



AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, MARCH 5, 2024
7:30 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

IV. APPROVAL OF MINUTES

- a. Approval of the Minutes from the City Council meeting held on February 20, 2024.
[city-council_minutes_summary 02.20.2024.pdf](#)

V. CONSENT AGENDA

a. **RESOLUTION 2024-14**

A RESOLUTION AUTHORIZING THE POWELL POLICE DEPARTMENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES.

- 1. [Memo Res 2024-14, Delaware Co. BDD MOU \(2024\).pdf](#)
- 2. [Res 2024-14 ,Delaware Co. BDD MOU\(2024\).pdf](#)
- 3. [Delaware Co. BDD MOU \(2024\).pdf](#)

b. **RESOLUTION 2024-15**

A RESOLUTION AUTHORIZING THE CITY OF POWELL TO APPROVE THE DELAWARE FINAL PLAN FOR NEXT GENERATION 9-1-1.

- 1. [Memo Res 2024-15, Delaware County Final Plan \(2024\).pdf](#)
- 2. [Res 2024-15, Delaware County Final Plan 911 \(2024\).pdf](#)
- 3. [County Final Plan Cover Memo.pdf](#)
- 4. [County Final Plan \(2024\).pdf](#)

VI. RESOLUTIONS

a. **RESOLUTION 2024-16**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PRADCO TO CONDUCT A SWOT ANALYSIS AND EMPLOYEE TRAINING.

- 1. [Memo Resolution 2024-16 - SWOT Analysis and Team Building.pdf](#)
- 2. [Res 2024-16 - SWOT Analysis and Team Building.pdf](#)
- 3. [Powell Organizational-SWOT Analysis and Optional Other Services Proposal 2024.pdf](#)

VII. ORDINANCES: FIRST READING(S)

a. **ORDINANCE 2024-06**

AN ORDINANCE ACCEPTING THE ANNEXATION OF 6.357 ACRES, MORE OR LESS, LOCATED ALONG WEST OLENTANGY STREET, FROM LIBERTY TOWNSHIP TO THE CITY OF POWELL (PETITIONER: HORSEPOWER FARMS, LLC).

1. [Memo Ord. 2024-06, Horespower Farms annexation .pdf](#)
2. [Ord 2024-06 Horsepower annexation.pdf](#)
3. [12.22.2023 Granting of Prayer 6.357 Acres Annexation.pdf](#)
4. [Map Horsepower Farms.pdf](#)
5. [Certified Res. 2023-39 Annexation Horsepower Farms Res of Services and Petition.pdf](#)

b. **ORDINANCE 2024-07**

AN ORDINANCE APPROVING AN AMENDMENT TO THE ZONING MAP WITH A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FROM THE LIBERTY TOWNSHIP FARM RESIDENCE DISTRICT TO THE CITY OF POWELL PLANNED RESIDENCE DISTRICT FOR A DEVELOPMENT FOR THE STORAGE OF BOATS, RECREATIONAL VEHICLES AND CARS AS A PERMITTED USE ON ±15.8 ACRES AT 4301 HOME ROAD (HORSEPOWER FARM).

1. [Memo Ord. 2024_07_Horsepower.pdf](#)
2. [Ord. 2024-07_Horsepower Farms Ordinance.pdf](#)
3. [Ord. 2024-07_Horsepower Farms History.pdf](#)
4. [Ord. 2024-07_Horsepower Farms Application.pdf](#)
5. [Ord. 2024-07_Horsepower Farms Plan.pdf](#)
6. [Ord. 2024-07_Horsepower Farms Compatibility Statement.pdf](#)
7. [Ord. 2024-07_Horsepower Farms Development Text.pdf](#)
8. [Ord. 2024-07_Horsepower Farms Plan Update.pdf](#)
9. [Ord. 2024-07_Horsepower Farms ZDPDFDP Correspondence.pdf](#)

c. **ORDINANCE 2024-08**

AN ORDINANCE VACATING 0.150 ACRES PORTION, MORE OR LESS, OF CASE AVENUE AS A PUBLIC ROAD IN THE CITY OF POWELL, COUNTY OF DELAWARE, STATE OF OHIO.

1. [Ord. 2024_08_Memo re roadway vacation 4888-3860-3434 v.1.pdf](#)
2. [Ord. 2024-08_Case Avenue ROW Vacation_Encore Park.pdf](#)
3. [Ord. 2024-08_Case Avenue ROW Vacation Plat.pdf](#)
4. [Ord. 2024-08_Case Avenue ROW Vacation Aerial Image.pdf](#)

d. **ORDINANCE 2024-09**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO IRONSITE, INC., IN THE AMOUNT OF \$834,447.74 FOR THE ADVENTURE PARK PICKLEBALL COURTS PROJECT, AND DECLARING AN EMERGENCY.

1. [Memo Ord 2024-09, Pickball Construction Memo.pdf](#)
2. [Ord 2024-09 - Pickleball.pdf](#)
3. [Exhibit-Adventure Park Pickleball Courts_Final.pdf](#)
4. [Bid Tab Adventure Park Pickleball Courts_Signed 2.27.24.pdf](#)

e. **ORDINANCE 2024-10**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO STRAWSER PAVING COMPANY, INC., IN THE AMOUNT OF \$2,215,398,20, FOR THE 2024 STREET AND PATH MAINTENANCE PROJECT, AND DECLARING AN EMERGENCY.

1. [Memo Ord. 2024-10, Street Program.pdf](#)
2. [Ord 2024-10, Street Program Contract.pdf](#)
3. [2024 Overall Exhibit_Final 2.28.24.pdf](#)
4. [Bid Tab Powell 2024 SMP_Signed 2.27.24.pdf](#)

VIII. COMMITTEE REPORTS

Development Committee: Next Meeting: April 2, 2024 @ 6:30 p.m.

Finance Committee: Next Meeting: March 12, 2024 @ 7:00 p.m.

Operations Committee: Next Meeting: March 20, 2024 @ 5:30 p.m. (Note Date Change D/T Election Primaries)

Planning & Zoning Commission: Next Meeting: March 13, 2024 @ 6:00 p.m. (Note Time Change)

Powell Development Corporation: Next Meeting: March 26, 2024 @ 6:30 p.m.

IX. CITY MANAGER'S REPORT/CITY CALENDAR

- a. 2024-2025 Council Goal Strategy and Action Plan
[Draft 2024-2025 Council Goals and Objectives.pdf](#)
- b. March Calendar
[City Calendar March 2024.pdf](#)

X. OTHER COUNCIL MATTERS

XI. EXECUTIVE SESSION

- * Ohio Revised Code Section 121.22 (G)(1) Personnel - to consider the appointment for boards and commissions
- * Ohio Revised Code Section 121.22 (G) (8) To consider confidential information related to negotiations with other political subdivisions regarding economic development.

XII. ADJOURNMENT