Prosecutor's Office, the address of which is 70 N. Union Street, Delaware, Ohio 43015, to prosecute all cases coming before the Delaware Municipal Court, Criminal Division, arising out of alleged violations of the Criminal, Traffic and Zoning Sections of the Codified Ordinances of the Municipality of Powell, Ohio, and the Criminal and Traffic Sections of the Ohio Revised Code which occur within the jurisdictional limits of Powell; provided however that the Delaware City Prosecutor reserves the right to decline to represent Powell under this contract in any specific case filed in or coming before the Delaware Municipal Court, upon giving written notice to the Powell Law Director at least seven days prior to a scheduled hearing in that specific case. Powell reserves the right under this contract to represent itself or obtain other representation in any specific case filed in or coming before the Delaware Municipal Court by giving written notice to the Delaware City Prosecutor at least seven days before a scheduled hearing in a specific case, that Powell intends to retain other counsel in that specific case, and other counsel so entering appearance.

Delaware City Prosecutor further agrees that she will consult with and advise the Powell Law Director, when necessary, concerning the prosecution and enforcement of the Codified Ordinances of Powell and perform such other duties as are customarily performed by one holding such position in other similar municipalities. However, nothing herein shall be construed to limit the reasonable prosecutorial discretion of the Delaware City Prosecutor.

2. TERM OF EMPLOYMENT

The term of this Agreement shall be for a period commencing on January 1, 2024, and ending December 31, 2024 subject, however, to prior termination as hereinafter provided. Cases that are commenced or concluded between these dates are subject to this contract.

3. PAYMENT AND REIMBURSEMENT

Powell shall pay the Prosecutor and the Prosecutor shall agree to accept from Powell compensation at the rate of \$260 per contested case prosecuted, with a minimum of \$300 dollars per year. The Prosecutor acknowledges receipt of the minimum for the period covered by this contract. A "contested case" for this document is one in which the defendant enters a plea of "not guilty" or its' equivalent, and thus requires further procedures after arraignment. There will be no separate charge for prosecutions terminated at or before arraignment. Provided however, Powell agrees that it will reimburse the Prosecutor for any and all necessary expenses incurred on behalf of Powell including mileage at the rate established by the Internal Revenue Service, but excluding materials, paper and secretarial expenses which the Prosecutor agrees to pay from the stated compensation. The prosecutor shall bill Powell quarterly, for cases terminated during the preceding quarter, and compensation shall be paid within 30 days of billing.

4. TERMINATION OF AGREEMENT

Notwithstanding anything to the contrary contained in this Agreement, both parties are hereby given the option to terminate this Agreement upon written notice presented to the other party thirty (30) days prior to termination. No other requirements are necessary to terminate this Agreement.

5. APPLICABLE LAW

The parties hereto agree that it is their intention that this Agreement and the performance hereunder be construed in accordance with the laws of the State of Ohio.

IN WITNESS WHEREOF, the parties have signed this Agreement on the day and year first above written:

CITY OF POWELL, OHIO

Approved as to Form:

City Attorney
City of Powell

By: _____

Its: _____

CERTIFICATION OF DIRECTOR OF FINANCE

Powell Director of Finance hereby certifies that the necessary funds are available as this is a continuing contract to be performed in whole or in part in an ensuing fiscal year and the amount required to meet the obligation in the fiscal year in which the contract is made, has been lawfully appropriated for such purpose and is in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances.

By: _____
Director of Finance

CITY OF DELAWARE

By: _____
R. Thomas Homan, ICMA-CM
City Manager

By: _____
Natalia Harris, City Attorney



OFFICE OF THE CITY MANAGER

47 Hall Street | Powell, OH 43065 | 614.885.5380 | cityofpowell.us

MEMO

From: Andy White, City Manager
To: Members of City Council
Initiated By: D. Grant Crawford, Director of Public Service
Re: Ordinance 2024-01 Authorizing the City Manager to provide consent to the Ohio Department of Transportation (ODOT) Director of Transportation to perform spot paving on SR315, and declaring an emergency.
Date: January 8, 2024

Summary:

ODOT will be performing a spot paving project this summer along SR315. The project will make necessary repairs and improvements to areas that have been identified by ODOT as needing maintained. In order to complete the work ODOT is requesting legislation providing the Director of Transportation consent to work within Powell's corporation limit. Some of the work will occur within Powell's corporation limit located at Retreat Ln.

ODOT will be covering 100% of the cost of the project. The City does not have any final contributions to the project.

ODOT made us aware of the project in December and has respectfully requested approval by February 1st. To meet ODOT's project timeline, we are respectfully requesting a suspension of the rules and an emergency.

Legal Review:

The Law Director's office has reviewed and approved as to form.

Finance Review:

The Finance Direct has reviewed the Ordinance and is in support of the recommended action.

Recommendation:

Staff recommends approval of Ordinance 2024-01.



ORDINANCE 2024-01

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PROVIDE CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) DIRECTOR OF TRANSPORTATION TO PERFORM SPOT PAVING ON SR315, AND DECLARING AN EMERGENCY.

WHEREAS, ODOT will be performing a spot paving project along SR 315 during the summer of 2024; and

WHEREAS, The City of Powell has identified the need for the described project PID No. 108070:

Spot Paving along SR 315 through the City of Powell; and

WHEREAS, The project will make necessary repairs and improvements to areas that have been identified by ODOT as needing maintained and is in the best interest of the City.

NOW THEREFORE BE IT ORDAINED BY THE CITY OF POWELL, COUNTY OF DELAWARE, STATE OF OHIO AS FOLLOWS:

Section 1: Consent Statement: Being in the public interest, the City of Powell gives consent to the Director of Transportation to complete the above described project.

Section 2: Cooperation Statement: The City of Powell shall cooperate with the Director of Transportation in the above described project as follows:

- a. The State shall assume and bear 100% of all of the costs of the improvement.
- b. The City of Powell further agrees to pay One Hundred Percent (100%) of the cost of those features requested by the City of Powell which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

Section 3: Utilities and Right-of-Way Statement: The City of Powell agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal Regulations. The City of Powell also understands that right-of-way costs include eligible utility costs.

Section 4. Maintenance: Upon completion of the described Project, and unless otherwise agreed, the City of Powell shall (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance for the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

Section 5: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of

Section 6. Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the City, and for further reasons that this Ordinance is required to fully executed and returned to ODOT prior to February 1, 2024 to ensure that the project development proceeds in a timely manner; wherefore, this Ordinance shall take effect and be in force from and after its passage.

This legislation has been posted in accordance with
the City Charter on this date _____
City Clerk

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OHIO DEPARTMENT OF TRANSPORTATION
Mike DeWine, Governor Jack Marchbanks, Ph.D., Director

District 6
400 E. William St., Delaware, OH 43015
740-833-8000
transportation.ohio.gov

December 1, 2023

Aaron Stanford
City Engineer
City of Powell
47 Hall St
Powell, OH 43065

**RE: Consent Legislation
D06-SP FY24 General, PID 108070**

Dear Mr. Stanford:

Enclosed is a sample consent legislation document for an upcoming ODOT construction project which will perform Spot Paving along SR 315 through the City of Powell. Tentatively, the construction work will begin in the Summer of 2024.

If you have questions regarding the scope for this project, please contact Bob Mcneill (Robert.Mcneill@dot.ohio.gov).

After your preparation and approval of the legislation document, please forward it to the Council for their necessary action. After the legislation has been executed, please return an electronic copy to my email address (below).

In order to assure that project development proceeds in a timely manner, the legislation will need to be fully executed and returned to this office prior to February 1, 2024. If you have any questions, please feel free to contact me at 740-833-8269 or via e-mail at danilo.puozzo@dot.ohio.gov.

Respectfully,

Danilo Puozzo
Project Manager
ODOT D6 Planning & Engineering

Attachments*
C: Legislation file*, B. Davidson*, B. Mcneill*, D. Poling*

CONSENT LEGISLATION

RC 5521.01

Ordinance/Resolution# _____

PID No. 108070

County/Route/Section D06-SP FY24 General

The following is _____ enacted by the _____ City of Powell _____ of Delaware
(Ordinance/Resolution) (Local Public Agency)
County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

SECTION I - Project Description

WHEREAS, the (LPA/STATE) has identified the need for the described project:

Spot Paving along SR 315 through the City of Powell.

NOW THEREFORE, be it ordained by the _____ City of Powell _____ of Delaware County, Ohio.
(LPA)

SECTION II - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The State shall assume and bear 100% of all of the costs of the improvement.

The LPA further agrees to pay One Hundred Percent (100%) of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

SECTION IV - Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of way costs include eligible utility costs.

SECTION V - Maintenance

Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VI - Authority to Sign

The _____ of said _____ City of Powell _____ is hereby empowered
(Contractual Agent) (LPA)
on behalf of the _____ City of Powell _____ to enter into contracts with the Director of
(LPA)
Transportation which is necessary to complete the above described project.

Passed: _____,
(Date)

Attested: _____
(Clerk) (Officer of LPA - title)

Attested: _____
(Title) (President of Council)

This _____ is hereby declared to be an emergency measure to
(Ordinance/Resolution)
expedite the highway project(s) and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

CERTIFICATE OF COPY
STATE OF OHIO

City of Powell of Delaware County, Ohio,
(LPA)
_____, as Clerk of the City of Powell
(LPA)
of Delaware County, Ohio, do hereby certify that the forgoing is a true and
correct copy of _____ adopted by the legislative Authority of the said
(Ordinance/Resolution)
City of Powell on the _____ day of _____, 20 _____
(LPA)
that the publication of such _____ has been made and certified of
(Ordinance/Resolution)
record according to law; that no proceedings looking to a referendum upon such
_____ have been taken; and that such _____
(Ordinance/Resolution) (Ordinance/Resolution)
and certificate of publication thereof are of record in _____ Page _____
(Ordinance/Resolution Record No.)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if
applicable, this _____ day of _____,

CITY SEAL

Clerk

City of Powell of Delaware County, Ohio
(LPA)
(If the LPA is designated as a City then the "City Seal" is required. If no Seal, then a letter stating "No
Seal is required to accompany the executed legislation.)

The foregoing is accepted as a basis for proceeding with the project herein described.
For the City of Powell of Delaware County, Ohio
(LPA)

Attest: _____, Date _____

For the State of Ohio

Attest: _____, Date _____
Director, Ohio Department of Transportation

From: Andy White, City Manager

To: Members of City Council

Initiated By: D. Grant Crawford, Director of Public Service

Re: Ordinance 2024-02 Authorizing the City Manager to enter into a working agreement with Delaware Soil and Water Conservation District (DSWCD)

Date: January 8, 2024

Summary:

There are certain Ohio EPA requirements the City must meet in order to be compliant with the National Pollutant Discharge Elimination System (NPDES) program and maintain the City's NPDES permit. These requirements revolve around meeting the permit's 6 minimum control measures: public outreach, public involvement, illicit discharge detection and elimination (IDDE), erosion and sedimentation control, post-construction runoff, and good housekeeping. In order to meet these measures and ultimately report the results to the Ohio EPA, the City partners with the Delaware Soil and Water Conservation District (DSWCD) to complete control measures 1, 2, and 6. The term of the working agreement is for three (3) years, beginning in 2024 and ending on December 31, 2025.

The cost of the services is \$1 per resident, based on Delaware Regional Planning Commission's Yearly population estimate for the City. The fee will be updated each year of the agreement following the updated estimate supplied by Delaware Regional Planning Commission.

We are respectfully requesting an Ordinance authorizing the City Manager to enter into a working agreement with Delaware Soil and Water Conservation District (DSWCD) for NPDES stormwater compliance services.

Legal Review:

The Law Director's office has reviewed and approved both the Ordinance and the Agreement as to form.

Finance Review:

The Finance Director has reviewed the ordinance and is in support of the recommendation.

Recommendation:

Staff recommends approval of Ordinance 2024-02.



ORDINANCE 2024-02

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A WORKING AGREEMENT WITH DELAWARE SOIL AND WATER CONSERVATION DISTRICT (DSWCD) FOR SERVICES TO MEET THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REQUIREMENTS.

WHEREAS, There are certain Ohio EPA requirements the City must meet in order to be in compliant with NPDES program and maintain the City's NPDES permit; and

WHEREAS, These requirements revolve around meeting the permit's 6 minimum control measures: public outreach, public involvement, illicit discharge detection and elimination (IDDE), erosion and sedimentation control, post-construction runoff, and good housekeeping; and

WHEREAS, In order to meet these measures and ultimately report the results to the Ohio EPA, the City partners with the Delaware Soil and Water Conservation District (DSWCD) to complete control measures 1, 2, and 6; and

WHEREAS, The term of the working agreement is for three (3) years, beginning in 2024 and ending on December 31, 2025; and

WHEREAS, The cost of the services is \$1 per resident, based on Delaware Regional Planning Commission's Yearly population estimate for the City. The fee will be updated each year of the agreement following the updated estimate supplied by Delaware Regional Planning Commission.

NOW THEREFORE BE IT ORDAINED BY THE CITY OF POWELL, COUNTY OF DELAWARE, STATE OF OHIO, AS FOLLOWS:

Section 1: The City Manager is hereby authorized and directed to enter into a working agreement with Delaware Soil and Water Conservation District for services to meet the National Pollutant Discharge Elimination System (NPDES) requirements.



Delaware Soil and Water Conservation District

PO Box 8006, 1610 State Route 521, Delaware, OH 43015
Phone: (740)368-1921 · Website: <https://soilandwater.co.delaware.oh.us>

WORKING AGREEMENT BETWEEN THE DELAWARE SOIL AND WATER CONSERVATION DISTRICT AND CITY OF POWELL

This working agreement is entered into on this _____ day of _____, 2024, becomes effective on _____, 2024, and continues through December 31, 2026. The agreement is subject to the limitations of authorities, resources and policies of the Delaware Soil and Water Conservation District (SWCD) and the City of Powell (City).

For ease of understanding, this agreement is arranged according to the order of the Six Minimum Control Measures for the National Pollutant Discharge Elimination System (NPDES) Phase II for Stormwater, as defined with the Ohio Administrative Code 3745-39-04 (B)(1) through (6).

Delaware SWCD will provide the following services:

Minimum Control Measure No. 1: Public Education/Outreach

1. The Delaware SWCD and the City of Powell will meet to identify specific events where the Delaware SWCD will be present to disseminate NPDES Phase II related information to the general public. Each year of this agreement, **three (3) events** will be assumed.
 - a. The SWCD shall provide, at a minimum, a dedicated booth or area at the event, staffed by a minimum of one (1) person knowledgeable in the materials presented throughout the event's hours, unless otherwise agreed-to by the City.
 - b. The SWCD shall track the number of event attendees that visit said booth. The SWCD shall identify general age groups to ensure that we are reaching our target audience.
 - c. The SWCD shall include a display of City-specific brochures at the event booth.
2. The SWCD shall provide articles, graphics and/or video clips for use in the City's publications on a **quarterly** basis. Each article/graphic will cover a single topic relative to the City's stormwater program.
3. The SWCD will allow the City to have an established link on its website to the SWCD website.
4. The SWCD shall maintain and provide to the City updated brochures for the use and distribution by the City, at the City's discretion. The brochure will include the City's logo.

5. The SWCD shall develop a training session for City employees on an agreed upon topic related to the City's stormwater program.
6. The SWCD will use themes and messages throughout their education materials that will address stormwater pollution prevention and improving water quality by targeting pollutants addressed in the current NPDES Phase II Permit. Each year the SWCD will meet with the City to review the theme and messaging for the year.
7. The SWCD shall provide an annual report of all educational activities to the City.

Minimum Control Measure No. 2: Public Participation

1. Upon request by the City or a landowner within the City, the SWCD shall perform on-site inventory and evaluation of soils, drainage, erosion and sedimentation, stream bank erosion, and soil stabilization concerns for residents within the incorporated limits of the City of Powell.
 - a. The SWCD shall make technical recommendations and comments to landowners, providing a copy of the same to the City for its records.
 - b. The SWCD shall track the number and type of individuals requesting this service.
2. The SWCD shall assist the City in the coordination of a storm drain marking program. The City will be responsible for the purchase of drain marking materials.
3. The SWCD shall conduct a workshop for residents on a backyard conservation topic.
4. The SWCD shall provide an annual report of all participation activities to the City.

Minimum Control Measure No. 3: Illicit Discharge

Not applicable

Minimum Control Measure No. 4: Construction

Not applicable

Minimum Control Measure No. 5: Post-Construction

Not applicable

Minimum Control Measure No. 6: Good Housekeeping/Pollution Prevention

1. The SWCD shall inform the City of upcoming training sessions, seminars and classes available to City Council, employees, staff and/or City-retained consultants relative to NPDES Phase II topics, such as, but not limited to: erosion and sedimentation control,

storm routing, public education, public outreach, stormwater system maintenance and best management practices.

2. The SWCD shall carry out a continued public information program relating to the wise use of natural resources and provide to the local government and its representatives information and education materials relating to the management of soil and water and related resources.
3. The SWCD shall assist the City with annual inspection of (3) public facilities.

General

1. The SWCD will work with the City to determine the number of service hours and themes to be covered for the next year's agreement. This coordination shall commence no later than December 2023, December 2024 and December 2025. While this agreement covers the duration of 2024-2026, payment will be made annually.

The City of Powell will provide the following:

1. The City has the opportunity to participate in the SWCD's annual planning process. Participation will include attending up to three meetings to discuss the success of various programs used by the City and the potential for additional utilization in the future.
2. The City shall provide the SWCD with the submittal deadlines for the quarterly articles/graphics.
3. The City shall maintain a link on its website to the SWCD website.

Compensation

1. The City of Powell shall compensate the SWCD for the services listed in the agreement in the amount of \$1 per resident, based on [Delaware Regional Planning Commission's Yearly](#) population estimate for the City. The fee will be updated each year of the agreement following the updated estimate supplied by Delaware Regional Planning Commission. Therefore, the fee for 2024 is \$15,295.00.

Reporting

1. A record of time and efforts provided will be maintained by the SWCD. An annual report shall be provided to the City that will include:
 - Total compensation amount
 - Activities completed in that year

It is Mutually Agreed:

1. That the SWCD is a conservation, technical, and education service agency and therefore is not granted regulatory authority in the Ohio Revised Code.
2. That the working relationship is defined to include lines of communication with appropriate departments.
3. That the City and the SWCD will meet when necessary to review and coordinate activities and programs with the aim of developing a multi-disciplinary approach to resource management.
4. That all parties will review quality of service and address concerns as they arise.
5. That credit will be given jointly to the SWCD and the City in natural resource/ NPDES Phase II related publications prior to publication.
6. That this working agreement may be amended or terminated at any time by mutual consent of both parties, or the agreement may be terminated by either party giving sixty (60) days notice in writing to the other. Upon termination, the SWCD shall refund that portion of funds not used through the termination date to the City of Powell.

SIGNATURES

The below signatures certify consent on the above agreement.

DELAWARE SOIL AND WATER CONSERVATION DISTRICT

Signature	Title	Date

CITY OF POWELL

Signature	Title	Date

Approved as to Form:

By: _____

Printed: _____

Title: _____

**CERTIFICATION OF
FUNDS**

I hereby certify that the above amount required to the above, has been lawfully appropriated, authorized, or directed for such purposes and is in Treasury or in the process of collection to credit of the above funds free of obligation or certification now outstanding.

BY: _____


Date: _____

Rosa Ocheltree, Director of Finance



Upcoming City Meetings & Events JANUARY 2024



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1  City Offices Closed	2 7:30 pm—City Council	3	4 6:30 pm—Board of Zoning Appeals – CANCELLED	5	6
7	8	9	10 6:30 pm—Planning & Zoning Commission – CANCELLED	11	12	13
14	15  City Offices Closed	16 7:30 pm - City Council	17 6 pm—Community Diversity Advisory Committee	18 6 pm—Historic Downtown Advisory Commission – CANCELLED	19	20
21	22	23 6:00 pm –Operations Committee (NOTE DATE & TIME CHANGE) 7 pm—Powell Development Corp	24	25	26	27
28	29	30 7 pm—Finance Committee (NOTE DATE CHANGE)	31			



Upcoming City Meetings & Events February 2024



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 6:30 pm—Board of Zoning Appeals	2 	3
4	5	6 6:30 pm—Development 7:30 pm—City Council	7	8	9	10
11	12	13 7 pm—Finance Committee	14 	15 6:30 pm—Planning & Zoning Commission – Note Date Change	16	17
18	19 City Offices Closed	20 6:30 pm –Operations Committee 7:30 pm - City Council	21 6 pm—Community Diversity Advisory Committee	22 6 pm—Historic Downtown Advisory Commission – Note Date Change	23	24
25	26	27 7 pm—Powell Development Corp	28			