

Note: Date Change

- CALL TO ORDER/ROLL CALL I.
- П. PLEDGE OF ALLEGIANCE
- **III. CITIZEN PARTICIPATION**
- **IV. APPROVAL OF MINUTES**
 - Approval of the Minutes from the City Council meeting held on March 5, 2024. a. 03.05.2024 city-council minutes summary.pdf

CONSENT AGENDA V.

- Notice to Legislative Authority: Ohio Division of Liquor Control a. Transfer of Ownership to Gallops Powell, LLC, Suites A & B, 240 N. Liberty Street, Powell, Ohio 43065 from Gallos Tap Room Powell LLC, DBA, Gallos Tap Room, Suites A & B, 240 N. Liberty Street, Powell, Ohio 43065. Permit Classes: D1, D2, D3, D3A, D6
 - 1. MEMO Notice to Legislative Authority -Gallops Powell Transfer.pdf
 - 2. Gallops Liquor Transfer.pdf

Monthly Reports b.

- 1. Building Monthly Report.pdf
- 2. Police Monthly Report.pdf
- 3. Communications Monthly Report.pdf
- 4. Finance Monthly Report.pdf
- 5- Parks and Recreation Monthly Report.pdf
- 6. Public Service and Engineering Monthly Report.pdf
- 7. Planning and Zoning Monthly Report.pdf

VI. RESOLUTIONS

RESOLUTION 2024-17 a.

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE CITY OF POWELL TAX. INCENTIVE REVIEW COUNCIL ON THE STATUS OF THE 2023 COMMUNITY REINVESTMENT AREA, ENTERPRISE ZONE, AND TAX INCREMENT FINANCING PROGRAMS.

1. MEMO Res 2024-17 TIRC.pdf

- 2. Res 2024-17 TIRC.pdf
- 3. 2023 TIF Report.pdf

VII. ORDINANCES: SECOND 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 ZPDPFDP Correspondence.pdf

10. Horsepower Farms_ZPDPFDP.pdf

VIII. ORDINANCES: FIRST READING(S)

a. ORDINANCE 2024-11

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AGREEMENT WITH CSD POWELL, LLC, AN OHIO LIMITED LIABILITY COMPANY, AND DECLARING AN EMERGENCY.

1. MEMO Ord 2024-11, CoHatch Dev Agree Scioto.pdf

2. Ord 2024-11, Development Agreement [COHatch].pdf

3. Powell - CoHatch Development Agreement - DRAFT - 3.12.2024 CLEAN - 4879-4869-5200.5.pdf

IX. COMMITTEE REPORTS

Development Committee: Next Meeting: April 2, 2024 @ 6:30 p.m.
Finance Committee: Next Meeting: April 9, 2024 @ 6:30 p.m.
a. Discussion relating to Budget Allocation for Council Training
Operations Committee: Next Meeting: April 16, 2024 @ 5:30 p.m.
Planning & Zoning Commission: Next Meeting: April 10, 2024 @ 6:30 p.m.
Powell Development Corporation: Next Meeting: March 26, 2024 @ 6:30 p.m.

X. CITY MANAGER'S REPORT/CITY CALENDAR

- a. Motion to Support Use of Council Contingency Not to Exceed \$17,000.
- b. Calendar City Calendar March 2024.pdf City Calendar April 2024 .pdf

XI. OTHER COUNCIL MATTERS

a. Discussion Relating to Charter Review Commission

XII. EXECUTIVE SESSION

- * Ohio Revised Code Section 121.22 (G) (3) pending or imminent litigation.
- * Ohio Revised Code Section 121.22 (G) (8) To consider confidential information related to negotiations with other political subdivisions regarding economic development.

XIII. ADJOURNMENT



CITY COUNCIL MEETING MINUTES MARCH 5, 2024

I. CALL TO ORDER/ROLL CALL

Mayor Tom Counts called the March 5, 2024 City Council meeting to order at 7:32 p.m. Councilmembers present included: Councilmember Christina Drummond (arrived at 7:44 p.m.), Councilmember Ferzan Ahmed, Councilmember David Lester, Councilmember Tyler Herrmann, Councilmember Leif Carlson, Vice-Mayor Heather Karr and Mayor Tom Counts. Staff present included Mallory Sribanditmongkol, Strategic Communications Officer; Jason Nahvi, Human Resources Manager; Sean Hughes, Economic Development Administrator; Grant Crawford, Public Service Director; Aaron Stanford, City Engineer; Ron Sallows, Police Chief; Yazan Ashrawi, City Attorney; Rosa Ocheltree, Finance Director; and Andrew White, City Manager.

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

Mayor Counts opened citizen participation. The following individuals provided public comment:

Jecy Weber Delaware County Emergency Management 10 Court Street Delaware, Ohio

Jecy Weber provided a presentation to Council regarding the April 8, 2024, solar eclipse event. The presentation included safety precautions, expected traffic increases, and the pathway of the eclipse related to Ohio and the City of Powell area. Most of Delaware County will experience some sort of totality and the event is expected to bring in visitors. The County and City have been working together for the past couple of years to plan for population surges, traffic management and effects on local infrastructure.

Brittany Zoecklein, REHSII Registered Environmental Health Specialist 2 Delaware Health District 470 South Sandusky Street Delaware, Ohio

Brittany Zoecklein provided updates regarding the State of Ohio outside smoking guidelines for work environments.

Hearing no further public participation, Mayor Counts closed citizen participation.

IV. APPROVAL OF MINUTES

a. Approval of the Minutes from the City Council meeting held on February 20, 2024.

<u>MOTION:</u> Vice-Mayor Heather Karr moved to approve the Minutes from the City Council meeting held on February 20, 2024. Councilmember David Lester seconded. Motion passed.

VOTE: Y-6 N-0 AB-1 (ABSTAIN: DRUMMOND)

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.

b. RESOLUTION 2024-15

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

<u>MOTION:</u> Vice-Mayor Heather Karr moved to approve the consent agenda. Councilmember David Lester seconded. Motion passed.

<u>VOTE:</u> Y-7 N-0 AB-0

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.

Mayor Tom Counts read Resolution 2024-16 into the record for the first time. City Manager Andrew White discussed this is like exercises that were completed last year by the police department, which then brought forward some retention and recruitment efforts that were successful within the last contract negotiations. This resolution is similar in scope and would review the organizational structure and focus on opportunities for improvement and look at additional training for team building. The cost for the SWOT analysis and report is \$27,000 and \$20,000 would be for team building training. Councilmember Christina Drummond requested more information regarding the team building exercises. Human Resource Manager Jason Nahvi provided they would want to see the results of the organizational structure and determine what exercises would be appropriate. These exercises would primarily focus on the leadership team and effective communication. Mayor Tom Counts opened Resolution 2024-16 for public comment. Hearing none, he closed public participation for Resolution 2024-16.

<u>MOTION:</u> Councilmember Ferzan Ahmed moved to approve Resolution 2024-16. Vice-Mayor Heather Karr seconded. Motion passed.

<u>VOTE:</u> Y-7 N-0 AB-0

VII. ORDINANCES: FIRST READING(S)

a. **ORDINANCE 2024-06**

2

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).

Mayor Tom Counts read Ordinance No. 2024-06 into the record for the first time. He did state that the discussion for Ordinance 2024-06 and Ordinance 2024-07 will be separate and will be read at a second reading. Law Director Yazan Ashrawi reviewed the annexation process, and that this ordinance is the final step. If the ordinance is not adopted, then the property will remain in the township. Mayor Tom Counts guestioned if this was subject to a pre-annexation agreement. Law Director Yazan Ashrawi explained that the agreement in place is similar terms to previous agreements in which the rejection of the development plan would require the annexation to not be accepted and that both Ordinance 2024-06 and Ordinance 2024-07 would need approved for the annexation to continue. Mayor Tom Counts opened Ordinance 2024-06 for public comment, hearing none, he closed public participation. Councilmember Christina Drummond guestioned the zoning around the subject site. Planning Manager Claudia Husak explained that the surrounding township properties are zoned Farmed Residential. City Manager Andrew White discussed the Sawmill Commercial TIF and discussions of expansions of the TIF which could have public improvements such as sidewalks. Ordinance 2024-06 will be presented for a second reading.

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).

Mayor Tom Counts read Ordinance 2024-07 into the record for the first time. Planning Manager Claudia Husak reviewed the staff presentation and the recommendations received by the Planning and Zoning Commission. She identified the current Horsepower Farms property and the area requested area to be annexed. The request would be to combine the previous Horsepower Farms property and requested annexed property into one zoning district within the City of Powell to eliminate the Liberty zoning district. The applicant is requesting a zoning of Residence District, which allows the proposed use. She reviewed the process and timeline for the project and public input that was received and included in the minutes and packet. The applicant is requesting six additional buildings that will be similar to the current buildings. She discussed access to Steitz Road and the development plan in relation to the Comprehensive Plan.

APPLICANT: Chip Vance 275 Oakham Court Powell, Ohio

Chip Vance discussed working with the surrounding neighbors regarding landscaping and lighting. He discussed previous efforts to reduce the height of the building and increase the setback.

Councilmember Ferzan Ahmed questioned the height of the mound and if possible per staff recommendations. Chip Vance stated he will work with staff for clarification on the changes.

3

Councilmember Tyler Herrmann questioned the residential zoning if the units will not be lived in. Planning Manager Claudia Husak explained that the use proposed is permitted as a standalone and is the lowest intensity use.

Councilmember Christina Drummond also questioned the zoning and what other storage facilities are zoned in the City. Chip Vance discussed that this is different from other storage facilities as these are individually owned and modified inside. These could be a extension of the owners residences/homes. There are deed restrictions from being a primary residence and they are not permitted as a residence or business. She also questioned the results of the traffic study. Chip Vance stated that the first part of the development had a traffic study that showed 2 cars per hour for 63 units. The proposed site will be for 67 units and would expect to see 4 cars per hour.

Councilmember David Lester discussed that there is no outside storage. Chip Vance confirmed that the by-laws only allow items outside the units up to 72 hours.

Councilmember Leif Carlson questioned if the trees to the east of the property will remain. Chip Vance explained that the trees are not the property and would remain.

Mayor Tom Counts discussed the location of the power lines and would residential homes be allowed under them. Planning Manager Claudia Husak discussed that she is not aware of the regulations relating to power lines and residential homes underneath, as they are usually in a open space area, but that residents would generally prefer not to.

PUBLIC PARTICIPATION" Brandon Cooke 7900 Steitz Road Powell, Ohio

Brandon Cooke discussed that in the past he has been vocally opposed to the development but he has been working with Chip Vance on mounding for a physical barrier and possibly a retaining wall. He is hoping for a solution to the mounding prior to approval. Hearing no further comments, Mayor Tom Counts closed public participation.

Councilmember Leif Carlson discussed walking the site and looked at the auditor site regarding taxes paid to the school from the current Horsepower Farms Development and the benefit to have development that is not adding to student population. Ordinance 2024-07 will be presented for a second reading.

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.

Mayor Tom Counts read Ordinance 2024-08 into the record for the first time. City Manager Andrew White discussed that this legislative action is related to the conditions related to Encore Park development, which is to be developed on the parcel located at the northwest corner of Depot Street and East Case Avenue. As part of the development Case is no longer connected to cross the railroad tracks and no longer needs this strip of right-of-way and wishes to vacate it in order to facilitate the Encore Park project. There will be some loss of parking spaces, but the parking spaces were scattered without any authorization. There are opportunities to make long-term resolutions for parking and the extension of a roadway will provide some additional parking. Law Director Yazan Ashrawi also discussed the statute that

4

governs the vacation of unused road right-of-way and per the development plan will need to be vacated and should have been done previously. Mayor Tom Counts discussed that it is currently owned by the City and since it is being used for public purposes, it pays no property tax. The vacation would allow for the parcel to no longer be used for public purpose and would be paying taxes.

Councilmember Leif Carlson questioned if the City had committed the portion to the developer already. Planning Manager Claudia Husak answered that the intent was for the entirety of the right of way to be included in the zoning for the Encore Park development.

Councilmember Christina Drummond recognized that in previous planning documentation it has been slated as a road for the Encore Park Bend which would curve at the railroad track. There have been discussions of private roads under the public umbrella to streamline the efficiency of services and the maintenance of the road. She questioned why the City would take it from public to private to make into a road. Law Director Yazan Ashrawi answered that it is the understanding that not all of the 0.150 acres of right of way parcel will be a roadway. None of the roadway infrastructure within the development is going to be public and this provides consistency within the development. He discussed that the North Depot section will be dedicated back to the City as public. Planning Manager Claudia Husak further explained that there was no financial transaction between the two pieces, but giving up part of Case Avenue, the City will receive North Depot dedicated as public.

Mayor Tom Counts also discussed that the railroad would have to approve if the road was to cross the railroad tracks and that his understanding is that the railroad does not have an interest in additional crossings. City Manager White addressed that is their default position and that every intersection has a score rating. This area in specific has not safety measures in place and would be extremely expensive. He also discussed the option for quiet zone, but the variable that gets the highest index score is to vacate the intersection entirely. This is the safest way to protect the community from train traffic by the railroad rationale. Mayor Tom Counts also discussed the difference between public and private roads and since there is no crossing of the railroad tracks, it will not require public road specifications.

City Manager White answered Councilmember Ferzan Ahmeds questioned that the vacation of this property was part of the development agreement.

Councilmember Leif Carlson questioned if this site could have a dry tunnel under the tracks. City Manager Andrew White explained that previous conversations with CSX indicated this is not a priority for them due to maintenance requirements.

Mayor Tom Counts opened Ordinance 2024-08 for public comment. Hearing none, he closed public participation.

<u>MOTION:</u> Councilmember David Lester moved to suspend the rules for Ordinance 2024-08. Councilmember Ferzan Ahmed seconded. Motion passed.

VOTE: Y-6 N-1 (No: Carlson) AB-0

<u>MOTION:</u> Councilmember Ferzan Ahmed moved to approve Ordinance 2024-08. Vice-Mayor Heather Karr seconded. Motion passed.

VOTE: Y-6 N-0 AB-1 (Abstain: Carlson)

5

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.

Mayor Tom Counts read Ordinance 2024-09 into the record for the first time. City Manager discussed that this is for the construction of eight pickleball courts at Adventure Park. Public Service Director Grant Crawford reviewed the bidding process in which three bids were received, although one company did supply an incomplete bid for only the fence components of the projects. Ironsite, Inc. was the lowest and best bidder. Consultant EMH&T has worked previously with Ironsite in other communities and provides a good product.

Vice-Mayor Heather Karr questioned if EMH& T had worked on pickleball courts with Ironsite previously as a project and were the pickleball players consulted in the design. Public Service Director Grant Crawford discussed that the consultant and Ironsite had worked on pickleball courts previously and the resident players were consulted on the design.

Mayor Tom Counts questioned if the timing were discussed with the bidders. Public Service Director Grant Crawford clarified that the contract requires that the contract be completed within 140 days from initiation of contract. He anticipates that during the bid opening there may be some delays with electrical component materials, and this will be reviewed with the contractor. The goal is to get them open as soon as possible and to determine if they can be opened while waiting for some materials.

Mayor Tom Counts opened Ordinance 2024-09 for public participation. Hearing none, he closed public participation for Ordinance 2024-09.

<u>MOTION:</u> Councilmember David Lester moved to suspend the rules for Ordinance 2024-09. Councilmember Christina Drummond seconded. Motion passed.

<u>VOTE:</u> Y-7 N-0 AB-0

<u>MOTION:</u> Councilmember Heather Karr moved to approve Ordinance 2024-09. Councilmember David Lester seconded. Motion passed.

<u>VOTE:</u> Y-7 N-0 AB-0

Mayor Tom Counts discussed that this was the first project that meets the goals that were first set.

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.

Mayor Tom Counts read Ordinance 2024-10 into the record for the first time. City Manager Andrew White recognized staff efforts to get the bid out early and that it will also

6

include wide array of work to street and paths maintenance. City Engineer Aaron Stanford discussed the goal to get this out as early as possible and was able to get it out about a month earlier compared to last year. To date, this program is the highest amount spent on the street maintenance program. The program is divided into roadway maintenance improvements, bike trail reconstruction and guardrail improvements. He reviewed the bidding process. Strawser Paving was the lowest and best bid and had previously done work in the City. He provided an overview of the work to be done and program communications. The City and Contractor will work to ensure that information regarding the Program is communicated to residents to help lessen the impact from the maintenance. He highlighted that there was a focus on the school route system for bike and pedestrian trail connections.

Councilmember Christina Drummond discussed the need to get communication regarding path maintenance as they will be used heavily when school is out of session. She also recognized that there was an unencumbered project balance of \$284,601.00 and would there be potential for future legislation for other proposed bids. City Engineer Aaron Standford discussed the possibility of smaller types of improvements that the City could get a head of for the 2025 program. He also discussed that construction funding for 2025 is not available until January 2025 and looking at trends of other communities on the bid process. Other communities are breaking the bid into smaller phases.

Councilmember Leif Carlson questioned if the path maintenance is broken into different groups and is this based on historical precedence. Public Service Director Grant Crawford answered that staff was looking at the lowest rated paths and while comparable to last year's maintenance it was not structured solely to last year's funding.

Mayor Tom Counts opened Ordinance 2024-10 for public participation. Hearing none, he closed public participation.

<u>MOTION:</u> Councilmember David Lester moved to suspend the rules for Ordinance 2024-10. Councilmember Christina Drummond seconded. Motion passed.

<u>VOTE:</u> Y-7 N-0 AB-0

<u>MOTION:</u> Councilmember Christina Drummond moved to approve. Councilmember David Lester seconded. Motion passed.

<u>VOTE:</u> Y-7 N-0 AB-0

VIII. COMMITTEE REPORTS

Development Committee: Next Meeting: April 2, 2024 @ 6:30 p.m. Councilmember Ferzan Ahmed provided a review of the Development Committee meeting held on March 5, 2024.

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)

Councilmember Christina Drummond reviewed that there was an Eclipse Presentation and preliminary planning for the Charter Review process and how to document the Operations Committee structure and charter. There were two new members introduced at the previous meeting, that had served on CDAC previously.

Mayor Tom Counts provided that the next meeting for Operation Committee and the City Council meeting will be on Wednesday, March 20. This date change is related to the primary elections on March 19.

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

Councilmember David Lester discussed hearing cases for Horsepower Farms, COHatch. Economic Development Administrator Sean Hughes discussed that staff is working to finalize the development agreement for COHatch. Councilmember David Lester also discussed the plan to review rules and meeting procedures for all members.

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

Economic Development Administrator Sean Hughes reviewed the Economic Development Business Expansion Grant program and that it is performance based and how it can help small businesses, as well as larger businesses. Mayor Tom Counts also discussed that there was a presentation from Brightstone.

IX. CITY MANAGER'S REPORT/CITY CALENDAR

a. 2024-2025 Council Goal Strategy and Action Plan

City Manager Andrew White reviewed the draft goal strategy and took the six goals and listed them in order of City Council. This is staff interpretation on what objectives went under each goal. There were some objectives that could be consolidated. He discussed how the software can track objectives and action plans.

Councilmember Christina Drummond discussed that without the action items it was hard to determine if the goals were achievable. She requested more specific details to determine if the objectives are completed or not. City Manager Andrew White also specified that this is a fluid document and things can be added to the list.

Vice-Mayor Heather Karr reviewed the document and was looking at goal number six and the longest list of objectives. She discussed that some of the finance functions may need to be moved to different goals.

Councilmember Ferzan Ahmed voiced a concern that there is a lot of information provided and does staff have the ability to work on all of it.

Councilmember Tyler Herrmann thanked staff for the work and feels some progress was made. He looks forward to next steps.

Mayor Tom Counts would also like to see more specific objectives and actions. He discussed looking at the objectives to number six. He felt that the number one priority would have more specific objectives. Councilmember Christina Drummond discussed looking at operational vs. strategic. City Manager acknowledged that the objectives were all items that were spoken about in the Work Session.

b. March Calendar

X. OTHER COUNCIL MATTERS

Councilmember Tyler Herrmann discussed attending a town hall meeting regarding State Route 315 and banning truck traffic. City Manager White discussed that there is a proposed elimination of 315 connection to State Route 23 by ODOT.

Councilmember Christina Drummond discussed that she recently attended a State of School event. She also discussed that she was late for the meeting due to a ban concert at the schools and she discussed the high attendance at the concert. She recommended that during summer planning of events consider reaching out to schools for performances.

Councilmember Leif Carlson requested follow-up and solutions for Pupp-A-Razzi regarding parking. Planning Manager Claudia Husak and Economic Development Administrator Sean Hughes met with Dan McClurg earlier today regarding these concerns and he discussed looking at additional parking on the south end of Depot. Staff continues to work with Dan McClurg.

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.

Mayor Tom Counts requested to add for potential litigation on concerns brought up at the COMMA meeting.

<u>MOTION</u>: Councilmember Christina Drummond moved to enter executive session pursuant to 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, and Ohio Revised Code Section 121.22 (G) (3) to discuss imminent litigation. Councilmember David Lester seconded. Motion passed.

<u>VOTE:</u> Y-7 N-0 AB-0

Council entered executive session at 9:33 p.m. pursuant to to 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, and Ohio Revised Code Section 121.22 (G) (3) to discuss imminent litigation. Councilmembers present included: Councilmember Christina Drummond; Councilmember Ferzan Ahmed, Councilmember David Lester, Councilmember Tyler Herrmann, Councilmember Leif Carlson, Vice-Mayor Heather Karr and Mayor Tom Counts. Staff present included Jason Nahvi, Human Resources Manager; Sean Hughes, Economic Development Administrator Yazan Ashrawi, City Attorney; and Andrew White, City Manager.

<u>MOTION:</u> Councilmember David Lester moved to exit executive session. Councilmember Heather Karr seconded. Motion passed.

<u>VOTE:</u> Y-7 N-0 AB-0

Council returned to open session at 10:19 p.m.

XII. ADJOURNMENT

<u>MOTION:</u> Tyler Herrmann moved to adjourn the meeting. The City Council meeting adjourned at 10:20 p.m. Motion passed.

<u>VOTE:</u> Y - 7 N - 0 AB-0

Tom Counts,	
Mayor	

Date

Elaine McCloskey, Clerk

Date



MEMO

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

From:	Andrew D. White, City Manager
То:	City Council
Re:	Notice to Legislative Authority of a Transfer of Ownership Request to Gallops Powell LLC, suites A & B, 240 N. Liberty Street, Powell, Ohio 43065.
Date:	March 20, 2024

Summary:

The City of Powell received a Notice to Legislative Authority ("Notice") from the Ohio Division of Liquor Control for a Transfers of Ownership at same location to Gallops Powell LLC, a business located at 240 N Liberty Street, Suites A & B, Powell Ohio from Gallos Tap Room Powell LLC, DBA, Gallos Tap Room pursuant to Ohio Revised Code ("ORC") 4303.26. As the location of the business is located within the corporate limits of the City of Powell and their request for D1, D2, D3, D3A and D6 permits are required.

The Ohio Division of Liquor Control, and not the City, holds the authority to determine if the business is the type of business eligible to receive a liquor permit. Powell may request a hearing regarding the advisability of the issuance, transfer of ownership, or transfer of location of the permit. Staff is not recommending a hearing.

Legal Review:

The Law Director has reviewed this item and does not recommend Council take any formal action.

Financial Review:

None required.

Recommendation:

Based on the review by the Law Director, Staff does not recommend requesting a hearing in this matter. Regardless of whether Council desires to request a hearing, the Notice must be signed and returned to the Ohio Division of Liquor Control no later than March 22, 2024.

NOTICE TO LEGISLATIVE AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL 6606 TUSSING ROAD, P.O. BOX 4005 REYNOLDSBURG, OHIO 43068-9005 (614)644-2360 FAX(614)644-3166

	то
3018814 TRFO	GALLOPS POWELL LLC
02 01 2024 ISSUE DATE 02 09 2024	240 N LIBERTY ST POWELL OH 43065
DI D2 D3 D3A D6	
PERMIT CLASSES 21 055 B F30868 TAX DISTRICT RECEIPT NO.	
	FROM 02/20/2024
3018931	GALLOS TAP ROOM POWELL LLC DBA GALLOS TAP ROOM
	SUITES A & B 240 N LIBERTY ST
02 09 2024	POWELL OH 43065
D1 D2 D3 D3A D6	-



MAILED 02/20/2024 RESPONSES MUST BE POSTMARKED NO LATER THAN. 03/22/2024 **IMPORTANT NOTICE** PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL WHETHER OR NOT THERE IS A REQUEST FOR A HEARING. TRFO 3018814 B REFER TO THIS NUMBER IN ALL INQUIRIES (TRANSACTION & NUMBER) (MUST MARK ONE OF THE FOLLOWING) WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS. WE DO NOT REQUEST A HEARING. DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE. PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE: (Title)- Clerk of County Commissioner (Date) (Signature) Clerk of City Council Township Fiscal Officer CLERK OF POWELL CITY COUNCIL POWELL OHIO 43065





Mike DeWine, Governor Jon Husted, Lt. Governor Sherry Maxfield, Director

Dear Local Legislative Authority Official:

Please find enclosed the legislative notice that is being sent to you regarding the applied for liquor permit as captioned on the notice. You **must**, within 30 days from the "mailed" date listed on the notice under the bar code:

- Notify the Division whether you object and want a hearing; or
- Ask for your one-time only, 30-day extension.
 - Any requests for a one-time, 30-day extension will be reviewed by the Division upon timely receipt. If granted, your additional 30-days runs from the expiration of the original 30-day period.

To be considered **timely**, your above response **MUST** be faxed, emailed, or mailed to the Division no later than the postmark deadline date stated on the form. To speed up processing times and reduce paper, the Division respectfully asks that you either fax or email your response. Please send your response to:

FAX: (614) 644 – 3166

EMAIL: Liquordocs@com.ohio.gov

MAIL: Ohio Division of Liquor Control Attn: Licensing Unit 6606 Tussing Road PO Box 4005 Reynoldsburg, Ohio 43068-9005

To find out who has disclosed an ownership interest in the permit application to us you can:

- Visit <u>com.ohio.gov/liquorinfo</u>. Select the "Search who has disclosed an ownership interest" tab. Where asked, enter the permit number listed on the legislative notice; or
- Contact your police department or county sheriff (if you are a township fiscal officer or county clerk). We also sent them detailed ownership information to review for any criminal background issues involving the disclosed persons.

We have resources for you at <u>com.ohio.gov/govhelp</u>. Never miss out on when renewal objections are due! Sign-up for our emails at com.ohio.gov/stayinformed.

Thank you in advance for your cooperation,

Division Licensing Section

(rev. 12/29/2023)

Building Department

March 2024 Monthly Report



EXECUTIVE SUMMARY

Issued Permits by Permit Type

Commercial Alteration	Permits Issued	Valuation	Fees Paid
Commercial Alteration	3		\$1,542.94
Subtotals:	3		\$1,542.94
Commercial One Stop	Permits Issued	Valuation	Fees Paid
A/C Furnace Permit - Commercial	1	\$20,000.00	\$309.00
Roof Alteration/Repair Permit - Commercial	1		\$103.00
Subtotals:	2	\$20,000.00	\$412.00

02/01/2024 - 02/29/2024

Engineering	Permits Issued	Valuation	Fees Paid
Driveway/Walkway Permit	1		\$50.00
Subtotals:	1		\$50.00
Residential Alteration	Permits Issued	Valuation	Fees Paid
Basement Remodel	2		\$1,332.80
Patio Permit	1		\$40.00
Residential Addition	4		\$2,372.00

Residential Alteration	2	\$620.05

Solar Voltaic Panels - Residential	1	\$25,830.00	\$640.95
Swimming Pool / Hot Tub - Residential	1		\$594.50
Subtotals:	11	\$25,830.00	\$5,600.30
Residential New	Permits Issued	Valuation	Fees Paid
1, 2, & 3 Family Dwelling	2		\$5,960.54
Accessory Structure - Residential	1	\$48,500.00	\$356.53
Subtotals:	3	\$48,500.00	\$6,317.07

Residential One Stop	Permits Issued	Valuation	Fees Paid				
A/C Furnace Permit - Residential	10	\$92,480.81	\$1,717.00				
Electrical Permit - Residential	1	\$1,600.00	\$101.00				
Roof Alteration/Repair Permit - Residential	5	\$96,504.57	\$378.75				
Subtotals:	16	\$190,585.38	\$2,196.75				
Zoning	Permits Issued	Valuation	Fees Paid				
Fence Permit	1		\$40.00				
Miscellaneous Zoning Permit	2		\$80.00				

Utility - Work in ROW Permit	2		\$700.00
Subtotals:	5		\$820.00
Totals:	41	\$284,915.38	\$16,939.06

Jurisdiction Building Performance Report

POW - Powell

Date Range: 02/01/2024 - 02/29/2024

										One Stop	Other	Zoning	Total	
		R	esidential				c	ommercial						
	Residential	Residential	Residential	Residential		Commercial	Commercia	I Commerc	cial Commercia	d				
	New	Alteration	Miscellaneou	is One Stop		New	Alteration	Miscellan	eous One Stop					
Inspection Activity														
Number of Inspections		86	52	0	17	•	1	23	0	0	0	0	0	180

	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
PULTE	8145 SMITHS CIRCLE	23POW-RB00059	1/29/2024	7/29/2024
PULTE	4341 HAROLD DRIVE	23POW-RB00070	2/22/2024	8/22/2024

February 2024 Monthly Report



Statistics

- Calls for Service, 1,420
- Dispatched Calls, 258
- Police Reports, 41
- Adult Arrests, 3
- Juvenile Arrests, 0
- Traffic Stops, 93
- Traffic Citations (including crashes), 14
- Traffic Crashes, 22
- False Alarms, 36
- House Watches, 34
- Preventative Patrols, 71
- Stacked Calls, 6

Response Time

• Response time from dispatch to arrival on scene was 5.28 minutes.

Training

The department completed 155 hours of training:

- Police Executive Leadership College (PELC)
- Delaware County Emergency Operations Center Manual
- Powell PD Continuity of Operations Plan
- Marijuana Update
- LEADS TAC

Use of Force

• There were no uses of force.

Crisis Intervention Team

• There were no calls for the Crisis Intervention Team.

Community Engagement

• Three child safety seats installed.

Recruiting

• Three certified officers were sworn in, and one recruit was sent to Academy.

COMMUNICATIONS DEPARTMENT

March 2024 Monthly Report



Executive Summary

Council goal for 2024

Improving City operations by way of efficiency, prudent financial management and communications

Ongoing projects

- 1. Plan, promote and host inaugural State of the City event.
- 2. Continue 2024 website redesign project.
 - a. Establish e-communication sign-up fields and lists
 - b. Test templates for e-newsletter
 - c. Develop all necessary city forms
 - d. Rewrite page content throughout site
- 3. Develop quarterly newsletter template and first issue content.
 - a. Plan for second edition, focusing on the 2024 Powell Festival
- 4. Finalize digital events guide, in partnership with 614 Media.
- 5. Compile content for 2023 annual report.
- 6. Assist with ACFR and PAFR design.
- 7. Continue bi-weekly e-newsletter.
- 8. Test monthly mailed City Council meeting recaps.

Department updates

- The website project is now in the design, development and testing phase. The initial design, wireframe and sitemap have been approved.
- We have distributed the first round of invitations to Powell's first State of the City event. We hope you will join
 us Wed., April 3 at the Columbus Zoo and Aquarium's Africa Event Center. Staff continues to plan an
 interesting and robust event program, featuring local businesses as speakers, local desserts from area
 bakeries, and a gift to attendees fulfilled from local provider Artina Promotions.
- An annual content calendar and posting plan scaffolding has been developed.
- Mallory Sribanditmongkol has accepted another opportunity and will be leaving the City on Wed., March 20.
 She will be joining People in Need, Inc. of Delaware County as Director of Community Engagement.

Year-over-year social media growth

Primary account followers, March 2023-March 2024

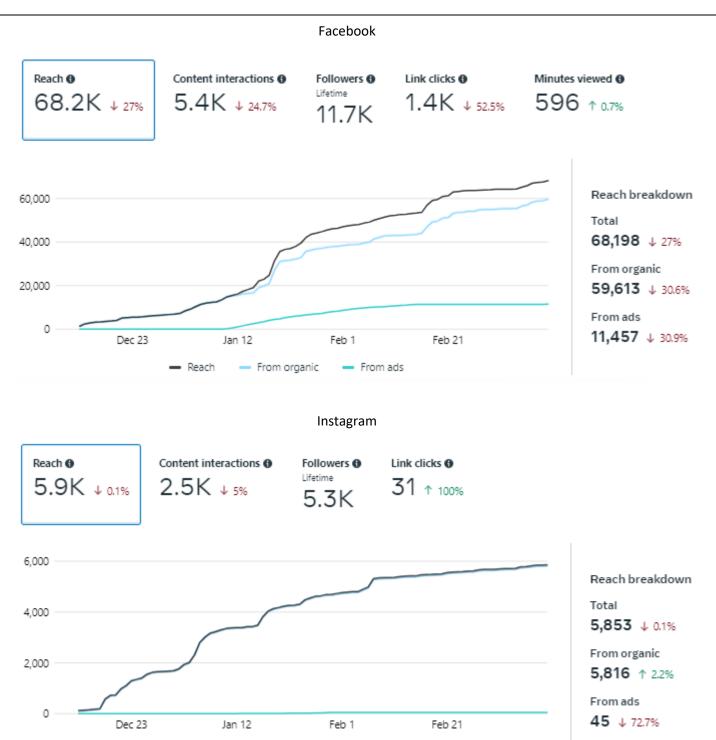
- Facebook: 10,637 -> 11,686 (+1,049, or 10%)
- Instagram: 4,665 -> 5,288 (+623, or 13%)
- LinkedIn: 1,100 -> 1,720 (+620, or 56%)
- Nextdoor: 4,233 -> 4,638 (+405, or 10%)

Analytic updates

Social media followers, March 2024

- Facebook: City of Powell – 11,686 (+396) Parks and Recreation – 3,451 (+111)
- Instagram: 5,288 (+165)
- LinkedIn: 1,720 (+395)
- Nextdoor: 4,638 (+190)
- X/Twitter: 4,218 (+25)
- Threads: 747 (+225)

Reach is down due to fewer social media advertisements run this quarter.

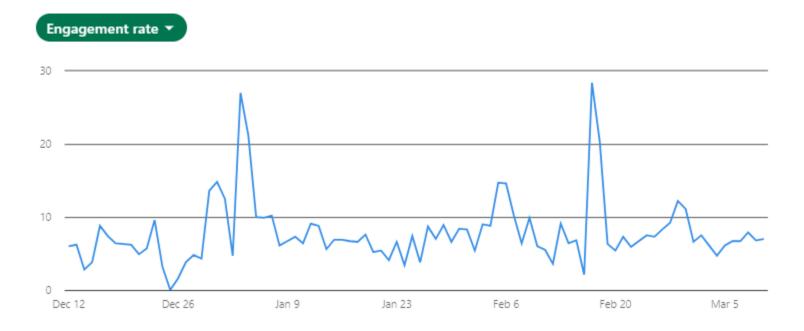


From ads

From organic

Reach

LinkedIn



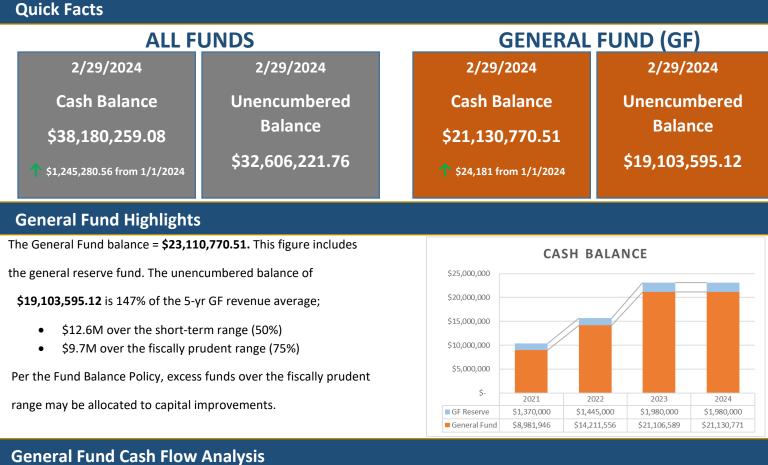
Department of Finance

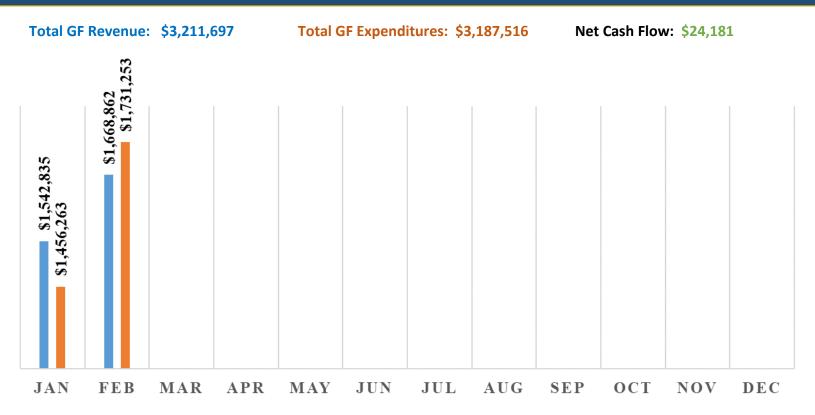
February 2024 Financial Report



Executive Report

		<u>Original</u> Budget		<u>Revised</u> Budget	4	Actual to Date February	% of Revised
Revenue Source		2024		2024		2024	Budget
Prior Year Fund Balance	\$	19,000,000.00	\$	21,106,589.40	\$	21,106,589.40	¥
Prior Year General Fund Reserve	\$	1,980,000.00	\$	1,980,000.00	\$	1,980,000.00	
Total Prior Year Carryforward Balance	\$	20,980,000.00	\$	23,086,589.40	\$	23,086,589.40	
Taxes, assessments,	¢	20.072.540.00	¢	10.000.040.00	¢	0.070.400.00	14 40/
& related revenue	\$ \$	20,072,540.00 33,600.00	\$ \$	19,960,349.38 33,600.00	\$ \$	2,878,122.82 3,628.25	14.4% 10.8%
Development related revenue	\$	686,970.00	Ψ \$	686,970.00	\$	112,539.98	16.4%
Other revenue	\$	-	Ψ \$		\$		33.0%
		659,740.00	Դ Տ	659,740.00	· ·	217,406.36	
Total Operating Revenue	\$	21,452,850.00	\$	21,340,659.38	\$	3,211,697.41	15.0%
Total Available Funds	\$	42,432,850.00	\$	44,427,248.78	\$	26,298,286.81	59.2%
		Adopted		Revised	4	Actual to Date	% of
		Budget		Budget		February	Revised
Expenditure Source	^	2024	•	2024	^	2024	Budget
Personnel	\$	8,634,150.00	\$	8,634,150.00	\$	1,295,527.08	15.0%
Operating Expenses	\$	4,190,355.00	\$	4,190,355.00	\$	485,284.49	11.6%
Prior Year Remaining Encumbrances			\$	921,953.76			
Operating Expenditures	\$	12,824,505.00	\$	13,746,458.76	\$	1,780,811.57	13.0%
Excess (deficiency) of operating	^	0 000 0 45 00	•	7 504 000 00	^		
revenues over operating expenditures	\$	8,628,345.00	\$	7,594,200.62	\$	1,430,885.84	
Conital Equipment	¢	1 092 210 00	¢	1 092 210 00	\$	46 704 72	2.4%
Capital Equipment Transfers	\$ \$	1,982,310.00 7,602,600.00	\$ \$	1,982,310.00 7,602,600.00	э \$	46,704.73 1,320,000.00	2.4 <i>%</i> 17.4%
Addition to 27th Payroll Reserve	\$	20,000.00	\$	20,000.00	\$	20,000.00	100.0%
Addition to Comp Abs Reserve	\$	20,000.00	\$	20,000.00	\$	20,000.00	100.0%
Advances							
Additional to reserve fund balance	\$	870,000.00	\$	870,000.00	\$	-	0.0%
Contingencies	\$	50,000.00	\$	50,000.00	\$	-	0.0%
Nonoperating Expenditures	\$	10,544,910.00	\$	10,544,910.00	\$	1,406,704.73	13.3%
Total Expenditures	\$	23,369,415.00	\$	24,291,368.76	\$	3,187,516.30	13.1%
Excess (deficiency) of revenue							
over all expenditures	\$	(1,916,565.00)	\$	(2,950,709.38)	\$	24,181.11	
	¢	40.060.405.00	¢	00 405 000 00	¢		
Ending Year General Fund Ending Year General Fund Reserve		19,063,435.00 2,850,000.00	\$ \$	20,135,880.02 2,850,000.00	\$ \$	21,130,770.51 1,980,000.00	
Total Current Year Unexpended Balance		2,850,000.00	э \$	2,850,000.00	ֆ \$	23,110,770.51	
Total Available Funds	\$	42,432,850.00	\$	44,427,248.78	\$	26,298,286.81	





YTD Revenue as of February 2024 decreased by \$1,320,526, or 29.1%, compared to February 2023. If we exclude ARPA funds received in 2023, YTD revenue increased by \$86,113.

25

Year-to-Date General Fund Cash Position

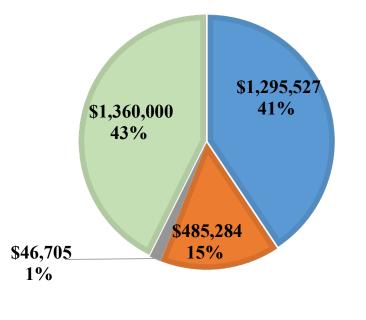
[Month	I	Revenues	Ex	pe nditure s	Т	rans fe rs	2	024 Net]	Liquidity	2	2023 Net		С	hange
	January	\$	1,542,835	\$	771,263	\$	685,000	\$	86,572	\$	771,572	\$	478	↑	\$	86,094
	February	\$	1,668,862	\$	1,056,253	\$	675,000	\$	(62,391)	\$	612,609	\$	1,759,081	\mathbf{V}	\$	(1,821,472)
	March	\$	-	\$	-	\$	-	\$	-	\$	-	\$	211,177		\$	-
	April	\$	-	\$	-	\$	-	\$	-	\$	-	\$	573,138		\$	-
	May	\$	-	\$	-	\$	-	\$	-	\$	-	\$	2,053,158		\$	-
	June	\$	-	\$	-	\$	-	\$	-	\$	-	\$	350,254		\$	-
	July	\$	-	\$	-	\$	-	\$	-	\$	-	\$	711,322		\$	-
	August	\$	-	\$	-	\$	-	\$	-	\$	-	\$	1,269		\$	-
	September	\$	-	\$	-	\$	-	\$	-	\$	-	\$	80,056		\$	-
	October	\$	-	\$	-	\$	-	\$	-	\$	-	\$	675,099		\$	-
	November	\$	-	\$	-	\$	-	\$	-	\$	-	\$	164,358		\$	-
	December	\$	-	\$	-	\$	-	\$	-	\$	-	\$	315,643		\$	-
	Total	\$	3,211,697	\$	1,827,516	\$1	,360,000	\$	24,181	\$	1,384,181	\$2	2,543,874	\mathbf{V}	\$	(1,735,378)

All Funds - Cash Position

Description	_	g. Balance	_	t Change		l. Balance
100 - GENERAL FUND	\$	21,106,589	\$	24,181	\$	21,130,771
101 - GENERAL FUND RESERVE	\$	1,980,000	\$	-	\$	1,980,000
105 - CORMA FUND	\$	183,384	\$	-	\$	183,384
110 - 27TH PAYROLL RESERVE FUND	\$	149,977	\$	20,000	\$	169,977
111 - COMPENSATED ABSENCES RESERVE FUND	\$	24,356	\$	20,000	\$	44,356
210 - MUNICIPAL MOTOR VEHICLE LICENSE FUND	\$	143,416	\$	10,984	\$	154,400
211 - STREET CONSTRUCTION MAINTENANCE & REPAIR FUND	\$	1,504,681	\$	551,815	\$	2,056,496
221 - STATE HIGHWAY IMPROVEMENT	\$	412,576	\$	14,605	\$	427,180
231 - RIGHT OF WAY FUND	\$	-	\$	120,000	\$	120,000
241 - PARKS & RECREATION	\$	912,369	\$	28,239	\$	940,609
251 - FEMA GRANT FUND	\$	-	\$	-	\$	-
252 - ARPA GRANT FUND	\$	-	\$	-	\$	-
260 - CORONAVIRUS RELIEF FUND	\$	-	\$	-	\$	-
264 - ODNR GRANT	\$	-	\$	-	\$	-
265 - LAW ENFORCEMENT ASSISTANCE FUND	\$	20,114	\$	19,431	\$	39,546
266 - AMERICAN RESCUE PLAN ACT - CORONAVIRUS LOCAL	\$	-	\$	-	\$	-
267 - ONEOHIO OPIOID SETTLEMENT SPECIAL REVENUE FUND	\$	-	\$	-	\$	-
271 - LAW ENFORCEMENT FUND	\$	15,092	\$	82	\$	15,174
281 - DRUG LAW ENFORCEMENT	\$	5,524	\$	-	\$	5,524
290 - SPECIAL PROJECTS FUND	\$	-	\$	-	\$	
291 - BOARD OF PHARMACY-LAW ENFORCEMENT	\$	7,306	\$	-	\$	7,306
292 - POWELL FESTIVAL FUND	\$	-	Ś	-	\$	-
295 - P&R REC. PROGRAMS	\$	276,286	\$	(23,253)	\$	253,033
296 - VETERAN'S MEMORIAL FUND	\$	8,741	\$	-	\$	8,741
297 - SPECIAL EVENTS	\$		\$	-	\$	-
298 - POLICE CANINE SUPPORT FUND	\$	19.741	\$	-	\$	19,741
310 - SELDOM SEEN TIF DEBT SERVICE FUND	\$	47	\$	-	\$	47
311 - CAPITAL IMPROVEMENTS BOND	\$	5.147	\$	-	\$	5.147
315 - REFUNDING BONDS, SERIES 2010	\$		\$	-	\$	
317 - GOLF VILLAGE DEBT SERVICE FUND	\$	-	\$	-	\$	
318 - VOTED PARK IMPROVEMENT DEBT SERVICE FUND	\$	-	\$	-	\$	-
319 - POLICE FACILITY DEBT SERVICE	\$	2,649	\$	-	\$	2,649
321 - POWELL CIFA DEBT SERVICE	\$	2,045	\$	-	\$	2,04.
451 - DOWNTOWN TIF PUBLIC IMPROVEMENT	\$	3,219,805	\$	(12,000)	\$	3,207,805
452 - DOWNTOWN TIF HOUSING RENOVATION	\$	31,063	\$	-	\$	31,063
453 - SELDOM SEEN TIF PUBLIC IMPROVEMENTS FUND	\$		\$	-	\$	
455 - SAWMILL CORRIDOR COMM IMPR TIF	Ś	1,391,758	\$	-	Ś	1,391,758
470 - SANITARY SEWER AGREEMENTS	\$	36,194	\$	(36,194)	\$	
491 - CAPITAL PROJECTS FUND	Ś	4,129,716	\$	616,338	Ś	4,746,054
492 - VILLAGE DEVELOPMENT FUND	\$	348,343	\$	21,778	ې \$	370,122
493 - MURPHY PARKWAY CONSTRUCTION FUND	\$	540,545	\$	21,770	ې \$	570,12.
494 - VOTED CAPITAL IMPROVEMENT FUND	\$	35,107	ې \$	-	ې \$	- 2E 10
496 - OLENTANGY/LIBERTY ST INTERSECTION	\$	55,107	ې \$	-	\$ \$	35,107
497 - SELDOM SEEN TIF PARK IMPROVEMENTS FUND	\$	262,420	ې \$	-	\$ \$	-
	ې \$	202,420	ې \$	-	ې \$	262,420
498 - ROADWAY IMPROVEMENT MIDDLEBURY CROSSING	Ľ.	-		-	· ·	-
910 - UNCLAIMED FUNDS FUND	\$	860	\$	-	\$	860
911 - FLEXIBLE BENEFITS PLAN FUND	\$	106	\$	-	\$	100
912 - HEALTH REIMBURSEMENT ACCOUNT	\$	-	\$	-	\$	-
991 - BOARD OF BUILDING STANDARDS	\$	1,291	\$	1,707	\$	2,998
992 - ENGINEERING INSPECTIONS FUND	\$	664,641	\$	(134,959)	\$	529,682
993 - PLUMBING INSPECTION FUND	\$	-	\$	-	\$	-
994 - ESCROWED DEPOSITS FUND	\$	33,614	\$	-	\$	33,614
996 - FINGERPRINT PROCESSING FEES	\$	2,067	\$	2,526	\$	4,592
Grand Total	\$3	6,934,979	\$1	1,245,281	\$	38,180,259

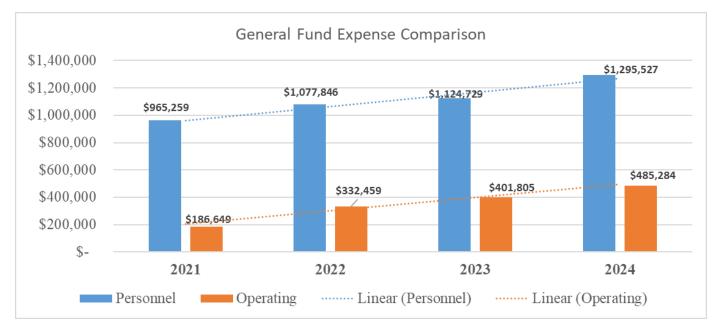
Total Expenditures by Categories = \$3,187,516

■ Personnel ■ Operating ■ Capital ■ Advances ■ Transfers



Anticipated percentage of expenditures = 16.6% of budget

- At month-end, personnel expenses were 15.0% of the budget, a favorable variance of \$137,742, or 1.6%. The favorable variance is due to our annual healthcare premium holiday and vacancy credits.
- Operating expenses ended at 11.6% of the budget, a favorable variance of \$210,314 or 5.0%. Savings were primarily captured in contracted services, computer maintenance, and legal services.
- **Capital expenses** were 2.4% of the budget, a favorable variance of \$282,359, or 14.2%. Variance is due to the timing of capital equipment purchases and building improvements.
- **Transfers** are 17.4% of the budget. The Finance Director will execute transfers based on fund liquidity, fund balances, and timing of debt expenses.



Personnel and operating expenditures are \$1,780,812. This reflects an increase of 16.7% from the previous year.

Personnel expenses are up 15% compared to 2023, but are within budgeted amounts for 2024.

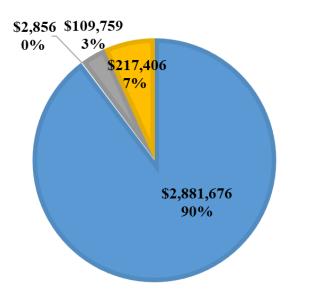
Notable Activity for the month:

- Fleet purchases = \$142,056 (three police cruisers)
- Income tax collection fees = \$44,461
- Legal services = \$25,662
- Software and subscriptions = \$19,827

Department of Finance – General Fund Revenues

Total Revenues by Type = \$3,211,697

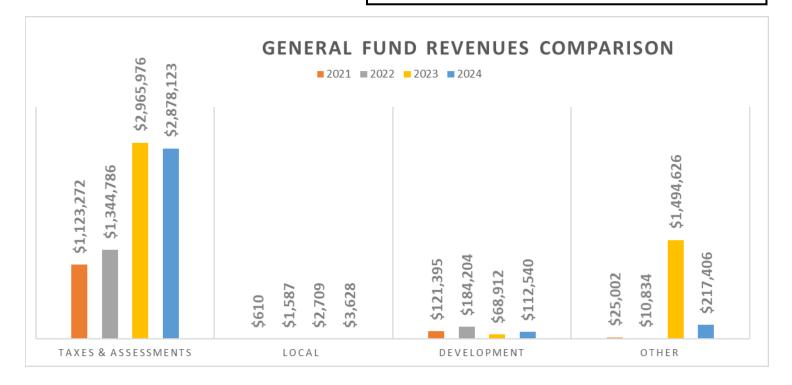
■ Taxes & Assessments ■ Local ■ Development ■ Other



Anticipated percentage of revenues = 16.6% of the budget

Total revenues are 15.0% of the budget, an unfavorable variance of \$330,852.

- **Taxes and Assessments** revenues are 14.4% of the budget, an unfavorable variance of \$435,295. See the next page for additional information.
- Local revenues are 10.8% of the budget, an unfavorable variance of \$1,949.
- **Development-related revenues** are 16.4% of the budget, an unfavorable variance of \$1,497.
- **Other revenue** shows a favorable variance of \$107,889 related to interest earnings 26% of budget.

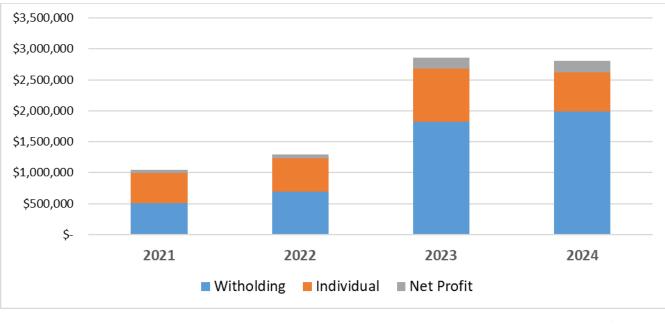


Notable Activity for the month:

- Income Tax = \$1,454,775
- Development related revenue = \$59,792 (primarily commercial building permits & residential building fees)
- Interest Earnings = \$116,514
- Local government taxes, permits and franchise fees = \$29,296
- See the next page for detailed tax information

28

As of February 2024, YTD income tax receipts totaled \$2,807,284, an unfavorable variance of 1.9%, or \$55,576, compared to 2023 tax receipts. 2024 tax receipts are 15.0% of the \$18,700,000 budgeted income tax revenue (including the fee reconciliation payment), just shy of the 16.6% goal for February.



Income Tax Comparison

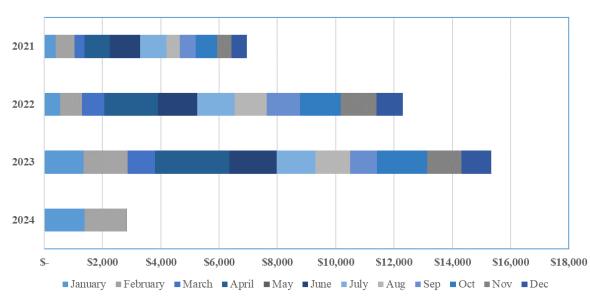
	2021	2022	2023	2024	%Change
Withholding	\$ 506,383	\$ 692,981	\$ 1,825,323	\$ 1,982,719	
Individual	\$ 491,055	\$ 541,809	\$ 853,519	\$ 633,159	
Net Profit	\$ 47,221	\$ 56,363	\$ 184,018	\$ 191,406	
Total	\$ 1,044,659	\$ 1,291,153	\$ 2,862,860	\$ 2,807,284	-2%

Comparing YTD Feb 2024 to Feb 2023

- Withholding collections \uparrow by 8.62% or \$157,396
- Individual collections ↓ by 25.8% or \$220,360
- Net Profit collections \uparrow by 4.0% or \$7,388

Comparing Feb 2024 to Jan 2024

- Withholding collections ↑ by 16.3% or \$149,024
- Individual collections ↓ by 10.8% or \$36,143
- Net Profit collections \checkmark by 42.5% or \$51,718



Income Tax Receipts by Month (in Thousands)

Department of Finance – Investment Summary

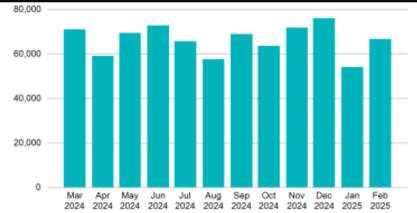
City of Powell Operating Account

PO	RTFOLI	O SUMMARY

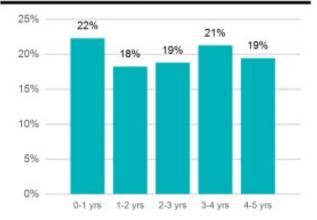
As of February 29, 2024		
MONTHLY RECONCILIATION		PORTFOLIO CHA
Beginning Book Value	27,702,638.78	Portfolio Yield to M
Contributions		Portfolio Effective [
Withdrawals		Weighted Average
Prior Month Management Fees	(2,029.92)	
Prior Month Custodian Fees	(230.24)	
Realized Gains/Losses	342.00	
Gross Interest Earnings	53,709.87	
Ending Book Value	27,754,430.49	

PORTFOLIO CHARACTERISTICS Portfolio Yield to Maturity 3.43% Portfolio Effective Duration 2.29 yrs Weighted Average Maturity 2.49 yrs

PROJECTED MONTHLY INCOME SCHEDULE



MATURITY DISTRIBUTION



Market Rates as of 2/29/2024 (Provided by Meeder Investment Management)

	Yesterday	Last Week	Last Year
GIDP (\$0-\$25MM)	3.98%	3.98%	2.75%
STAR Ohio	5.48%	5.47%	4.81%
2 Yr T Note	4.70%	4.69%	4.81%
5 Yr T Note	4.32%	4.33%	4.18%



Parks and Recreation Department

March 2024 Monthly Report

EXECUTIVE SUMMARY

2/1/24 - 2/29/24

February brought exciting events, accomplishments, and awards to the Parks and Recreation Department

- **OPRA Marketing Innovation Award**
 - Melissa Hindman and Gina Kolp accepted the OPRA Marketing Innovation Award at the OPRA Annual Conference.
 - Caught Being Cool was a summer marketing initiative in partnership with Handel's Ice Cream. Coupons were given to park users by Public Service staff to acknowledge their patronage of our parks, and their commitment to unplugging and connecting with friends and family to lead healthy lifestyles.
 - Public Service staff were able to meet and speak with the community. They took the opportunity to highlight their work, city maintenance projects, and park improvements. Children were delighted to investigate their vehicles, tools and learn about their jobs.
 - 13 agencies throughout the state of Ohio were recognized for their excellence, and awards were determined by a judging team of peers.





• <u>3rd Friday Chocolate Walk</u>

Despite a mini blizzard, the community enjoyed the Chocolate Walk on Friday, February 16th. Eleven downtown locations were paired with local bakeries to provide chocolate treats to the first 100 visitors. Locations included: The City of Powell, PeachTree Street, Lohcally Artesian Chocolates, Cute as a Button, Huli Huli, Kimberly's Diamond Corner, Board and Brush, Buzzed Bull Creamery, Zen Hen, Finn & Roe and Local Roots. Bakeries included Sweet Tooth Cottage, Mrs. Turbo's Cookies, Beehive Bread, Giant Eagle Catering, Lohcally Artesian Chocolates, Buzzed Bull Creamery, Aladdin's, Monte Carlo, and The Buckeye Lady. Huli Huli offered a specialty cocktail that was part of the DORA.

<u>Adventure Park Playground Improvement</u>

Invasive and overgrown landscaping at the Adventure Park playground was cleared and removed. Alternative surfacing for the area is being investigated to reduce invasive growth and provide a safe surface for natural play.

<u>Baseball/Softball Diamond Improvement Project</u>

We have started the process of renovating three baseball/softball diamonds at two parks (Library/Seldom Seen). Fields will be laser graded, new top dressing will be applied, infield lips will be removed, drainage will be improved, and bases/pitching areas will be replaced. We expect to hire a contractor to perform this work within the next month so the fields are ready for spring and summer play.

• Parks Master Plan and Facility Assessment

City staff met with the consulting team in February to review the information provided during the data request. The information provided is specific to the City of Powell and includes information on existing programs, budgets, previous improvements, previous studies (community attitude survey, etc), and much more. MKSK and the consulting team will continue to use and develop the information throughout the process.

Next Milestone: MKSKs consultant will begin working on developing the statistically valid survey. A park tour is also scheduled with the entire consulting team in March.



Public Service and Engineering Department

March 2024 Monthly Report

EXECUTIVE SUMMARY

2/1/24 - 2/29/24

PROJECT AND ACTIVITY LISTING

<u>2024 Street and Path Maintenance Program</u>

The Program was awarded via approval by the City Council on 3/5/2024. This \$2,200,000 program will be the largest in City history.

Next Milestone: Preconstruction meeting.

<u>North Depot Street Reconstruction Project</u>

Design ongoing. Met with designer and performed site walk with City staff to review current design.

Next Milestone: Design to continue to 30% submission.

OSU Wexner Medical Center

The plans have been completely approved and a preconstruction meeting is scheduled for March 13th with OSU staff and the construction team.

Next Milestone: Preconstruction meeting on March 13th.

• <u>Redwood Development</u>

The plan review is completed and the mylars are proceeding through the signature process. The first phase of work will be tree clearing and mass grading which should occur in late February.

Next Milestone: Construction to start soon, demo work, including tree clearing and grading, has started.

North Depot Street Extension / Encore Development

Tree clearing has been completed. Sanitary plans are approved and this phase of work is to start in early March. The public street plan and private improvement plan mylars are being submitted for final signatures.

Next Milestone: Sanitary sewer construction.

- Engineering Inspections and Plan Reviews
 - 24 Inspections completed in February 2024
 - 34 Plan reviews completed in February 2024
- MORPC Activities
 - Active Transportation Committee Q1 Meeting (2-28-2024)
 - $\circ \quad \text{Money Mondays} \\$
 - o Complete Streets Policy Update Working Group
 - Revised Complete Streets Policy review comment period ended.

• OSA Pool Evaluation and Feasibility Study

The building condition assessment and the pool condition assessment have been completed. A survey has been developed and shared with OSA Board members for review.

Next Milestone: OSA is planning to send out the survey to member late Spring early summer. The board has elected to delay the survey to ensure it does not conflict with their very important yearly membership process. OSA does understand that this will have an impact on the timeline and is working to expedite the survey as much as they can. The consultant is working through the financial costs associated with correcting any deficiencies noted in the assessment. Send out the survey to OSA Pool members.

Fleet Management

We have begun specing vehicles and equipment replacements with support from our Fleet consultant. The goal is to right size the specialized equipment to maximize its use. We want to try to use equipment throughout the entire year by updating the models and ensure they have the right attachments

Next Milestone: Obtain quotes from vendors for replacement of current vehicles and equipment.

• <u>Fleet Software (FleetIO)</u>

We have begun the implementation process of the city's first Fleet Management Software. Compass Direct is assisting the city with data entry and the creation of maintenance intervals. Met with Service and PD staff to review maintenance intervals and create inspection forms.

Next Milestone: We will begin deployment of the software to staff including training and field testing.

• Adventure Park Pedestrian Tunnel

The city's consultant completed structural façade inspections of the CSX tunnel in late 2023. Hydraulic analysis and review of the drainage and FEMA floodplain are still being analyzed. A draft report has been completed and will require additional input on the stormwater component in 2024

Staff met with CSX's governmental liaison in January to review active and pending CSX projects. We have since scheduled a meeting with CSX Engineer on February 15th to review the analysis and receive direction on the next steps.

• SR750 CSX Crossing Improvement Project

Following approval by the City Council to enter into an agreement with CSX to facilitate the improvements, the City signed the agreement and sent it to CSX for execution. CSX noted that execution can take at least 3 weeks and to check back in 3 weeks.

Next Milestone: Check in with CSX at the 3-week mark, which is March 6th, if we have not received the agreement.

• Adventure Park Pickleball Courts

The Adventure Park Pickleball Courts project was awarded via approval by the City Council on 3/5/2024. The lowest and best bid was submitted by Ironsite, Inc. for \$834,447.74

Next Milestone: Preconstruction meeting to be scheduled.

• <u>Snow and Ice Event Review</u>

Crews responded to 2 winter weather events in January on 2/16/24 and 2/23/24.

The event on February 16th hit the region much harder than originally anticipated. The storm ended, producing around 7 inches of snow within about 4 hours. We adjusted our operations on the spot to run one long shift with all available team members. The adjusted operation allowed us to maximize our available resources and were able to get the roads completely cleared before the morning commute.

COMMUNITY DEVELOPMENT DEPARTMENT

March 2024 Monthly Report



EXECUTIVE SUMMARY

BOARD OF ZONING APPEALS

<u>2/7/2024</u> Cancelled

<u>3/7/2024</u> Cancelled

PLANNING AND ZONING COMMISSION

2/15/2024

PRELIMINARY DEVELOPMENT PLAN (Case 2024-01PDP)

Applicant: Matt Davis, c/o John Fleming, Tim Lai ArchitecT

Location: 50 East Olentangy Street, Parcels 21942513055000 and 3194251305600

Zoning: DB - Downtown Business District

Request: A request for review and approval of a preliminary development of a new building and site improvements for a .64-acre site on the north side of East Olentangy Street, east of Liberty Street to construct a co-working facility with a rooftop bar.

Status: Approved

SKETCH PLAN (Case 2024-02SP)

Applicant: Burkhold RE, LLC, Rebecca Burkholder, c/o Sands Decker, Scott Sands P.E.

Location: 419 West Olentangy Street

Zoning: PC – Planned Commercial District

Request: A request for review and feedback for a \pm 2,7000 SF expansion to a daycare facility at 419 West Olentangy Street, on the south side of West Olentangy Street, east of Sawmill Parkway.

Status: Feedback Given

ZONING MAP AMENDMENT

PRELIMINARY/FINAL DEVELOPMENT PLAN (2024-03Z/PDP/FDP)

Applicant: Chip Vance, Horsepower Farms, LLC c/o Craig Moncrief, Esq. Plank Law Firm

Location: 4301 Home Road

Zoning: FR- Farm Residence District (Liberty Township)

Request: A request for review and recommendation of approval to City Council of a zoning map amendment 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, on the south side of Home Road, west of Steitz Road.

Status: Recommended for Approval to City Council

3/13/2024

PRELIMINARY AND FINAL DEVELOPMENT PLAN (Case 2024-04PDP/FDP)

Applicant: Drew & Michele DiMaccio

Location: 150 West Case Avenue

Zoning: PC – Planned Commercial District

Request: Review and approval of a preliminary and final development plan for a new commercial space at the corner of West Case Avenue and Lincoln Street owned by Drew & Michele DiMaccio. The site is zoned PC – Planned Commercial District and consists of ±.403-acre.

Status: Tabled until architectural advisor comments can be addressed in more detail

HISTORIC DISTRICT ADVISORY COMMISSION

3/27/2024

CERTIFICATE OF APPROPRIATENESS (Case 2024-05CA)

This is a request for review and approval of a proposed single-family residence at 55 Scioto Street. The applicants are the property owners, David and Deborah Apseloff, represented by Carbon Homes. The site is 0.172-acre and is zoned DR – Downtown Residence District.

CERTIFICATE OF APPROPRIATENESS (Case 2024-06CA)

This is a request for review and feedback for the potential demolition and reconstruction of the Dr. Campbell House at 147 West Olentangy Street. The applicant is Randall Woodings with Kontogiannis and Associates and the site is zoned DB – Downtown Business District.

CERTIFICATE OF APPROPRIATENESS (Case 2024-07CA)

This is a request for review and approval of architectural changes to an approved residential development to allow options for roof top patios. The site is 2.43 acres at the current northern terminus of Deport Street and the applicant is Grand Communities, LLC. The site is zoned DB – Downtown Business District.

CODE ENFORCEMENT REPORT

Violations notices were sent to businesses along East Olentangy Street requesting repairs to fences.

NOTEWORTHY

- New HDAC members were on-boarded.
- Staff has been working with residents in Morris Station to finalize landscape installation prior to the developer turning the HOA over to the residents.
- Jacob Bon, the new Zoning Inspector, has been on-boarded.
- The Planning and Zoning Commission, at the March 13, 20024 meeting, reviewed the Rules and Regulations, adopted in 2023, specifically to discuss meeting conduct, public testimony and making motions.



MEMO

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

From:Andrew D. White, City ManagerTo:City CouncilInitiated By:Sean Hughes, Economic Development AdministratorRe:Resolution 2024-17 - A RESOLUTION ACCEPTING THE
RECOMMENDATIONS OF THE CITY OF POWELL TAX INCENTIVE REVIEW
COUNCIL ON THE STATUS OF THE 2023 COMMUNITY REINVESTMENT
AREA, ENTERPRISE ZONE, AND TAX INCREMENT FINANCING
PROGRAMS.Date:March 20, 2024

Summary:

City of Powell is required, under Ohio Revised Code Sections 3735.69 and 5709.68 to submit an annual report regarding the status of each Agreement by March 31, to the Director of the Ohio Development Services Agency.

To maintain and continue commercial and residential tax exemptions/abatements (Enterprise Zone, Community Reinvestment Area and Tax Increment Financing Agreements), authorized per the Ohio Revised Code and City Resolutions and Ordinances, the City of Powell legislative authority must appoint a Tax Incentive Review Council (TIRC). The TIRC annually reviews and makes recommendations to City Council to continue, modify or terminate each tax abatement agreement. City Council's decisions to accept or change the TIRC's recommendations are annually reported to the Ohio Department of Development no later than March 31.

Legal Review:

Approval of this legislation will ensure the City's compliance with its statutory requirements with respect to the various tax increment financing district,

Financial Review:

The Finance Director, City Manager and Vice-Mayor were present at the TIRC meeting to support the continuation of all TIF Districts.

Recommendation:

For Tax Year 2023, the City of Powell did not have any active Community Reinvestment Area (CRA) tax abatements, therefore, the Tax Incentive Review Council did not review any CRAs. Staff will need to complete an area report in the Ohio Department of Development's electronic reporting system. The TIRC did review the three (3) active TIF areas and found each to be in compliance and recommended continuance of these TIF areas and associated TIF agreements.

The TIRC and staff recommends that City Council accept and approve the findings of the 2024 Tax Incentive Review Council.



RESOLUTION 2024-17

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE CITY OF POWELL TAX INCENTIVE REVIEW COUNCIL ON THE STATUS OF THE 2023 COMMUNITY REINVESTMENT AREA, ENTERPRISE ZONE, AND TAX INCREMENT FINANCING PROGRAMS.

WHEREAS, the purpose of the Powell City Community Reinvestment Area (CRA), Enterprise Zone (EZ) and Tax Increment Financing (TIF) Programs (Programs) is to provide the community with an effective tool for managing and guiding economic development by enhancing the tax base, encouraging, and sustaining long term investment in the community, enhancing the quality of life, and preserving existing and attracting new business investment with said Programs; and

WHEREAS, in accordance with Ohio Revised Code Section 5709.85, the duly appointed Powell City Tax Incentive Review Council (TIRC) met on March 7, 2024, and reviewed the status of each active agreement within the Programs and developed recommendations to continue, modify, terminate or expire each active agreement; and

WHEREAS, the City of Powell is required, under Ohio Revised Code Sections 3735.69 and 5709.68 to submit an annual report regarding the status of each agreement within the Programs by March 31st of each year to the Director of the Ohio Department of Development.

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

<u>Section 1</u>: The review and recommendations identified in the attached TIRC March 7, 2024, Meeting Minutes, [NAME OF ROSA'S REPORT for TIFS] are accepted by this Council.

<u>Section 2:</u> The City Manager is directed to forward to the Director of the Ohio Department of Development and all other appropriate entities, the attached reports, accepted recommendations and all other information as required pursuant to Ohio Revised Code Sections 3735.69 and 5709.68.

<u>Section 3</u>: 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.

<u>Section 4:</u> This Resolution shall be in full force and effect immediately upon adoption.

Tom Counts Mayor

Date

Elaine McCloskey City Clerk

Date

EFFECTIVE DATE: March 20, 2024

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

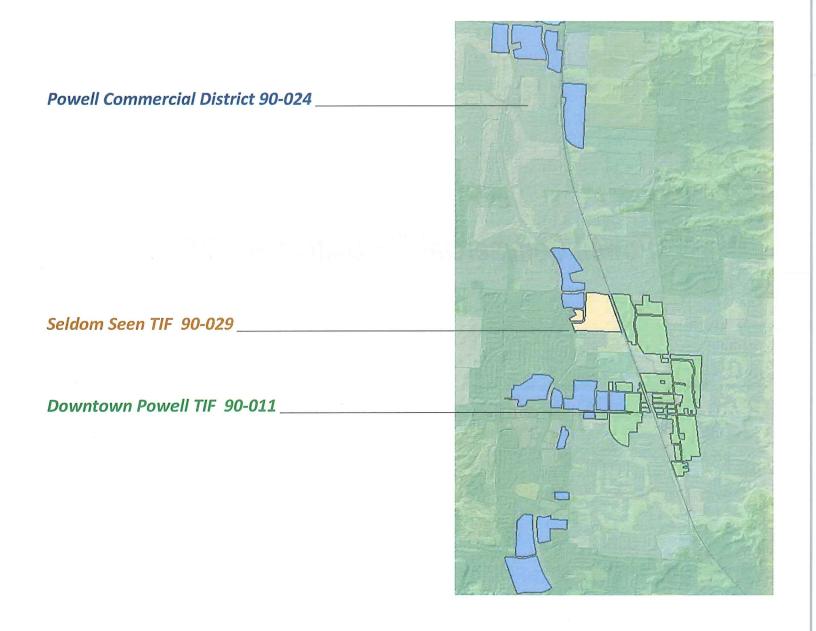
City Clerk

Department of Finance 2023 Tax Incentive Review Council Report



42

Tax Increment Financing (TIF) Districts



Page **1** of **15**

Powell Commercial TIF District 90-024

Activity Report

- **2023** Paid \$195,929.71 to the developer for sanitary sewer at Spectrum/Ganzhorn parcels bringing the outstanding balance to \$283,686.87. Final payment is expected in April 2024.
- **2022** Paid \$178,754.01 to the developer for sanitary sewer at Spectrum/Ganzhorn parcels bringing the outstanding balance to \$253,299.61. Final payment is expected in 2024.
- **2021** Paid \$173,906.11 to the developer for sanitary sewer at Spectrum/Ganzhorn parcels bringing the outstanding balance to \$432,053.62.
- **2020** Paid \$178,733.79 to the developer for sanitary sewer at Spectrum/Ganzhorn parcels bringing the outstanding balance to \$605,959.73.
- 2019 No additional projects. The one-year not issued in August 2018 was refinanced into a 20year bond in July of 2019. Paid \$81,250.99 to the developer for sanitary sewer at Spectrum/Ganzhorn parcels for the first distribution of service payments that was received earlier in the year; estimate to make a similar payment for the most recent distribution received in late August. The estimated outstanding balance due to the developer is \$803,736.28.
- **2018** Repaid \$250,000 of the \$850,000 advance from the General Fund. This is the final payment.

Paid \$188,819.66 to the developer for sanitary sewer at Spectrum/Ganzhorn parcels bringing the outstanding balance to \$966,238.26.

2017 Repaid \$250,000 of the \$850,000 advance from the General Fund. This brings the outstanding balance to \$250,000.

Paid \$44,942.08 to the developer for sanitary sewer at Spectrum/Ganzhorn parcels bringing the outstanding balance to \$1,155,057.92.

- **2016** Repaid \$175,000 of the \$850,000 advance from the General Fund. This brings the outstanding balance to \$500,000.
- **2015** Repaid \$175,000 of the \$850,000 advance from the General Fund. This brings the outstanding balance to \$675,000.
- **2014** City of Powell's General Fund advanced \$850,000 to the Sawmill Commercial TIF with repayment to be done through the TIF.

Infrastructure costs of the Sawmill and Powell Road intersection \$150,000; Traffic signals at Galloway & Sawmill and Rutherford & Sawmill \$200,000; Traffic signal and intersection improvements at Sawmill & Target \$500,000.

2013

Infrastructure costs for Galloway & Sawmill traffic signal \$29,940. Refunded \$114,798.68 to Delaware County for overpayment of revenue.

Development Activities

 Planning and Zoning Commission approved on 4/12/2023 an Amended Final Development Plan for the shopping center addition to the Target store. The proposal includes changes to the layout and additional parking, which is considered a modification. As this site was annexed with Township zoning and the Township Code allows for approval by the Commission for amendments, permits can be obtained if this application is approved. This is contrary to Skyline Chili, which, while under the same zoning rules, is not subject to P&Z review because the out parcels were not laid out and the Skyline meets all requirements.

City of Powell Trial Balance Detailed

Funds: 455 to 455 As Of: 1/1/2023 to 12/31/2023

Include Inactive Accounts: Yes Include Pre-Encumbrances: No

							Iolduc I TC-LIIouli	branoca. No
Number	Description	Budgeted Amount	MTD Amount	YTD Amount	% YTD	Outstanding Encumbrance	UnEncumbered Balance	% Variance
455	SAWMILL CORRIDOR	COMM IMPR TIF	1			 Prilively 		
Cash								
455-000-1010-00	SAWMILL CORRIDOR COMM IMP	\$1,064,582.42		\$1,064,582.42			\$1,064,582.42	
Total Cash		\$1,064,582.42		\$1,064,582.42			\$1,064,582.42	
Revenue								
455-000-4110-00	REAL ESTATE TAX	\$470,000.00	\$0.00	\$533,453.76	113.50%			
455-000-4231-00	ROLLBACK/HOMESTEAD- STATE	\$0.00	\$0.00	\$0.00	0.00%			
455-000-4940-00	ADVANCE FROM GENERAL FUND	\$0.00	\$0.00	\$0.00	0.00%			
Total Revenue		\$470,000.00	\$0.00	\$533,453.76	113.50%			
Total Cash and Revenue		\$1,534,582.42	\$0.00	\$1,598,036.18	104.13%		\$1,598,036.18	104.13%
Expenses								
HUMAN RESOURCES								
455-790-5300-00	OPERATING EXPENSES	\$0.00	\$0.00	\$0.00	0.00%	\$0.00	\$0.00	0.00%
HUMAN RESOURCES	Totals:	\$0.00	\$0.00	\$0.00	0.00%	\$0.00	\$0.00	0.00%
DEBT SERVICE								
455-850-5560-96	AUDITOR/TREASURER FEES	\$16,500.00	\$0.00	\$10,348.47	62.72%	\$0.00	\$6,151.53	62.72%
455-850-5600-00	COMM TIF CAPITAL IMPROVEME	\$0.00	\$0.00	\$0.00	0.00%	\$0.00	\$0.00	0.00%
455-850-5600-01	TRAFFIC SIGNALS	\$0.00	\$0.00	\$0.00	0.00%	\$0.00	\$0.00	0.00%
455-850-5600-02	SPECTRUM- CAPITAL OUTLAY	\$250,000.00	\$0.00	\$195,929.71	78.37%	\$0.00	\$54,070.29	78.37%
DEBT SERVICE Totals:		\$266,500.00	\$0.00	\$206,278.18	77.40%	\$0.00	\$60,221.82	77.40%
ADVANCES	DED IV (DV/) OF							
455-920-5810-00 ADVANCES Totals:	REPAY ADVANCE	\$0.00	\$0.00	\$0.00	0.00%	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00	\$0.00	0.00%	\$0.00	\$0.00	0.00%
Total Expenses		\$266,500.00	\$0.00	\$206,278.18	77.40%	\$0.00	\$60,221.82	77.40%
Fund: 455 Total		\$1,268,082.42	\$0.00	\$1,391,758.00	109.75%	\$0.00	\$1,391,758.00	109.75%

Seldom Seen TIF 90-029

Activity Report

- A payment of \$69,359.57 was made to Liberty Township for EMS/Fire. An additional \$168,350 was transferred to the debt payment fund for the bond payment.
- A payment of \$69,763.41 was made to Liberty Township for EMS/Fire. An additional \$166,950 was transferred to the debt payment fund for the bond payment.
- Payment of \$204,712.29 was made to Liberty Township for EMS/Fire per the terms of the TIF agreement for 2017-2020.

A payment of \$931,000 was issued to the Developer to pay off the cost of public improvements plus interest. The General Fund covers a portion of the payment (\$582,933.54). Staff is working to categorize this amount as an advance from the General Fund to the Seldom Seen TIF.

- Park improvements completed \$434,007.08. Seldom Seen Park opened to the Public.
- No additional projects. The one-year note issued in August 2018 was refinanced into a 20-year bond in July 2019.
- No additional projects. The one-year note issued in August 2017 was refinanced into another one-year note due in August 2019.
- Issued \$2.2 million in debt (one-year note) for road improvements related to Powell Grand and Seldom Seen Park, with repayment to be done through the TIF.

Paid the Developer \$1,225,000 for turn lane at Woods at Big Bear Farms; Storm water management/treatment; regional bike path; Sawmill Parkway traffic signal and intersection improvements; Bunker Lane extension (780 LF) and Seldom Seen road improvements.

Development Activities

None

Funds: 453 to 453 As Of: 1/1/2023 to 12/31/2023

As Of: 1/1/2023 to 1	12/31/2023						Include Pre-Encun	
Number	Description	Budgeted Amount	MTD Amount	YTD Amount	%YTD	Outstanding Encumbrance	UnEncumbered Balance	% Variance
453	SELDOM SEEN TIF PUBL	IC IMPROVEMEN	TS FUND					
Cash								
453-000-1010-00	SELDOM SEEN TIF PUBLIC IMPROVE	\$1,594.57		\$1,594.57			\$1,594,57	
Total Cash	a manufacturi de societa a controlación ante a provinsión -	\$1,594.57	-	\$1,594.57			\$1,594.57	
Revenue								
453-000-4 110-00	REAL ESTATE TAX	\$282,500,00	50.00	\$231,435.33	81,92%			
453-000-4231-00	ROLLBACK/HOMESTEAD- STATE	\$0.00	\$0.00	\$0.00	0.00%			
453-000-4701-00	INTEREST (NET)	\$0.00	\$0.00	\$0.00	0.00%			
453-000-4702-00	NOTE PREMIUM	\$0.00	\$0.00	\$0.00	0.00%			
453-000-4911-00	NOTE PROCEEDS	\$0.00	\$0.00	\$0.00	0.00%			
453-000-4931-00 453-000-4940-00	TRANSFERS IN	\$0.00	\$7,221.25	\$7,221.25	0.00%			
Total Revenue	ADVANCE FROM GENERAL FUND	\$282,500,00	\$0.00	\$238,656.58	0.00%			
Total Cash and Revenue		\$284,094.57	\$7,221.25	\$240,251.15	84.57%		\$240,251.15	84.57%
Expenses								
HUMAN RESOURCES								
453-790-5300-00	OPERATING EXPENSES	\$0.00	\$0.00	\$0.00	0.00%	\$0.00	\$0.00	0.00%
HUMAN RESOURCEST	otals:	\$0.00	\$0.00	\$0.00	0.00%	\$0.00	\$0.00	0.00%
DEBT SERVICE	COST OF ISOLANOT							
453-850-5560-85 453-850-5560-98	COST OF ISSUANCE AUDITOR/TREASURER FEES	\$0.00	\$0.00	\$0.00	0.00%	\$0.00	\$0.00	0.00%
453-850-5600-00	SELDOM SEEN TIF CAPITAL IMPROV	\$3,000.00 \$70,600.00	\$0.00 \$0.00	\$2,541.58 \$69.359.57	84.72% 98.24%	\$0.00	\$458.42	84.72%
453-850-5600-01	TRAFFIC SIGNALS	\$0,000.00	\$0.00	\$05,355.57	0.00%	\$0.00 \$0.00	\$1,240.43 \$0.00	98.24% 0.00%
DEBT SERVICE Totals:		\$73,600.00	\$0.00	\$71,901,15	97.69%	\$0.00	\$1,698.85	97.69%
TRANSFERS						ALCON.		00000000
453-910-5910-00	TRANSFER TO DEBT SERVICE	\$168,350.00	\$0.00	\$168,350.00	100.00%	\$0.00	\$0.00	100.00%
453-910-5910-01	TRANSFER TO CAPITAL OUTLAY	\$0.00	\$0.00	\$0.00	0.00%	\$0.00	\$0.00	0.00%
TRANSFERS Totals: ADVANCES		\$168,350.00	\$0.00	\$168,350.00	100.00%	\$0.00	\$0.00	100.00%
453-920-5810-00	REPAYADVANCE	\$0.00	\$0.00	\$0.00	0.00%	\$0.00	\$0.00	0.00%
ADVANCES Totals:	-	\$0.00	\$0.00	\$0.00	0.00%	\$0.00	\$0.00	0.00%
Total Expenses	-	\$241,950.00	\$0.00	\$240,251.15	99.30%	\$0.00	\$1,698.85	99.30%
Fund: 453 Total	-	\$42,144.57	\$7,221.25	\$0.00	0.00%	\$0.00	\$0.00	0.00%

Include Inactive Accounts: Yes

Downtown Powell TIF 90-011

Activity Report

2023	Payment submitted to Harpers Pointe for repayment of capital infrastructure. Payment - \$50,385.86; Balance - \$1,027,290.18. The balance is growing due to interest accruals.
2022	Initial payment submitted to Harpers Pointe for repayment of capital infrastructure. Payment - \$33,448.77; Balance - \$991,470.80.
2021	Downtown Investment Evaluation - \$22,604.80
2020	Four Corners turn restriction signage - \$13,771.47 Downtown Street Maintenance Program - \$115,035.81 Completion of Scioto St & Liberty St Repairs - \$3,614.53
2019	Grace Drive & Liberty Road traffic signals \$256,355.82
2018	Grace Drive & Liberty Road traffic signals – \$182,481.30 4 Corners infrastructure improvements engineering – \$19,476.27 Right-of-way purchase on Liberty Rd \$40,530.
2017	Grace Drive & SR750 and Grace Drive & Liberty Road traffic signals - \$32,363 Beechwood Park Detention System - \$55,228.13; 4 Corners infrastructure improvements engineering - \$11,528.39
2016	Grace Drive & SR750 Traffic Signals -\$233,895.75 Grace Drive traffic signals engineering - \$142,940.52; Depot Street improvements - \$47,200
2015	Depot Street improvements - \$4,400; Paver and streetscape replacement and repair - \$9,183.36 CSX right of way survey - \$4,600
2014	None
2013	North Liberty Street improvements and survey work \$38,471.26
2012	Bike hitches, benches, engineering, survey work \$28,621.92
2011	None
2010	TIF Study services \$5,500
2009	Repaid \$201,640 of the \$201,640 advance from the General Fund.

2008	None	ò
2007	Right of way purchase \$130,144.50. 4 Corners survey, traffic study, engineering and other \$16,550	

Development Activity

- The Final Development Plan for Encore Park (Fischer Homes) was approved at the 4/12/2023 Planning and Zoning Commission meeting. The plan includes 19 residential units. The project will need Council approval before construction.
- The City approved an Economic Development Agreement (EDA) with Grand Communities, LLC, relative to the Encore Park of Powell development (Ord. 2023-15) for the construction of a connection from downtown Powell to Adventure Park by extending Depot Street. The agreement is for a value not to exceed \$925,302.83The scope includes the proposed roadway extension, concrete curb, sidewalk, storm sewer, sanitary sewer, water, street lighting, traffic control, streetscape, and associated updates to provide a neighborhood street connection in the Northwest Quadrant. In addition, the work will correct the Morris Station detention basin that will assist the Encore development and Morris Station development to provide adequate stormwater management for both developments, including the public improvements.
- The City approved an Economic Development Agreement (EDA) with CoHatch to aid in the resolution of downtown traffic and parking issues. The City will reimburse COhatch, a not to exceed sum of \$450,000 dollars, to demolish the existing building located at 50 E. Olentangy Street and to reconstruct the parking lot at the same location as part of the improvement of the site.
- Construction of Lily Reserve, a 13,000-square-foot shopping center on 1.5 acres at the southeast corner of West Olentangy Street and Murphy Parkway was completed in 2023. The site includes 72 parking spaces, a portion of which will be available for general downtown parking.

Detailed Trial Balance As Of: 1/1/2023 to 12/31/2023 City of Powell Trial Balance Detailed

 $F_{-N} = N$

		Inal	Dalance L	retailed				
Funds: 451 to 452							Include Inactive A	
As Of: 1/1/2023 to 12	2/31/2023						Include Pre-Encur	ibrances: No
					-	Outstanding	UnEncumbered	
Number	Description	Budgeted Amount	MTD Amount	YTD Amount	% YTD	Encumbrance	Balance	% Variance
451	DOWNTOWN TIF PUB	LIC IMPROVEMENT						
Cash								
451-000-1010-00	DOWNTOWN TIF PUBLIC IMPROVEM	\$2,675,66553		\$2,675,695.53			\$2,675,655.53	
Total Cash		\$2,675,655.53		\$2,675,655.53			\$2,675,655.53	
Revenue								
451-000-4110-00	REAL ESTATE TAX	\$480,000.00	\$0.00	\$567,876.74	11831%			
451-000-4231-00	ROLLBACK/HOMESTEAD-STATE	\$9,600.00	20.00	\$26,658.24	21769%			
451-000-4940-00	ADVANCE FROM GENERAL FUND	00.02	\$0.00	30.00	2000			
Total Revenue		\$489,600.00	\$0.00	\$594,534.98	121.43%			
Total Cash and Reve	enue	\$3,165,255.53	\$0.00	\$3,270,190.51	103.32%		\$3,270,190.51	103.32%
Expenses								
CAPITAL EXPENDITURE		50.00	10.00	10.00	0.00%	\$0.00	50.00	0.00%
451-800-5531-04 451-800-5531-05	CONTRACTED SERVICES CONTRACTED SURVEYING SERVICE	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00 \$0.00	0.00%	\$0.00	30.00	0.00%
451-800-5532-00	CONSULTING SERVICES	20.00	\$0.00	30.00	0000%	20.00	\$0.00	0.00%
451-800-5540-02	TIFSTUDYSERVICES	\$0.00	\$0.00	20.00	0.00%	\$0.00	\$0.00	0.00%
451-800-5540-04	PARKING AGREEMENTS TRAFFIC RELATED PROJECTS	\$0.00	\$0.00 \$0.00	\$0.00 \$0.00	2000	\$0.00 \$0.00	\$0.00 \$0.00	0.000
451-800-5540-09 451-800-5540-10	STREETSCAPES	\$0.00 \$0.00	\$0.00	50.00	0.00%	50.00	30.00	0.003
451-800-5600-00	DOWNTOWN PROJECTS	\$0.00	\$0.00	\$0.00	0.0036	\$0.00	\$0.00	0.00%
451-800-5600-01	PAVER REPAIRS	\$0.00	\$0.00	\$0.00	2700.0	\$0.00	20.00	0.003
451-800-5600-02	FOUR CORNERS PROJECT	50.00	\$0.00	30.00	0.00%	\$0.02	30.00	0.007
451-800-5600-03	Depot St Extension	\$980,039.00	\$0.00 \$0.00	\$0.00 \$0.00	2000% 2000	\$960,039.00 \$0.00	\$0.00 \$0.00	100.001
451-800-5601-02 WPITAL EXPENDITURE	LAND OR R.O.W. ACOUISITION IS Totals:	00.02 00.080,0802	\$0.00	\$0.00	0.00%	\$980,039.00	30.00	100.00%
OVANCE REPAYMENTS		A second s					-	
451-820-5820-01	REPAY ADVANCE FROM GENERAL F		\$0.00	20.00	0.00%	\$0.00	\$0.00	0.00%
NOVANCE REPAYMENT	S Totals:	\$0.00	\$0.00	\$0.00	0.00%	\$0.00	\$0.00	0.00%
0EBT S/ER/VICE 451-850-5960-96	AUDITOR/TREASURER REES	\$20,000.00	\$0.00	\$7,604.91	3802%	\$0.00	\$12,395.09	3802%
451-850-5600-01	HARPERS PONTE	\$50,000.00	\$0.00	\$42,780.95	85.56%	\$0.00	\$7,219.05	85.56%
DEBT SERVICE Totals:		\$70,00000	\$0.00	\$50,385.86	7198%	\$0.00	\$19,614,14	7198%
Total Expenses		\$1,050,039.00	\$0.00	\$50,385.88	4.80%	\$980,039.00	\$19,614.14	98.13%
Fund: 451 Total		\$2,115,216.53	\$0.00	\$3,219,804.65	152.22%	\$980,039.00	\$2,239,765.65	105.89%
452	DOW NTOWN TIF HOU	SING RENOVATION						
Cash								
452-000-1010-00	DOWNTOWN TIF HOUSING RENOVA			\$45,134.99			\$45,134.00	
Total Cash		\$45,134.59		\$45,134.59			\$45,134.59	
Revenue								
452-000-4110-00	REAL ESTATE TAX	\$5,500.00	30.00	\$5,736,13	104.29%			
452-000-4231-00	ROLLBACK/HOMESTEAD-STATE	\$100.00	\$0.00	\$269.28	25928%			
Total Revenue		\$5,600.00	\$0.00		107.24%			-
Fotal Cash and Rev	enue	\$50,734.59	\$0.00	\$51,140.00	100.80%		\$51,140.00	100.80%
Expenses								
DEBT SERVICE					10 0.000	10.00	10 1 mps - 10	10 300
452-850-5950-95	AUDITOR/TREASURER REES	\$30000 \$20,00000	\$0.00 \$0.00	\$76.81 \$20,000.00	15,36% 100,00%	\$0.00 \$0.00	\$423.19	15,363
452-850-5710-00 DEBT SERVICE Totals:	HOUSING RENOVATION GRANT PRO	20,00000	\$0.00	\$20,076.81	97.94%	\$0.00	\$423.19	97.943
DEDT DERVICE TOUS:		\$20,500.00	\$0.00	\$20,076.81	97.94%	\$0.00	\$423.19	97.94%
Total Exponence								
Total Expenses Fund: 452 Total		\$30,234,59	\$0.00	\$31,063,19		\$0.00	\$31,063.19	102.74%



TAX INCENTIVE REVIEW COUNCIL MEETING MINUTES MARCH 7, 2024

I. CALL TO ORDER

^r Designee to Chair George Kaitsa, Chief Deputy Auditor and Chief Compliance Officer, Shari Lewis

Chair Shari Lewis called the March 7, 2024, Tax Incentive Review Council meeting to order at 10:03 a.m.

II. ROLL CALL

* Sean Hughes, Economic Development Administrator

Economic Development Administrator Sean Hughes called the roll. The following members of the Tax Incentive Review Council were present for the meeting: included Andrew D White, City Manager; Heather Karr, Vice-Mayor; Rosa Ocheltree, Finance Director; Shari Lewis, Designee for County Auditor; Andi Moore, Citizen Representative; Ryan Jenkins, Olentangy School Representative; Tom Marchetti, Designee for Chris Bell, Delaware Area Career Center Representative. Absent from the meeting was Zachary Hardison, Citizen Representative. Staff present included Sean Hughes, Economic Development Administrator.

Chair Shari Lewis requested an amendment to the agenda to appoint a member as Vice-Chair.

<u>MOTION:</u> Vice-Mayor Heather Karr moved to appoint Ryan Jenkins as Vice-Chairman. City Manager Andrew White seconded. Motion passed.

VOTE: Y-6 N-0 AB-1 (ABSTAIN: Jenkins)

III. APPROVAL OF MINUTES

a. Designee to Chair George Kaitsa, Chief Deputy Auditor and Chief Compliance Officer, Shari Lewis

<u>MOTION:</u> City Manager Andrew D White moved to approve the minutes from April 20, 2023. Ryan Jenkins seconded. Motion passed.

<u>VOTE:</u> Y-7 N-0 AB-0

IV. 2023 TAX YEAR CRA AND EZ TAX ABATEMENT REPORTS AND RECOMMENDATIONS CONSENT AGENDA

a. No CRA Agreements were active in the 2023 tax year.

Economic Development Administrator Sean Hughes discussed that there are no Enterprise Zones in the City of Powell. There is a Downtown CRA, but no active abatements for 2023 tax year. There is one that was activated and will not activate until January 2026 and expect reporting in 2027 for the COHatch development.

V. 2023 TAX YEAR CRA AND EZ TAX ABATEMENT REPORTS AND RECOMMENDATIONS CONSIDERATION AGENDA

a. No CRA Agreements were active for the 2023 tax year.

VI. 2023 TAX YEAR RESIDENTIAL CRA TAX ABATEMENT REPORTS AND RECOMMENDATIONS CONSIDERATION AGENDA

a. No Residential CRA Abatements were active in the 2023 tax year.

Economic Development Administrator Sean Hughes reported that applications are being collected in 2024 but won't be active until January 2025 and reported in 2026. This is a new program.

VII. 2023 TAX YEAR TIF TAX ABATEMENT REPORTS AND RECOMMENDATIONS CONSIDERATION AGENDA

- a. Tax Increment Finance Districts Active Districts
 - Powell Commercial TIF (90-024)
 - Seldom Seen TIF (90-029)
 - Downtown Powell TIF (90-011)
 - Vote for Compliance or Non-Compliance Shari Lewis
 - Vote for One Continue, Modify, Terminate, Expire Shari Lewis

Finance Director Rosa Ocheltree reviewed the three active TIF Districts. The Powell Commercial TIF District activity for 2023 was a reimbursement to the developer for sanitary sewer of \$195,929.71. The final payment is expected to be given to the developer in April 2024. She discussed that there is a Redwood Development TIF Agreement that is pending. City Manager Andrew White discussed the parcels of 70 acres annexed in the City slated for 330 units of residential development. The city is to retain 11 acres in the front for future commercial development. The developers have sought a TIF Incentive, which would have no impact on schools. There are public infrastructures that this area would be eligible for including investments in parks, paths and streets. Finance Director Rosa Ocheltree reviewed the trial balance which shows a revenue of \$533,000 and expenditures of the unencumbered fund balance of \$1.4M

Finance Director Rosa Ocheltree reviewed the Seldom Seen TIF, which is generating enough revenue for the Seldom Seen Fund Payment and payment to Liberty Township for EMS/Fire Services. She reviewed the detailed Trail Balance provided in the report.

The final TIF is the Downtown Powell TIF and is the most active. Finance Director Rosa Ocheltree reviewed that in 2023 a payment was submitted to Harpers Pointe for repayment of capital infrastructure. The payment was \$50,385.86 and there is a balance of \$1,027,290.18. The balance is growing due to interest accruals. She discussed the COHatch Agreement within this district. City Manager Andrew White discussed that this project the road and parking facility will be the public utility and first dedicated as a private/public shared parking. In addition, the City implemented the Housing and Renovation Grant in which two grants were awarded for \$10,000 each. This grant helps with the upgrade cost of residential property renovations. Ryan Jenkins thanked staff for working with the schools on the COHatch CRA.

<u>MOTION:</u> Ryan Jenkins moved to find all three TIF Districts in compliance. Vice-Mayor Heather Karr seconded. Motion passed.

<u>VOTE:</u> Y-7 N-0 AB-0

<u>MOTION:</u> City Manager Andrew White moved to continue all three TIF Districts. Ryan Jenkins seconded. Motion passed.

<u>VOTE:</u> Y-7 N-0 AB-0

VIII. ADJOURNMENT

<u>MOTION:</u> Vice-Mayor Heather Karr moved to adjourn the Tax Incentive Review Council meeting. City Manager Andrew White seconded. Motion passed.

<u>VOTE:</u> Y - 7 N - 0 AB-0

Chair

Date

Elaine McCloskey, Clerk Date

3



OFFICE OF THE CITY MANAGER

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

MEMO

From:	Andrew D. White, City Manager
То:	Members of City Council
Initiated By:	Claudia D. Husak, AICP, Planning Manager and Yazan Ashrawi, Law Director
Re:	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).
Date:	March 5, 2024

Summary:

On November 15, 2023, An annexation petition was filed with the Board of Delaware County Commissioners for annexation of 6.357 acres, more or less, located along West Olentangy Street, to the City of Powell by Donald T. Plank, Plank Law Firm, LPA, agent for the petitioner. The filing of the annexation petition triggered the annexation process for this property. Since the filing of the petition, the Board of Commissioners of Delaware County has approved the annexation petition, and the City adopted a resolution identifying the municipal services it would provide to the property if annexed.

This property is also the subject of companion legislation (see companion Ordinance 2024-07), which, if approved, would approve a zoning map amendment 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, on the south side of Home Road, west of Steitz Road. The site is currently zoned FR – Farm Residence District (Liberty Township). The 6.357-acre property that is the subject of this annexation ordinance falls within this development area.

Approval of the companion ordinance will establish the final zoning of this site as Planned Residence District with the details contained in the Final Development Plan for a development of six (6) additional buildings to the site.

Approval of this annexation ordinance will be the final legislative step to annex this property into the City of Powell.

Legal Review:

The Law Director has reviewed this ordinance and approved it as to form.

Financial Review:

The Finance Director has reviewed and is supportive of the legislation.

Recommendation:

Staff recommends approval of Ordinance 2024-06 at the second reading/public hearing on March 20, 2024.



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).

WHEREAS, An annexation petition was filed with the Board of Delaware County Commissioners for annexation of 6.357 acres, more or less, located along West Olentangy Street, to the City of Powell by Donald T. Plank, Plank Law Firm, LPA, agent for the petitioner; and

WHEREAS, The Board of Commissioners of Delaware County conducted a proceeding and approved the annexation petition on November 27, 2023; and

WHEREAS, More than sixty (60) days have elapsed from the date of filing of the transcript of such approval by the Board of Delaware County Commissioners with the City Clerk.

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

<u>Section 1</u>: That the proposed annexation, as submitted by Donald T. Plank, Agent for the Petitioner, which petition was filed with the Board of County Commissioners of Delaware County, Ohio on November 15, 2023, and which petition prayed for the annexation to the City of Powell of certain territory adjacent thereto and hereinafter described, which petition was approved for annexation to the City of Powell by the Board of County commissioners on November 27, 2023, be, and hereby is, accepted. The territory annexed hereby is described in the legal description attached hereto as Exhibit "A" and made a part hereof as though fully rewritten herein. The certified transcript of proceedings for annexation with an accurate map of the territory, together with the petition for annexation and other papers relating to the proceedings thereto of the County Commissioners are all on file with the Clerk of the City of Powell and have been for more than 60 days.

<u>Section 2</u>: That the Clerk be, and hereby is, authorized and directed to make three copies of this Ordinance, to each of which shall be attached a copy of the transcript of proceedings of the Board of County Commissioners relating thereto and a certificate as to the correctness thereof. The Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the County Recorder, and one copy to the Secretary of State, and shall filed notice of this annexation with the Board of Elections within thirty days after it becomes effective.

<u>Section 3</u>: 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 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.

<u>Section 4:</u> That this Ordinance shall take effect on the earliest period allowed by law.

Tom Counts Mayor

EFFECTIVE DATE:

April 19, 2024

Date

Elaine McCloskey City Clerk Date

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

City Clerk



Delaware County Commissioners

Jeff Benton **Barb** Lewis **Gary Merrell**

Deputy Administrators

Dawn Huston

Aric Hochstettler

Clerk to the Commissioners Jennifer Walraven

County Administrator

Tracie Davies

December 20, 2023

Clerk of the City of Powell, Ohio Att: Elaine McCloskey 47 Hall Street Powell, Ohio 43065

RE: Annexation of 6.357 Acres of Land in the Township of Liberty to the City of Powell

Clerk McCloskey:

The Delaware County Commissioners in Regular Session on December 14, 2023 adopted a Resolution granting Prayer of Petition for Annexation of 6.357 Acres of Land in the Township of Liberty to the City of Powell.

I am herewith forwarding a certified copy of the Commissioners' Journal Resolution 23-1076. and a copy of the annexation Petition.

Sincerely,

Tand Wilson

Brandy Wilson Clerk to the Board of Commissioners Delaware County 91 N. Sandusky Street P.O. Box 8006 Delaware, OH 43015 740-833-2108

Delaware County Commissioners, The Historic Courthouse, 91 North Sandusky Street, Delaware, Ohio 43015 PHONE: (740) 833-2100 FAX: (740) 833-2099 WEB: www.co.delaware.oh.us FACEBOOK: @DelawareCountyOhio TWITTER: @DelawareCoOhio INSTAGRAM: @delawarecoohio



Delaware County Commissioners

Jeff Benton Barb Lewis Gary Merrell

County Administrator Tracie Davies Deputy Administrators Dawn Huston Aric Hochstettler

Clerk to the Commissioners Jennifer Walraven

RESOLUTION NO. 23-1076

IN THE MATTER OF GRANTING ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, DONALD T. PLANK, PLANK LAW FIRM, LPA, REQUESTING ANNEXATION OF 6.357 ACRES OF LAND IN LIBERTY TOWNSHIP TO THE CITY OF POWELL:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to approve the following resolution:

WHEREAS, on November 15, 2023, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Donald T. Plank, Plank Law Firm, LPA, agent for the petitioners, requesting annexation of 6.357 acres, more or less, from Liberty Township to the City of Powell; and

WHEREAS, pursuant to section 709.023 of the Revised Code, if the Municipality or Township does not file an objection within 25 days after filing of the annexation petition, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation; and

WHEREAS, 25 days have passed and the Clerk of the Board has not received an objection from the City of Powell or the Township of Liberty;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners grants the petition requesting annexation of 6.357 acres, more or less, from Liberty Township to the City of Powell.

Vote on Motion

Mr. Benton

Aye Mr. Merrell

Aye Mrs. Lewis

I, Jennifer Walraven, Clerk to the Board of County Commissioners hereby certify that the foregoing is a true and correct copy of a resolution of the Board of County Commissioners of Delaware County duly adopted on December 14, 2023, and appearing upon the official records of said Board.

evita

Jeff Benton County Commissioner

Barb Lewis

County Commissioner

La libliower

Jennifer Walraven, Clerk to Commissioners

Aye

County Commissioner

Delaware County Commissioners, The Historic Courthouse, 91 North Sandusky Street, Delaware, Ohio 43015 PHONE: (740) 833-2100 FAX: (740) 833-2099 WEB: www.co.delaware.oh.us FACEBOOK: @DelawareCountyOhio TWITTER: @DelawareCoOhio INSTAGRAM: @delawarecoohio



Delaware County Commissioners

Jeff Benton **Barb** Lewis **Garv Merrell**

County Administrator Tracie Davies

Deputy Administrators Dawn Huston Aric Hochstettler

Clerk to the Commissioners Jennifer Walraven

RESOLUTION NO. 23-1006

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, DONALD T. PLANK, PLANK LAW FIRM, LPA, REQUESTING ANNEXATION OF 6.357 ACRES OF LAND IN LIBERTY TOWNSHIP IN DELAWARE COUNTY TO THE CITY OF POWELL, OHIO:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to acknowledge that on November 15, 2023, the Clerk to the Board of Commissioners received a petition requesting annexation of 6.357 acres of land from Liberty Township to the City of Powell.

Vote on Motion Mr. Merrell Ave

Mrs. Lewis Ave

Mr. Benton Aye

I, Brandy Wilson, Deputy Clerk to the Board of County Commissioners hereby certify that the foregoing is a true and correct copy of a resolution of the Board of County Commissioners of Delaware County duly adopted on November 27, 2023, and appearing upon the official records of said Board.

Brandy Wilson

Brandy Wilson, Deputy Clerk to Commissioners

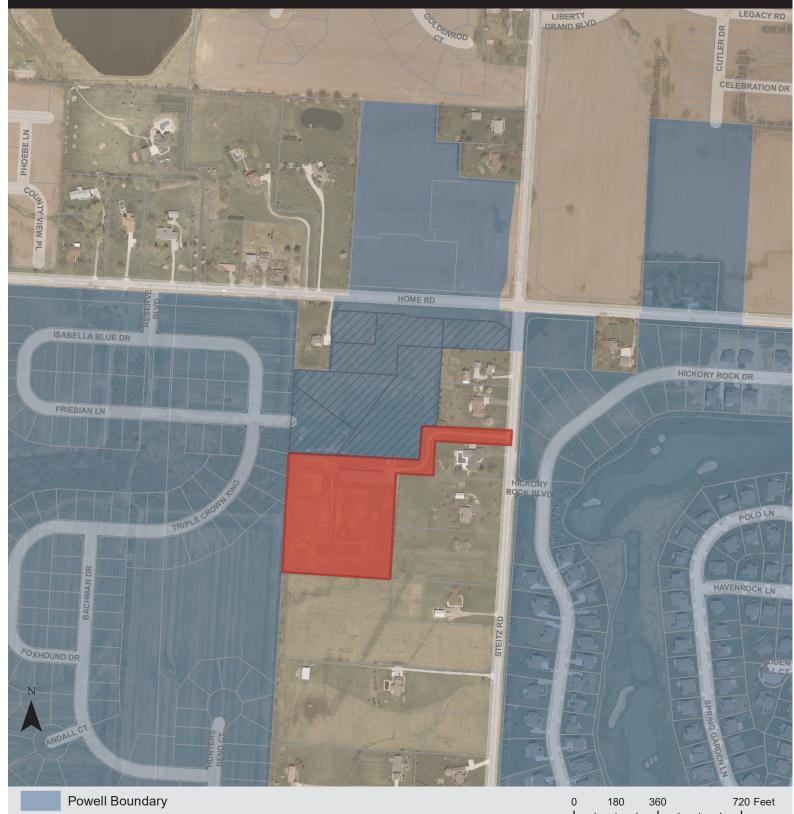
Delaware County Commissioners, The Historic Courthouse, 91 North Sandusky Street, Delaware, Ohio 43015 PHONE: (740) 833-2100 FAX: (740) 833-2099 WEB: www.co.delaware.oh.us FACEBOOK: @DelawareCountyOhio TWITTER: @DelawareCoOhio INSTAGRAM: @delawarecoohio



Horsepower Farms

Community Development Department | 47 Hall St, Powell, Ohio 43065 | cityofpowell.us

Created 11.30.2023





Parcels

Existing Horsepower Farms Parcels

Proposed Annexation



RESOLUTION CERTIFICATION

I, Elaine McCloskey, being the duly appointed City Clerk of the City of Powell, Delaware, County, Ohio, do hereby certify that the attached is a true, complete, and correct copy of Resolution No. <u>2023-39</u>, entitled, "A RESOLUTION INDICATING WHAT SERVICES THE CITY OF POWELL WILL PROVIDE 6.357+/-ACRES OF LAND, LOCATED IN LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO, IF SAID PROPERTY IS HEREAFTER ANNEXED TO THE CITY OF POWELL, OHIO AND TO PROVIDE FOR BUFFER REQUIREMENTS." and the corresponding Exhibit "A" adopted on December 5, 2023 by Powell City Council.

DALL

Elaine McCloskey City Clerk Date

20 m <u>С</u> Ш 2 2

In accordance with Powell City Charter Resolution No. 2023-39, will be posted at the Village Green Municipal Building, 47 Hall Street, Powell, Ohio from December 6, 2023 until December 21, 2023 and on the City website at www.cityofpowell.us.



RESOLUTION 2023-39

A RESOLUTION INDICATING WHAT SERVICES THE CITY OF POWELL WILL PROVIDE 6.357+/-ACRES OF LAND, LOCATED IN LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO, IF SAID PROPERTY IS HEREAFTER ANNEXED TO THE CITY OF POWELL, OHIO AND TO PROVIDE FOR BUFFER REQUIREMENTS.

WHEREAS, on November 15, 2023, pursuant to Ohio Revised Code Sections 709.02 through 709.11, Donald T. Plank, as agent for the property owner Horsepower Farms, LLC, filed a Petition with the Delaware County Commissioners seeking annexation of 6.357+/- acres, along West Olentangy Street, contiguous to the City of Powell, a copy of which is attached hereto as Exhibit "A," notice of which will be duly served upon the City of Powell as prescribed by law; and

WHEREAS, Ohio Revised Code Section 709.023(C) provides that within twenty (20) days after the date that the petition is filed, the municipal corporation to which annexation is sought shall adopt a resolution stating what services the municipal corporation will provide to the territory seeking annexation and an approximate date by which it will provide those services should the municipal corporation annex the territory; and

WHEREAS, Ohio Revised Code Section 709.023(C) also provides that within that same twenty (20) days period, a municipal corporation shall adopt a resolution stating that if the territory is annexed and becomes subject to zoning by the municipal corporation and that if the municipal corporation's zoning permits uses in the annexed territory that the municipal corporation determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining in the township from which the territory was annexed, the municipal corporation shall require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within the township.

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

<u>Section 1:</u> That upon annexation to the City of Powell of the 6.357 acres located along West Olentangy Street owned by Horsepower Farms, LLC, and described and delineated on the attached Exhibit "A" the City will provide the full range of available municipal services consistent with those services available to the existing residents of, and to the property within, the City of Powell, including but not limited to police protection, street maintenance, refuse collections via private contract, planning and zoning, and parks and recreation, all of which can be provided immediately upon the effective date of the annexation as provided by law. Should it be determined that as a result of the annexation, the boundary line between the township and the City divides or segments a street or highway so as to create a road maintenance problem for the Village, as a condition of annexation, the City shall assume the maintenance of that street or highway or otherwise correct the problem. <u>Section 2:</u> If the Property is annexed and becomes subject to the City of Powell zoning and the City zoning permits uses in the annexed territory that the City determines are clearly incompatible with the uses permitted under applicable county or township zoning regulations in effect at the time of filing of the petition on the land adjacent to the annexed territory remaining in the unincorporated area of the Township, then the City will require the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within the township.

Section 3: The Clerk of Council is hereby directed to forward and file certified copies of this Resolution with the Delaware County Board of Commissioners immediately upon execution and to furnish a copy to the Agent for Petitioner for the annexation to insure the statutory requirement is met within twenty (20) days following the date that the petition was filed.

This Resolution shall be in full force and effect immediately upon adoption. Section 4: **Daniel Swartwout** Closkey City Clerk Mayor

EFFECTIVE DATE: December 5, 2023

This legislation has been posted in accordance with the City Charter on this date <u>12-1012623</u> <u>City</u> Clerk

PETITION FOR ANNEXATION OF 6.357 ACRES FROM LIBERTY TOWNSHIP IN DELAWARE COUNTY TO THE CITY OF POWELL, OHIO UTILIZING THE SPECIAL PROCEDURE OF R.C. SECTION 709.023 E

TO: THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO

Now comes the undersigned petitioner, being one hundred percent (100%) of the owners of certain property as hereinafter described, and requests that their property be annexed to the City of Powell, Ohio. The territory proposed for annexation contains 6.357 acres in Liberty Township, Delaware County and is contiguous to the boundary of the City of Powell, Ohio, for five percent (5%) or more of the perimeter of the territory proposed for annexation. The undersigned understands the territory will not be excluded from the township.

An accurate description of the perimeter of the territory sought to be annexed and a map or plat of the above-described territory sought to be annexed is attached hereto and made a part hereof as Exhibit "A" and Exhibit "B".

The annexation will not create an unincorporated area of township that is completely surrounded by the territory proposed for annexation.

There is no annexation agreement between the municipality and the township pursuant to R.C. §709.192 applicable to this annexation or an applicable Cooperative Economic Development Agreement (C.E.D.A.) pursuant to R.C. §701.07.

The number of owners in the territory sought to be annexed is one (1) and the number of owners who signed the petition is one (1).

The owner who signs this petition by their signature expressly waives their right to appeal in law or equity from the board of county commissioners' entry of any resolution passed under R.C. §709.023 and waive any rights they may have to sue on any issue relating to a municipal corporation requiring a buffer as provided in R.C. §709.023 and further waive any rights to seek a variance that would relieve or exempt them from that buffer requirement.

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Donald T. Plank, Plank Law Firm, LPA, 411 East Town St., 2nd Floor, Columbus, Ohio 43215, (614) 947-8600, is hereby appointed agent for the undersigned petitioner, as required by R.C. §709.02. Amendments to correct any discrepancy or mistake noted by the county engineer or others in their examination of the map, plat or description may be made by the presentation of an amended map or plat and description to the Delaware County Board of County Commissioners on, before or after the date set for hearing of this petition unless otherwise specified by law.

"WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY **RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH** A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE."

NAME

ADDRESS

DATE

Horsepower Farms, LLC

356 West Olentangy Street Powell, Ohio 43065

10/27/23

Proposed Type 2 (O.R.C. 709.023) Annexation of 6.357 Acres In Liberty Township, Delaware County, Ohio To The City of Powell, Ohio

Situated in the State of Ohio, County of Delaware, Township of Liberty, being located in Farm Lot 13 and Farm Lot 14, Section 2, Township 3, Range 19, United States Military Lands and further being all of that 6.357 acre tract of land as conveyed to Horsepower Farms, LLC by deed of record in Official Record Volume 2012, Page 1384, said 6.357 acre tract being more particularly bounded and described as follows. All references to records are on file in the Recorder's Office, Delaware County, Ohio:

COMMENCING, at the intersection of the centerline of Home Road (C.R. 124) having a variable width Right of Way with the centerline of Steitz Road (T.R.125) having a variable width Right of Way;

Thence along the centerline of said Steitz Road, bearing South 03°47'10" West, a distance of 540.83 feet to a point thercon, said point also being the Southeast corner of a 1.397 acre tract of land as conveyed to Jefferey W. Reese and Judy A. Reese by deed of record in Deed Book 552, Page 292, and the TRUE PLACE OF BEGINNING for said 6.357 acre tract herein to be described;

Thence continuing along the centerline of said Steitz Road, bearing South 03°47'10" West. a distance of 60.00 feet to a point thereon, said point also being the Northeast corner of a 1.10 acre tract of land as conveyed to Linda L. Franz by deed of record in Deed Book 538, Page 797 and Official Record Volume 1206, Page 1593;

Thence along the Northern line of said 1.10 acre tract, bearing North 86°12'50" West, a distance of 320.40 feet to the Northwest corner thereof;

Thence along the Western line of said 1.10 acre tract, bearing South 03°47'10" West, a distance of 150.00 feet to the Southwest corner thereof, the same being a point in the Northern line of that 2.500 acre tract of land as conveyed to Tamera K. Canegali by deed of record in Official Record Volume 1191, Page 506;

Thence along the Northern line of said 2.500 acre tract, bearing North 86°12'50" West, a distance of 160.43 feet to the Northwest corner thereof;

Thence along the Western line of said 2.500 acre tract and the Southerly prolongation thereof, bearing South 03°47'10" West, a distance of 452.97 feet to a point in the Northern line of that 2.000 acre tract of land as conveyed to Steven Dzickowski and Denise L. Dziczkowski by deed of record in Official Record Volume 1133, Page 715;

Thence along the Northern line of said 2.500 acre tract and the Northern line of that 6.008 acre tract of land as conveyed to Brandon D. Cook and Jill C. Cook by deed of record in Official Record Volume 1143, Page 2856, bearing North 86°12'50" West, a distance of 466.18 feet to the Northwest corner of said 6.008 acre tract, the same being a point in the Eastern line that Reserve "C" of The Reserve at Scioto Glenn Phase 3 Subdivision of record in Official Record Volume 1477, Page 1443-1444;

Thence along the Eastern line of said Reserve "C" and the Northerly prolongation thereof, bearing North 03°48"39" East, a distance of 512.97 feet to the Southwest corner of Horsepower Farms Condominium Phase 1, Amendment 4 of record in Official Record Volume 1982, Pages 282 - 284;

Thence along the Southern line of said Horsepower Farms Condominium Phase 1, Amendment 4 and the Easterly prolongation thereof, bearing South 86°12'50" East, a distance of 566.39 feet to the Southeast corner of Horsepower Farms Condominium Phase 1, Amendment 5 of record in Official Record Volume 1982, Pages 1057–1061;

Thence along an Easterly line of said Horsepower Farms Condominium Phase 1, Amendment 5, bearing North 03°47'10" East, a distance of 150.00 feet to an angle point;

Thence along a Southerly line of said Horsepower Farms Condominium Phase 1, Amendment 5 and the Southern line of said 1.397 acre tract, bearing South 86°12'50" East, a distance of 380.40 feet to a point in the centerline of said Steitz Road and the TRUE PLACE OF BEGINNING, containing 6.357 acre, more or less.

Basis of Bearings: Bearings shown hereon are based on the bearing of South 03°47'10" East for the centerline of Steitz Road.

This description is based on information of record and is for Annexation purposes only and is not to be used for transfer of property, it has been prepared by Rolling & Hocevar, Inc. under the direct supervision of Andrew G. Planet, Registered Professional Surveyor Number 7802.

Rolling & Hocevar, Inc.

8-31-2023 Andrew G. Planet, P.S. Date



- Professional Surveyor No. 7802
 - 1289.36 feet of total boundary is contiguous to The City of Powell; -
 - 3219.74 feet is the perimeter of territory to be annexed; ~
 - 40.05% of the perimeter is contiguous to The City of Powell; -
 - Total acreage to be annexed is 6.357 acres; -
 - 60.00 feet of Township Road (Steitz Road) is affected by this annexation; --
 - 0 feet of County Road is affected by this annexation;

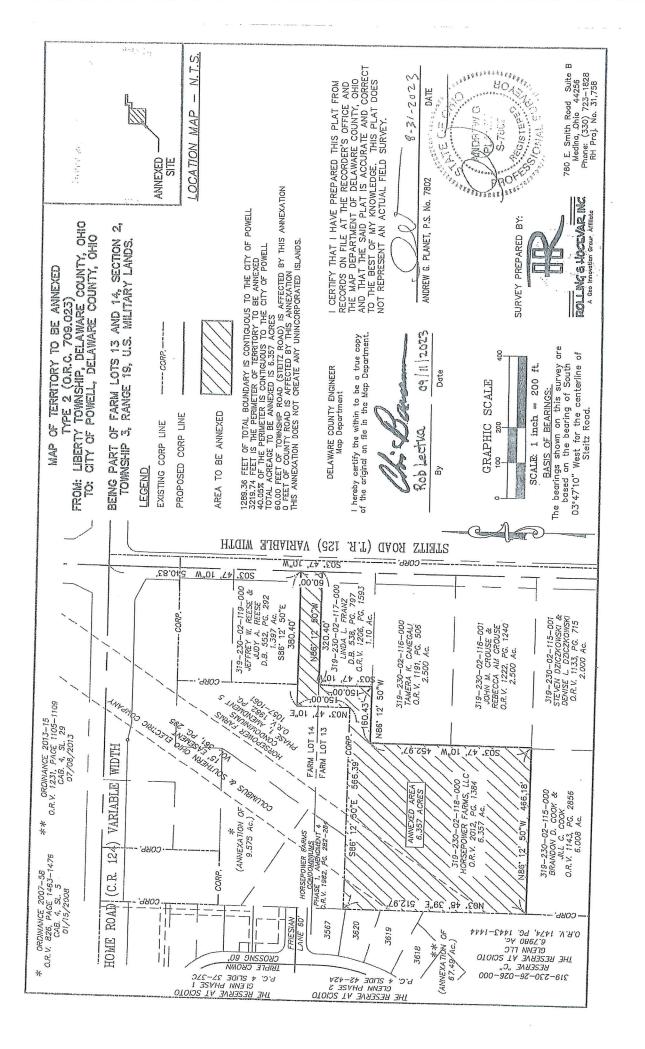
DELAWARE COUNTY ENGINEER Map Department

I hereby certify the within to be a true copy of the original on file in the Map Department.

W Baran

By: Rob Lectica

Date: 09/11/2.023



Darcol ID #				
raitel ID #	Owner Name	Owner Tax Mailing Address		
319-230-02-118-000	Horsepower Farms LLC	· 356 West Olentangy Street, Powell, Ohio 43065	Owner Mailing Address	Property Address or Site Address
319-230-02-001-528	James L. Beeson	5873 Willow Bend Lane, Westerville, Ohio 43082	1000 JULIO 43065	7560 Steitz Road, Powell, Ohio 43065 4301 Home Road, Unit 4A, Powell, Ohio
319-230-02-001-550	6E LLC	Post Office Box 70, Gladwyn, Pennsylvania 19035	4301 Home Koad, Powell, Ohio 43065	43065 4301 Home Road, Unit 6E, Powell, Ohio
319-230-02-119-000	319-230-02-119-000 Jeffrey W. & Judy Reese	Wells Fargo - N/A (Mortgage)	4501 Home Road, Powell, Ohio 43065 7540 Staits Brood Brood Brood	43065
319-240-10-001-000	319-240-10-001-000 Golf Village Property Owners Association	3755 /	Hickory Rock Drive Dowell, Unio 43065	7540 Steitz Road, Powell, Ohio 43065
319-230-02-117-000 Linda L. Franz	Linda L. Franz	Corelogics - N/A (Mortgage)	7570 Steitz Road, Powell, Ohio 43065	Hickory Rock Drive, Powell, Ohio 43065
319-230-02-116-000	Tamera K. Canegali	7620 Steitz Road, Powell, Ohio 43065	7620 Steitz Road Powell Chic 42065	/2/0 Steltz Koad, Powell, Ohio 43065
319-230-02-116-001	319-230-02-116-001 John M. & Rebecca AM Crouse	7648 Steitz Road, Powell, Ohio 43065	7648 Steitz Road Dowell, Ohio 43000	/ b2/0 Steltz Koad, Powell, Ohio 43065
319-230-02-115-001	Steven & Denise L. Dziczkowski	7690 Steitz Road, Powell, Ohio 43065	7690 Staits Boad Parcell, 0110 43065	/648 Steitz Road, Powell, Ohio 43065
319-230-02-115-000	Brandon D. & Jill C. Cook	7700 Steitz Road, Powell. Ohin 43065	7200 Stells Road, Powell, Unio 43065	7690 Steitz Road, Powell, Ohio 43065
319-230-26-026-000	319-230-26-026-000 The Reserve at Scioto Glenn LLC	3755 Attucks Drive, Powell, Ohio 43065	Pachman Drive Damell, Ohio 43065	7700 Steitz Road, Powell, Ohio 43065
319-230-26-003-000	Erik J. & Catherine A. Hohler	Letera - N/A (Mortgage)		Bachman Drive, Powell, Ohio 43065
319-230-26-002-000	James R. & Nancy B. Staeck	Dowell Ohio 12065		2571 Triple Crown Xing, Powell, Ohio 43065
319-230-26-001-000	319-230-26-001-000 Jayur S. & Priya J. Patel	_		2587 Triple Crown Xing, Powell, Ohio 43065
			2594 Triple Crown Xing, Powell, Ohio 43065	2594 Triple Crown Xing, Powell, Ohio 43065



Memo re. Ordinance 2024-07 Horsepower Farms Z/PDP/FDP March 5, 2024 Page **1** of **4**

MEMO

OFFICE OF THE CITY MANAGER

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

From:Andrew D. White, City ManagerTo:Members of City CouncilInitiated By:Claudia D. Husak, AICP, Planning Manager and Yazan S. Ashrawi, Law
DirectorRe:Ordinance 2024-07 – An ordinance for a Zoning Map Amendment 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)Date:March 5, 2024

Summary:

This ordinance is a request for review and recommendation of approval of a zoning map amendment 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, on the south side of Home Road, west of Steitz Road. The site is currently zoned FR – Farm Residence District (Liberty Township).

Approval of this ordinance will establish the final zoning of this site as Planned Residence District with the details contained in the Final Development Plan for a development of six (6) additional buildings to the site.

Overview:

The southern portion of the site, encompassing 6.357 acres is located within Liberty Township while the northern portion is incorporated into the City. A petition for annexation of the southern parcel has been filed and approved by the Delaware County Commissioners. An introduction of the annexation ordinance by the City of Powell City Council is required at the March 5, 2024 meeting (See companion Ordinance 2024-06).

The northern portion of the subject site was annexed to the City of Powell in 2007. The site retained the Liberty Township Zoning of FR-1, Farm Residence District. This site was developed as Horsepower Farms after approval of a conditional use by the Board of Zoning Appeals in 2018 as a storage facility for cars, RVs and boats.

The applicant is proposing to incorporate the 6+ acre subject property into Horsepower Farms to construct seven structures as an extension of the existing development and is requesting to rezone the entirety of the site into the Planned Residential District in the City of Powell. The district permits the storage of recreational vehicles as a conditional use and the applicant is requesting the storage of vehicles, recreational vehicles and boats to be made a permitted use as a deviation with the inclusion of a development text for the ease of administering the development in the future. Staff supports the request to include the requested deviation to the development as the Planning and Zoning Commission and City Council are reviewing all details of the proposal. The applicant has provided a development text to further aid in the administration of this development.

Ordinance Review:

The Code, Section <u>1141.07</u> does not contain specific criteria for zoning map amendments. The Code includes criteria for a request for Zoning Map Amendment to a Planned District, which requires the review and approval of a Preliminary Development Plan. The applicant has provided a detailed Preliminary Development Plan as well as a Final Development Plan. Administration of the zoning and the development will be in accordance to the approval and will follow the Powell Code. The Planning and Zoning Commission has recommended approval to City Council of the Zoning Map Amendment request and the Preliminary Development and Final Development Plans.

This request for approval includes the deviation to allow the storage of recreation vehicles, boats and cars as a permitted use instead of a conditional and also rectifies existing setback on the northern portion of the site which was previously approved using the Township Code.

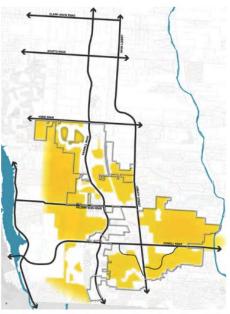
The Planning and Zoning Commission recommended approval to City Council for this application at the February 15, 2024 meeting with the following conditions:

- 1. That the applicant combine all parcels as part of the permitting process;
- That the applicant investigate the potential of increasing the height of the mound while ensuring required stormwater management and add additional split rail fencing along the rear of building 15, subject to staff approval;
- 3. That the applicant work with the property owner to the south to strategically place proposed landscaping should additional mounding be infeasible, subject to staff approval.

Condition 1 can be accomplished by a future application for a lot combination with Delaware County. Conditions 2 and 3 will be reviewed as part of the permitting process.

Comprehensive Plan Consistency:

This site is designated as Single Family Residential in the Land Use chapter of the Comprehensive Plan. The zoning district for residential currently allows for the type of use intended in addition to housing, which is the district the applicant is requesting upon annexation. Surrounding sites are residential and agricultural in nature and the intended use, given the architecture and existing example to the north will fit within the character of the area.



Note: Locations of land use types depicted on this map are intended to be general in nature and do not necessarily depict specific parcel lines or boundary limits. Recommended future land use designations do not change current zoning for individual properties. Changes to zoning, if appropriate, will occur with future public review processes.

Memo re. Ordinance 2024-07 Horsepower Farms Z/PDP/FDP March 5, 2024 Page **3** of **4**

Staff supports creating a Planned District within the Powell Zoning Code and with the requested deviations to ensure consistent administration of all requirements and has recommended to the applicant to merge all phases of Horsepower Farms (existing and proposed) into a single development annexed into the City within Planned Residence District. This will create a more comprehensive development plan, allow the entire site to conform to Powell zoning, and create administrative efficiencies for both City Staff and the property owner's reference. It will also help to streamline any future reviews for expansion or site improvements

Legal Review:

The Law Director and Community Development Staff have reviewed this ordinance to ensure compliance with the Zoning Code.

Financial Review:

Per the 2024 Fee Schedule, the project will be required to pay a Recreation Fee of \$4,650 per acre or a total of \$29,560.50 and a Development Fee of \$38,885.

Recommendation:

Staff recommends approval of Ordinance 2024-07 at the second reading/public hearing on March 20, 2024.



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).

WHEREAS, at February 15, 2024 meeting, the Planning and Zoning Commission of the City of Powell recommended approval of this proposal with conditions; and

WHEREAS, the request for a Zoning Map Amendment and the Preliminary and Final Development Plans have been submitted to City Council by the Planning and Zoning Commission pursuant to the provisions of Section 1143 of the Codified Ordinances of the City of the Powell; and

WHEREAS, City Council has determined that the implementation and approval of this proposal is in the best interest of the residents of the City of Powell.

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

Section 1: That the Zoning Map Amendment and Preliminary and Final Development Plan for the property described in the legal description are accepted and approved by the Council of the City of Powell as submitted; subject to and contingent upon the conditions as recommended by the Planning and Zoning Commission as follows:

- 1. That the applicant combine all parcels as part of the permitting process;
- 2. That the applicant investigate the potential of increasing the height of the mound while ensuring required stormwater management and add additional split rail fencing along the rear of building 15, subject to staff approval;
- That the applicant work with the property owner to the south to strategically place proposed landscaping should additional mounding be infeasible, subject to staff approval.

<u>Section 2</u>: That the submission of the Final Development Plan constitutes a formal request for an amendment addition to the zoning of the property, and upon final approval by Council becomes the zoning of the subject property, in accordance with the Powell Zoning Code.

<u>Section 3</u>: 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 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.

<u>Section 4:</u> That this Ordinance shall take effect on the earliest period allowed by law.

Tom Counts Mayor Date

Elaine McCloskey City Clerk Date

EFFECTIVE DATE: April 19, 2024

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

City Clerk



PLANNING & ZONING COMMISSION MEETING MINUTES FEBRUARY 15, 2024

b. HORSEPOWER FARMS ZONING MAP AMENDMENT

PRELIMINARY/FINAL DEVELOPMENT PLAN (2024-03_Z_PDP_FDP)

Applicant: Firm	Chip Vance, Horsepower Farms, LLC c/o Craig Moncrief, Esq. Plank Law
Location:	4301 Home Road et all
Existing Zoning:	FR – Farm Residence District (Liberty Township)
Request:	Review and recommendation of approval to City Council of a zoning map amendment 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, on the south side of Home Road, west of Steitz Road. The site is currently zoned FR – Farm Residence District (Liberty Township) and the applicant is Chip Vance, Horsepower Farms, LLC c/o Craig Moncrief, Esq. Plank Law Firm.

Chair Bailik read case 2024-03_Z_PDP_FDP into record. Claudia Husak provided a staff presentation. The southern portion of the site, encompassing 6.357 acres is located within Liberty Township while the northern portion is incorporated into the City. A petition for annexation of the southern parcel has been filed and approved by the Delaware County Commissioners. An introduction of the annexation ordinance by the City of Powell City Council is required at the March 5, 2024 meeting.

The northern portion of the subject site was annexed to the City of Powell in 2007. The site retained the Liberty Township Zoning of FR-1, Farm Residence District. This site was developed as Horsepower Farms after it was approved by the Board of Zoning Appeals with a conditional use in 2018. The applicant is proposing to incorporate the 6+ acre subject property into Horsepower Farms to construct additional space for the storage of recreational vehicles. As part of the request, the applicant is also requesting to have the zoning map amended to a Powell zoning district. This application includes all final details that would be required for a preliminary and final development plan. The introduction of the annexation ordinance will go before City Council on 3/5/2024.

Three of the proposed new structures cross the existing parcel boundary lines and staff requests all parcels be combined through a lot combination with Delaware County. Having a consolidated district will make future administration of any changes much easier.

Since the sketch plan review, the size of building 14 was decreased, building setbacks have increased from 10 to 25 feet for side yards and from 40 to 60 feet for rear yards and there is mounding proposed along the southern and eastern property lines.

This site is designated as Single Family Residential in the Land Use chapter of the Comprehensive Plan. The zoning district for residential currently allows for the type of use intended in addition to housing, which is the district the applicant is requesting upon annexation. Surrounding sites are residential and agricultural in nature and the intended use, given the architecture and existing example to the north will fit within the character of the area. There are overhead power lines going through the site which would make other development of the site challenging.

Staff recommends the Planning and Zoning Commission recommend approval to City Council of this Zoning Map Amendment and Combined Preliminary and Final Development Plan with the following conditions:

- 1. That the applicant combine all parcels as part of the permitting process;
- 2. That the applicant investigate the potential of increasing the height of the mound while ensuring required storm water management and add additional split rail fencing along the rear of building 15, subject to staff approval;
- 3. That the applicant work with the property owner to the south to strategically place proposed landscaping should additional mounding be infeasible, subject to staff approval.

APPLICANT	
Craig Moncrief	Chip Vance
Plank Law Firm	HorsePower Farms, LLC
411 East Town Street	275 Oakham Court
Columbus, OH 43215	Powell, OH 43065

Craig Moncrief presented a slide show. Each unit is a garage condominium for purchase with a condo association. Buyers can customize their units however they might wish. He noted that the benefit to the zoning approval would be that the entire development will be cohesive under one zoning and site plan. There are current 7 garage buildings with 52 units along with a club house. The new plan will add another seven buildings and 67 units. There will be a secondary access to the property from Steitz Road that will have a gate. He noted that the plans meet or exceed the required landscaping setback standards.

Chip Vance noted that he has been working with the neighbors. He has heard their input and is incorporating what he can to meet the neighbor's needs.

Chair Bailik opened the case for public comment.

Mark Cutler 7750 Steitz Road

Powell, Ohio 43065

Mark Cutler noted that he is not a Powell resident but lives next to the property. He spoke with Mr. Vance earlier who verified that he is connecting to the Scioto Reserve sanitary sewer. He requests that the project have higher mounding and more trees than what has been presented. He wanted to verify that the north boundary has a 60-foot setback.

Linda Franz 7570 Steitz Road Powell, Ohio 43065

Linda Franz said that when she and her husband built their home, she never expected that her view would be of garages. She knows that she cannot stop the project, but she asks for privacy, insulation of sound and safety to be considered. She is concerned about speeders on the roads and revving of engines and is concerned for her grandchildren, noting that she has a special needs grandchild. She would like to see Home Road used for construction traffic.

Brandon Cook 7700 Steitz Road Powell, Ohio 43065

Brandon Cook asked if the email comments will be read. Commission Member Griffin assured him that all of the Commission members have read the emails which have been submitted. Brandon Cook stated that he shares 500 feet of his property with the proposed development and that he is opposed to the size and scope of the nature and he sees no need for this to be put in a residential area. He brought up the concept of spot zoning – rezoning that is at odds with a city's master plan resulting in unjustified special treatment for a developer. He believes that this Zoning Amendment meets the qualifications of spot zoning. The project will have a negative effect on home value and will hurt his neighbors. He stated that this is a conflict of interest and asked if the city protects neighbors or if there is a quid pro quo with the developer since the city will receive fees for this project. He is asking for the City to require an adequate number and size of fast growing evergreen trees, mounding and landscaping and asked the Commission to do what is right.

Karen Niehaus 8900 Filiz Lane Powell, Ohio 43065 Karen Niehaus is a d

Karen Niehaus is a condo owner in HorsePower Farms. She is in favor of the proposed changes. She is pleased that Steitz Road can be used as an entrance to the property, and she is happy to keep her motor home there.

Joseph Wood 3915 Hampshire Avenue Powell, Ohio 43065 Joseph Wood gave his support to the rezoning efforts and stated that he owns a unit and uses it to store his cars.

Brad Bender 8151 Timothy Trace Powell, OH 43065 Brad Bender is in the process at looking at purchasing a unit. He is in favor of the rezoning. He stated that he knows that there are concerns. He will use his unit for storage and stated that there is nothing else like this in Powell. He believes that the units are a needed venue for the area.

Faye Bennington 8095 Farm Crossing Circle Powell, Ohio 43065 Faye Bennington owned the land before Chip Vance purchased it. She stated that Mr. Vance would help with any problems and would check in with her while the first phase was constructed. She noted that she has never had issues with noise from the original condos. She said there is not heavy traffic going to the condos.

Mike Friel 7769 Will's Run Lane Blacklick, Ohio 43004 Mike Friel stated that he keeps his British sports cars at HorsePower Farms. He stated that the existing property is well maintained, and that the owners are not messy people. He said that these are very expensive cars and that the owners just need a place that is safe and clean to store their toys. He is in favor of the rezoning. Katie McCall 14 East Main Street Springfield, Ohio 45502 Kiki McCall is the project manager on site. She reiterated that Mr. Vance made a way for the set back and mounding to work. She is available if there are architectural guestions.

Chair Bailik verified that no more members of the public wished to comment and closed public participation. Chair Bailik then opened up the floor for Commission member feedback and discussion.

Claudia Husak noted that all emails which were sent in were included in the Commission members' packets.

Shaun Simpson asked about how the condo agreement effects overall maintenance on the property as well as questions about garbage collection and fencing. Mr. Vance explained that the bylaws require 10% annually to be put in a capital account which balance is currently \$160,000. The by-laws were amended so that if every time a property changes hands, the new owner must contribute \$2,000 to the reserve, and also answered Mr. Simpson's other questions. Mr. Simpson noted that this development benefits the schools in that it is adding tax income without adding additional students.

Kurt Ramsey asked about what security will be in place to protect the facility. Mr. Vance reviewed safety and security measures which are on site.

Ted Klecker asked clarifying questions about occupancy, mounding and other amenities, which Mr. Vance answered. Mr. Klecker asked if the police had ever been called to the property to which Mr. Vance stated to his knowledge they had not. Mr. Klecker asked about deed restrictions that would prevent the units from being a primary residence and Mr. Vance reviewed the deed restrictions on site. Mr. Klecker also asked Mr. Cook about what HorsePower Farms has done to address the neighbor's concerns. Mr. Cook answered that he had had a meeting with Mr. Vance, but other neighbors have not.

Ryan Griffin asked clarification questions regarding the mounding and landscaping. Ms. McCall, the project architect, provided more detail about what they are planning as they were not able to accurately show the mounding in the presented renderings. Mr. Griffin stated that he thinks this is a good use of a spot with giant power lines going overhead. He thinks that the concerns from the last meeting have been addressed.

David Lester stated that he disagrees with the allegation of spot zoning. He noted that this will be a highend development and that Powell is a high end area. He noted that the former owner of the land supports this development and that as a resident of Kinsale, he feels that this is awesome and will bring very little traffic. He stated that the proposal has his full support.

Elizabeth Bailik noted that she sees that Mr. Vance is talking with the neighbors and taking their requests into consideration. She stated that it makes sense to combine the parcels within the City of Powell. She stated that she appreciates the efforts Mr. Vance has made and encouraged him to continue to work with the neighbors.

<u>MOTION:</u> David Lester moved to recommend that City Council approve the Zoning Map Amendment from the Liberty Township farm residence district to the City of Powell planned residence district and the combined Preliminary and Final Development Plan for case number 2024-03_Z_PDP_FDP as presented by the applicant Chip Vance of Horsepower Farms LLC c/o Craig Moncrief, Plank Law Firm which is located at Home Road on the south side of Home Road and west of Steitz Road which proposes to construct a development for the storage of boats, recreational vehicles and cars and located on a 15.8 acre site in the City of Powell planned residence district. This recommendation for approval is subject to the following all conditions as determined by staff and the City's architectural advisor. Shaun Simpson seconded. Motion passed.

<u>VOTE:</u> Y-6 N-0 AB-0

VIII. OTHER BUSINESS

The Commission and staff discussed having a review of meeting procedures at the next meeting.

IX. ADJOURNMENT

MOTION: Elizabeth Bailik moved to adjourn the meeting at 8:34 p.m.

Elizabeth Bailik, Chairperson Date

Kara Prem, Clerk Date



PLANNING & ZONING COMMISSION MEETING MINUTES SEPTEMBER 13, 2023

CALL TO ORDER/ROLL CALL

Chair Elizabeth Bailik called the September 13, 2023 Planning & Zoning Commission meeting to order at 6:30 p.m. Commission Members present included, Shaun Simpson, Elizabeth Bailik, Ryan Herchenroether, Ferzan Ahmed, Ryan Griffin and Stephan MacGuidwin. David Lester was absent. Staff included Andy White, City Manager, Jeff Tyler, ACM/Development Director, Claudia Husak, Planning Director; Elise Schellin, Senior Planner; and Pam Friend, Administrative Assistant. Council members in attendance were Mayor Dan Swartwout and Heather Karr.

HEARING OF VISITORS FOR ITEMS NOT ON THE AGENDA

Chair Bailik opened the floor for visitors to address the Commission for items not on the agenda. Hearing none, Chair Bailik closed public comment.

APPROVAL OF MINUTES

August 9, 2023 Meeting Minutes 08092023_PZ_Draft_Min.pdf

Chair Bailik moved to approve the August 9, 2023 Planning & Zoning Commission Minutes with a yes or no vote. All members present signified with a yes vote. Minutes approved by consensus.

ITEMS FOR REVIEW

SKETCH PLAN REVIEW (2023-24SP)

Applicant:	Horsepower Farms LLC
Location:	7860 Steitz Road
Existing Zoning:	FR1 - Liberty Township Farm Residence District
Requested Zoning:	PR- Planned Residence District, City of Powell
Request:	Review and feedback of a Sketch Plan to construct seven garage
	condominiums on a ±6.357 acre lot.

1. Staff Report HorsePowerFarms2 2023-24SP.pdf

2. Horsepower Farms Phase 2 Combined App.pdf

Elise Schellin, Senior Planner, presented the Staff Report, which recommends the applicant merge all phases of Horsepower Farms (existing and proposed) into a single development annexed into the City with Planned Residence District zoning.

Also, staff is recommending the Commission provide the applicant/owner with comments regarding the following: uses/rezoning, access, setbacks, landscaping, building location, and any other comments by the Commission wishes to discuss.

Chip Vance, Applicant, Horsepower Farms LLC, talked about the current Horsepower Farms site, the vision for the extension of the project and answered questions from the Commission.

Commissioner Herchenroether asked about the ratio of RVs, boats and cars. Mr. Vance said he could not give an exact number but maybe 12 RVs, a boat and the rest are cars.

Commissioner Simpson asked if vehicles set outside the units. Mr. Vance said the bylaws require no vehicle be left outside for more than 72 hours including trailers.

Commissioner Ahmed asked if events are held on the property, and plans for fencing and mounding. Mr. Vance said there are occasional gatherings but nothing past 10:00 p.m. Also, he envisions mounding and a split-rail fence along areas where there is no natural buffer. Further, he talked about the high-tension wires and retention pond they will be adding.

Commissioner Simpson asked if Liberty Fire has reviewed the plan and if the merging of the properties can happen with plan approval. Claudia Husak, Planning Director, said staff has done a preliminary review with Liberty Fire in regards to the Steitz Road access and circulation. Ms. Husak said staff strongly encourages merging the properties as part of this process.

Commissioner Simpson asked about the number of units and lighting, which Mr. Vance responded there would be an additional 63 total units added and the lighting is zero lumens. There are no light poles, all lighting is on the units facing downward.

Commissioner MacGuidwin asked Mr. Vance about his discussions with the neighbors. Mr. Vance walked the neighborhood behind the property and talked with neighbors about what mounding and buffering they would like to see.

Commissioner Griffin asked if mounding will be around the entire property and the neighbor's feedback he is incorporating into the design. Mr. Vance said mounding will primarily be on the east and south side. To the west is high-tension wires and there will be a retention pond. He received suggestions for adding hay style barn doors to the top of the buildings.

Chair Bailik appreciates the applicant talking with neighbors and suggested offering neighboring properties a tour of the current development. She opened the floor for visitors to address the Commission for the Horsepower Farms Sketch Plan request.

Jesse Hunter, 8197 Trail Lake Drive, gave comment in opposition to the proposed project. (Golf Village, City of Powell)

David Brock, 2668 Silver Leaf Drive, spoke in opposition to the proposed project. (Lakes @ Silver Leaf, Liberty Twp.)

Matthew Hunter, 10657 Dundee Court, spoke in opposition to the proposed project. (Wedgewood, Liberty Twp.)

Jerry and Bonnie Goodson, 7956 Steitz Road, spoke in opposition of the proposed project. (Liberty Twp.)

Fay Baynton, 8095 Farm Crossing Circle, spoke in support of the proposed project. (Former owner of property in question) (Concord Twp.)

Mark Cutler, 7750 Steitz Road, spoke in opposition to the proposed project. (Liberty Twp.)

Steven Dziczkowski, 7690 Steitz Road, spoke in opposition to the proposed project. (Liberty Twp.)

Brandon Cook, 7700 Steitz Road, spoke in opposition to the proposed project. (Liberty Twp.)

Greg Davis, 7815 Tree Lake Blvd, spoke in opposition to the proposed project. (Scioto Reserve, Concord Twp.)

Robert & Patricia Schneider, 7941 Steitz Road, spoke in opposition to the proposed project. (Liberty Twp.)

David Rogers, 3668 Bainbridge Mills Drive, spoke in opposition to the proposed project. (Bainbridge Mills Sub., Liberty Twp.)

Blasen Archibald, 161 Charterhouse Court, spoke in opposition to the proposed project. (Falcon Ridge, City of Powell)

Joel Staskiewicz, 3140 Ardmore Court, spoke in support of the proposed project. (Liberty Lakes, Liberty Twp.)

John Tallarico, 225 Oakham Court, spoke in support of the proposed project. (Liberty Hills, City of Powell)

Larry Coolidge, 2559 Jewett Road, spoke in support of the proposed project. (Liberty Twp.)

Margo Smith, 4775 Cherry Glen Drive, spoke in opposition to the proposed project. (Scioto Reserve, Concord Twp.)

Hearing no other comments, Chair Bailik closed public comment and turned to the Commission for comments for any additional comments.

Commissioner Herchenroether asked staff to clarify the Planned Residents District. Ms. Husak said City of Powell zoning does not have an equivalent to Farm Residential that exist in the Township. The conditional uses in the Planned Residential District include storage for boats and RVs, as well as various other uses. Further, she said residential use on this land is the appropriate district to apply to this site.

Commissioner Herchenroether said the clarification is helpful and explained to those in attendance that there is a process not an automatic approval when looking at projects.

Commissioner Ahmed thanked everyone for their comments, but he had nothing more to add to the discussion with regards to the Sketch Plan review.

Commissioner Simpson does not believe this area is what it once was. Much of the farmland went away when Liberty Township developed the PODs, which made Home Road a major thoroughfare. This project will have a net positive to the school district and tax base. He agrees with the speaker who said it is not a great idea to have residential under power lines, so having non-occupied buildings there is a good fit. He is concerned the L-shaped building is too large, would like to see more mounding/buffering and architectural esthetics added to units.

Commissioner MacGuidwin appreciates neighbors sharing their views, but encourages them to engage Mr. Vance in discussions in order to have a productive dialog. He thinks Horsepower Farms is a unique opportunity for the City of Powell and central Ohio, but does not believe the proposed Sketch Plan fits within the Planned Residential conditional use definition and tends to agree it is more of a Planned Commercial District, however as a community member noted just north is an area zoned commercial and more commercial development is coming to this area.

Commissioner Griffin said Powell is exploding with growth, particularly in this area where they built a new library and other commercial projects. He commented Home Road will be a 5-lane freeway to I-71. He feels this is a forum for what is the best way forward to make the community better.

Chair Bailik said public input is paramount to the success of Powell. She talked about the conditional uses in the Code and the importance of understanding it. Further, she talked about the process and the ultimate decision coming from City Council.

Note - Brief recess

OTHER BUSINESS

WORKSHOP - Discuss Design Guidelines - Potential Downtown Re-Development Village Green RFQ_Draft Final.pdf Powell_Placemaking_090523.pdf Powell_DesignGuidelines_091323.pdf

Jeff Tyler, Assistant City Manager/Community Development Director, talked about a request for RFQs to look at the potential of re-development of the 12+ acres where the Village Green and municipal building are located. He talked about holding a series of informational workshops so the decision/policy makers could have a pathway forward. He introduced Kim Way and Megha Sinha of NBBJ, a national multi-disciplined design firm, who gave a presentation regarding the potential for downtown re-development. They discussed the need for updated design guidelines and offered three potential ways to go about updating guidelines; Developer-Led Village Green Master Plan and Urban Design; City-Led Process to Update Downtown Design Guidelines Process, and Developer-City Collaboration. These items are for discussion only and not intended to be recommendations. After the presentation there was a discussion between members of City Council, the Planning and Zoning Commission and staff.

ADJOURNMENT

Commissioner Ahmed moved to adjourn the meeting. Commissioner Griffin seconded. Meeting adjourned by consensus at 9:06 p.m.

MINUTES APPROVED: October 11, 2023

Elizabeth Bailik, Chair Date

Pam Friend, Administrative Assistant

Date



PLANNING AND ZONING COMMISSION (P&Z) ZONING MAP AMENDMENT APPLICATION

ALL ITEMS ON THIS APPLICATION MUST BE COMPLETED.

Application Fee: \$750.00* Per Fee Schedule

Applicant:	Horsepower	Farms	LLC	c/o	Craig	Moncrief,	Esq
------------	------------	-------	-----	-----	-------	-----------	-----

Address/City/State/Zip:	Plank Law Firm,	LPA, 411 East Town Street, Floor 2, C	olumbus, O	hio 43215
Email Address: cjm@				
		Cell Phone No:	Fax No:	
Property Owner: See	e attached exhibit			
Phone No:		Cell Phone No:	Fax No:	
Architect/Designer for	Applicant: McCall S	harp Architecture c/o Katie and Edwar	d McCall	а к
Address/City/State/Zip:	14 East Main Str	eet, Suite 201, Springfield, Ohio 45502		
Email Address: kmcc	all@mccallsharp.o	com and ed@mccallsharp.com		
Mark and the Mark Mark Mark		Cell Phone No:	Fax No:	
		Powell, Ohio 43065		
		Existing Use: Garage condo and agricultural	Proposed Use:	Garage condominiums
		ocuments): From FR-1 District to PR District in or		
Applicant desire	s to rezone the ex	disting Horsepower Farms facility and i	ts proposed	expansion.

Horsepower Farms provides for-sale garage condominiums for the storage of personal and recreational vehicles.

Checklist:

Zoning Map Amendment requirements set forth in Section 1131.04

🖃 Attach a list of contiguous property owners as well as directly across the street from and within 250 feet of property

- □ Attach **5 copies** of a vicinity map
- 1 digital copy (CD, USB, Email) of the complete application packet.
- Ter Attach statement of compatibility of proposed zoning and use with adjacent properties and comprehensive plan

T Attach the required fee - \$750.00*

*Does not include transcript cost, which actual cost incurred.

□ Post a public notice sign at least (10) days prior to a public hearing or public meeting, pursuant to ordinance 1107.035

Public notice sign details found here.

(See Over)

ZONING MAP AMENDMENT

I agree to grant the City Staff, the Commission, Board or Council considering this application access to the property that is the subject of this application for the purposes of reviewing this application and posting public notice for this application.

Signature of Applicant: _	Millan	For	Horsepower Farms, LLC	Date:	1/26/2024
_			1		

Office Use		
Received		

Office Use	
Type/Date:	01-26-2024
Base Fee:	\$750.00
Prepared by:	KaraPrem
Reviewed by:	CDH
PAYOR:	Horse Pourer Farms
RECIEPT #	008831

City of Powell · 47 Hall Street · Powell, Ohio 43065 · (614) 885-5380 · (614) 885-5339 fax· www.cityofpowell.us

HORSEPOWER FARMS

OWNER : POWELL CONDOS

PROJECT SITE: 4301 HOME ROAD, POWELL, OHIO 43065

ARCHITECT

C:\Users\Katie\Documents\2316 - Horsepower Farms Addition_detached_kmccall@mccallsharp.com.rvt

McCall Sharp Architecture, Ltd.

14 East Main Street, Suite 201 Springfield, OH 45502 (937) 323-4300

CONTRACTOR

3C Industries 605 Miami Street Urbana, OH 43078 (937) 652-4759

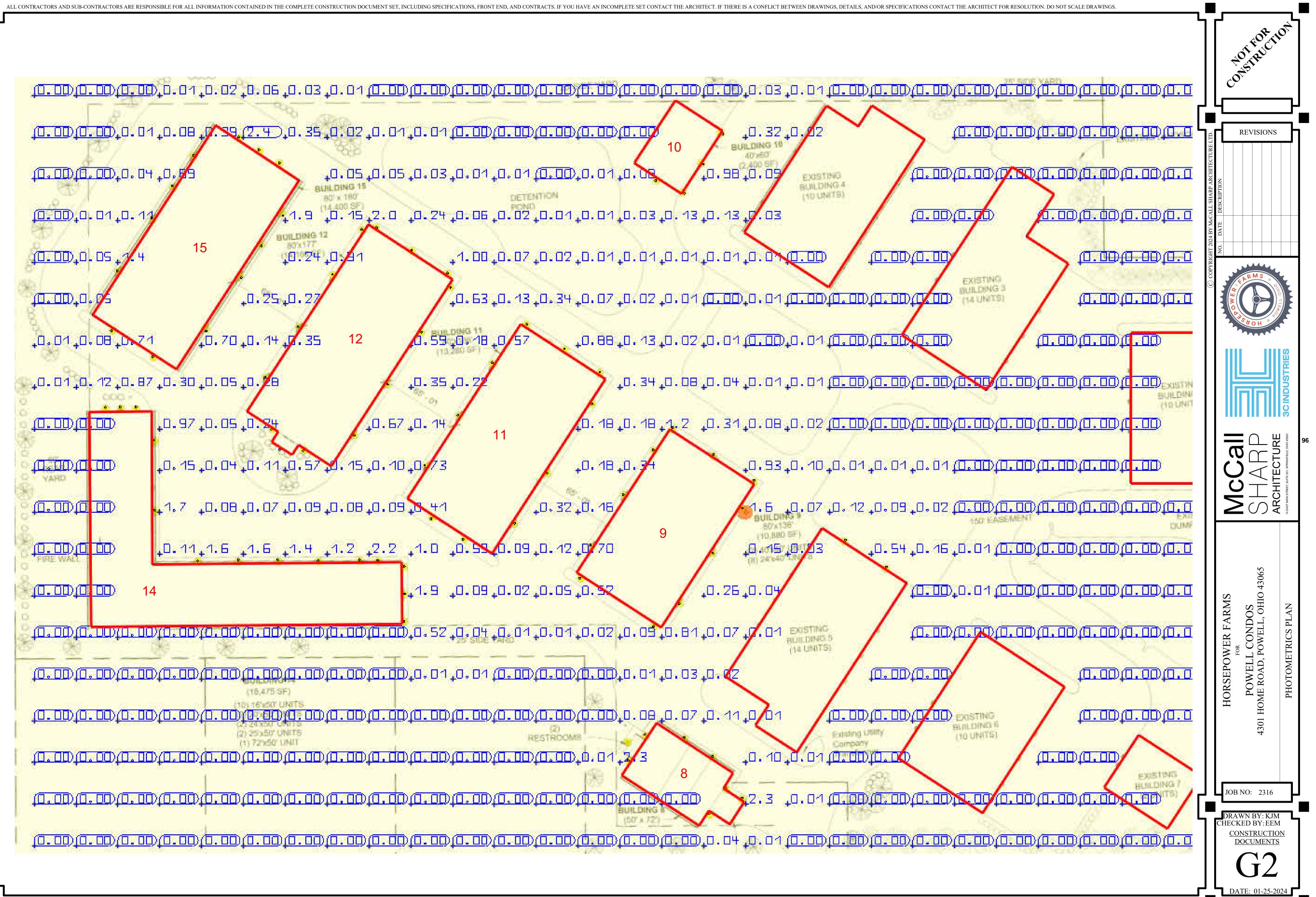
DRAWING SHEET INDEX

<u>GENERAL</u>	<u>A</u> F
G1 - COVER PAGE	A1
G2 - PHOTOMETRICS PLAN	A2
G3 - PHOTOMETRICS PLAN	AB
G4 - PHOTOMETRICS PLAN	A4
	A5
<u>CIVIL</u>	A6
SITE IMPROVEMENT PLANS (12 PAGES)	A7
SANITARY SEWER IMPROVEMENTS (6 PAGES)	A8
	AS
LANDSCAPING	A1
L1 - LANDSCAPING PLAN	A1
	A1

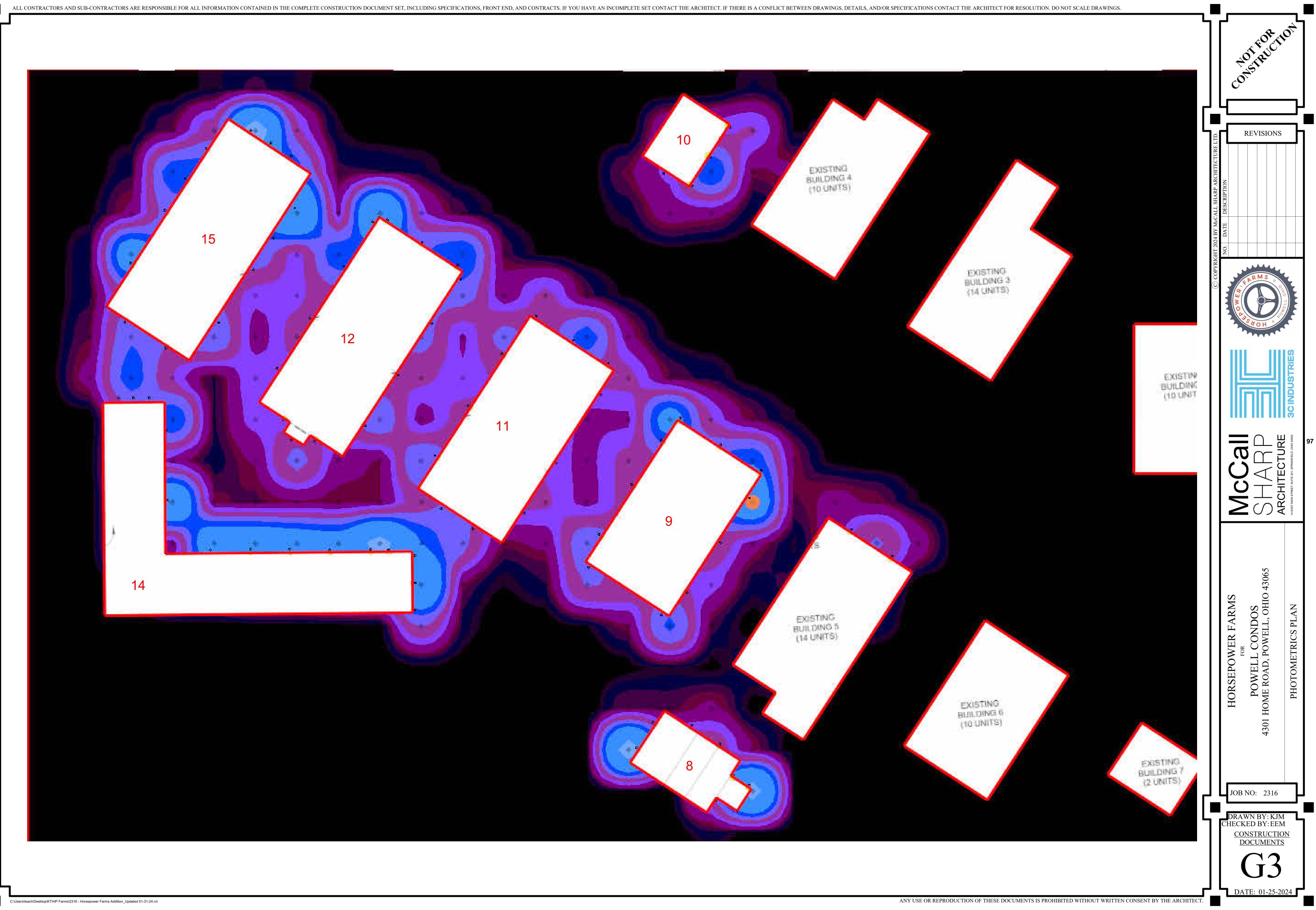
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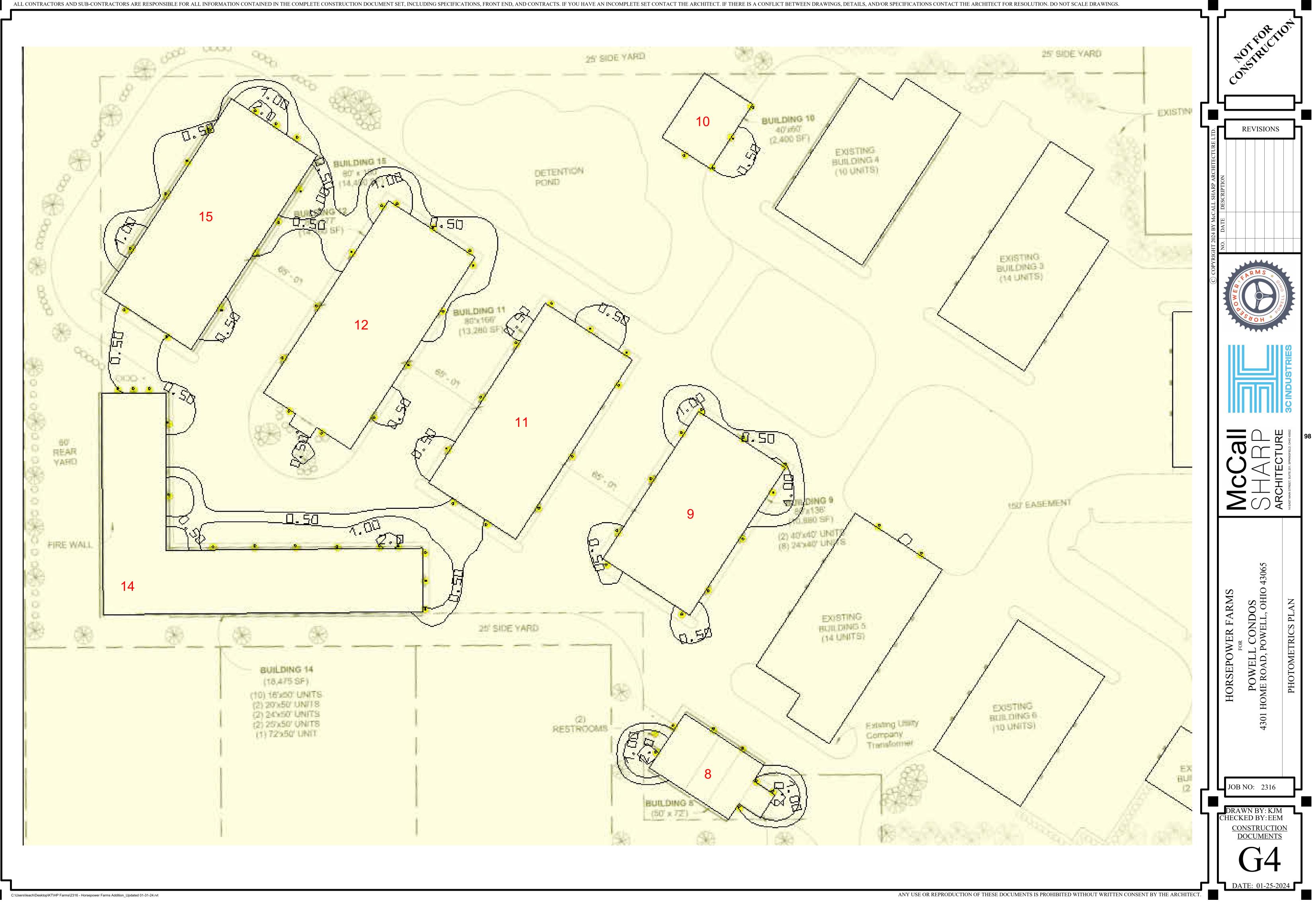
- ARCHITECTURAL SITE PLAN
- 2 BUILDING 8 FLOOR PLAN & EXT. ELEVATIONS
- A3 BUILDING 9 FLOOR PLAN & EXT. ELEVATIONS
- 4 BUILDING 10 FLOOR PLAN & EXT. ELEVATIONS
- A5 BUILDING 11 FLOOR PLAN & EXT. ELEVATIONS
- 6 BUILDING 12 FLOOR PLAN & EXT. ELEVATIONS
- 7 BUILDING 14 FLOOR PLAN
- A8 BUILDING 14 EXT. ELEVATIONS
- A9 BUILDING 14 EXT. ELEVATIONS
- 10 BUILDING 15 FLOOR PLAN & EXT. ELEVATIONS
- 11 EXTERIOR RENDERINGS
- 12 EXTERIOR RENDERINGS





ktop\KT\HP Farms\2316 - Horsepower Farms Addition_Updated 01-31-24.r

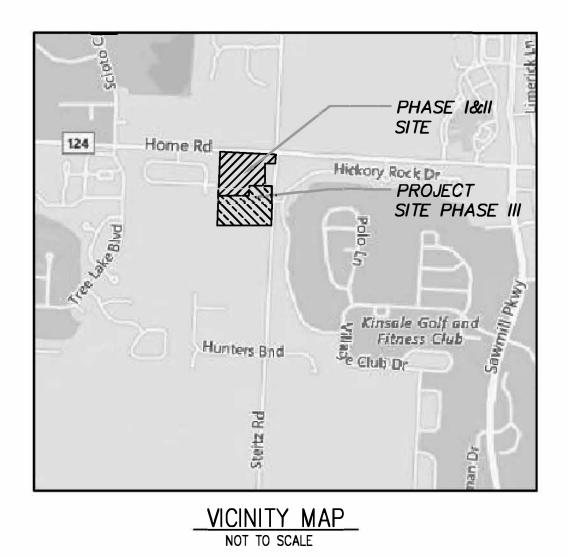




SITE IMPROVEMENT PLANS FOR: HORSEPOWER FARMS PHASE III 4301 HOME ROAD THE CITY OF POWELL 2024

OWNER/DEVELOPER





GENERAL NOTES

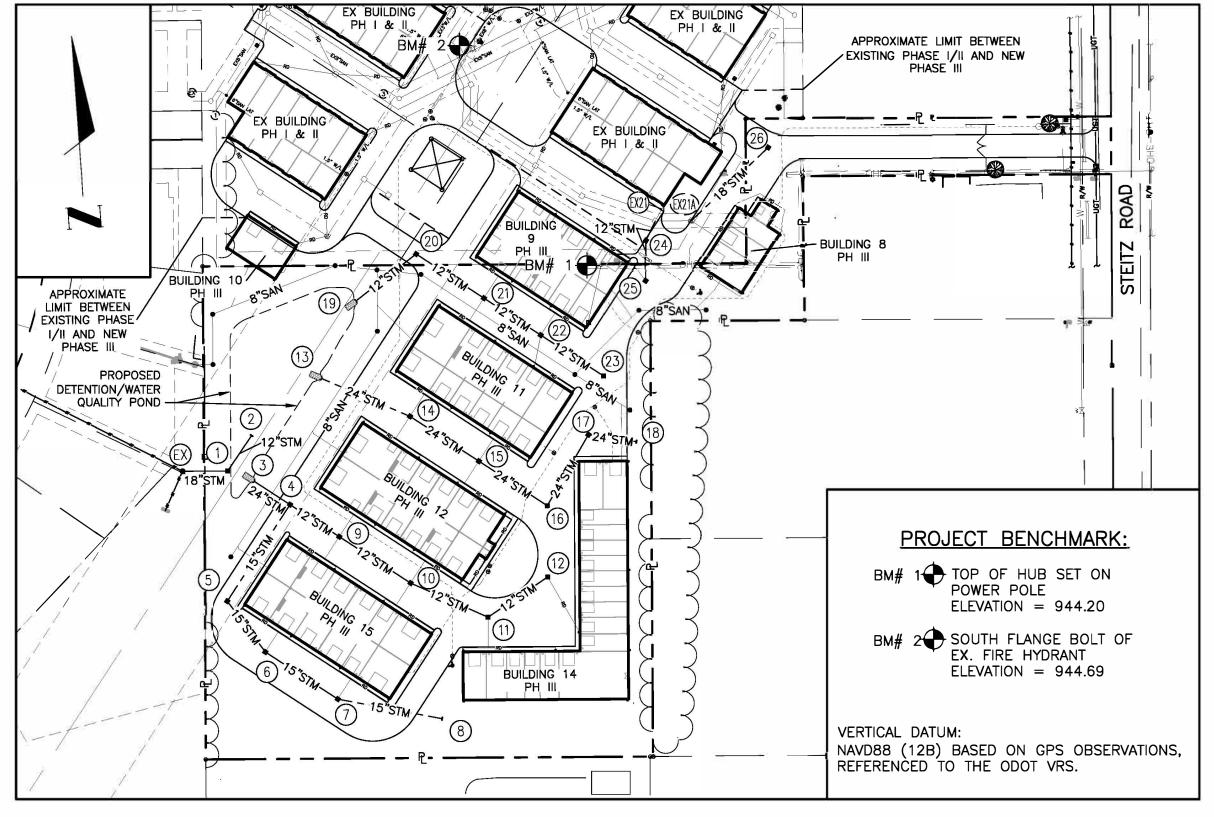
- THE REQUIREMENTS OF THE CITY OF POWELL, OHIO AND OEPA PERMIT 4GC00317*AG, TOGETHER WITH THE CONSTRUCTION AND MATERIAL SPECIFICATIONS AND THE STANDARD CONSTRUCTION DRAWINGS OF THE CITY OF COLUMBUS, DEPARTMENT OF TRANSPORTATION, MATERIAL SPECIFICATIONS INCLUDING ALL SUPPLEMENTS THERETO, AND AQUA OHIO SPECIFICATIONS, IN FORCE ON THE DATE OF CONTRACT, SHALL GOVERN ALL MATERIAL AND WORKMANSHIP INVOLVED IN THE IMPROVEMENTS SHOWN ON THESE PLANS, EXCEPT AS SUCH SPECIFICATIONS ARE MODIFIED BY THE CONSTRUCTION DETAILS SET FORTH ON THE PLANS OR IN THE NOTES.
- THE CONTRACTOR SHALL BE SOLELY RESPONSIBLE FOR ALL FEDERAL STATE AND LOCAL SAFETY REQUIREMENTS, TOGETHER WITH EXERCISING
- PRECAUTIONS AT ALL TIMES FOR THE PROTECTION OF PERSONS (INCLUDING EMPLOYEES) AND PROPERTY. IT IS ALSO THE SOLE RESPONSIBILITY OF THE CONTRACTOR TO INITIATE, MAINTAIN AND SUPERVISE ALL SAFETY REQUIREMENTS, PRECAUTIONS AND PROGRAMS IN CONNECTION WITH THE WORK.
 THE IDENTITY AND LOCATION OF THE EXISTING UNDERGROUND UTILITY FACILITIES KNOWN TO BE LOCATED IN THE CONSTRUCTION AREA HAVE BEEN SHOWN ON THE PLANS AS ACCURATELY AS PROVIDED BY THE OWNER OF THE UNDERGROUND UTILITY. THE CITY OF POWELL AND/OR THE ENGINEER
- ASSUME NO RESPONSIBILITY AS TO THE ACCURACY OR THE DEPTHS OF THE UNDERGROUND FACILITIES WHETHER OR NOT SHOWN ON THE PLANS. • THE CONTRACTOR SHALL CAUSE NOTICE TO BE GIVEN TO THE OHIO UTILITY PROTECTION SERVICE (TELEPHONE 1-800-362-2764- TOLL FREE) AND THE OWNER'S OF THE UNDERGROUND UTILITIES SHOWN ON THE PLANS WHO ARE NOT MEMBERS OF A REGISTERED UNDERGROUND PROTECTION
- SERVICE IN ACCORDANCE WITH SECTION 153.64 OF THE REVISED CODE.
 SUPPORT, PROTECTION AND RESTORATION OF ALL EXISTING UTILITIES AND APPURTENANCES, SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR. THE COST OF THIS WORK SHALL BE INCLUDED IN THE PRICE BID FOR THE VARIOUS ITEMS.
- THE CONTRACTOR SHALL OBTAIN ALL NECESSARY PERMITS.
- ALL FIELD TILE BROKEN DURING EXCAVATION SHALL BE REPLACED TO ORIGINAL CONDITION OR CONNECTED EITHER TO THE STORM SEWER SYSTEM AS DIRECTED BY THE ENGINEER. THE CITY OF POWELL'S ENGINEERS OFFICE SHALL BE IMMEDIATELY NOTIFIED WHEN FIELD TILE IS ENCOUNTERED.
 ALL TRAFFIC CONTROL DEVICES SHALL BE FURNISHED, ERECTED, MAINTAINED AND REMOVED BY THE CONTRACTOR IN ACCORDANCE WITH THE OHIO MANUAL OF TRAFFIC CONTROL DEVICES FOR CONSTRUCTION AND MAINTENANCE OPERATIONS, COPIES OF WHICH ARE AVAILABLE FROM THE OHIO MANUAL OF TRAFFIC CONTROL DEVICES FOR CONSTRUCTION AND MAINTENANCE OPERATIONS, COPIES OF WHICH ARE AVAILABLE FROM THE OHIO
- DEPARTMENT OF TRANSPORTATION, BUREAU OF TRAFFIC, 1980 WEST BROAD STREET, COLUMBUS, OHIO 43223.
 TWO WAY TWO LANE TRAFFIC SHALL BE MAINTAINED ON STEITZ ROAD AT ALL TIMES.
- ACCESS TO ALL ADJACENT PROPERTIES TO BE MAINTAINED AT ALL TIMES.
- STEADY-BURNING, TYPE "C" LIGHTS SHALL BE REQUIRED ON ALL BARRICADES, DRUMS AND SIMILAR TRAFFIC CONTROL DEVICES IN USE AT NIGHT.
 TRACKING OF MUD, DIRT, DEBRIS ONTO PUBLIC ROADWAY IS PROHIBITED. ANY SUCH OCCURRENCE SHALL BE CLEANED UP IMMEDIATELY BY THE CONTRACTOR
- ALL TRENCHES UNDER EXISTING OR PROPOSED PAVED AREAS OR DRIVES SHALL BE BACKFILLED WITH COMPACTED GRANULAR BACKFILL, FROM THE TOP OF THE BEDDING MATERIAL TO THE PAVEMENT SUBGRADE OR TO A PLANE SIX (6) INCHES BELOW THE TOP OF THE GROUND, BETWEEN THE LIMITS OF FIVE (5) FEET BEYOND THE EDGE OF PAVEMENT, PAVED SHOULDER, OR THE BACK OF CURB. UNLESS OTHERWISE SHOWN, TRENCHES NOT UNDER EXISTING OR PROPOSED PAVED AREAS BUT WITHIN EXISTING OR PROPOSED RIGHT OF WAY OR LAWN AREAS SHALL BE BACKFILLED WITH COMPACTED BACKFILL.
- THE DEVELOPER/OWNER/CONTRACTOR SHALL, PRIOR TO ANY CONSTRUCTION OPERATION, DEPOSIT WITH THE CITY OF POWELL THE TOTAL ESTIMATED COSTS FOR INSPECTION.
 ANY MODIFICATION TO THE WORK AS SHOWN ON THESE DRAWINGS MUST HAVE PRIOR WRITTEN APPROVAL BY THE CITY OF POWELL.
- ROOF DRAINS, FOUNDATION DRAINS, AND OTHER CLEAN WATER CONNECTIONS TO THE SANITARY SEWERS ARE PROHIBITED.
- THE DEVELOPER/OWNER/CONTRACTOR SHALL PROVIDE 72 HOURS WRITTEN NOTICE TO THE CITY OF POWELL PRIOR TO BEGINNING CONSTRUCTION. IN THE EVENT CONSTRUCTION ACTIVITIES CEASE FOR MORE THAN 72 HOURS, CONTRACTOR IS REQUIRED TO PROVIDE 48 HOURS NOTICE PRIOR TO RESUMING CONSTRUCTION ACTIVITIES.
- AS-BUILT PLANS: PRIOR TO CONSIDERATION OF CONDITIONAL CERTIFICATE OF OCCUPANCY, THE DEVELOPER/OWNER SHALL PROVIDE THE CITY WITH AN "AS-BUILT" SURVEY OF THE IMPROVEMENTS INCLUDING THE STORM WATER MANAGEMENT SYSTEM (INCLUDING RETENTION/DETENTION AREAS AND APPURTENANCES) AND ALL CRITICAL GRADE ELEVATIONS DEPICTING THAT THE OVERALL MAJOR STORM ROUTINGS FUNCTION PER THE APPROVED PLAN AND AS INTENDED. THE SURVEY SHALL BE COMPLETED BY A PROFESSIONAL REGISTERED SURVEYOR.
- **PRE-CONSTRUCTION CONFERENCE:** A PRE-CONSTRUCTION CONFERENCE SHALL BE HELD AT THE CITY ENGINEERS OFFICE AT LEAST 15 CALENDAR DAYS BEFORE ANY WORK HAS BEGUN. REPRESENTATIVES OF THE OWNER, DESIGN ENGINEER AND CONTRACTOR SHALL BE IN ATTENDANCE. A SCHEDULE OF SEQUENCE OF EVENTS, DURING CONSTRUCTION, MUST BE SUBMITTED FOR REVIEW AT LEAST 7 DAYS PRIOR TO THIS MEETING.

STORM WATER NOTIS

- ALL SEWERS OUTSIDE OF EASEMENTS AS SHOWN ON THIS DRAWING ARE TO BE CONSTRUCTED AS A PRIVATE STORM SYSTEM, THEREFORE THE CITY WILL NOT ASSUME MAINTENANCE THEREOF AFTER COMPLETION. STANDBY INSPECTION IS MANDATORY DURING CONSTRUCTION.
 THE FOLLOWING UTILITIES ARE LOCATED WITHIN THE WORK LIMITS OF THIS PROJECT, AND THE OWNERS DO NOT SUBSCRIBE TO A REGISTERED
- UNDERGROUND UTILITY SERVICE. UTILITY OWNER TELEPHONE NO. STORM SEWER CITY OF POWELL 614-885-5380
- SANITARY SEWER DELAWARE COUNTY SANITARY ENGINEER 740-833-2240
- WATERFACILITIESDELCOWATER740-548-7746
- THE FLOW IN ALL SEWERS, DRAINS AND WATERCOURSES ENCOUNTERED SHALL BE MAINTAINED BY THE CONTRACTOR AT HIS OWN EXPENSE AND WHENEVER SUCH WATERCOURSES AND DRAINS ARE DISTURBED OR DESTROYED DURING THE PROSECUTION OF HIS WORK THEY SHALL BE RESTORED BY THE CONTRACTOR AT HIS OWN COST AND EXPENSE TO A CONDITION SATISFACTORY TO THE GM/GC AND ENGINEER.
- ALL PVC SEWER LINES SHALL BE DEFLECTION TESTED AFTER INSTALLATION, IN CONFORMANCE WITH THE APPLICABLE ASTM OR AASHTO REQUIREMENTS.
- CONTRACTOR SHALL PROVIDE ADDITIONAL EROSION CONTROL MEASURES AS MAY BE NECESSARY , AS DETERMINED BY THE CITY OF POWELL.

			ESTIMATE OF	QUA	NTITIE	S	
ITEM	UNIT	QUANT	DESCRIPTION	ITEM	UNIT	QUANT	DESCRIPTION
			RIGHT OF WAY QUANTITIES				SITE QUANTITIES
207	EA.	1	CONSTRUCTION ENTRANCE	DELCO	EA.	7	WATER SERVICES
301	TON	22	ASPHALT CONCRETE BASE COURSE	DELCO	EA.	1	MASTER METER PIT FOR 3" METER
448	TON	5.4	ASPHALT CONCRETE, SURFACE COURSE (MED TRAFFIC), PG70-22M	DELCO	EA.	3	HYDRANT ASSEMBLY - COMPLETE
448	TON	7.6	ASPHALT CONCRETE, INTERMEDIATE COURSE (MED TRAFFIC), PG64-22	DELCO	EA.	1	HYDRANT ASSEMBLY - REMOVED & REINSTALLED COMPLETE
				DELCO	L.F.	890	3" WATER SERVICE DISTRIBUTION LINE
			SITE QUANTITIES				
207	L.F.	1,960	SILT FENCE				
207	EA.	1	CONCRETE WASHOUT				
207	EA.	20	DANDY BAG				
304	CY	2,542	AGGREGATE BASE COURSE				
448	TON	954	ASPHALT CONCRETE, SURFACE COURSE (MED TRAFFIC),PG70-22M				
448	TON	954	ASPHALT CONCRETE, INTERMEDIATE COURSE (MED TRAFFIC),PG64-22				
451	S.Y.	1,182	CONCRETE PAVEMENT (8")				
601	C.Y.	20	ROCK CHANNEL PROTECTION				
604	EA.	9	CATCH BASIN AA-S133A				
604	EA.	4	CATCH BASIN AA-S133B				
604	EA.	1	CATCH BASIN AA-S134B				
604	EA.	6	MANHOLE AA-S102				
604	EA.	2	12" ENDWALL AA-S169			İ .	
604	EA.	1	15" ENDWALL AA-S169				
604	EA.	2	24" ENDWALL AA-S169				
608	S.F.	156	SIDEWALK (4")				
901	L.F.	745	12" CONDUIT W/TYPE 1 BEDDING				
901	L.F.	387	15" CONDUIT W/TYPE 1 BEDDING				
901	L.F.	158	18" CONDUIT W/TYPE 1 BEDDING				
901	L.F.	451	24" CONDUIT W/TYPE 1 BEDDING				
DELCO	L.F.	779	8" WATERLINE				
DELCO	L.F.	372	6" WATERLINE				
DELCO	L.F.	2	8" GATE VALVE & HD VALVE BOX				
DELCO	L.F.	2	6" GATE VALVE & HD VALVE BOX				

ESTIMATED QUANTITIES ARE SHOWN AS REFERENCE ONLY. CONTRACTOR IS RESPONSIBLE FOR QUANTITIES REQUIRED TO CONSTRUCT ITEMS OF WORK AS SHOWN ON THESE PLANS.



INDEX MAP SCALE: 1"=100'

UNDERGROUND UTILITIES

2 WORKING DAYS BEFORE YOU DIG CALL TOLL FREE 1-800-362-2764 OHIO UTILITIES PROTECTION SERVICE NON-MEMBERS MUST BE CALLED DIRECTLY

STANDARD DRAWINGS

THE CITY OF COLUMBUS STANDARD CONSTRUCTION DRAWINGS LISTED BELOW SHALL BE CONSIDERED A PART OF THESE PLANS.

AA-S102	AA-S113	AA-S134B
AA-S106	AA-S117	AA-S141
AA-S107	AA-S119	AA-S149
AA-S108	AA-S133A	AA-S168
AA-S112	AA-S133B	

INDEX OF SHEETS
1 – TITLE 2 – TOPOGRAPHIC & UTILITY SURVEY 3 – STORM SEWER DRAINAGE PLAN 4 – STORM SEWER PROFILES 5 – STORM SEWER PROFILES 6 – MISCELLANEOUS UTILITY PLAN 8 – MISCELLANEOUS UTILITY DETAILS 9 – SEDIMENTATION & EROSION CONTROL PLAN 10 – SEDIMENTATION & EROSION CONTROL PLAN 11 – STAKING PLAN 12 – PAVEMENT & STRIPING PLAN

Signatures on this plan signify only conc	urrence with the
general purposes and general location of	
technical details remain the responsibility	of the engineer
preparing the plan.	

CITY	OF	POWELL:

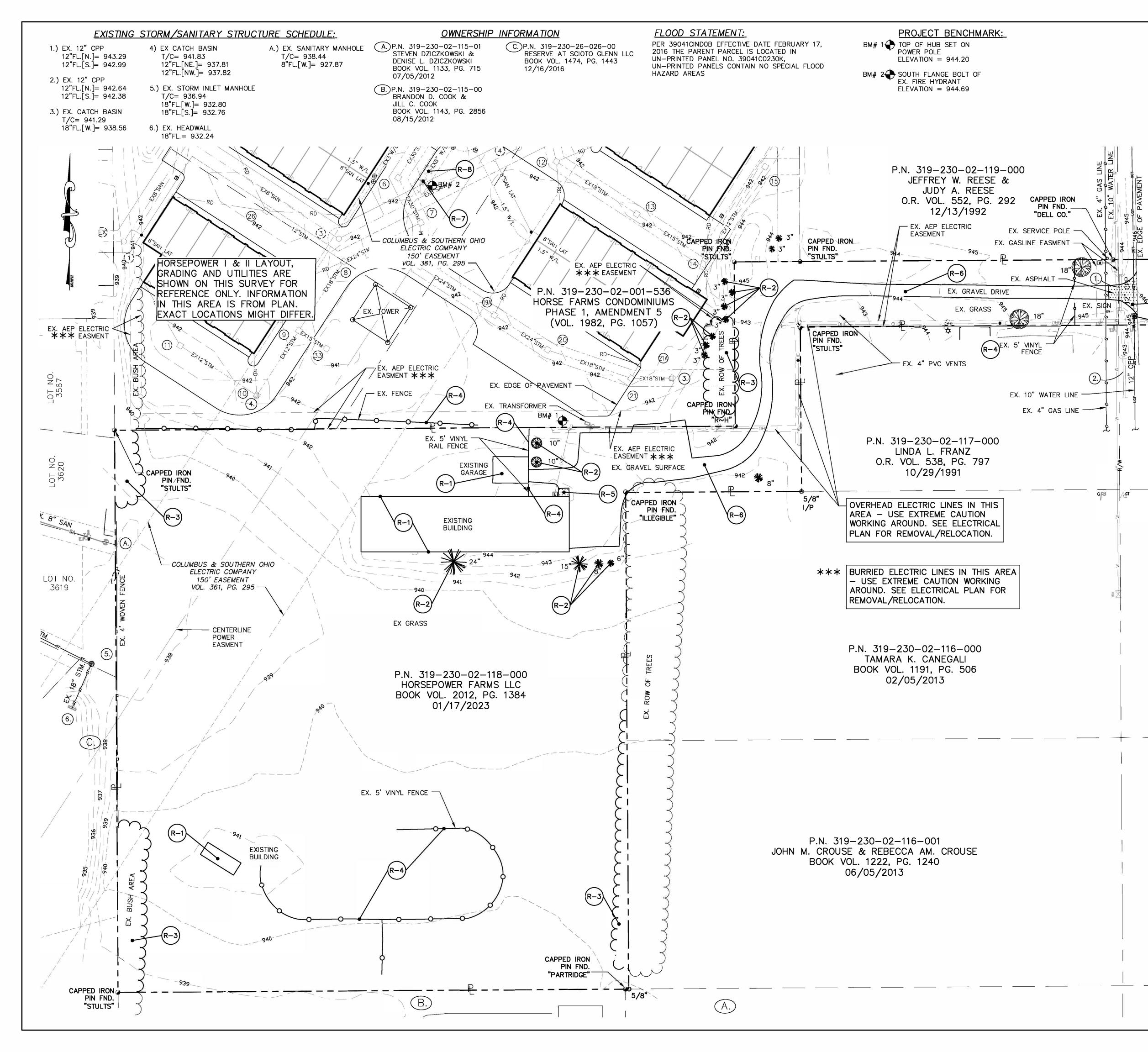
CITY ENGINEER, CITY OF POWELL	Date
Ву	
DIRECTOR OF DEVELOPMENT, CITY OF POWELL	Date
By Mayor, City of Powell	Date
LIBERTY TOWNSHIP FIRE DEPARTMENT:	
By	
By Chief, liberty township fire department	Date
By	
By DEPUTY GENERAL MANAGER, DEL-CO WATER COMPANY	Date

PI AN	PREPARED	BY



Clvn/Site Engineering 1500 West Third Avenue Suite 102 Columbus, Ohio 43212 Phone: (614) 220-9122 Email: info@brhgroup.com

		SHEET
By		
Registered Engineer	Date	1
		-
	C - 1	19
		OF IC





ALL DEMOLITION SHALL BE PER THE REQUIREMENTS OF THE CITY OF POWELL, CONSTRUCTION AND MATERIAL SPECIFICATIONS, CURRENT ADDITION, AND STATE OF OHIO REGULATIONS. SEE STAKING AND PAVING PLAN FOR REMOVAL LIMITS.

REMOVE ALL LANDSCAPING AND HARDSCAPE WITHIN THE WORK LIMITS.

ELECTRIC LINES/SERVICES

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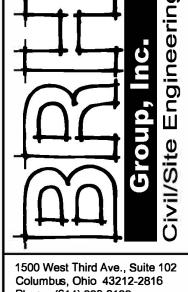
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THERE ARE ELECTRIC LINES/SERVICES BOTH OVERHEAD AND BURIED THAT WILL NEED TO BE ADJUSTED/RELOCATED FOR THIS PROJECT. THIS DEMOLITION PLAN DOES NOT SHOW THE REMOVAL OF THESE ELECTRIC LINES. WE DO CALL TO THE ATTENTION OF CONTRACTORS THAT THERE ARE ELECTRIC LINES BOTH OVERHEAD AND BURIED THAT ARE IN THE WORK LIMITS OF THIS PROJECT. THESE LINE MAY NEED TO STAY IN SERVICES WHILE RELOCATION WORK IS BEING DONE. EXTREME CAUTION SHALL BE UTILIZED DURING CONSTRUCTION AROUND THESE LINES. ALL WORK AROUND EXISTING ELECTRIC LINES SHALL BE COORDINATED WITH CONSTRUCTION MANAGER. WE HAVE ATTEMPTED TO DEPICT WHERE THESE LINES EXIST. CONTRACTOR IS RESPONSIBLE FOR LOCATION OF THESE LINES IN FIELD.

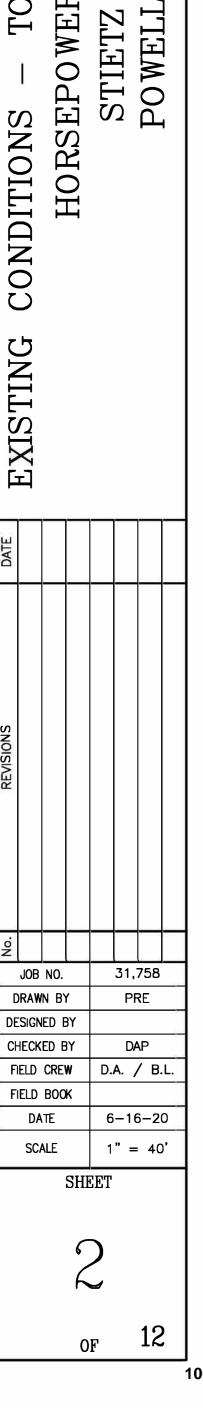


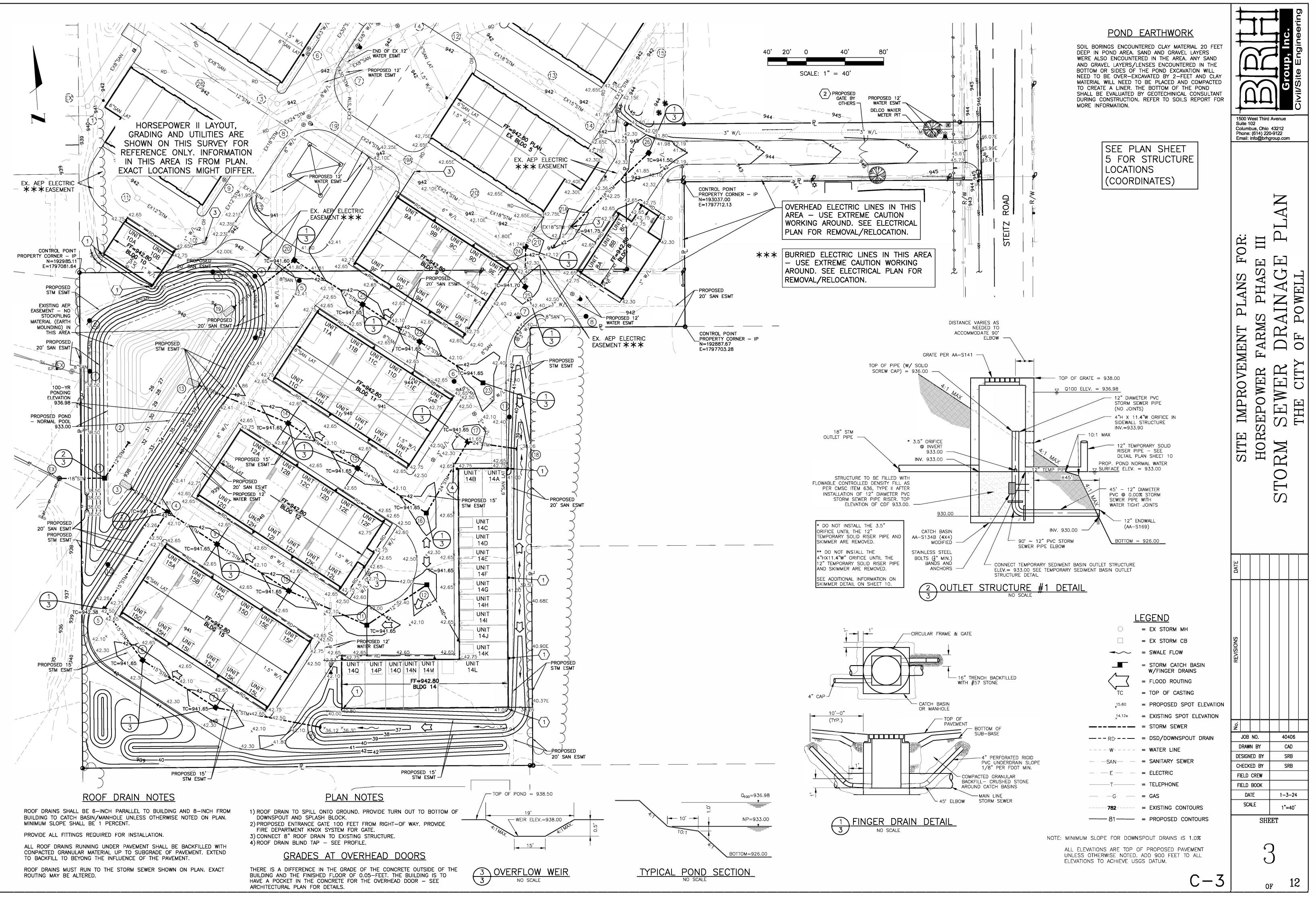
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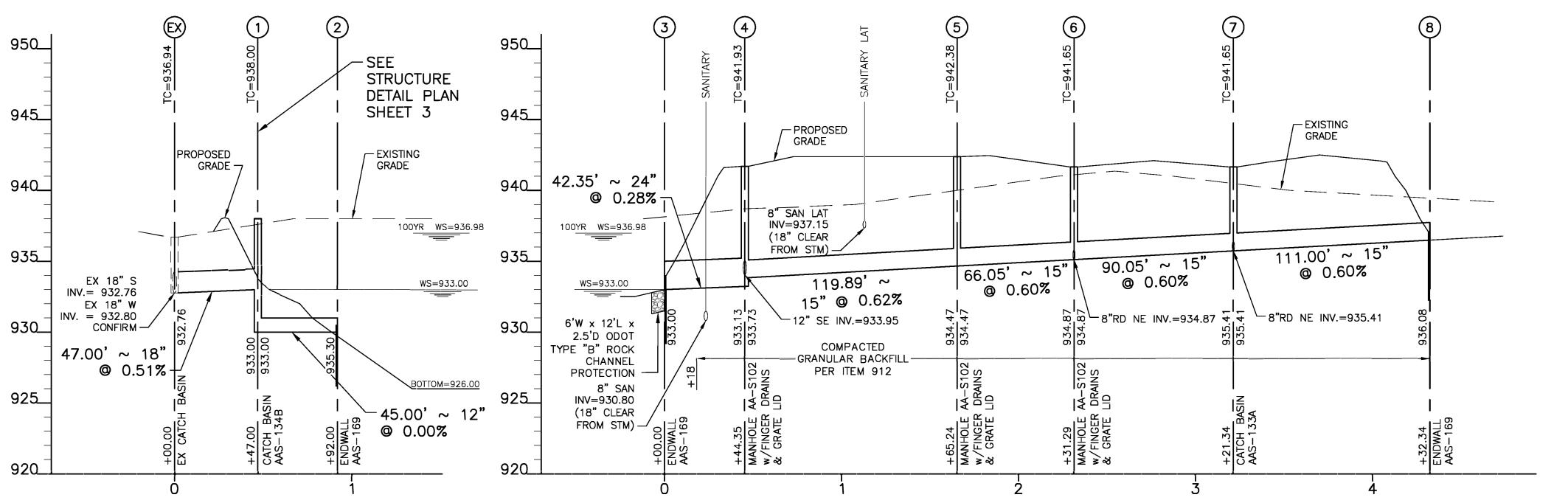
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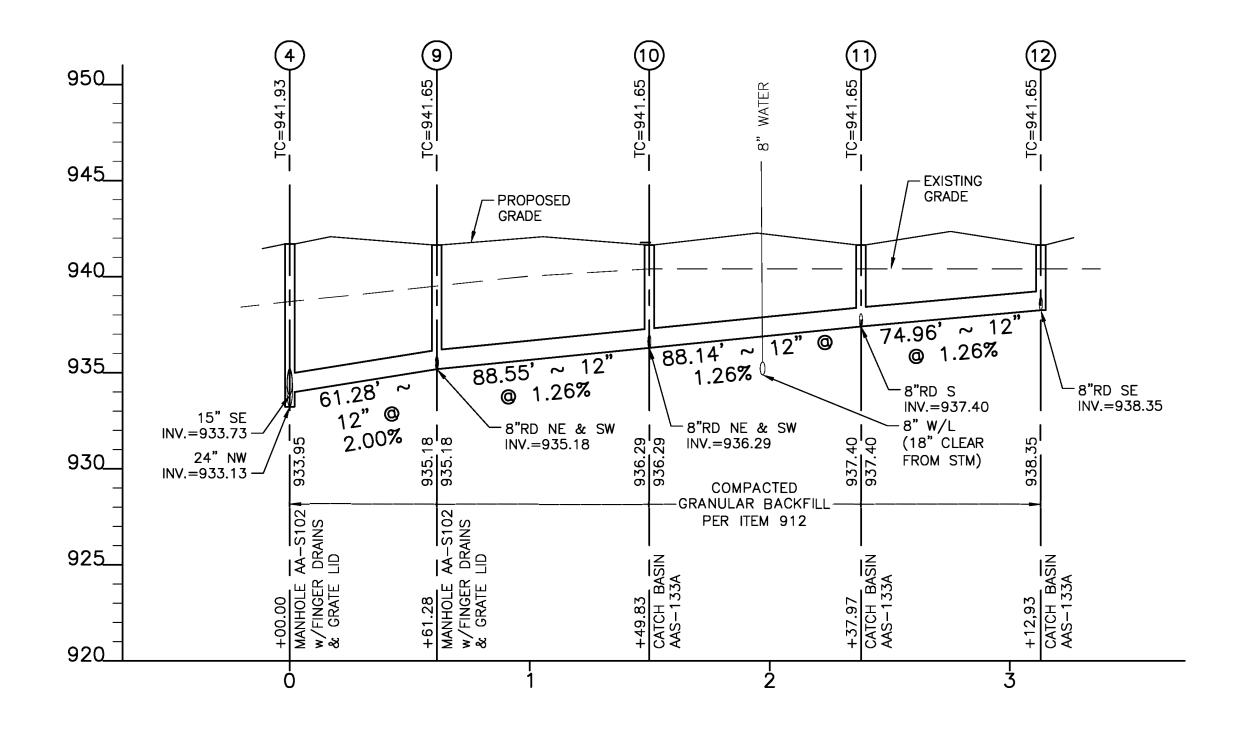
DEMOLITION OF EXISTING PAVEMENT DEMOLITION OF EXISTING PAVEMENT WILL BE REQUIRED FOR THE INSTALLATION OF NEW UTILITIES AND FOR THE CONSTRUCTION OF NEW BUILDINGS 8 AND 10. THE REMOVAL LOCATIONS ARE NOT SHOWN AS Phone: (614) 220-9122 DEMOLITION ON THIS PLAN, CONTRACTOR SHALL SAWCUT EXISTING PAVEMENT IN STRAIGHT LINES TO THE Email: info@brhgroup.com WIDTH REQUIRED FOR PROPER CONSTRUCTION WHERE REMOVAL IS REQUIRED. SAWCUT EDGES SHALL BE PROTECTED. IF SAWCUT EDGES ARE DESTROYED DURING CONSTRUCTION A NEW STRAIGHT SAWCUT SHALL BE COMPLETED BEFORE PAVEMENT IS INSTALLED. ALL PAVEMENT NOT REQUIRED TO BE REMOVED MUST BE PROTECTED FROM DAWAGE AT ALL TIMES. **OIH** DEMOLITION LEGEND R-1 EXISTING BUILDING TO BE REMOVED 0 R-2 EXISTING TREES TO BE REMOVED R-3 EXISTING BRUSH/TREES TO BE REMOVED (ONSITE ONLY) VE R-4 EXISTING FENCE TO BE REMOVED UR R-5 EXISTING CONCRETE PAVEMENT TO BE REMOVED \mathcal{O} R-6 EXISTING STONE PAVEMENT TO BE REMOVED EXISTING HYDRANT TO BE REMOVED AND R-7 III GRAPHIC REUSED. COORDINATE WORK WITH DELCO AND LIBERTY TOWNSHIP FIRE DEPARTMENT REMOVE 6" WATERLINE AND 8" TO 6" REDUCER R-8 SOUTH OF EX 8" GATE VALVE FOR WATERLINE \mathcal{O} EXTENSION. COORDINATE WORK WITH DELCO AND LIBERTY TOWNSHIP FIRE DEPARTMENT. ARM: R-9 EXISTING MAILBOX TO BE MOVED OR REMOVED IF NOT REQUIRED. PO Γ SYMBOL LEGEND & ABBREVIATIONS: **D** STORM MANHOLE GAS METER WER TO - STREET SIGN STORM CATCH BASIN GAS VALVE SANITARY MANHOLE UTILITY PED./BOX PO CURB INLET BASIN **β** UTILITY POLE FIRE HYDRANT **POWER POLE** \mathcal{O} IDITION: WATER LINE VALVE IRRIGATION CONTROL VALVE OHE - OVERHEAD ELECTRIC OHT - OVERHEAD TELEPHONE C.O. CLEAN-OUT UGE - UNDERGROUND ELECTRIC GAS FLAG UGT - UNDERGROUND TELEPHONE Z HVAC MAILBOX 0 CURB STOP • - 5/8" IRON PIN SET W/CAP MANHOLE (TYPE UNKNOWN) M - MONUMENT BOX W/ IRON PIN FOUND \mathbf{O} – 5/8" IRON PIN FOUND (NO CAP) D.S. DOWN SPOUT C • - IRON PIPE FOUND Z TELEPHONE PED. Image: Stone Found **XISTI** HOSE SPIGOT 🔯 – RAILROAD SPIKE FOUND Δ – PK NAIL SET ELECTRIC TRANSFORMER LIGHT POLE ELECTRIC MANHOLE (C.E.I.) GROUND LIGHT Ē BOLLARDS EXISTING TREE WATER METER 💥 EXISTING PINE TREE TELEPHONE POLE ELECTRIC HAND HOLE TELEPHONE MANHOLE FIBER OPTIC MARKER FLAG POLE 1000.0 EXISTING SPOT ELEVATION E.P. 🛛 ELECTRIC PED • GT GAS TEST ____sa_____ SANITARY ---- DOWNSPOUT DRAIN - STORM GAS LINE UNDERGROUND ELECTRIC JGT----------- UNDERGROUND TELEPHONE OVERHEAD ELECTRIC OVERHEAD TELEPHONE 40 80 SCALE: 1'' = 40'UNDERGROUND UTILITIES JOB NO. Contact Two Working Days Before You Dig DRAWN BY DESIGNED BY CHECKED BY Sefore You Dig FIELD BOOK OHIO811, 8-1-1, or 1-800-362-2764 (Non-members must be called directly) DATE SCALE UTILITY NOTES ANY LOCATIONS OF UNDERGROUND UTILITIES SHOWN HEREON ARE BASED UPON VISIBLE ABOVE GROUND STRUCTURES AND/OR RECORD DRAWINGS PROVIDED TO THE SURVEYOR. LOCATIONS OF UNDERGROUND UTILITY LINES AND STRUCTURES MAY VARY FROM LOCATIONS SHOWN HEREON. ADDITIONAL BURIED UTILITY LINES AND STRUCTURES MAY BE ENCOUNTERED. NO EXCAVATIONS WERE MADE DURING THE PROGRESS OF THIS SURVEY TO LOCATE BURIED UTILITIES/STRUCTURES. THIS SURVEY SHOWS ONLY APPROXIMATE LOCATIONS OF UNDERGROUND

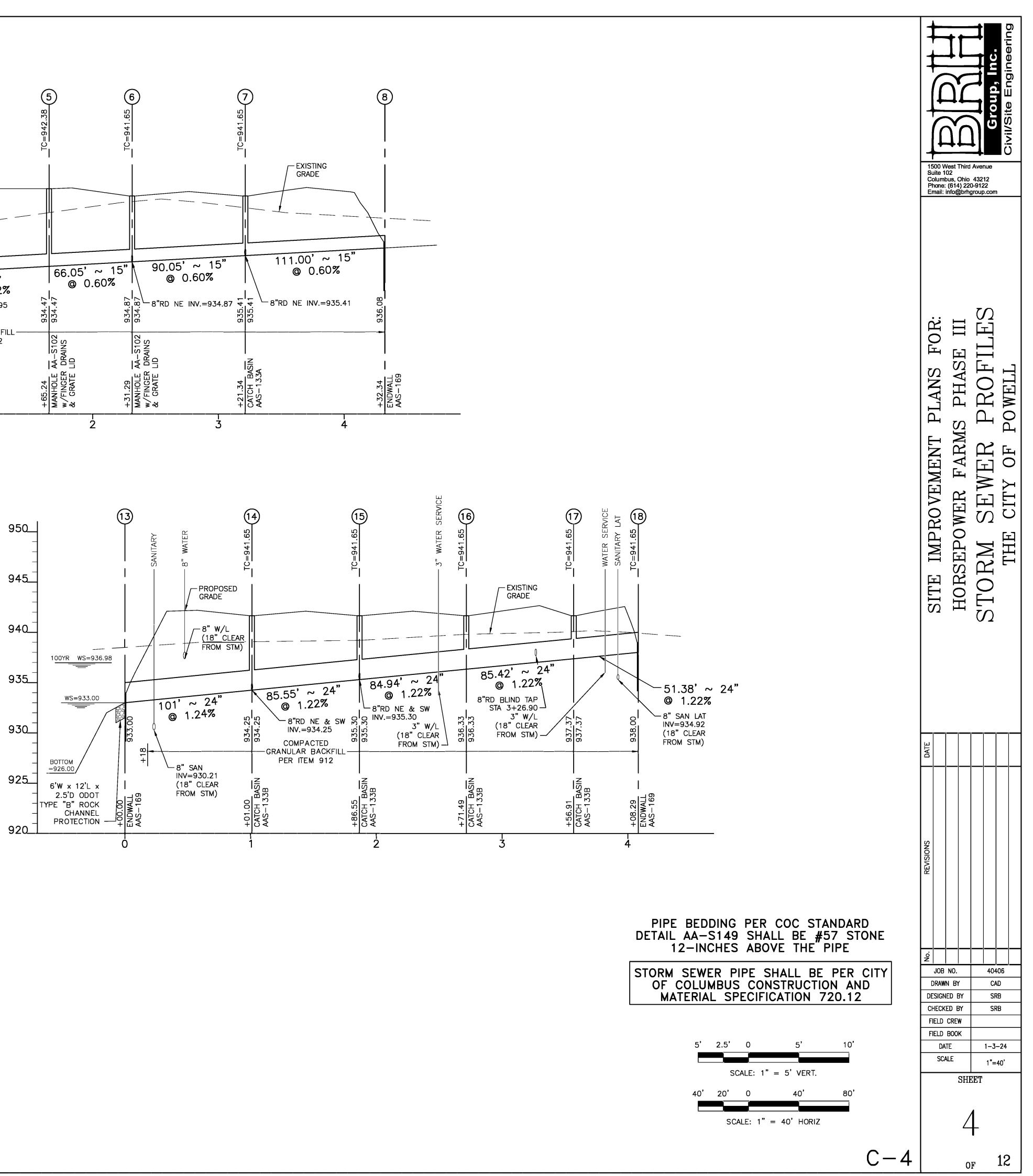
UTILITIES AND MUST BE VERIFIED AND FIELD CHECK BY THE UTILITY COMPANIES BEFORE YOU DIG.

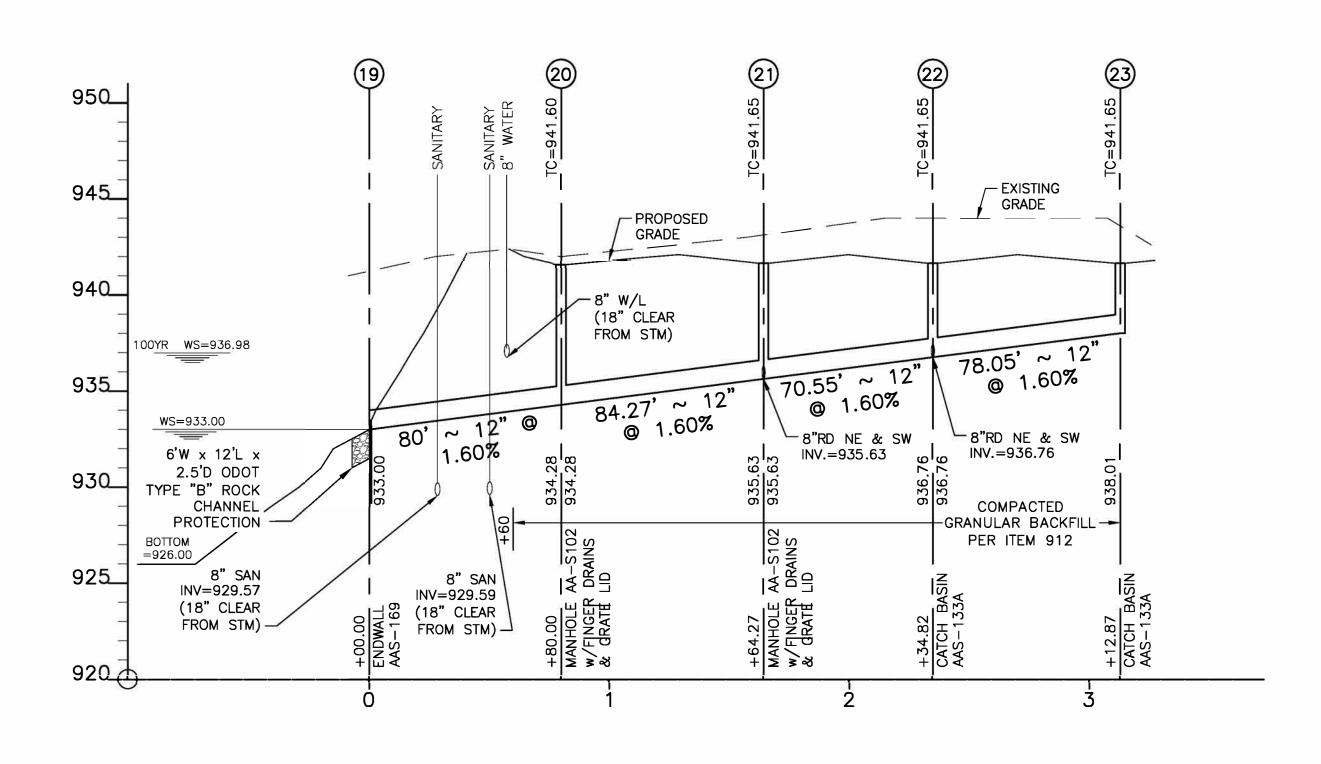


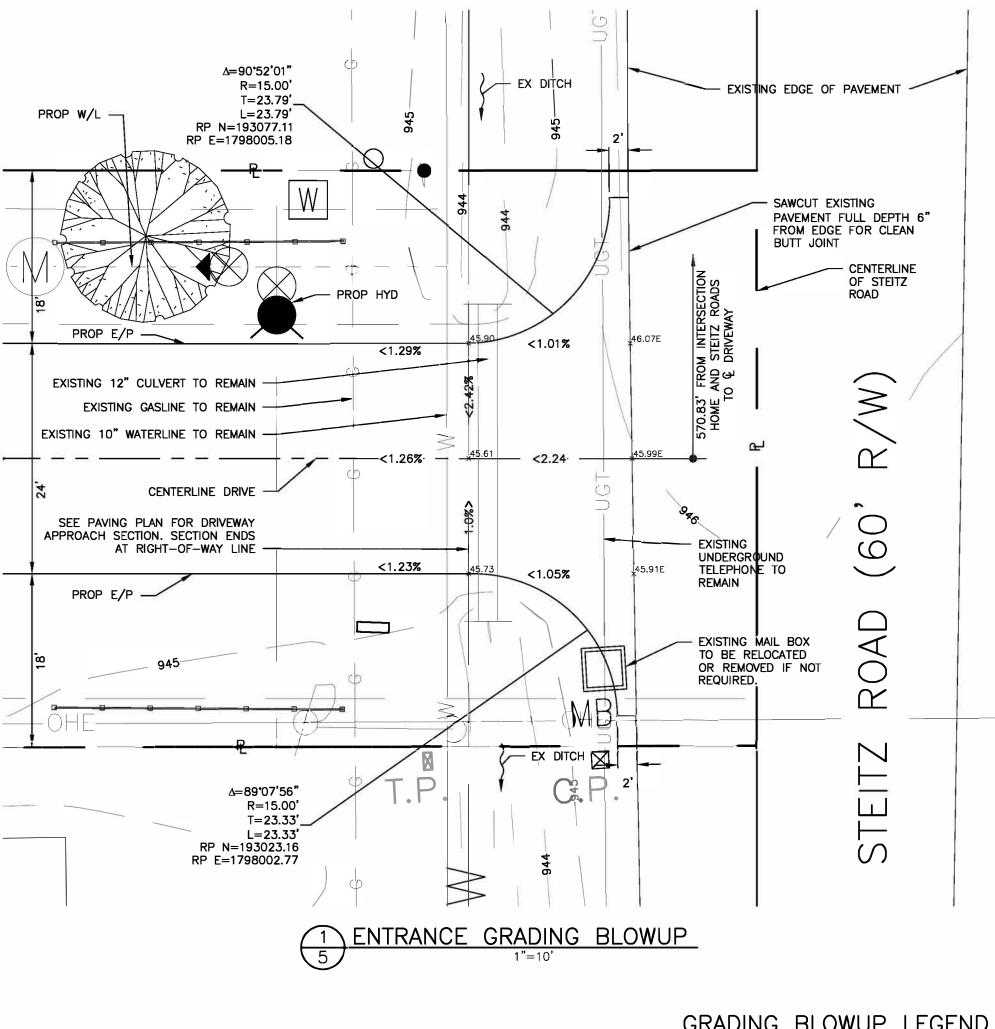




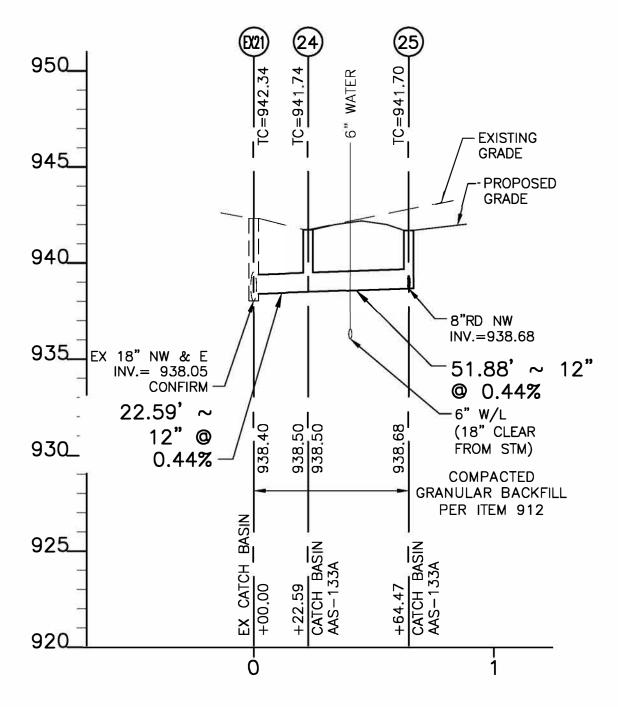


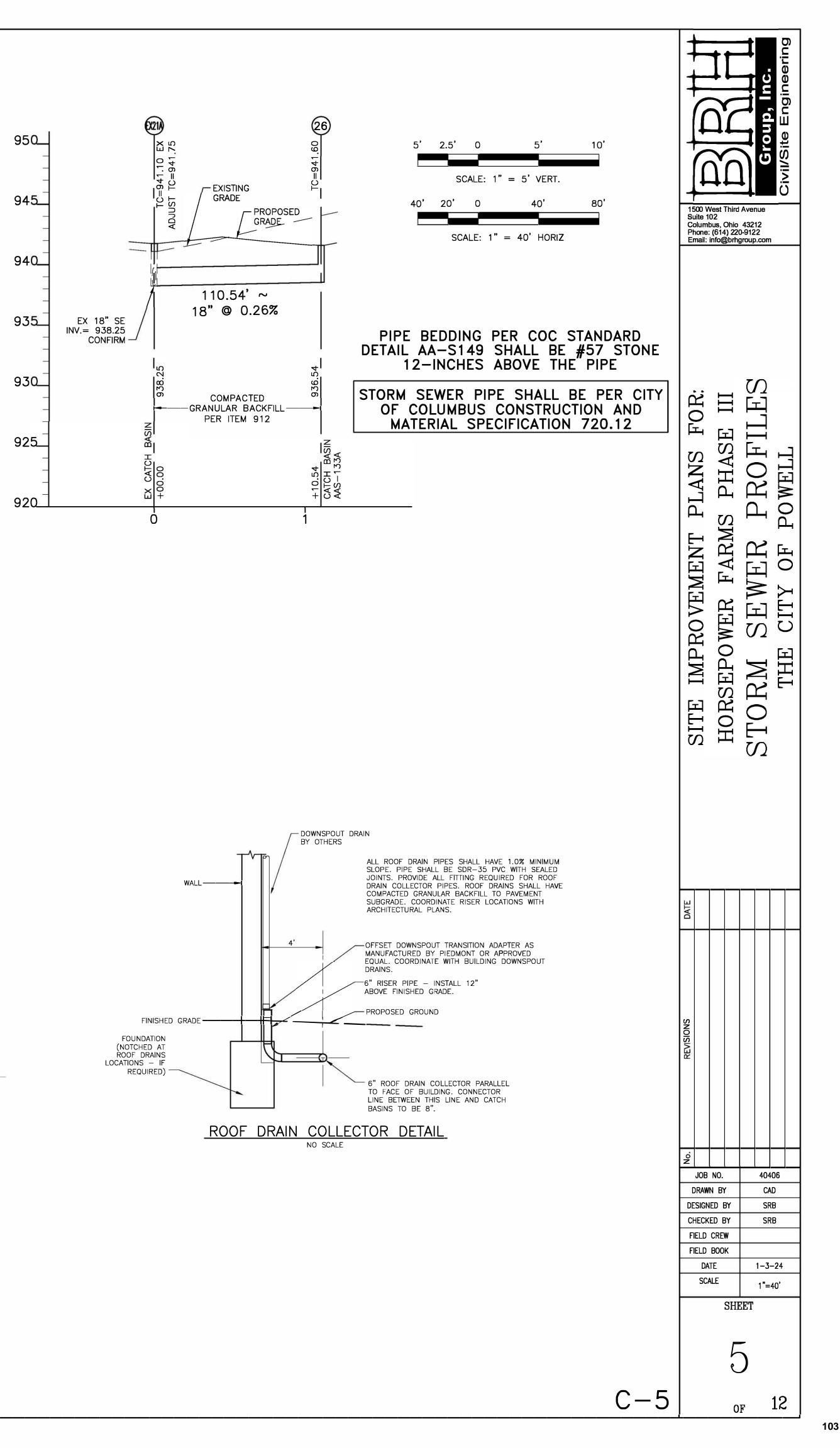




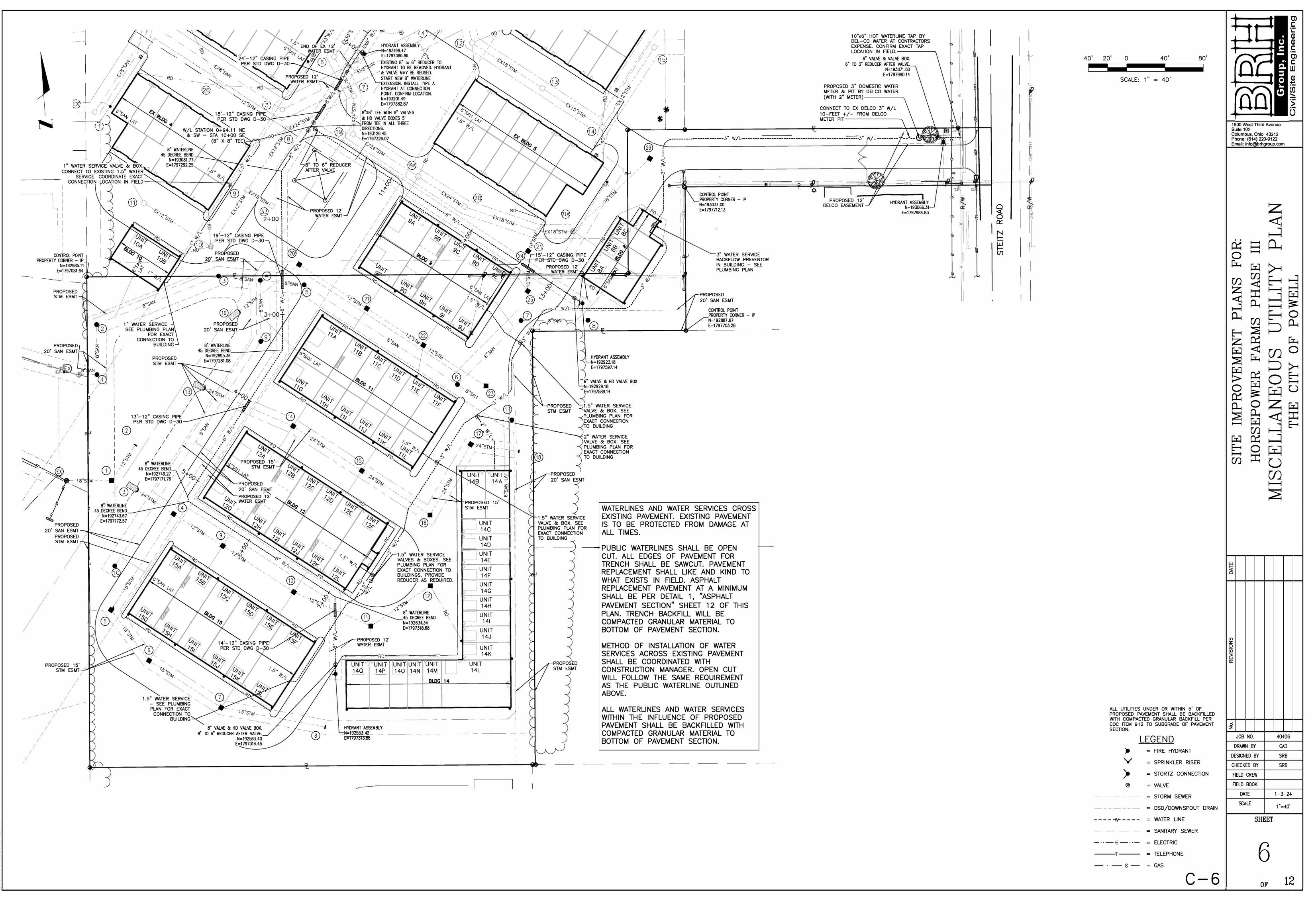


STRUC	TURE LOCA	TIONS	AS-E	BUILT
STRUCTURE #	NORTHING (*)	EASTING (*)	NORTHING (*)	EASTING (*)
EX	192773.67	1797046.70		
1	192770.86	1797093.61		1
2	192806.38	1797121.23		
3	192758.82	1797119.77		
4	192731.65	1797156.08		
5	192635.65	1797084.25		
6	192580.31	1797120.31		
7	192526.36	1797192.41		
8	192498.74	1797299.92		
9	192694.94	1797205.14		
10	192641.89	1797276.04		
11	192601.10	1797354.17		
12	192638.80	1797418.96		
13	192860.81	1797196.85		
14	192815.01	1797286.87]
15	192763.76	1797355.37		
16	192712.88	1797423.37		
17	192783.76	1797471.03		
18	192772.96	1797521.26		
19	192938.32	1797238.15		
20	192983.23	1797304.36		
21	192932.70	1797371.80		
22	192890.44	1797428.29		
23	192843.67	1797490.79		
24	192981.44	1797544.10		
25	192939.68	1797540.98		
26	193069.67	1797677.54		
		j.	-	

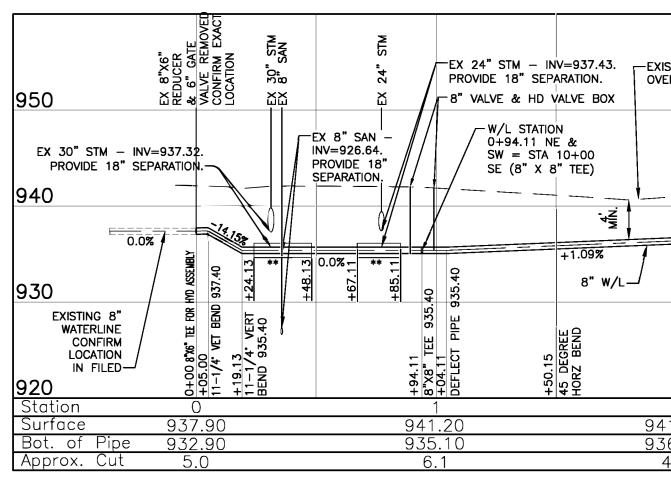




GINADII	NG DLUWUF LLGLIND
J5.60	= PROPOSED SPOT ELEVATION
^	= EXISTING SPOT ELEVATION
^	= PROPOSED PAVEMENT SLOPE



\USERS\SBROWN\DESKIOP\TRANSFER FILES 10-6-20\40406 - HORSEPOWER III\F-DWGS\MISCELLANEOUS UTILITY PLAN t Dute & time-1/24/2024 2-51 PM User STEVE BROWN

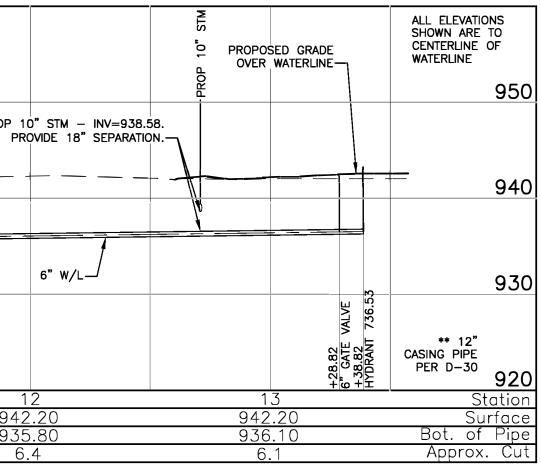


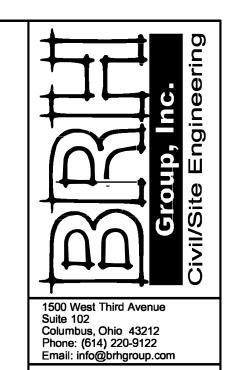
			_	
^{8" w∕∟}	(EXISTING GRADE OVER WATERLINE HD VALVE BOX	PROP 8" ROOF	
W/L STATION 0+94.11 NE & SW = STA 10+00 SE (8" X 8" TEE)	\setminus			PROP
940 \-	_ ↓ ≠	!		
	4. 0.			+0.33%
930	935 JER JER			
	REDUC			
	X8" CAT			
	00 8" 10 6			
920	0+00 8"X8" +05 8" GA 8" TO 6" R			
Station	10	1	1	
Surface 9	41.20		2.10	94
	35.10		5.50	93
Approx. Cut	6.1	6	.6	

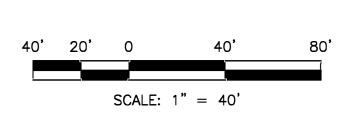
DELCO WATERLINE PROFILE SCALE: 1"=40'H / 1"=10'V

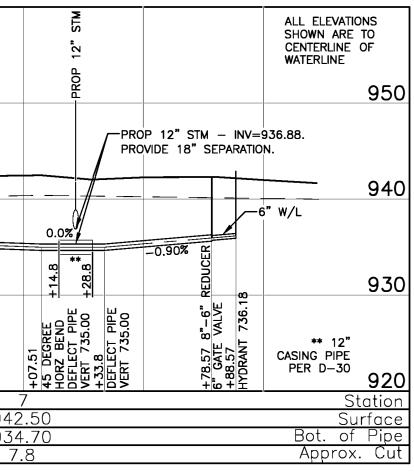
existi over	ING GRADE WATERLINE	-PROP 12" STM	α	PROPOSI OVER V	ED GRADE VATERLINE	-PROP 12" STM				PROP 8" ROOF		PROP 8" ROOF	
		7	PROP 12" PROVIDE 1	STM – INV=933.92 18" SEPARATION.	2.	PROP 24" 1 PROVIDE 18	STM — INV=933.59. 3" SEPARATION.						
		+53.68	2.68	+0.68%	0.00	***/10 ***/10 		BEND		-0.90%			=
				SAN W Q		0.0%		HORZ	B N		8" W/L_J		
		+48.68 DEFLECT PIPE VERT 936.90	PROP 8" – INV=92 PROVIDE 1 SEPARATIO		+95.41 DEFLECT F			+19.36 45 DEGREE +25.02	45 DEGREI				
2				3		1		5			6		0.4
941 936	<u>.00</u> 10		<u>942</u> 936	. <u>20</u> 80	<u>942</u> 937		<u>942</u> 936				942.40 935.60		942 934
<u>950</u> 4.			<u> </u>		4.		<u>930</u> 6.				6.8		
	-					-	0.						/

DELCO WATERLINE PROFILE SCALE: 1"=40'H / 1"=10'V

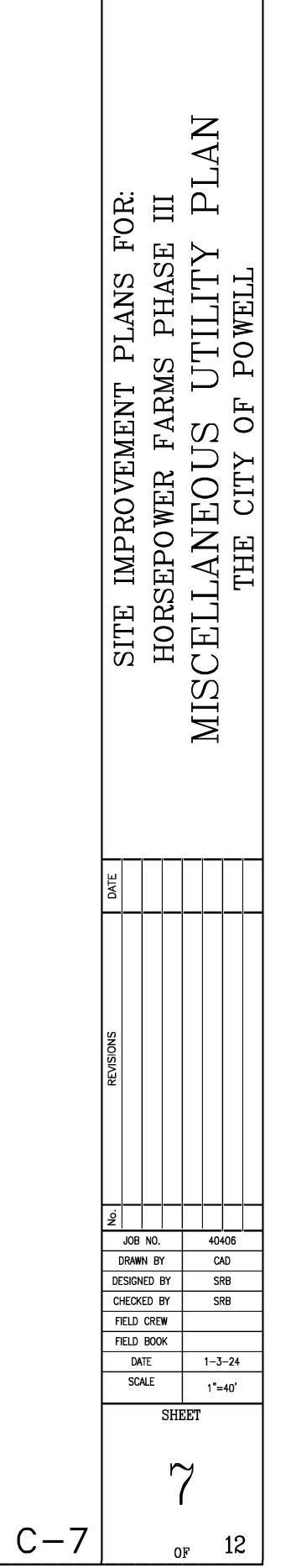


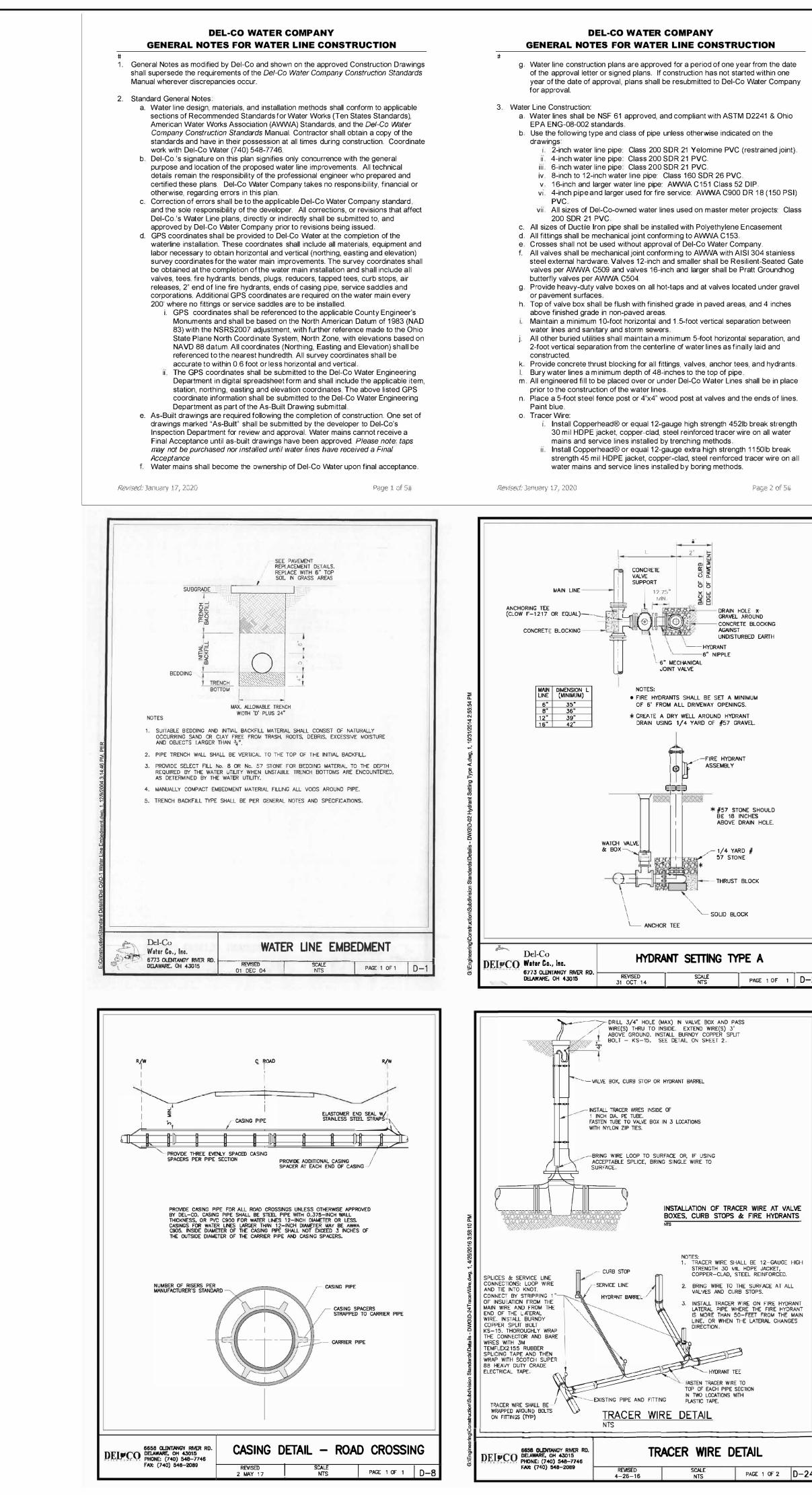






ALL UTILITIES UNDER OR WITHIN 5' OF PROPOSED PAVEMENT SHALL BE BACKFILLED WITH COMPACTED GRANULAR BACKFILL PER COC ITEM 912 TO SUBGRADE OF PAVEMENT SECTION.





DEL-CO WATER COMPANY GENERAL NOTES FOR WATER LINE CONSTRUCTION iii. Fasten wire to pipe in two places per pipe section. Extend tracer wire to ground surface at all valves and hydrants as shown in the Del-Co standard detail. Splice wires using Burndy Copper Split Bolt KS-15. Thoroughly wrap the connector and bare wires with 3M Temflex 2155 Rubber Splicing Tape, cover entire connection with Scotch Super 88 Heavy Duty Grade Electrical iv. Connect all service line wires to main line wires using Burndy Copper Split Bolt KS-15. Thoroughly wrap the connector and bare wires with 3M Temflex 2155 Rubber Splicing Tape, cover entire connection with Scotch Super 88 Heavy Duty Grade Electrical Tape, v. Contractor Shall Test the continuity of all wire using a third-party tester. 1. Contractor shall contact Del-Co.'s Inspection Department a minimum of 24 hours prior to test. 2. Tester shall send a signed report to Del-Co Water Inspection Department affirming all wire has continuity 3. Contractor shall repair all deficiencies. 4. Water Service Construction (between main line and meter pit): a. All water services shall be constructed and installed per AVWA C800. b. For meters 1-inch and smaller, use 1-inch Class 200 SDR 7 iron pipe size (IPS) polyethylene pipe.

applicable.

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VALVE SUPPORT

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5. Fire Hydrants:

or City Engineer.

Page 2 of 5#

GRAIN HOLE * CONCRETE BLOCKING

UNDISTURBED EARTH

ABOVE DRAIN HOLE.

NSTALLATION OF TRACER WIRE AT VALVE BOXES, CURB STOPS & FIRE HYDRANTS TRACER WIRE SHALL BE 12-GAUGE HIGH STRENGTH 30 MIL HDPE JACKET, COPPER-CLAD, STEEL REINFORCED. 2. BRING WIRE TO THE SURFACE AT ALL VALVES AND CURB STOPS. 5. INSTALL TRACER WIRE ON FIRE HYDRANT LATERAL PIPE WHERE THE FIRE HYDRANT IS MORE THAN 50-FEET FROM THE MAIN INE, OR WHEN THE LATERAL CHANGES

ED 6120 PAGE 1 OF 1 D-2 ₱Ⅰ見 LATERAL WIRE -W/1" STRIPPED $-\Phi$ - SPLIT BOLT NUT

6858 OLENTANGY RVER RD DELAWARE, OH 43015 PELAWARE, OH 43015 FAX: (740) 548-7746 FAX: (740) 548-2089

Del-Co later Go., Inc.	CONC	RETE	THRUS	T BLOCKI	NG
5773 CLENTANGY RIVER RD DELAWARE, OH 43D15	REVISED 01 DEC 04	1	SCALE NTS	PAGE 1 OF	2 D-4

TRACER WIRE DETAIL

PAGE 2 OF 2 D-24

SCALE NTS

REVISED 4-26-16

1. CONCRETE SHALL NOT LAP ONTO BOLTS

2. EMBED REINFORCING 12" MIN. INITO CONCRETE HOOK ENDS.

f. All service line valves 11/2-inch and larger shall be mechanical joint gate valves, restrained with Duct-Lugs and galvanized all thread rod, or anchor tees where h. Place a 5-foot steel fence post or 4"x4" wood post at the ends of all service lines, Contractor shall be responsible for providing special backfill material for all lines, including those installed by Del-Co Water Company, where required by the County

Page 3 of 5#

HORIZONTAL BEND

SECTION A-A

CAP

UNDISTURBED GROUND

a. Fire hydrants shall conform to AWWA C502 for dry barrel hydrants. b. Main valve: 5.25-inch compression,

c. Nozzles i. Threading: Conform to NFPA National Standard fire hose threads. ii) 4.5-inch steamer, except in the following locations provide an integral storz connection; Harrington HIHS50 or equal: Berkshire, Berlin, Concord, Genoa, Kingston, Liberty, Orange, Porter, Trenton, and Scioto Townships; City of Powell; and the Villages of Sunbury and Galena.

Two 2.5-inch hose connections. Revised: January 17, 2020

BEND <90°

TEE W/ ONE PLUG END

VERTICAL OVER BEND

NOTES

-USE TEE TABLE

c. Connections to PVC pipe shall be made with approved tapping saddle and

per Del-Co Subdivision Construction Standards Manual.

sidewalk unless otherwise approved or directed by Del-Co.

g. Minimum depth of cover shall be 48 inches:

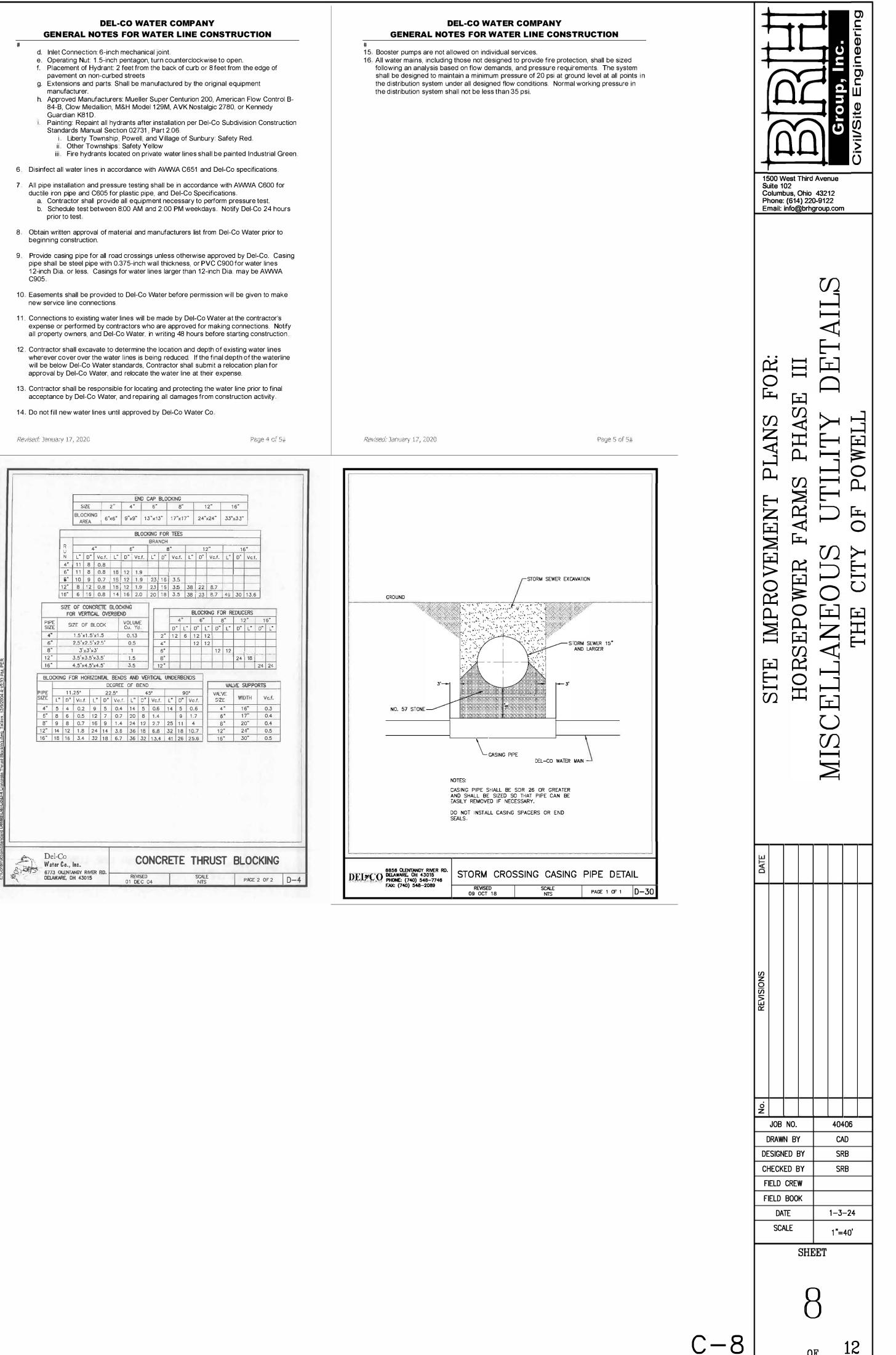
corporation stop per Del-Co Subdivision Construction Standards Manual,

d. Connections to DIP shall be by direct tap or saddle and approved corporation stop

e. Provide a curb stop with 1-inch female iron pipe threads on the customer side at

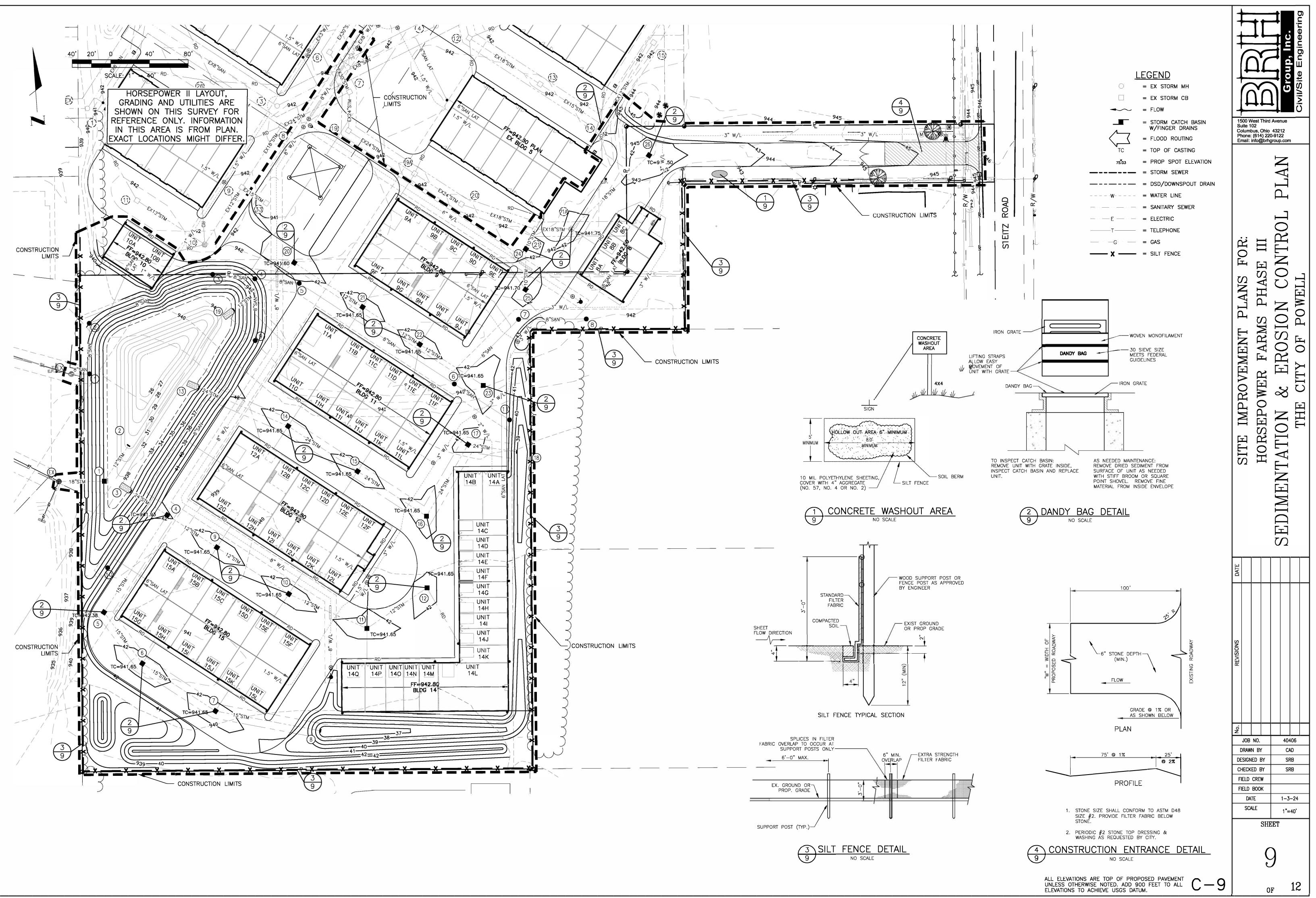
the end of service lines. Locate at ROW, but a minimum of five feet from edge of

14: Do not fill new water lines until approved by Del-Co Water Co. Revised: January 17, 2020 END CAP BLOCKIN 6"x6" 9"x9" 13"x13" 17"x17" 24"x24" 33"x33" BLOCKING FOR TEE D" Vc.f. L" D" Vc.f. L" D" Vc.f. 8 0.8



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SEDIMENTATION & EROSION CONTROL NOTES

1. EROSION AND SEDIMENTATION CONTROL PRACTICES SHALL BE INSTALLED AS A FIRST STEP IN THE CONSTRUCTION SEQUENCE AND SHALL BE FUNCTIONAL THROUGHOUT EARTH DISTURBING ACTIVITIES OF THE DEVELOPMENT PHASE.

2. ALL TRENCH DEWATERING EFFLUENT SHALL BE DISCHARGED THROUGH A SEDIMENTATION BASIN OR OTHER SETTLING DEVICE.

3. SHEET FLOW RUNOFF TO DENUDED AREAS SHALL BE DIVERTED TO AN APPROVED SETTLING STRUCTURE. 4. IT IS THE CONTRACTOR/CONSTRUCTION MANAGER'S RESPONSIBILITY TO INSPECT ALL SEDIMENT AND EROSION CONTROLS FOR THE SITE PER OEPA REQUIREMENTS. THE CITY OF POWELL WILL MAKE PERIODIC REVIEWS OF THE SEDIMENT AND EROSION CONTROL SYSTEMS.

5. THE CONTRACTOR IS RESPONSIBLE FOR INSPECTION OF ALL SEDMIENT AND EROSION CONTROL MEASURES ONSITE. PERSONNEL POWELL SHALL MAKE ROUTINE INSPECTIONS TO ENSURE THE EROSION AND SEDIMENTATION PLAN COMPLIANCE.

6. ADDITIONAL OR ALTERNATE EROSION AND SEDIMENTATION CONTROL PRACTICES, NOT INDICATED ON THIS PLAN, MAY BE REQUIRED DUE TO UNFORESEEN ENVIRONMENTAL AND/OR CHANGES IN DRAINAGE PATTERNS CAUSED BY EARTH MOVING ACTIVITIES.

7. RIGHT OF WAYS, CRITICAL AREAS AND DENUDED AREAS TO REMAIN DORMANT 14 DAYS OR AT FINAL GRADE SHALL BE SEEDED PRIOR TO BEING CONSIDERED FOR SUBSTANTIAL COMPLETION.

8. THE SUB-CONTRACTOR SHALL PLACE A DANDY BAG EROSION FILTER, OR APPROVED EQUAL, AROUND CATCH BASINS IMMEDIATELY AFTER THEIR CONSTRUCTION AND AT SUCH OTHER LOCATIONS AS MAY BE NECESSARY TO CONTROL EROSION AND TO PREVENT SEDIMENT FROM BEING CARRIED INTO STREAMS, ONTO ADJOINING PROPERTY, OR INTO THE STORM SEWER SYSTEM.

9. IT MAY BE NECESSARY TO REMOVE PORTIONS OF THE BARRIERS DURING CONSTRUCTION TO FACILITATE THE GRADING OPERATIONS, HOWEVER, THE BARRIERS SHALL BE IN PLACE IN THE EVENING AND DURING ANY INCLEMENT WEATHER.

EROSION AND SEDIMENT CONTROL NARRATIVE OEPA PERMIT NUMBER: 4GC09698*AG

<u>A – SITE DESCRIPTION:</u> THIS PROJECT IS FOR CONSTRUCTION OF A COMMERCIAL COMPLEX AT 4301 HOME ROAD IN THE CITY OF POWELL, OHIO. ACTIVITIES INCLUDE, BUILDING CONSTRUCTION, SITE GRADING, UTILITY INSTALLATION, PAVING AND SEEDING. <u>B - SITE AREA INFORMATION:</u> THIS SITE CONSISTS OF 6.36 ACRES OF LAND. 6.9 +/- ACRES IS BEING DISTURBED BY THIS PROJECT.

<u>C – RUNOFF COEFFICIENTS:</u> THE EXISTING SITE HAS A RUNOFF CURVE NUMBER OF 82. AFTER DEVELOPMENT THE RUNOFF CURVE NUMBER WILL BE 91.

- DEVELOPED SITE PERCENTAGES: SITE = 6.36 ACRES. DRAINAGE AREA = 8.26 ACRES. BUILDING & PAVEMENT = 3.90 ACRES (47%). GREEN SPACE = 4.36 ACRES (53%).

E - SOILS: THE SOIL BORINGS REVEALED A GENERALIZED SOIL PROFILE OF TOPSOIL OVERLAYING A THIN CLAY-SILT CAP UNDERLAIN BY NATURAL PRECONSOLIDATED GLACIAL TILL DEPOSITS. TOPSOIL THICKNESS RANGED FROM APPROXIMATELY 0.5 TO 1.0 FEET.

F - SITE USES: THE SITE IS CURRENTLY UNDEVELOPED LAND.

<u>G – PRIOR CHANNELIZATION:</u> N/A

<u>H – EROSION CONTROL CONSTRUCTION SEQUENCE:</u> CONSTRUCTION ENTRANCE SHALL BE INSTALLED PRIOR TO THE INSTALLATION OF ALL OTHER EROSION CONTROL DEVICES. EROSION CONTROL DEVICES LOCATED AT THE PERIMETER OF THE SITE WILL BE INSTALLED PRIOR TO COMMENCING CLEARING AND GRADING. THE SITE WILL THEN BE CLEARED AND BROUGHT TO PROPOSED GRADE. STORM SEWER WILL BE INSTALLED AS EARLY AS POSSIBLE IN THE CONSTRUCTION PROCESS WITH INLET PROTECTION PROVIDED AT ALL STRUCTURES. ONLY AFTER AREAS HAVE BEEN PAVED AND SEEDED/SODDED MAY THE EROSION CONTROL DEVICES BE REMOVED AND STORM SEWER PIPE AND INLETS CLEANED OF ALL SEDIMENT INCURRED DURING CONSTRUCTION.

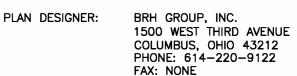
<u>I - RECEIVING STREAM:</u> THIS SITE DRAINS INTO A DETENTION AND WATER QUALITY SYSTEM OWNED AND MAINTAINED BY THE DEVELOPER. THIS SYSTEM ULTIMATELY DRAINS TO THE CITY OF POWELL SYSTEM WHICH RUNS TO OLENTANGY RIVER.

J - SUBDIVIDED DEVELOPMENT EROSION CONTROL: N/A

<u>K – PAVING PLANT DISCHARGES:</u> N/A

L - OEPA PERMIT: PERMIT NUMBER 4GC09698*AG

M- SITE CONTACTS:



OWNER: CHIP VANCE C/O HORSEPOWER FARMS 356 OLENTANGY RIVER ROAD POWELL, OHIO 43065 EMAIL: chipvance@gmail.com

<u>M - CONSTRUCTION SCHEDULE:</u> ESTIMATED MARCH 2024 TO MARCH 2025.

N - MAINTENANCE: ALL EROSION CONTROL DEVICES ARE TO BE INSPECTED BY THE CONSTRUCTION SUPERINTENDENT DAILY AND WITHIN 24 HOURS OF ANY STORM EVENT GREATER THAN 1/2-INCH OF RAINFALL. INSPECTION LOGS SHALL BE MAINTAINED AS REQUIRED BY OEPA CONSTRUCTION GENERAL PERMIT. INSPECTION LOGS SHALL BE PROVIDED TO THE CITY OF POWELL UPON REQUEST. ANY DAMAGED FACILITIES ARE TO BE REPLACED/REPAIRED IMMEDIATELY.

NOTE: ALL EROSION AND SEDIMENT CONTROL PRACTICES ARE SUBJECT TO FIELD MODIFICATION AT THE DISCRETION OF THE CITY OF POWELL OR OEPA.

FUEL STORAGE/CONCRETE WASH OUT: FUEL STORAGE IS NOT ANTICIPATED FOR THIS PROJECT. A CONCRETE WASH OUT AREA IS SHOWN ON THE PLAN.

GARBAGE/TOXIC MATERIAL DISPOSAL: ALL GARBAGE WILL BE COLLECTED AND REMOVED OFFSITE. NO TOXIC MATERIALS ARE ANTICIPATED HOWEVER, CONTRACTOR SHALL DISPOSE OF ANY TOXIC MATERIALS IN ACCORDANCE WITH STATE AND FEDERAL REGULATIONS.

<u>CRITICAL AREAS:</u> THE ARE NO CRITICAL AREAS.

STABILIZATION: THE SITE SHALL BE STABILIZED IN ACCORDANCE WITH OEPA REQUIREMENTS. PERMANENT/TEMPORARY STABILIZATION REQUIREMENTS AND SEED MIXTURES ARE SHOWN ON THIS PAGE. STEEP SLOPES SHALL BE STABILIZED QUICKLY WITH STRAW BLANKETS, JUTE MATTING, OR SIMILAR GEOTEXTILE.

SITE CONSTRUCTION SEQUENCING NOTES

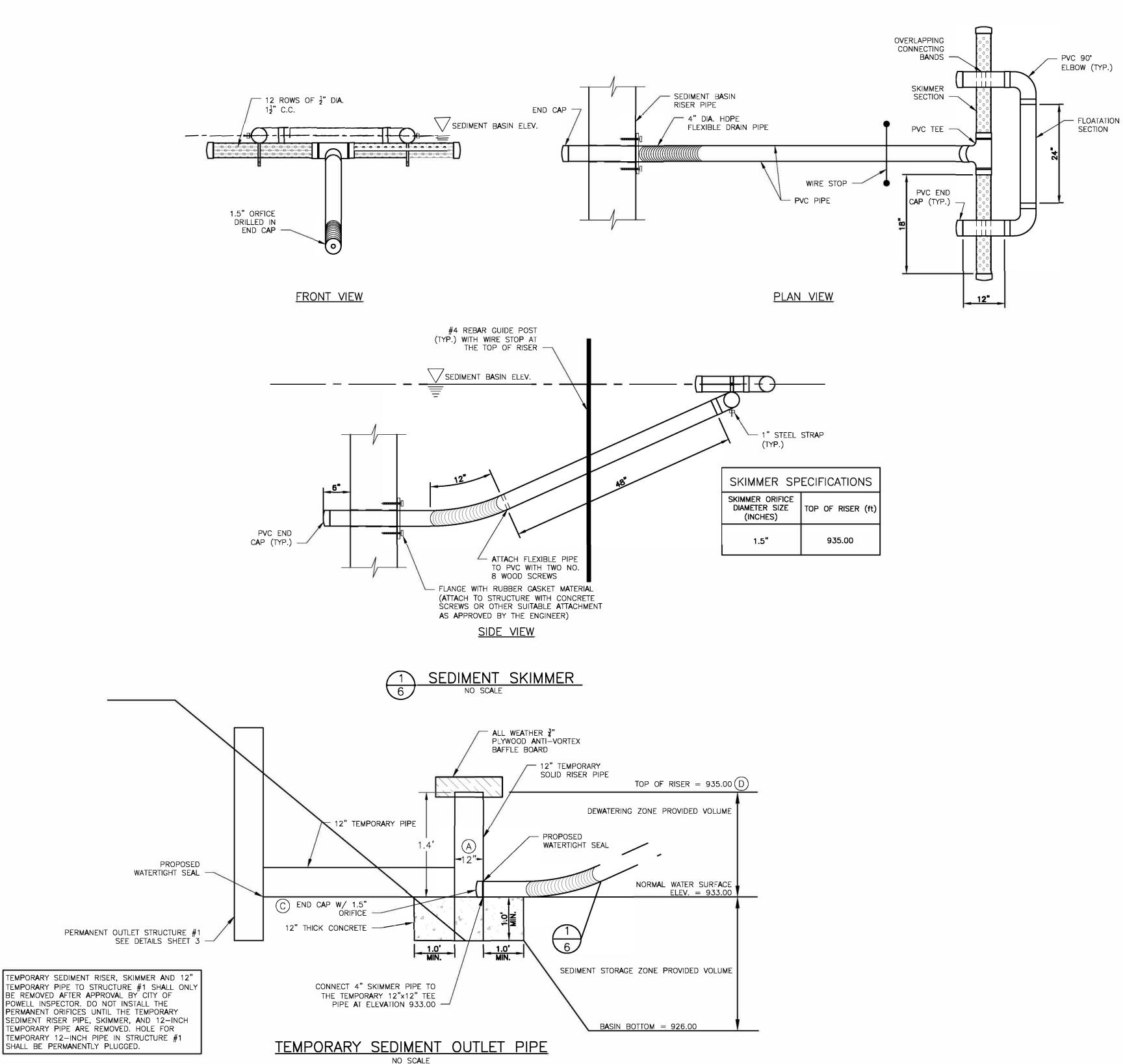
- INSTALL CONSTRUCTION ENTRANCE AND OTHER SEDIMENT CONTROL CALLED OUT ON PLANS. INSTALL SEDIMENT BASIN/POND.
- $\langle 2 \rangle$ ROUGH GRADE SITE AND INSTALL STORM AND SANITARY SEWER. THE SITE IS GRADED TO DRAIN INTERNALLY TOWARD PROPOSED CATCH BASINS. SEDIMENT POND AREAS WILL BE AT THE LOW POINTS IN PROPOSED PAVEMENT (CATCH BASINS). INSALL DANDY BAGS ON EACH STORM INLET TO CONTROL SEDIMENT ONSITE.

DANDY BAGS CONTROLLING SEDIMENT SHALL BE INSPECTED AT A MINIMUM OF ONCE EVERY SEVEN (7) CALENDAR DAYS OR WITHIN 24 HOURS AFTER ANY STORM EVENT GREATER THAN ONE-HALF INCH OF RAIN PER 24-HOUR PERIOD. BUILT UP SEDMIENT SHALL BE REMOVED WHEN THERE IS A MAXIMUM OF 3-INCHES OF SEDIMENT OVER DANDY BAG.

THERE ARE MINOR AREAS AROUND EDGES OF SITE WHERE EXISTING GRADES ARE MAINTAINED AND SLOPE OUTWARD TO ADJACENT PROPERTIES. SEDIMENT FENCE IS INSTALLED TO PROTECT THESE AREAS.

- INSTALLATION OF ALL OTHER SITE UTILITIES.
- $\langle 4 \rangle$ PAVING OPERATIONS.
- FINAL GRADING AND SEEDING.
- 6 IT IS ASSUMED THAT BUILDING CONSTRUCTION WILL COMMENCE AS SOON AS EROSION PROTECTION IS PLACED AND PAD IS GRADED.

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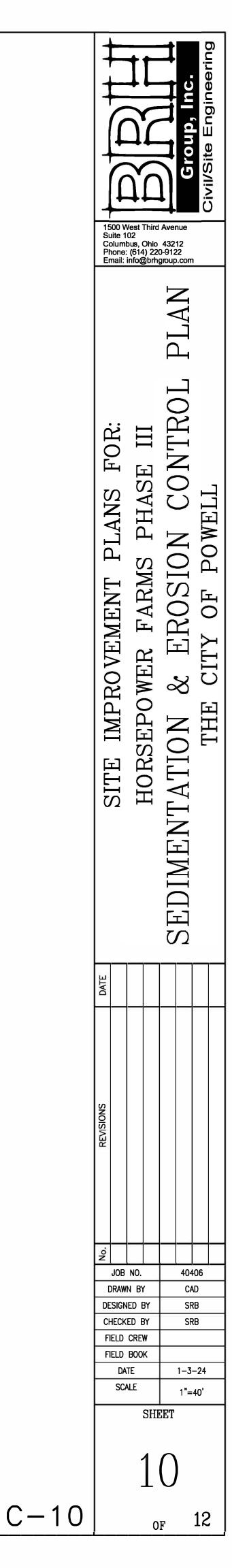
PERMANENT STABILIZATION

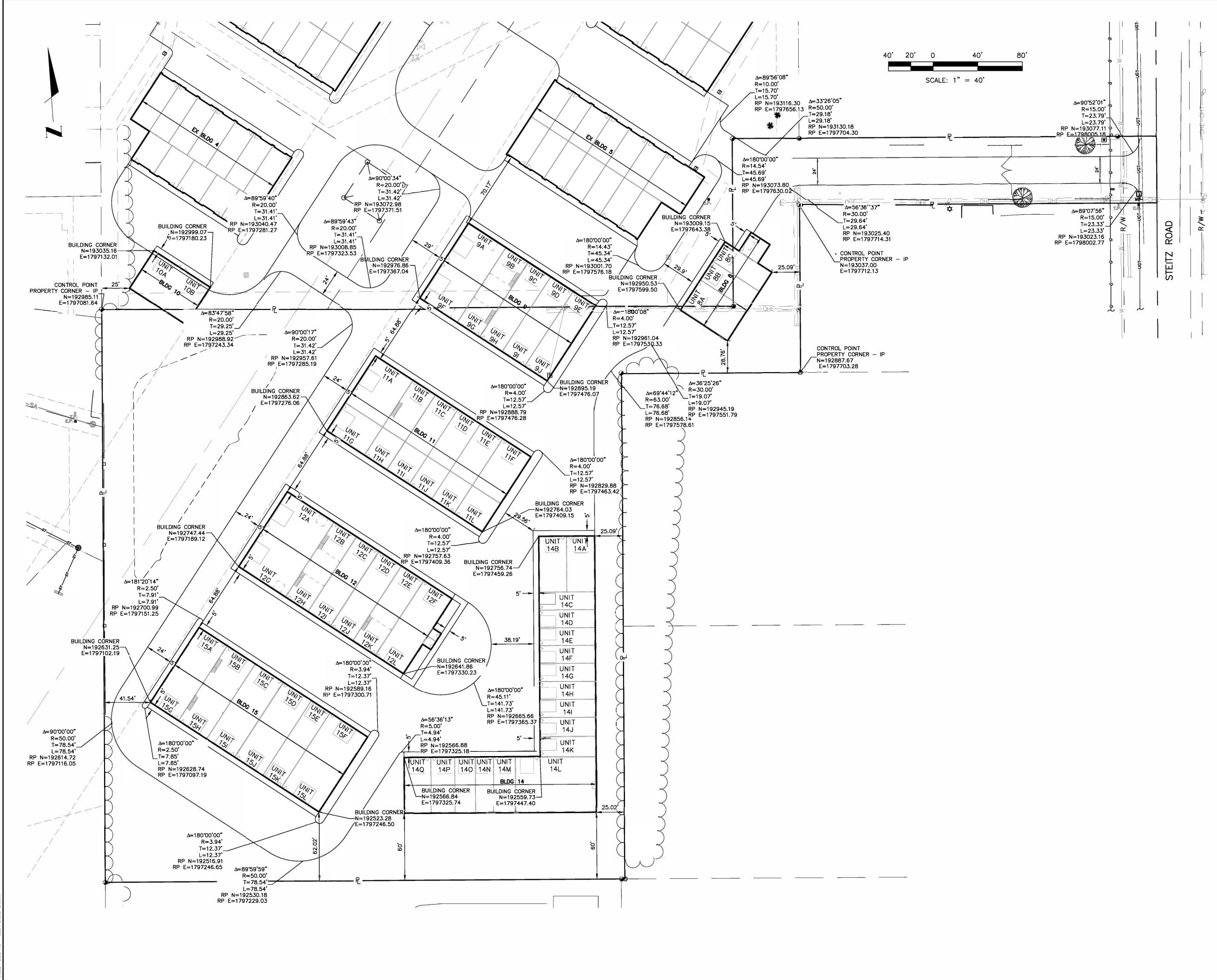
A REQUIRING PERMANENT STABILIZATION	TIME FRAME TO APPLY EROSION CONTROLS
ANY AREAS THAT WILL LIE DORMANT FOR ONE YEAR OR MORE	WITHIN SEVEN DAYS OF THE MOST RECENT DISTURBANCE
ANY AREAS WITHIN 50 FEET OF A SURFACE WATER OF THE STATE AND AT FINAL GRADE	WITHIN TWO DAYS OF REACHING FINAL GRADE
ANY OTHER AREAS AT FINAL GRADE	WITHIN SEVEN DAYS OF REACHING FINAL GRADE WITHIN THAT AREA
TEMPORARY	STABILIZATION
A REQUIRING TEMPORARY STABILIZATION	TIME FRAME TO APPLY EROSION CONTROLS
ANY DISTURBED AREAS WITHIN 50 FEET OF A SURFACE WATER OF THE STATE AN NOT AT FINAL GRADE	WITHIN TWO DAYS OF THE MOST RECENT DISTURBANCE IF THE AREA WILL REMAIN IDLE FOR MORE THAN 14 DAYS
FOR ALL CONSTRUCTION ACTIVITIES, ANY DISTURBED AREAS THAT WILL BE DORMANT FOR MORE THAN 14 DAYS BUT LESS THAN ONE YEAR, AND NOT WITHIN 50 FEET OF A SURFACE WATER OF THE STATE	WITHIN SEVEN DAYS OF THE MOST RECENT DISTURBANCE WITHIN THE AREA
	FOR RESIDENTIAL SUBDIVISIONS, DISTURBED AREAS MUST BE STABILIZED AT LEAST SEVEN DAYS PRIOR TO TRANSFER OF PERMIT COVERAGE FOR THE INDIVIDUALS LOT(S).
DISTURBED AREAS THAT WILL BE IDLE OVER WINTER	PRIOR TO THE ONSET OF WINTER WEATHER

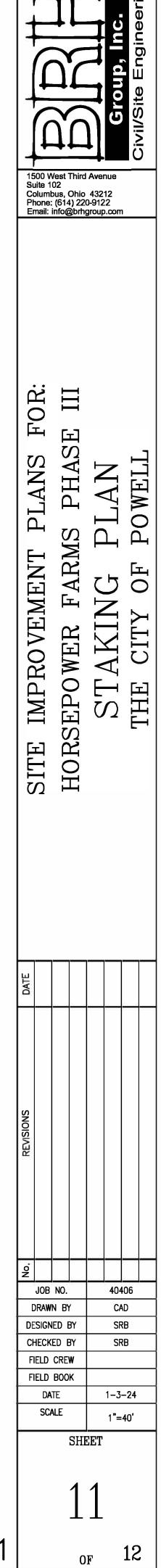
SEEDING MIXTURES

PERMANENT SEED	MIX
VNS CREEPING FESCUE	29.42%
VNS KY. BLUEGRASS	25.58%
GULF ANNUAL RYEGRASS	19.80%
VNS PERENNIAL RYE	19.68%
OTHER CROP SEED	00.05%
INERT MATTER	05.46%
WEED SEED	00.01%
TEMPORARY SEED	MIX
GULF ANNUAL RYEGRASS	99.08%
OTHER CROP SEED	00.59%
INERT MATTER	00.24%
WEED SEED	00.09%

SPECIFICATIONS			
CE E	TOP OF RISER (ft)		
	935.00		

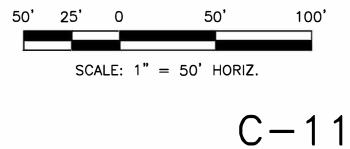


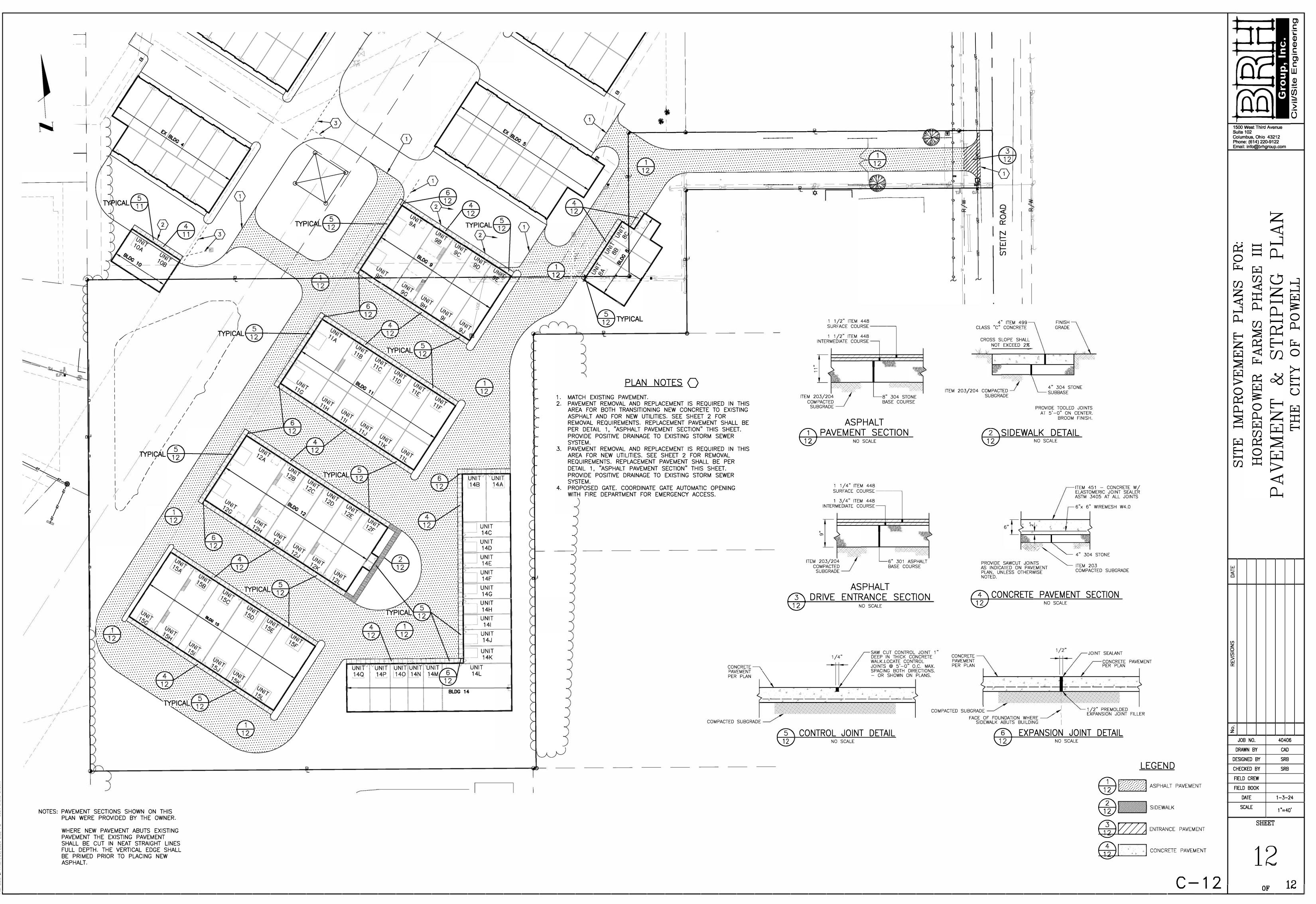




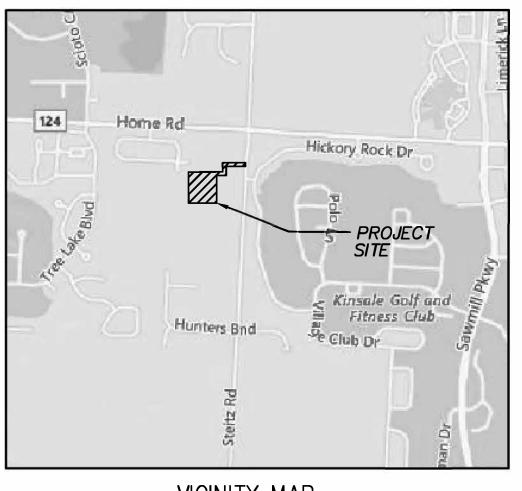
NOTES:

ALL DELTA ARE 90° OR 180°, UNLESS OTHERWISE NOTED. ALL DIMENSIONS ARE TO FACE OF CURB OR EDGE OF PAVEMENT.





SANITARY SEWER IMPROVEMENT FOR: HORSEPOWER FARMS PHASE III 4301 HOME ROAD **THE CITY OF POWELL** 2024



VICINITY MAP NOT TO SCALE

UNDERGROUND	UTILITIES

2 WORKING DAYS BEFORE YOU DIG CALL TOLL FREE 1-800-362-2764

OHIO UTILITIES PROTECTION SERVICE

NON-MEMBERS

MUST BE CALLED DIRECTLY

STANDARD DRAWINGS

THE DELAWARE COUNTY STANDARD CONSTRUCTION DRAWINGS LISTED BELOW SHALL BE CONSIDERED A PART OF THESE PLANS.

Sa. S-2	Sa. S-5 Sa. S-6 Sa. S-7	
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PROJECT PHASING

THIS PROJECT IS TO BE CONSTRUCTED IN TWO PHASES.

PHASE | WILL CONSTRUCT BUILDINGS #1, #2, OFFICE AND ASSOCIATED INFRASTRUCTURE AROUND THESE BUILDINGS, AND OVERALL MASS EARTHWORK. SEE APPROXIMATE PHASE II OUTLINE ON PLAN AND OUTLINE BELOW ON UTILITIES.

PHASE II (APPROXIMATE LIMIT SHOWN) WILL CONSTRUCT BUILDINGS #4, #5, #6, #7 AND ASSOCIATED INFRASTRUCTURE AROUND THESE BUILDINGS. SEE APPROXIMATE PHASE II OUTLINE ON PLAN AND OUTLINE BELOW ON UTILITIES.

WORK TO BE DONE IN PHASE II DURING PHASE I INCLUDES THE FOLLOWING:

- GENERAL SITE GRADING (MASS EARTHWORK). GRADING FOR PAVEMENT/BUILDING AREAS SHALL BE COMPLETED TO SUBGRADE. MINOR GRADING TO PROVIDE ADEQUATE DRAINAGE (TEMPORARY DITCHES) WILL BE REQUIRED - THIS WORK TO BE COORDINATED WITH THE CONSTRUCTION MANAGER.
- 8" PUBLIC WATERLINE TO BE COMPLETED, INCLUDING HYDRANT INTO PHASE II. • SANITARY SEWER FROM EX SANITARY THROUGH MANHOLE #4, AND FROM MANHOLE
- #4 TO MANHOLE #9 GOING INTO PHASE I. • STORM SEWER FROM STRUCTURE #5 SOUTH WILL BE CONSTRUCTED - SEE PROFILE FOR LIMIT. THIS WILL BE THE OUTLET FOR TEMPORARY DRAINAGE DITCHES NOTED
- ABOVE. STORM PROFILES ARE ALL LABELED AS TO PHASE. • SEE MISCELLANEOUS UTILITY PLAN -SHEET 6 FOR PHASE I LIMIT ON 2.5" DOMESTIC DISTRIBUTION WATERLINE. TWO SERVICES TO BE CONSTRUCTED IN PHASE I.

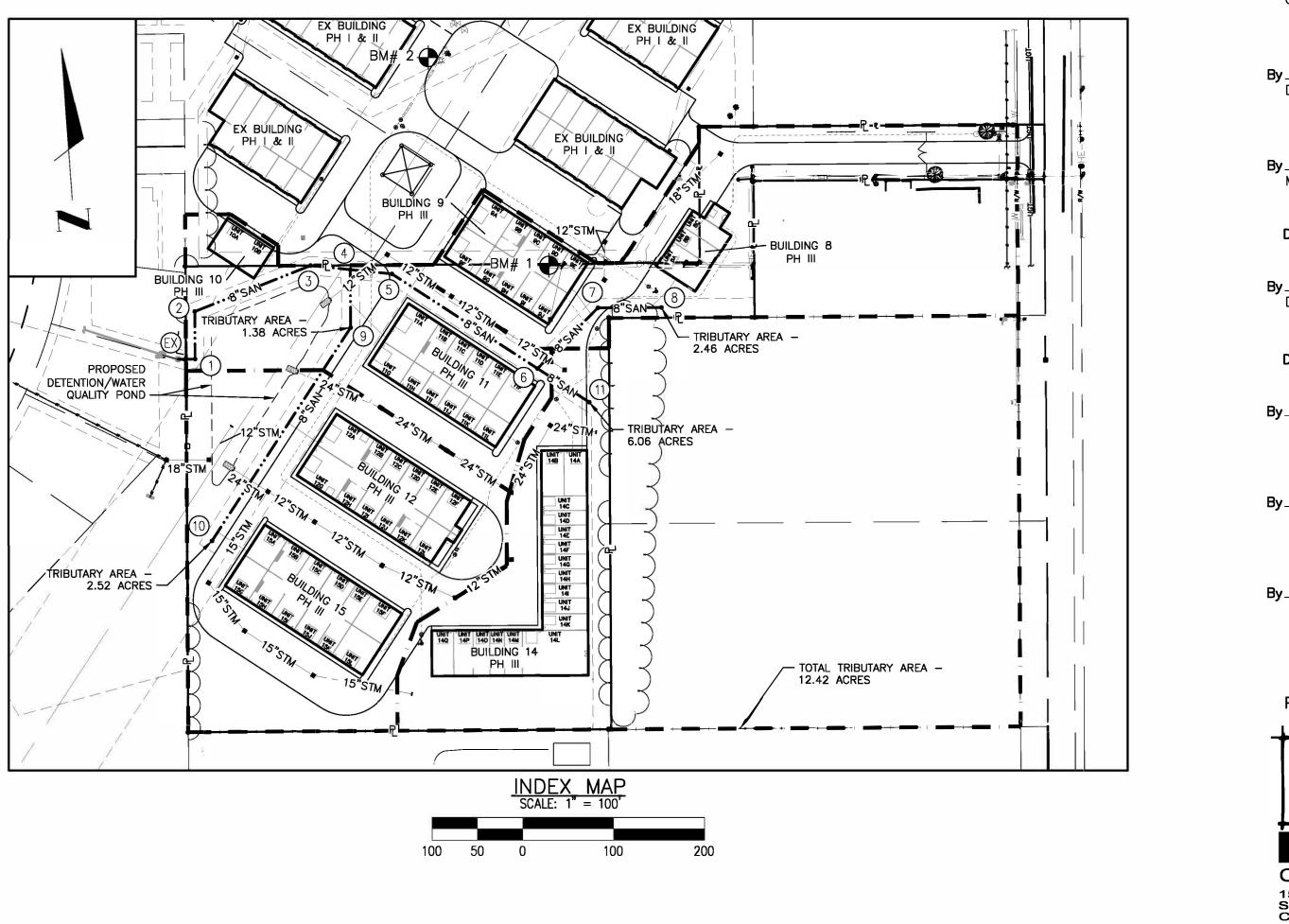
PROJECT BENCHMARK:

BM# 1 + TOP OF HUB SET ON POWER POLE ELEVATION = 944.20

BM# 2 SOUTH FLANGE BOLT OF EX. FIRE HYDRANT ELEVATION = 944.69

OWNER/DEVELOPER

HORSEPOWER FARMS C/O CHIP VANCE 356 WEST OLEMTANGY STREET POWELL, OHIO 43065 cvance@gmail.com



VERTICAL DATUM: NAVD88 (12B) BASED ON GPS OBSERVATIONS, REFERENCED TO THE ODOT VRS.

FARM LOT 13 AND 14, SECTION 2, TOWNSHIP 3, RANGE 19, UNITED STATES MILITARY LANDS

1	_	TIT
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3	—	TR
4		MI
5	-	SA
6	-	SA

INDEX OF SHEETS	1	
1 – TITLE 2 – GENERAL NOTES 3 – TRIBUTARY MAP 4 – MISCELLANEOUS DETAILS 5 – SANITARY SEWER PLAN 6 – SANITARY SEWER PROFILE		
Signatures on this plan signify only concurrence with the general purposes and general location of project. All technical details remain the responsibility of the professional engineer preparing the plan. CITY OF POWELL:		
By CITY ENGINEER, CITY OF POWELL	Date	
By Director of development, city of powell	Date	
By Mayor, City of Powell	Date	
DELAWARE COUNTY SANITARY ENGINEER:		
By DELAWARE COUNTY SANITARY ENGINEER	Date	
DELAWARE COUNTY COMMISSIONERS:		
Ву	Date	
Ву	Date	
Ву	Date	
PLAN PREPARED BY: Image: Distribution of the second state of		SHEET
By Registered Engineer THIS IS TO CERTIFY THAT GOOD ENGINEERING PRACTICES HAVE BEEN UT PROJECT AND THAT ALL MINIMUM STANDARDS FOR DELAWARE COUNTY H STANDARDS GREATER THAN MINIMUM WHERE, IN MY OPINION, THEY ARE OF THE PUBLIC. ANY VARIANCES TO THE ABOVE STANDARDS ARE CONSIS PRACTICES AND ARE NOT DETRIMENTAL TO THE PUBLIC SAFETY AND COI BEEN LISTED HEREIN AND HAVE BEEN APPROVED BY THE DELAWARE CO	IAVE BEEN MET, INCLUDING THOSE NEEDED TO PROTECT THE SAFETY STENT WITH SOUND ENGINEERING NVENIENCE." THESE VARIANCES HAVE	1 _{OF} 6

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DELAWARE COUNTY REGIONAL SEWER DISTRICT (DCRSD) STANDARD SANITARY NOTES

REVISED APRIL, 2017

THE GENERAL NOTES PROVIDED BELOW ARE CONSIDERED GUIDANCE FOR MEETING THE MINIMUM REQUIREMENTS OF THE DCRSD. THE DESIGN ENGINEER SHALL BE RESPONSIBLE FOR REVIEWING ALL NOTES AND PROVIDING ADDITIONAL NOTES SPECIFIC TO THEIR SITE WHERE WARRANTED. GENERAL NOTES:

1. THE CURRENT COUNTY OF DELAWARE REQUIREMENTS AND CITY OF POWELL REQUIREMENTS, TOGETHER WITH THE SPECIFICATIONS OF THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION, INCLUDING ALL SUPPLEMENTS THERETO, AND THE DCRSD CONSTRUCTION AND MATERIAL SPECIFICATIONS (CMS) AND STANDARD DRAWINGS SHALL GOVERN ALL MATERIALS, METHODS OF CONSTRUCTION AND WORKMANSHIP INVOLVED IN THE IMPROVEMENTS THAT ARE A PART OF THIS PLAN.

2. APPROVAL OF THESE PLANS IS CONTINGENT UPON ALL REQUIRED SANITARY SEWER EASEMENTS BEING APPROVED BY THE DCRSD AND RECORDED WITH THE PROJECT FINAL PLAT OR AS DIRECTED BY THE SANITARY ENGINEER PRIOR TO CONSTRUCTION.

3. THE CONTRACTOR SHALL NOTIFY THE SANITARY ENGINEER'S OFFICE AND THE CITY OF POWELL FORTY-EIGHT (48) HOURS PRIOR TO CONSTRUCTION.

4. ANY MODIFICATIONS TO THE WORK AS SHOWN ON THESE DRAWINGS SHALL HAVE PRIOR WRITTEN APPROVAL BY THE SANITARY ENGINEER.
5. THE CONTRACTOR IS RESPONSIBLE FOR THE INVESTIGATION, LOCATION, SUPPORT, PROTECTION, AND RESTORATION OF ALL EXISTING UTILITIES AND APPURTENANCES WHETHER SHOWN ON THESE PLANS OR NOT. THE CONTRACTOR SHALL EXPOSE ALL UTILITIES OR STRUCTURES PRIOR TO CONSTRUCTION TO VERIFY THE VERTICAL AND HORIZONTAL EFFECT ON PROPOSED CONSTRUCTION. THE CONTRACTOR SHALL CALL, TOLL FREE, THE OHIO UTILITIES PROTECTION SERVICE (1-800-362-2764) FORTY-EIGHT (48) HOURS PRIOR TO CONSTRUCTION AND SHALL NOTIFY ALL UTILITY COMPANIES AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO WORK IN THE VICINITY OF THEIR UNDERGROUND LINES. THE IDENTITY AND LOCATION OF THE EXISTING UNDERGROUND UTILITY FACILITIES KNOWN TO BE LOCATED IN THE CONSTRUCTION AREA HAVE BEEN SHOWN ON THE PLANS AS ACCURATELY AS PROVIDED BY THE OWNER OF THE UNDERGROUND UTILITY. THE COUNTY OF DELAWARE AND THE SANITARY ENGINEER ASSUME NO RESPONSIBILITY AS TO THE ACCURACY OF THE UNDERGROUND FACILITIES SHOWN ON THE PLANS.

6. THE FOLLOWING UTILITIES AND/OR OWNERS ARE LOCATED WITHIN THE WORK LIMITS OF THIS PROJECT AND DO NOT SUBSCRIBE TO A REGISTERED UNDERGROUND UTILITY PROTECTION SERVICE.

UTILITY	OWNER	<u>TELEPHONE NO.</u>
STORM SEWER	CITY OF POWELL	614-885-5380
SANITARY SEWER	DELAWARE COUNTY SANITARY ENGINEER	740-833-2240
WATER FACILITIES	DELCO WATER	740-548-7746
ELECTRIC	AMERICAN ELECTRIC POWER	614-552-1128
TRANSMISSION	TRANSMISSION	

7. THE CONTRACTOR SHALL CONFINE HIS ACTIVITIES TO THE PROJECT SITE UNDER DEVELOPMENT, EXISTING RIGHTS-OF-WAY, CONSTRUCTION EASEMENTS AND PERMANENT EASEMENTS, AND SHALL NOT TRESPASS UPON OTHER PRIVATE PROPERTY WITHOUT THE WRITTEN CONSENT OF THE PROPERTY OWNER.

8. COMPLIANCE WITH THE OCCUPATIONAL SAFETY AND HEALTH ACT OF 1970, AS AMENDED, AND APPLICABLE OSHA REGULATIONS IS REQUIRED OF ALL CONTRACTORS ON THE PROJECT. EACH CONTRACTOR AND SUBCONTRACTOR IS RESPONSIBLE FOR IMPLEMENTING, MAINTAINING, AND SUPERVISING ALL SAFETY REQUIREMENTS, PRECAUTIONS, AND PROGRAMS IN CONNECTION WITH THE WORK.

9. THE TRACKING OF MUD, DIRT, AND DEBRIS UPON ANY PUBLIC ROADWAY IS PROHIBITED AND ANY SUCH OCCURRENCE SHALL BE CLEANED UP IMMEDIATELY BY THE CONTRACTOR. THE CONTRACTOR SHALL CLEAN UP ALL DEBRIS AND MATERIALS RESULTING FROM CONSTRUCTION OPERATIONS AND RESTORE ALL SURFACES, STRUCTURES, DITCHES, AND PROPERTY TO ITS ORIGINAL CONDITION AND TO THE SATISFACTION OF THE SANITARY ENGINEER.

10. ANY TREES OR LANDSCAPING IN EXISTING EASEMENTS OR PUBLIC RIGHT-OF-WAY SHALL BE PROTECTED AND NOT IMPACTED BY CONSTRUCTION ACTIVITIES UNLESS PRIOR APPROVAL IS OBTAINED BY THE SANITARY ENGINEER. ANY TREES OR LANDSCAPING THAT ARE

APPROVED TO BE REMOVED ARE REQUIRED TO BE REPLACED TO THE SATISFACTION OF THE SANITARY ENGINEER AND CITY OF POWELL. 11. THE CONTRACTOR SHALL OBTAIN ANY AND ALL NECESSARY PERMITS PRIOR TO BEGINNING CONSTRUCTION. ALL WORK SHALL BE PERFORMED IN ACCORDANCE WITH THE APPLICABLE FEDERAL, STATE, AND LOCAL REGULATIONS AND REQUIREMENTS.

12. NOTE OMITTED.

13. PROHIBITED CONSTRUCTION ACTIVITIES: THE FOLLOWING CONSTRUCTION ACTIVITIES ARE PROHIBITED ON THE PROJECT: •USING ANY SUBSTANCE OTHER THAN WATER TO CONTROL DUST.

•TRACKING OF MUD, DIRT AND DEBRIS ONTO ANY PUBLIC ROADWAY.

•OPEN BURNING OF PROJECT DEBRIS WITHOUT A PERMIT. THE CONTRACTOR IS RESPONSIBLE FOR OBTAINING THE PERMIT OR DISPOSING OF TREES AND STUMPS.

•PUMPING OF SEDIMENT-LADEN WATER FROM TRENCHES OR OTHER EXCAVATIONS INTO ANY SURFACE WATERS, ANY STREAM CORRIDORS, ANY WETLANDS, OR STORM SEWERS.
•DISCHARGING POLLUTANTS, SUCH AS CHEMICALS, FUELS, LUBRICANTS, BITUMINOUS MATERIALS, RAW SEWAGE, AND OTHER HARMFUL WASTE

 DISCHARGING POLLUTANTS, SUCH AS CHEMICALS, FUELS, LUBRICANTS, BITUMINOUS MATERIALS, RAW SEWAGE, AND OTHER HARMFUL WASTE INTO OR ALONGSIDE RIVERS, STREAMS, IMPOUNDMENTS, OR INTO NATURAL OR MAN-MADE CHANNELS LEADING THERETO.
 STORING CONSTRUCTION EQUIPMENT AND VEHICLES AND/OR STOCKPILING CONSTRUCTION MATERIALS ON PROPERTY, PUBLIC OR PRIVATE, NOT

PREVIOUSLY SPECIFIED FOR SAID PURPOSES. •DISPOSING OF EXCESS OR UNSUITABLE EXCAVATED MATERIAL IN WETLANDS OR FLOODPLAINS, EVEN WITH THE PERMISSION OF THE PROPERTY OWNER.

•INDISCRIMINATE, ARBITRARY, OR CAPRICIOUS OPERATION OF EQUIPMENT IN ANY STREAM CORRIDORS, WETLANDS, SURFACE WATERS, OR OUTSIDE THE EASEMENT AREA.

•PERMANENT OR UNSPECIFIED ALTERATION OF THE FLOW LINE OF A STREAM.

•REMOVAL OF TREES AND SHRUBS, OR DAMAGING VEGETATION OUTSIDE THE LIMITS OF THE CONSTRUCTION AREA.

•DISPOSAL OF TREES, BRUSH AND OTHER DEBRIS IN STREAM CORRIDORS, WETLANDS, SURFACE WATERS, OR AT UNSPECIFIED LOCATIONS. 14. SEDIMENT AND EROSION CONTROL. THE CONTRACTOR SHALL SUBMIT A COPY OF THE STORMWATER POLLUTION PREVENTION PLAN (SWPPP) TO THE SANITARY ENGINEER THAT HAS BEEN APPROVED BY THE GOVERNING STORM WATER AUTHORITY (I.E., DELAWARE COUNTY ENGINEER'S OFFICE, CITY OF POWELL, VILLAGE OF SUNBURY, ETC.) PRIOR TO THE PRE-CONSTRUCTION MEETING FOR THE SANITARY SEWER. ADDITIONAL EROSION AND SEDIMENTATION CONTROLS MAY BE REQUIRED AT THE DISCRETION OF THE SANITARY ENGINEER BEFORE AND/OR DURING CONSTRUCTION ACTIVITIES.

SANITARY SEWER NOTES:

- ALL SANITARY SEWERS SHALL BE SEPARATED A MINIMUM OF 10 FEET HORIZONTALLY AND 1.5 FEET VERTICALLY FROM ALL WATER MAINS.
 WHEREVER A SANITARY SEWER MUST CROSS AN EXISTING WATER MAIN, THE ELEVATION OF THE CROWN OF THE SEWER SHALL BE AT LEAST 1.5 FEET MINIMUM, MEASURED BETWEEN THE OUTSIDE PIPE WALLS, BELOW THE BOTTOM OF THE WATER MAIN.
- 3. ALL GRAVITY SANITARY MAINS (8 INCHES THROUGH 15 INCHES) AND SERVICES (6 INCH) SHALL BE PVC PIPE MEETING THE REQUIREMENTS OF ASTM D-3034, SDR 35, CELL CLASS 12454, UNLESS OTHERWISE NOTED. PVC SEWER JOINTS SHALL MEET ASTM 3212 SPECIFICATIONS. FOR PIPE SIZES 18 INCHES AND LARGER, PVC PIPE SHALL CONFORM TO ASTM F 679, WITH A CELL CLASSIFICATION OF 12454. PIPE AND FITTINGS SHALL BE SDR 26 OR PS 115 FOR DEPTHS GREATER THAN 20 FEET. FOR PIPES WITH DEPTHS GREATER THAN 28 FEET, PLEASE SEE THE DISTRICT CMS.
- 4. THERE SHALL BE NO STORM OR CLEAN WATER CONNECTIONS TO THE SANITARY SEWER (ROOF DRAINS, FOOTER DRAINS, ETC.) 5. ALL SANITARY SEWER WYE FITTINGS SHALL HAVE A 10-FOOT MINIMUM SERVICE EXTENSION INSTALLED PRIOR TO THE SERVICE BEING CAPPED
- AND BACKFILL BEING PLACED OVER THE MAINLINE AND LATERAL SEWER. 6. TRENCH DAMS ARE REQUIRED FOR ALL SANITARY SERVICES AND SHALL BE CONSTRUCTED OF NATIVE CLAY OR IMPERVIOUS SOIL ACROSS AND ALONG THE TRENCH UPSTREAM OF THE MAIN LINE SEWER TO RETARD AND RESIST THE MOVEMENT OF GROUNDWATER THROUGH THE TRENCH BEDDING OR BACKFILL MATERIAL. COMPACT THE TRENCH DAMS TO 6 FEET IN LENGTH, AS MEASURED ALONG THE SERVICE CENTERLINE TO A LIMIT OF 36 INCHES ABOVE THE TOP OF PIPE.
- 7. SEWER TRENCHES SHALL BE DE-WATERED TO 2 INCHES BELOW THE BELL OF PIPE PRIOR TO INSTALLATION OF PIPE. 8. THE CONTRACTOR SHALL PROVIDE AND INSTALL WYE POLES AT ALL WYE LOCATIONS AS CONSTRUCTED. WYE POLES SHALL EXTEND ABOVE THE

EXISTING OR PROPOSED GRADE, WHICHEVER IS HIGHER, A MINIMUM OF 2 FEET. 9. ANY FIELD TILE DISTURBED DURING CONSTRUCTION SHALL BE REPLACED AS DIRECTED BY THE SANITARY ENGINEER WITH PVC PIPE SPANNING

THE TRENCH. THE TRENCH SHALL BE FILLED WITH COMPACTED GRANULAR BACKFILL. 10. FINISH GRADE AT ALL SANITARY MANHOLES SHALL BE AT LEAST 6 INCHES BELOW TOP OF CASTING TO AVOID UNNECESSARY INFILTRATION INTO THE SANITARY SEWER SYSTEM.

11. ALL SANITARY SERVICES SHALL BE INSTALLED WITH A MINIMUM 2.08% SLOPE UNLESS OTHERWISE NOTED ON PLANS.

12. BACKFILL SHALL BE INSTALLED PER TYPICAL TRENCH DETAIL SA.S-2.

13. SERVICE RISERS SHALL BE INSTALLED WHERE DEPTHS FROM THE WYE TO THE EXISTING OR PROPOSED ELEVATION EXCEEDS 12 FEET. THE TOPS OF RISERS SHALL BE NO MORE THAN 10 FEET BELOW EXISTING OR PROPOSED SURFACE ELEVATION, WHICHEVER IS HIGHER, UNLESS OTHERWISE NOTED.

14. CONTRACTOR SHALL INSTALL PLUGS IN THE UPSTREAM AND DOWNSTREAM INVERTS OF THE CONNECTION MANHOLE. THE PLUGS SHALL BE INSPECTED BY THE CONTRACTOR ON A WEEKLY BASIS AND AFTER RAINFALL EVENTS.

15. SANITARY SEWERS SHALL BE TESTED BY AIR TESTING METHOD. AIR TESTING SHALL BE MADE IN ACCORDANCE WITH ASTM F1417-92. ALLOWABLE LEAKAGE SHALL NOT EXCEED THE LIMITS AS SHOWN IN CMS ITEM 409.01. CONTRACTOR SHALL COOPERATE WITH THE SANITARY ENGINEER AND PROVIDE ALL NECESSARY EQUIPMENT TO PERFORM THE TESTING.

SANITARY MANHOLES SHALL BE TESTED USING VACUUM TEST METHODS PER CMS ITEM 409.02.
 WHEN PVC PIPE IS USED A DEFLECTION TEST SHALL BE PERFORMED. PIPE DEFLECTION SHALL NOT EXCEED 5 PERCENT IF TESTED AFTER 30 DAYS, OR 7.5 PERCENT IF TESTED AFTER 90 DAYS FROM THE TRENCH BEING BACKFILLED TO FINISH GRADE. THE METHOD OF TESTING SHALL BE SUBJECT TO THE APPROVAL OF THE SANITARY ENGINEER. IF RIGID BALLS OR MANDRELS ARE USED TO TEST THE PIPE DEFLECTION, NO MECHANICAL PULLING DEVICES SHALL BE USED. ANY LINES WHICH FAIL THE TEST MUST BE REPAIRED AND RETESTED BY THE CONTRACTOR AT NO COST TO THE DCRSD.

18. ALL SANITARY MANHOLES SHALL BE STAMPED 'DELAWARE COUNTY REGIONAL SEWER DISTRICT". ALL WATERTIGHT MANHOLES SHALL HAVE A T-GASKET AND CONCEALED PICK HOLES. ALL SANITARY MANHOLES SHALL BE NEENAH R-1760A WITH 'DELAWARE COUNTY REGIONAL SEWER DISTRICT" CAST IN THE MANHOLE.

19. THE FOLLOWING SET OF TOOLS AND SPARE PARTS SHALL BE DELIVERED TO THE SANITARY ENGINEER'S OFFICE PRIOR TO FINAL ACCEPTANCE OF THE PROJECT: FIVE (5) CONCRETE GRADE RINGS; ONE (1) MANHOLE LIFTING HOOK; AND ONE (1) COMPLETE MANHOLE CASTING (FRAME AND LID). AN ADDITIONAL SET OF SPARE PARTS SHALL BE PROVIDED FOR EVERY TEN (10) MANHOLES.

AREA UTILITY COMPANIES

AMERICAN ELECTRIC POWER 850 TECH CENTER DRIVE GAHANNA, OHIO 43230 ATTENTION: PAUL PAXTON (614) 883–6831

AMERICAN ELECTRIC POWER 850 TECH CENTER DRIVE GAHANNA, OHIO 43230 ATTENTION: ROBIN HAND (614) 883–6839

WARNER COMMUNICATIONS 3770 EAST LIVINGSTON AVENUE COLUMBUS, OHIO 43227 ATTENTION: RICK SMITH (614) 236-1292

DELAWARE COUNTY ENGINEER CHRIS BAUSERMAN 50 CHANNING STREET DELAWARE, OHIO 43015 (740) 833–2400

DEL-CO WATER COMPANY, INC. 6773 OLENTANGY RIVER ROAD DELAWARE, OHIO 43015 ATTENTION: RUSTY GRIFFITH (740) 548-7746

COLUMBIA GAS OF OHIO 920 W. GOODALE AVE. COLUMBUS, OHIO 43215 ATTENTION: DAVE KELLY (614) 481–1058

COLUMBIA GAS OF OHIO 920 W. GOODALE AVE. COLUMBUS, OHIO 43215 ATTENTION: MARK DUNLAP (740) 365-3422

DELAWARE COUNTY SANITARY ENGINEER 50 CHANNING STREET DELAWARE, OHIO 43015 (740) 833-2240

INSIGHT COMMUNICATIONS 3770 E. LIVINGSTON AVE. COLUMBUS, OH 43227 ATTENTION: MIKE BATH (614) 236-1292 EXT441

SUBURBAN NATURAL GAS 2626 LEWIS CENTER ROAD LEWIS CENTER, OH 43035 ATTENTION: AARON ROLL (740) 548–2450 EXT213 WIDE OPEN WEST ATTENTION: JAYTEE NOVARIA CONSTRUCTION MANAGER (614) 668–7632

FRONTIER 1300 COLUMBUS SANDUSKY ROAD MARION, OH 43302 ATTENTION: CHRIS AVERY (740) 383–0551 AEP 850 TECH CENTER DR. GAHANNA, OH 43230 ATTENTION: RICK ECKLE (614) 883–6829 AT&T 111 NORTH 4TH ST. ROOM 802 COLUMBUS, OH (614) 223–7276

COLUMBUS FIBERNET 1810 ARLINGATE LANE COLUMBUS, OH 43228 (614) 274-8100

CONSOLIDATED ELECTRIC 4993 SR 521 PO BOX 630 DELAWARE, OH 43015 (740) 369-0704 EXT 3139

FIRST ENERGY/OE 1040 SOUTH PROSPECT ST. MARION, OH 43302 (740) 382-7101

SPRINT 441 WEST BROAD ST. PATASKALA, OH 43062 (740) 927–8282

TIME WARNER 1266 DUBLIN RD. COLUMBUS, OH 43215 (614) 481-5262

UNION RURAL ELECTRIC 15461 U. S. 36 PO BOX 393 MARYSVILLE, OH 43040 (937) 603-6591

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ITEM	UNIT	QUANT
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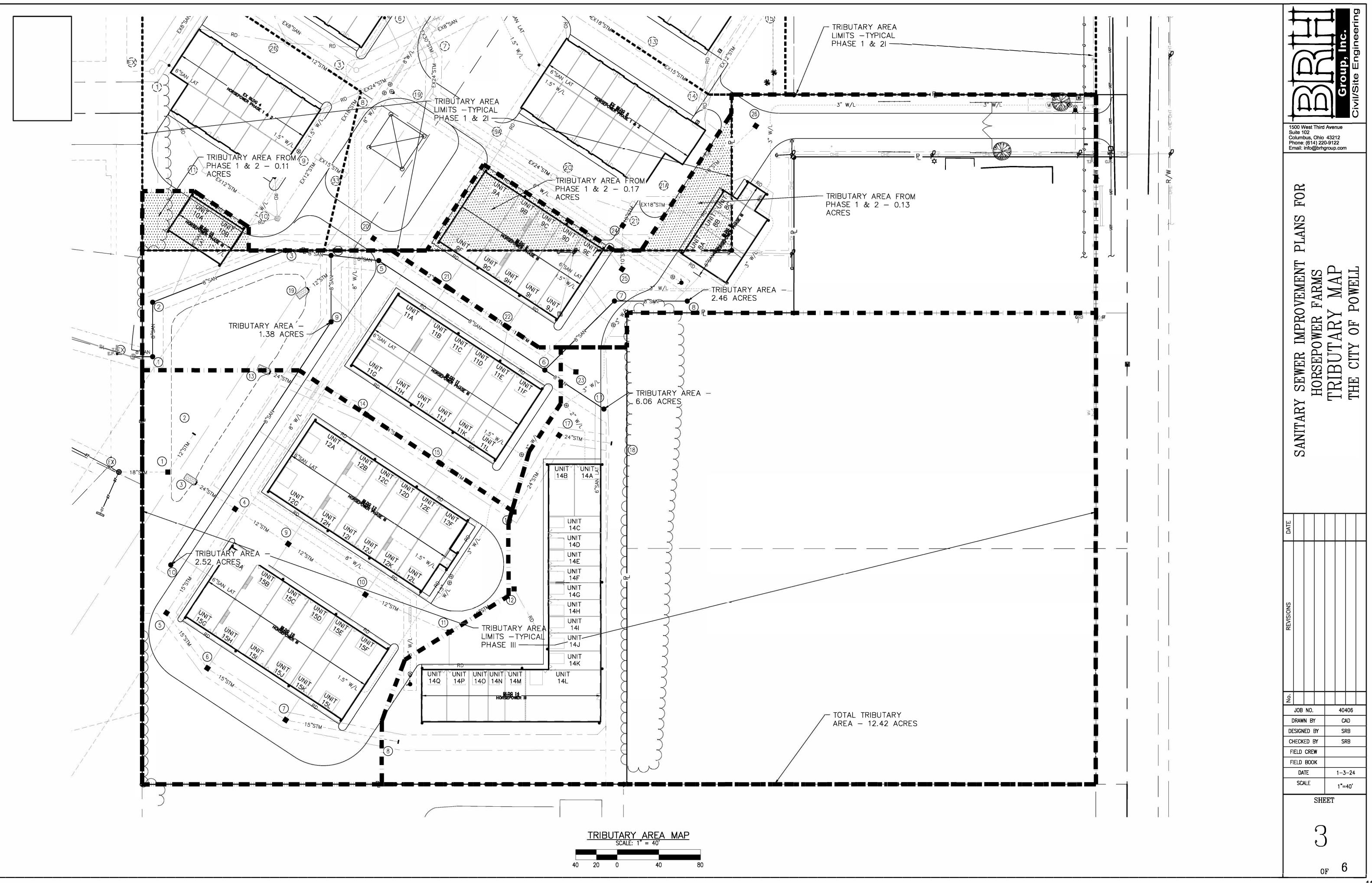
ESTIMATED QUANTITIES ARE SHOWN AS REFERENCE ONLY. CONTRACTOR IS RESPONSIBLE FOR QUANTITIES REQUIRED TO CONSTRUCT ITEMS OF WORK AS SHOWN ON THESE PLANS.

ESTIMATE OF QUANTITIES SANITARY SEWER

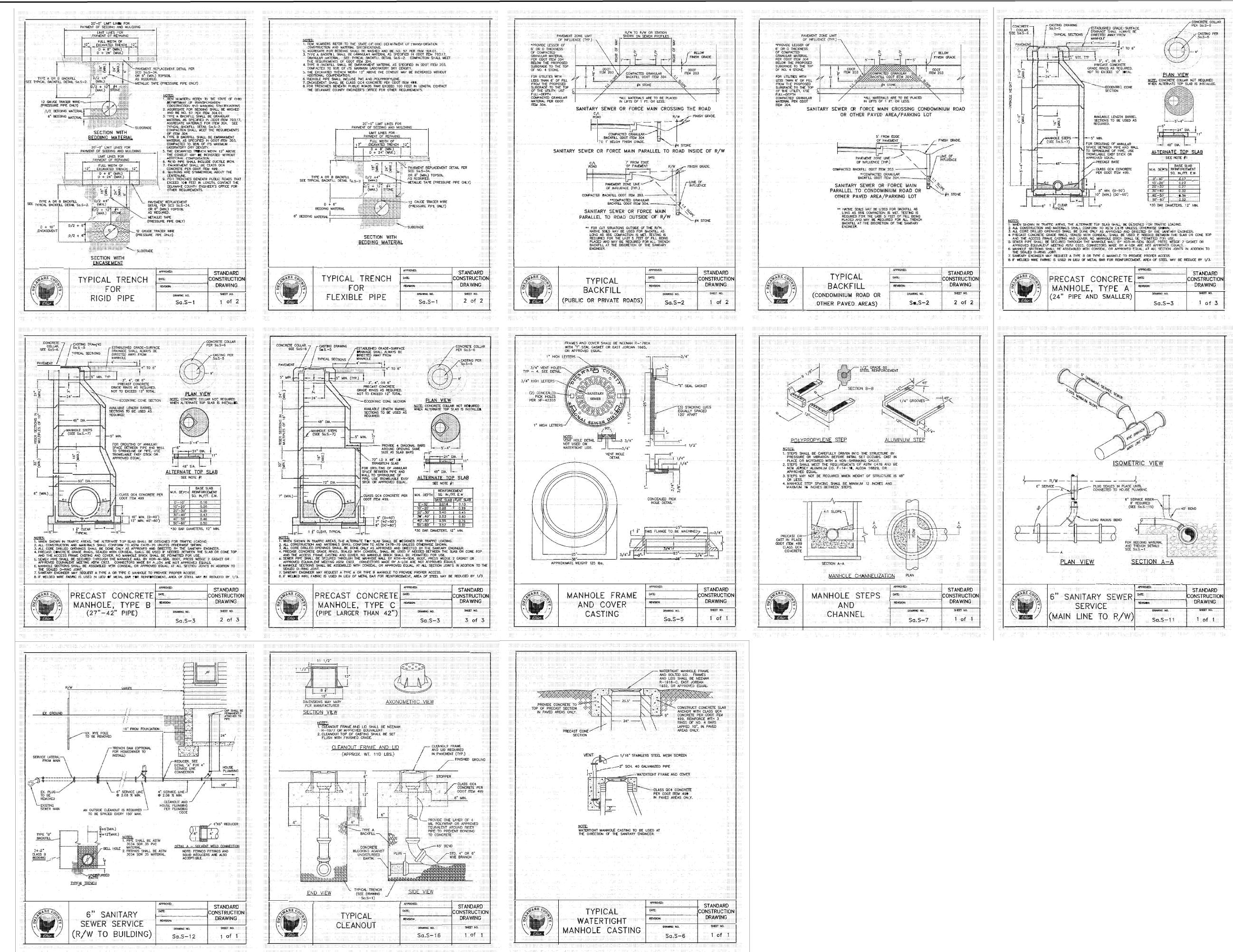
DESCRIPTION

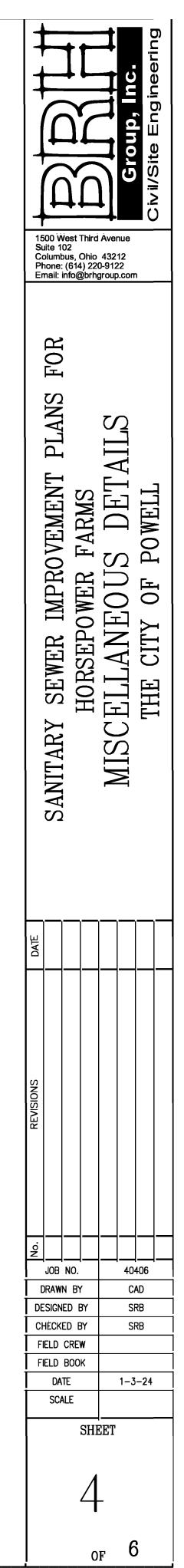
48" SANITARY MANHOLE, TYPE A 8" SANITARY SEWER PIPE (SDR-35 PVC), W/CLASS A BEDDING 8"X6" WYES W/PLUGS & POLES 6" SANITARY LATERALS (PVC)

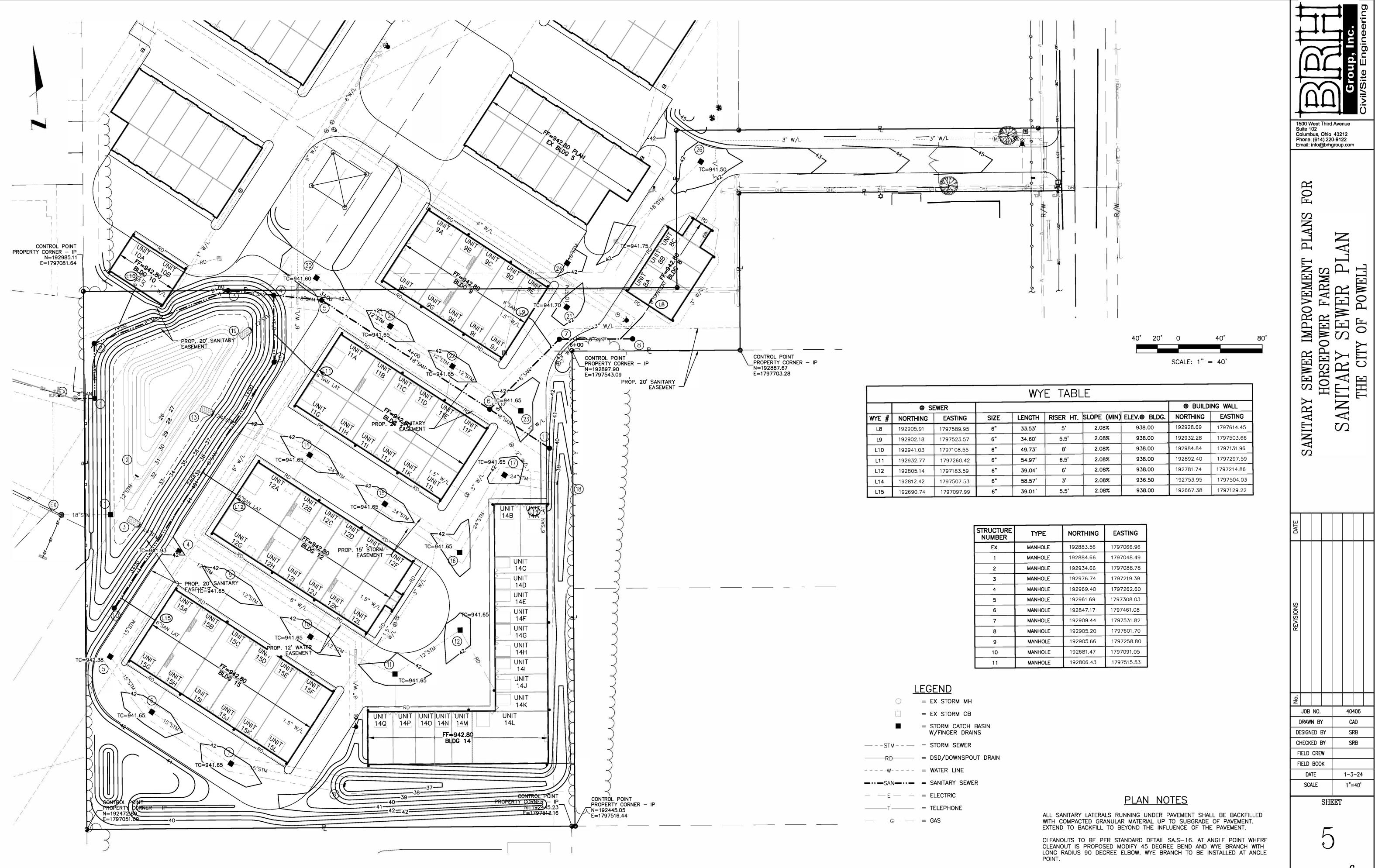
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	SANITARY SEWER IMPROVEMENT PLANS FOR		HORSEPOWER FARMS			THF CITY OF DOWFII	
DATE							
REVISIONS							
No.							
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	DESIGNED BY SRB CHECKED BY SRB						
	FIELD CREW FIELD BOOK						
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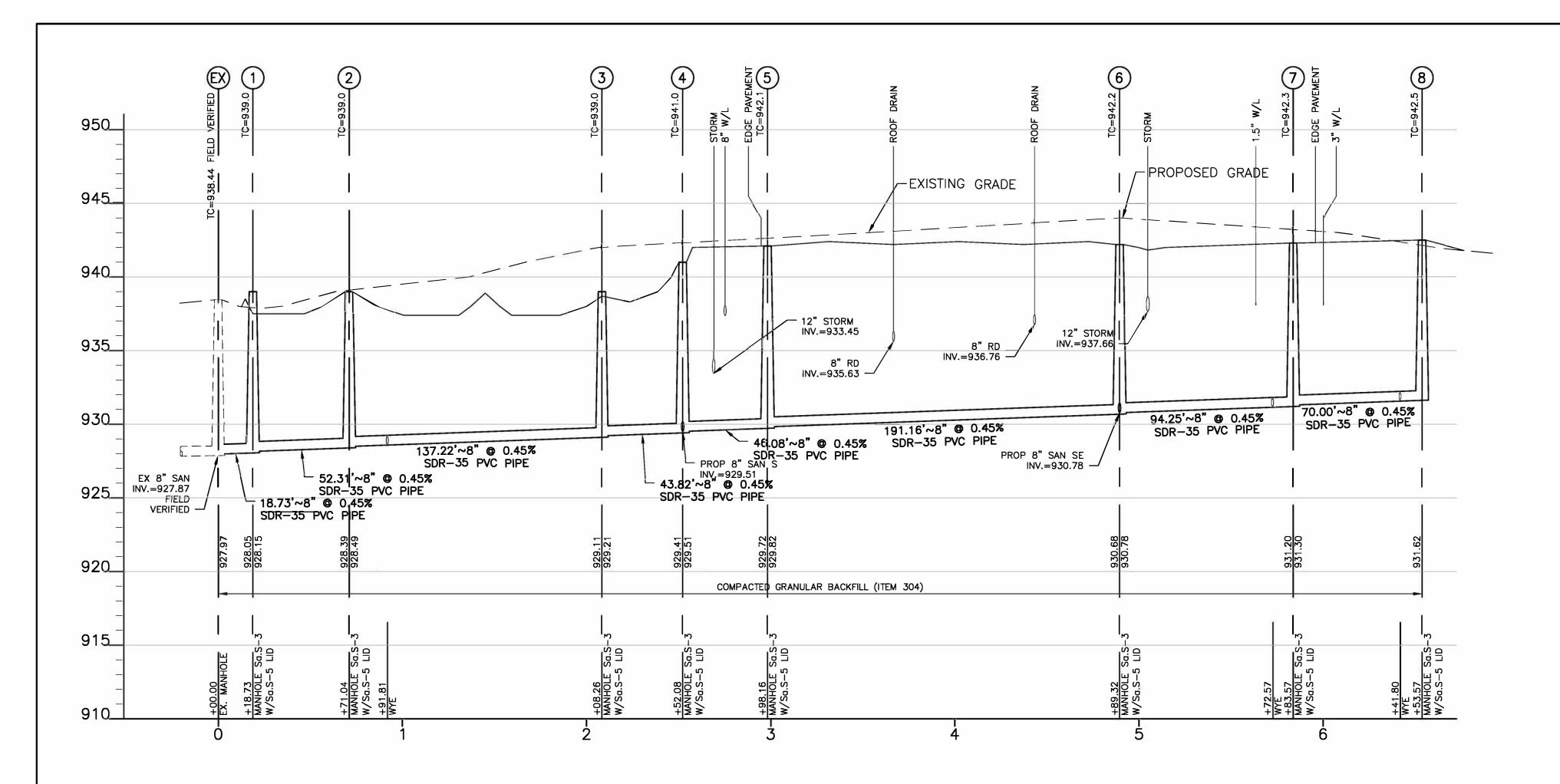


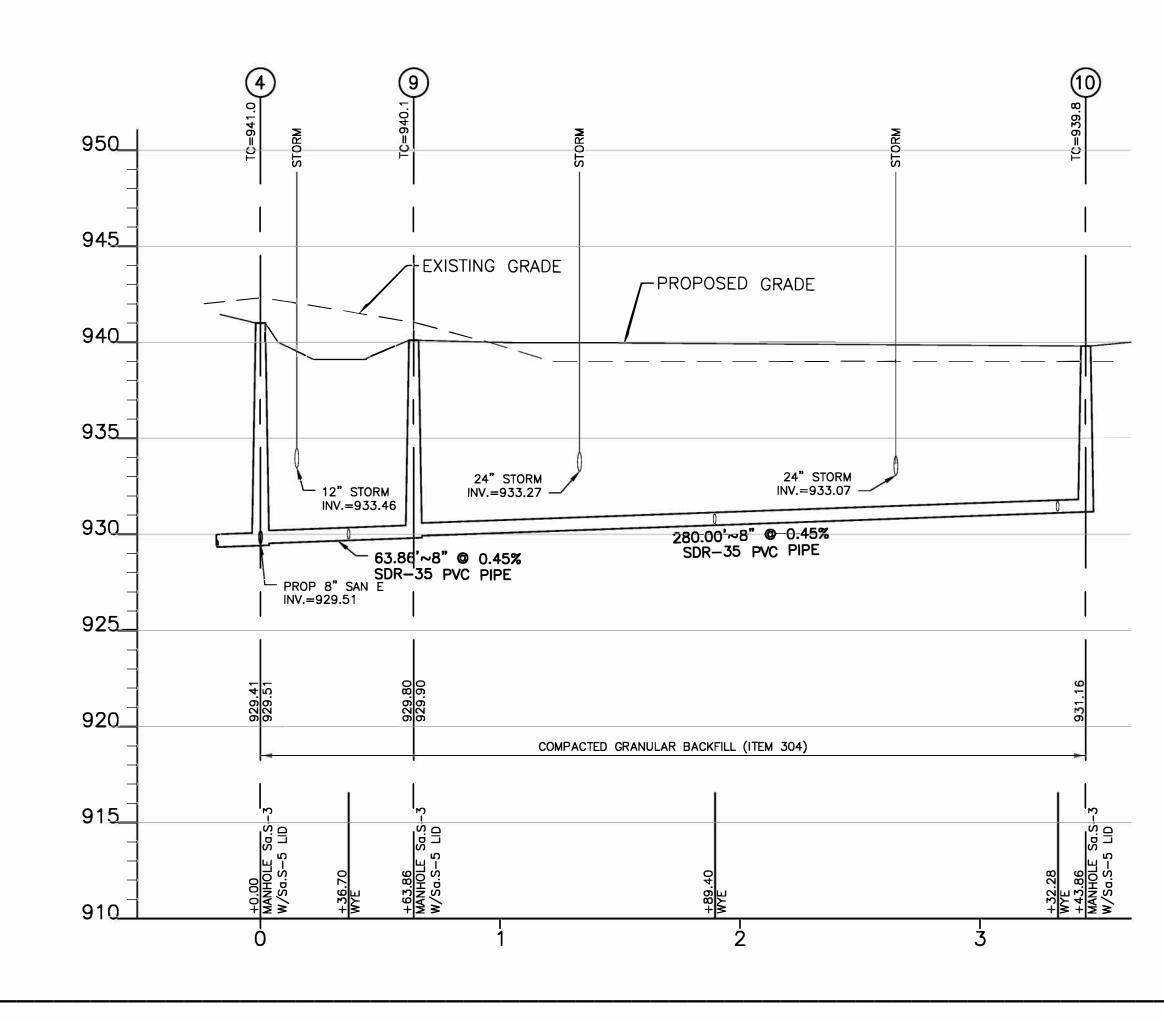
WYE TABLE						
		BUILDI	NG WALL			
LENGTH	RISER HT.	SLOPE (MIN)	ELEV.© BLDG.	NORTHING	EASTING	
33.53'	5'	2.08%	938.00	192928.69	1797614.45	
34.60'	5.5'	2.08%	938.00	192932.28	1797503.66	
49.73'	8'	2.08%	938.00	192984.84	1797131.96	
54.97'	6.5'	2.08%	938.00	192892.40	1797297.59	
39.04'	6'	2.08%	938.00	192781.74	1797214.86	
58.57'	3'	2.08%	936.50	192753.95	1797504.03	
39.01'	5.5'	2.08%	938.00	192667.38	1797129.22	

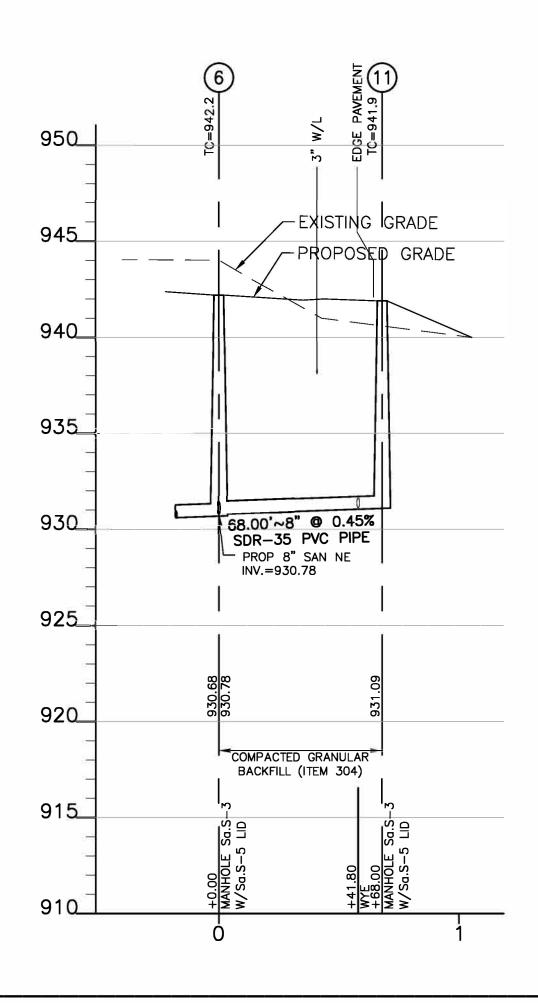
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MANHOLE	192884.66	1797048.49
MANHOLE	192934.66	1797088.78
MANHOLE	192976.74	1797219.39
MANHOLE	192969.40	1797262.60
MANHOLE	192961.69	1797308.03
MANHOLE	192847.17	1797461.08
MANHOLE	192909.44	1797531.82
MANHOLE	192905.20	1797601.70
MANHOLE	192905.66	1797258.80
MANHOLE	192681.47	1797091.05
MANHOLE	192806.43	1797515.53

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OF





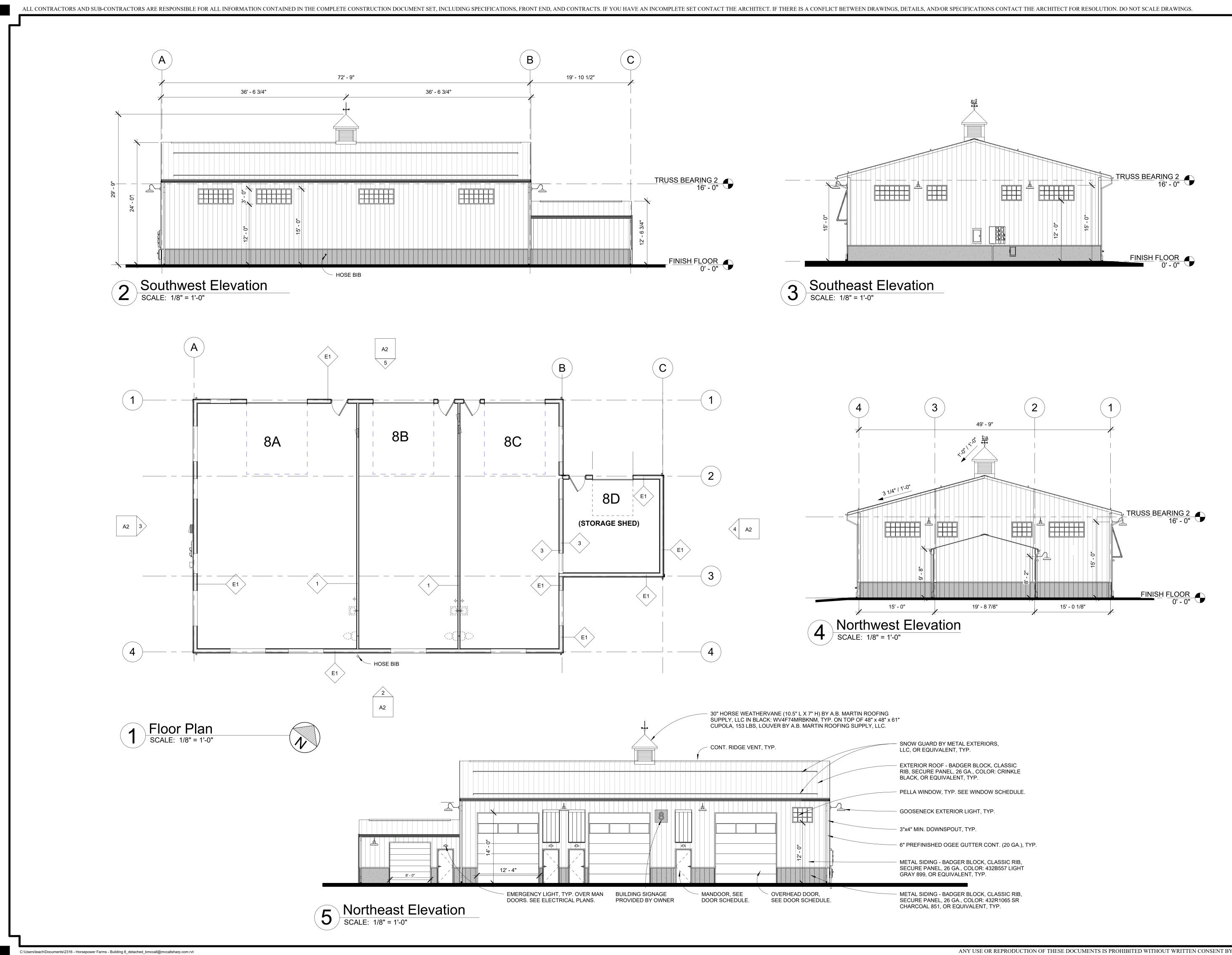


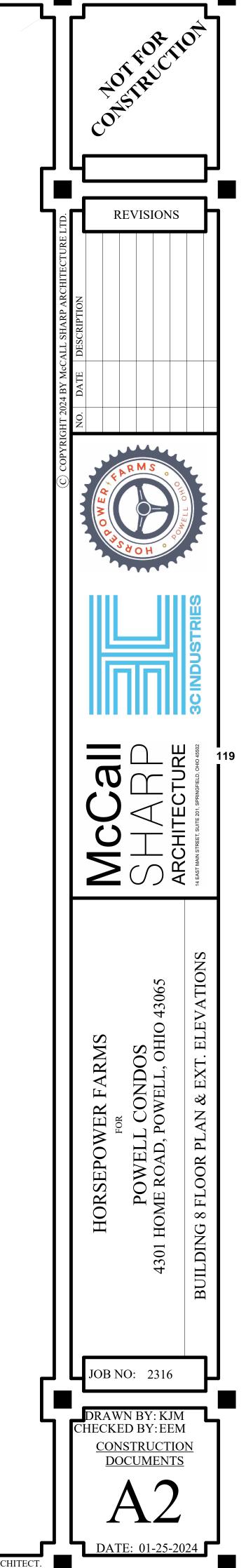
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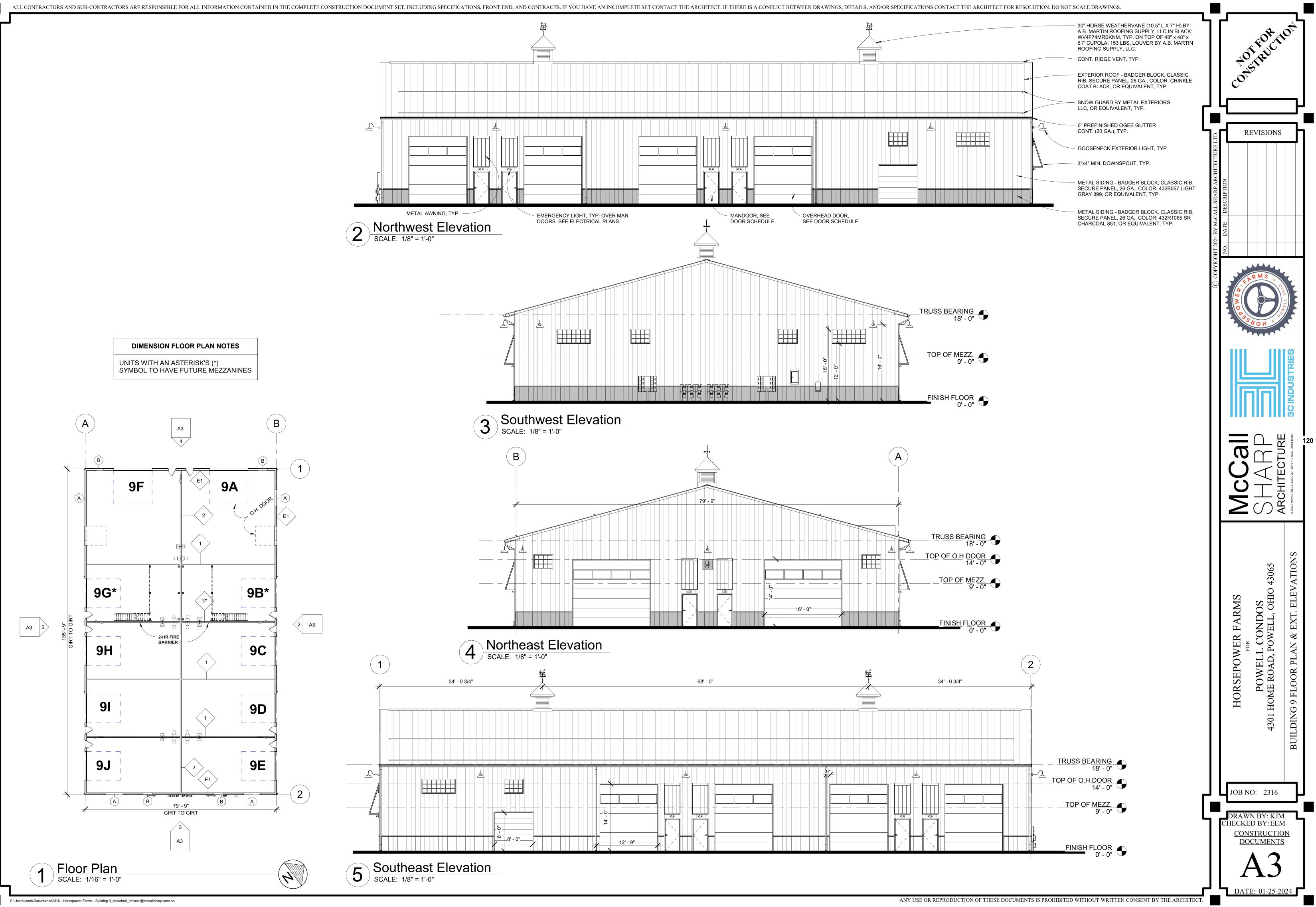
40'	20'	0	40'	80'
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5'	2.5'	0	5'	10'
	S	CALE:	1" = 5' VERT.	

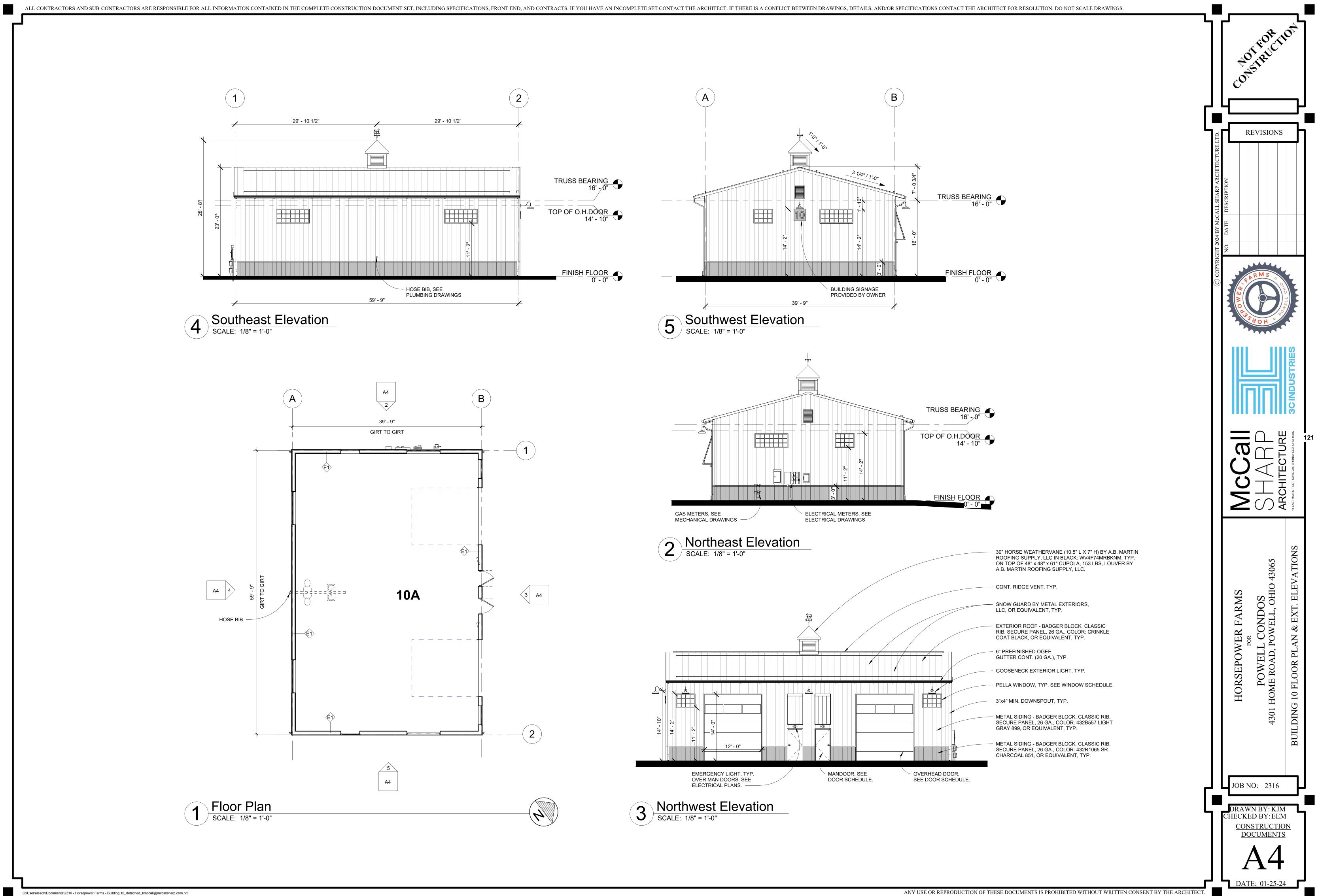




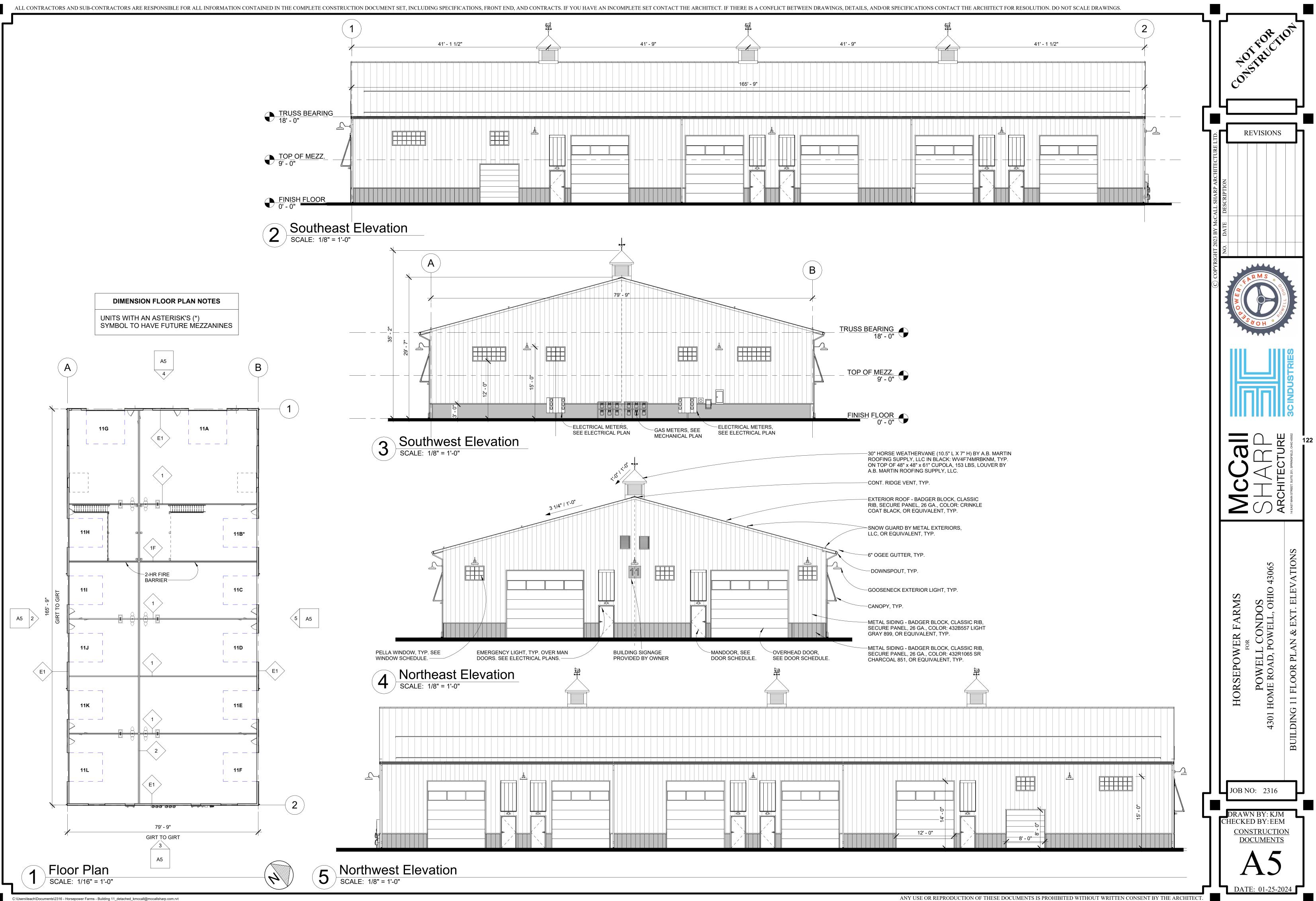




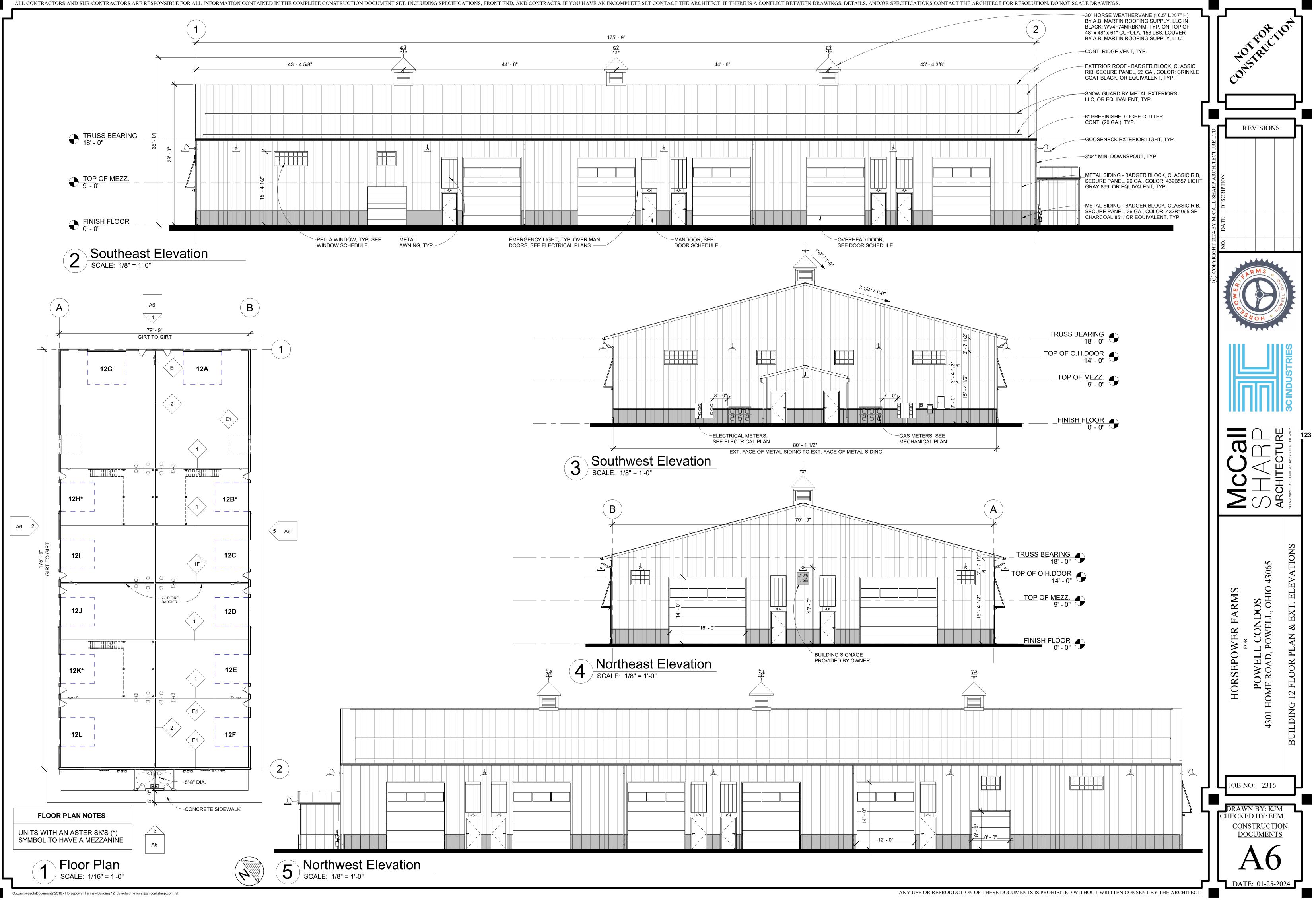


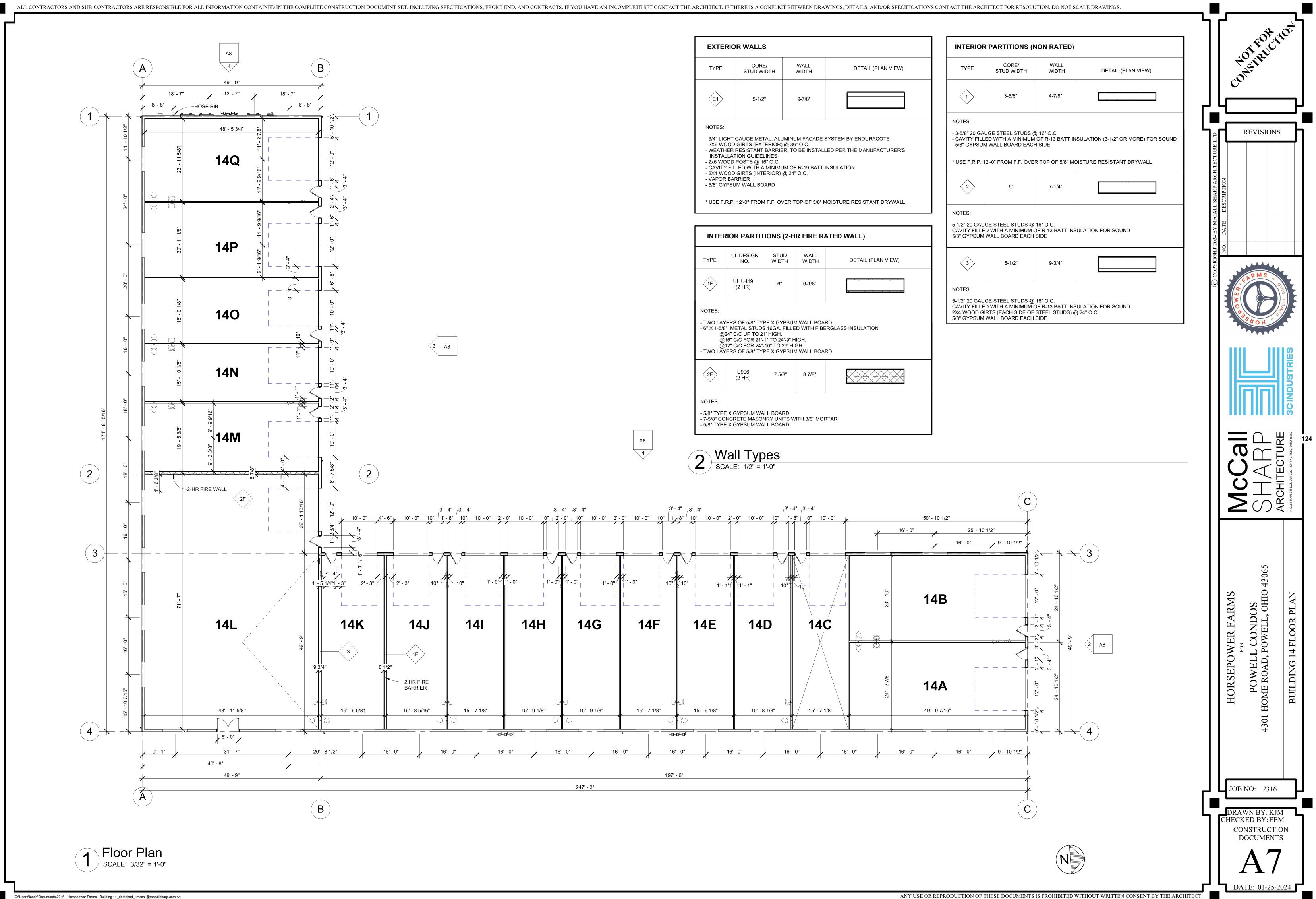


ANY USE OR REPRODUCTION OF THESE DOCUMENTS IS PROHIBITED WITHOUT WRITTEN CONSENT BY THE ARCHITECT.



C:\Users\leach\Documents\2316 - Horsepower Farms - Building 11_detached_kmccall@mccallsharp.com.rvt



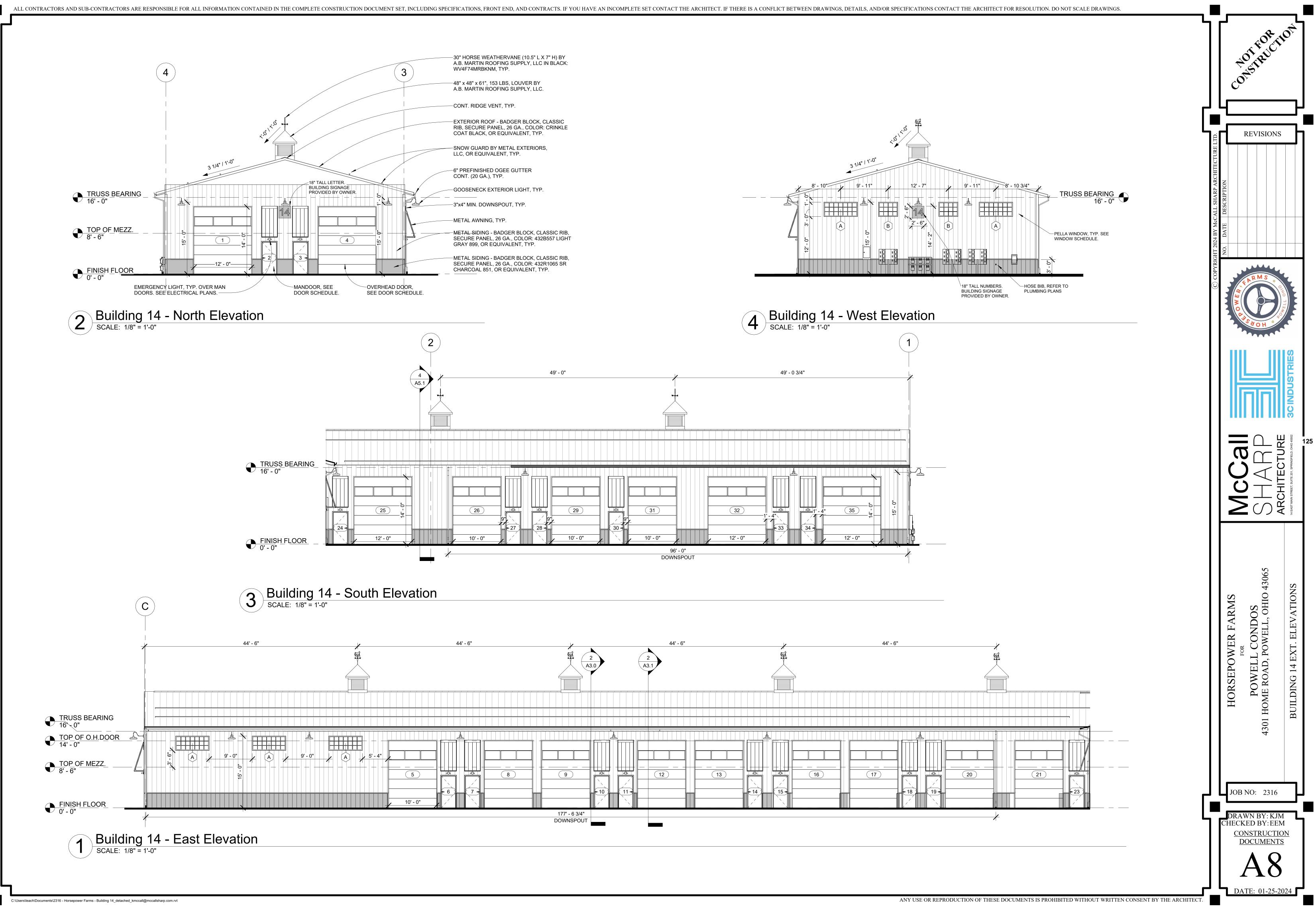


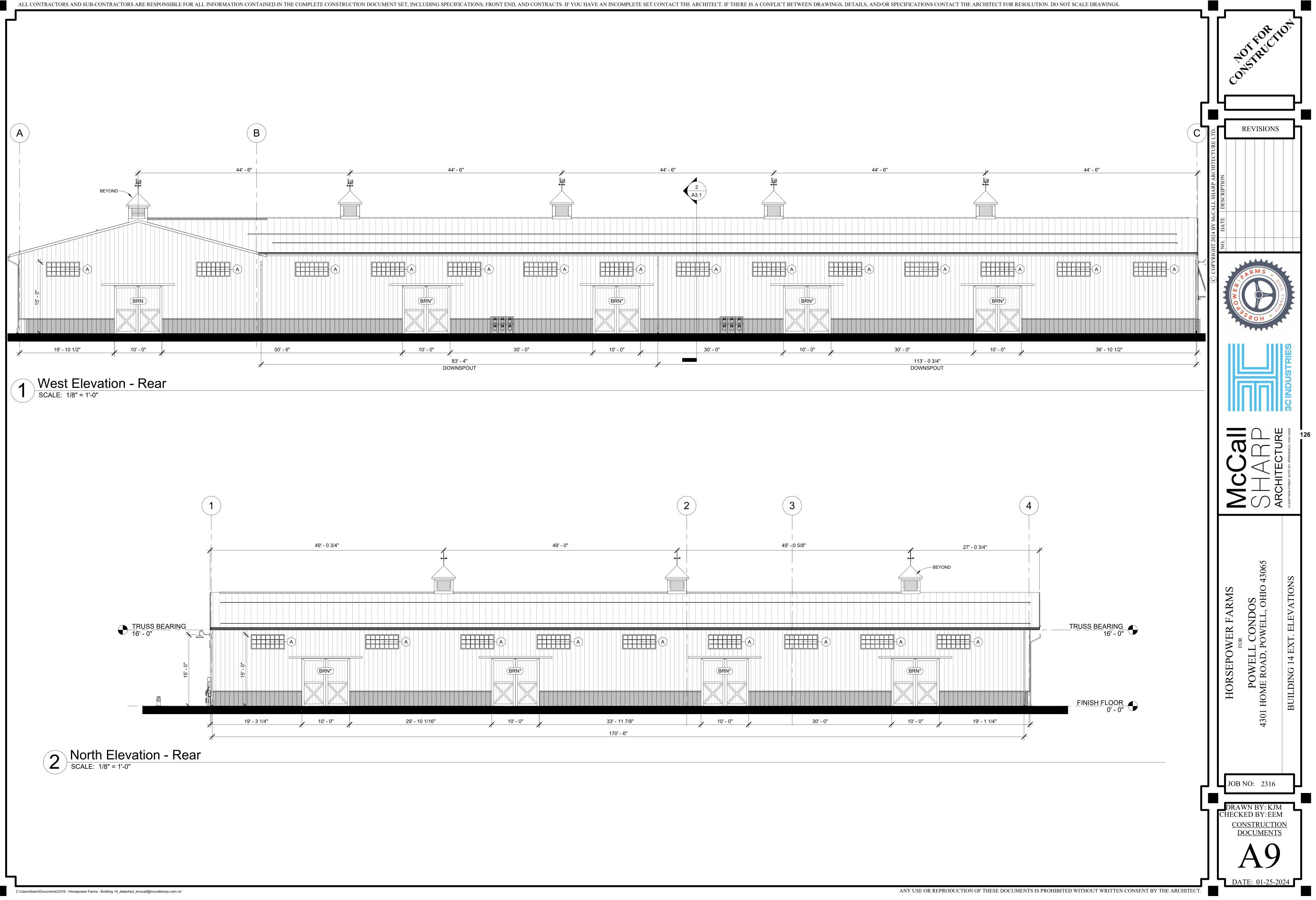
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E1	5-1/2"	9-7/8"			

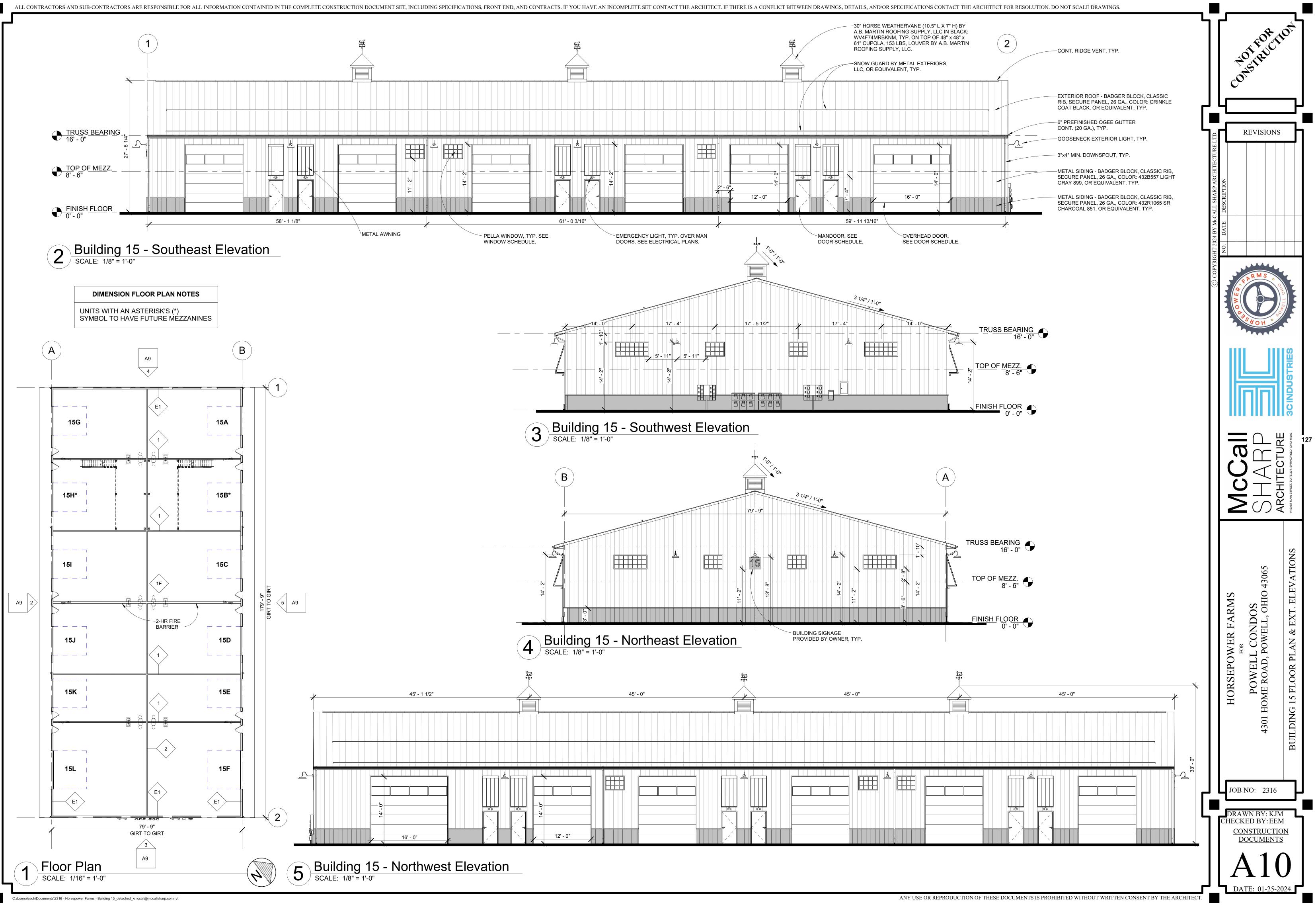
2F	U906 (2 HR)	7 5/8"	8 7/8"	



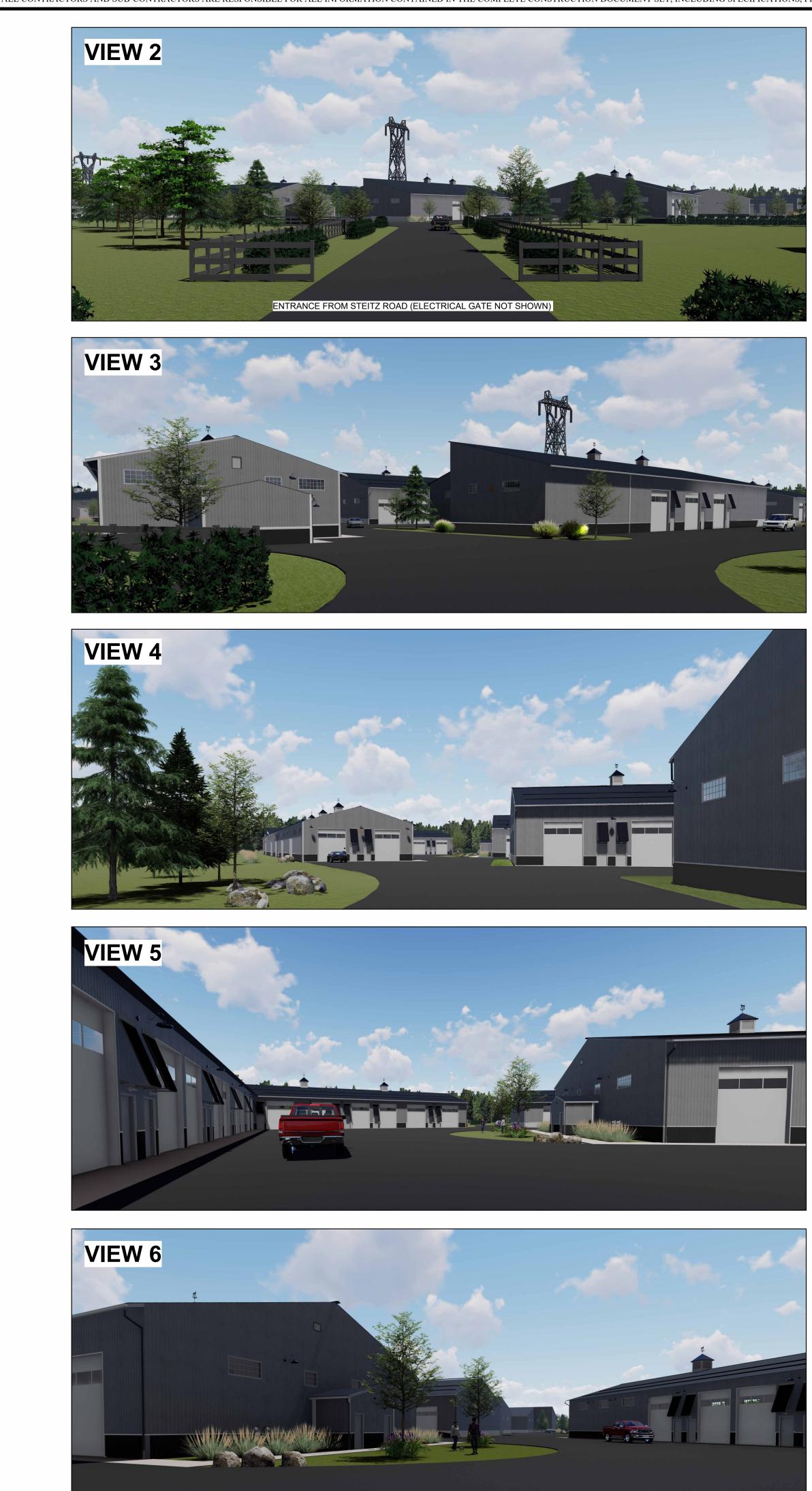


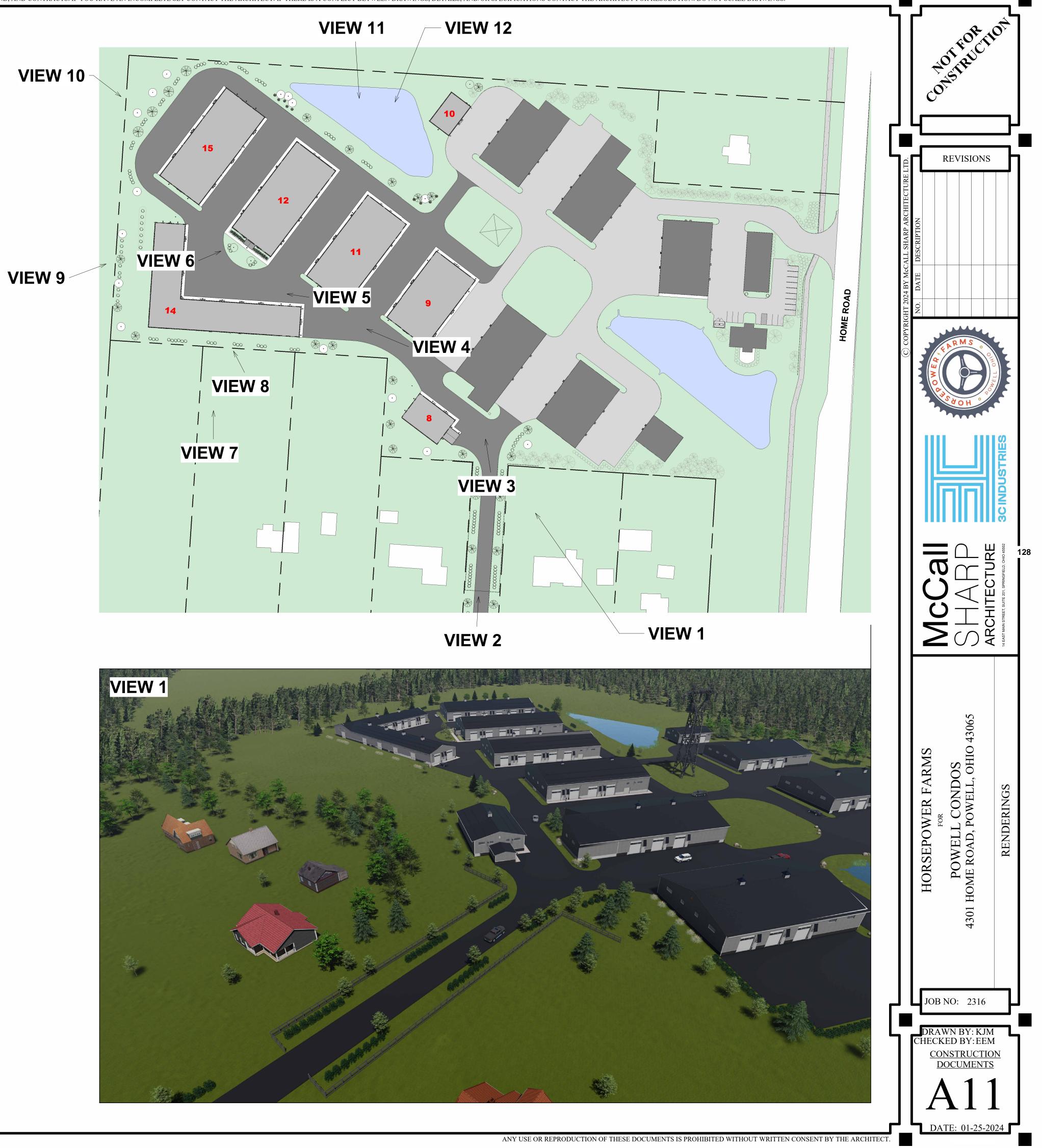


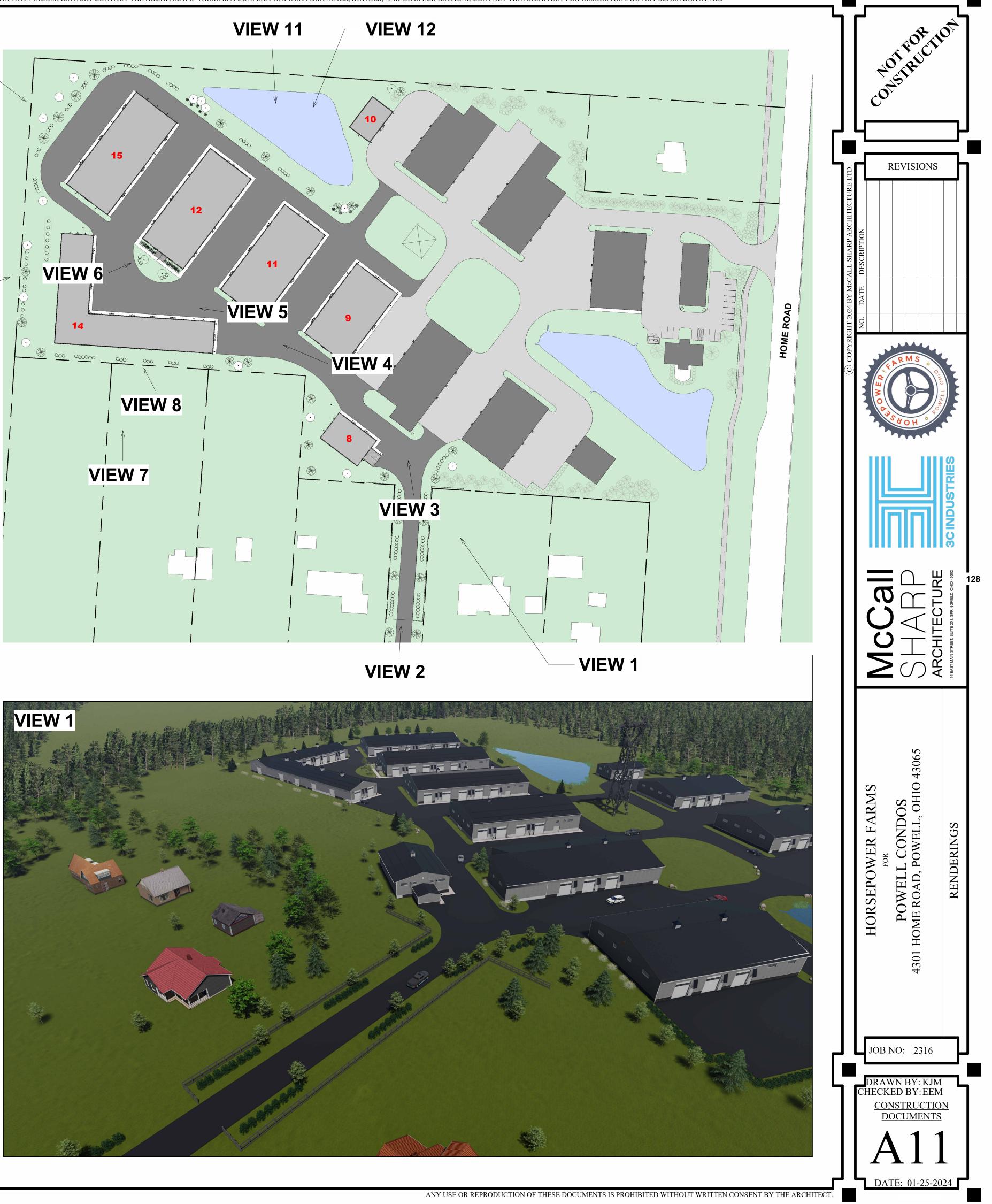




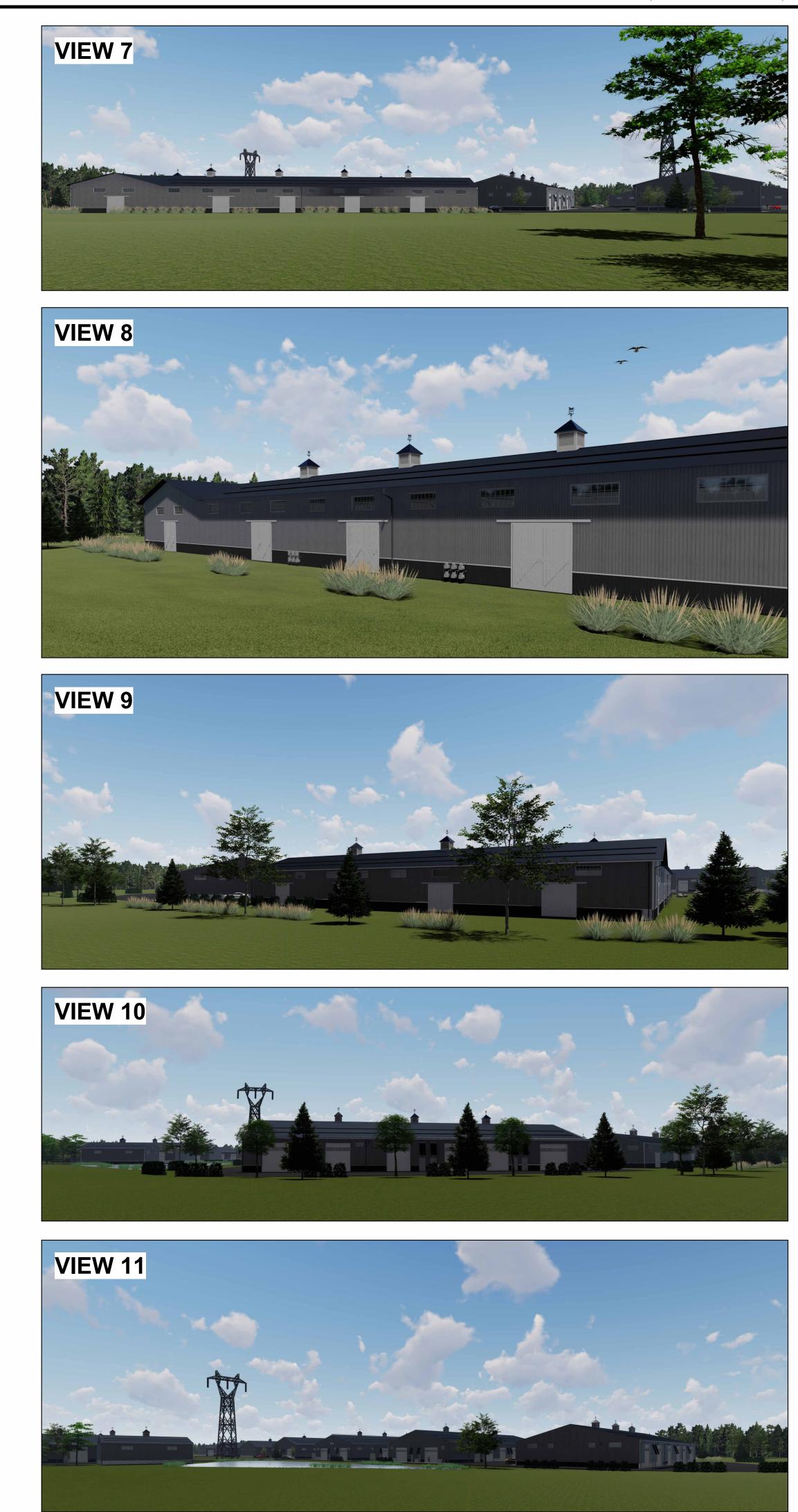
ALL CONTRACTORS AND SUB-CONTRACTORS ARE RESPONSIBLE FOR ALL INFORMATION CONTAINED IN THE COMPLETE CONSTRUCTION DOCUMENT SET, INCLUDING SPECIFICATIONS, FRONT END, AND CONTRACTS. IF YOU HAVE AN INCOMPLETE SET CONTACT THE ARCHITECT. IF THERE IS A CONFLICT BETWEEN DRAWINGS, DETAILS, AND/OR SPECIFICATIONS, FRONT END, AND CONTRACTS. IF YOU HAVE AN INCOMPLETE SET CONTACT THE ARCHITECT. IF THERE IS A CONFLICT BETWEEN DRAWINGS, DETAILS, AND/OR SPECIFICATIONS CONTACT THE ARCHITECT FOR RESOLUTION. DO NOT SCALE DRAWINGS.

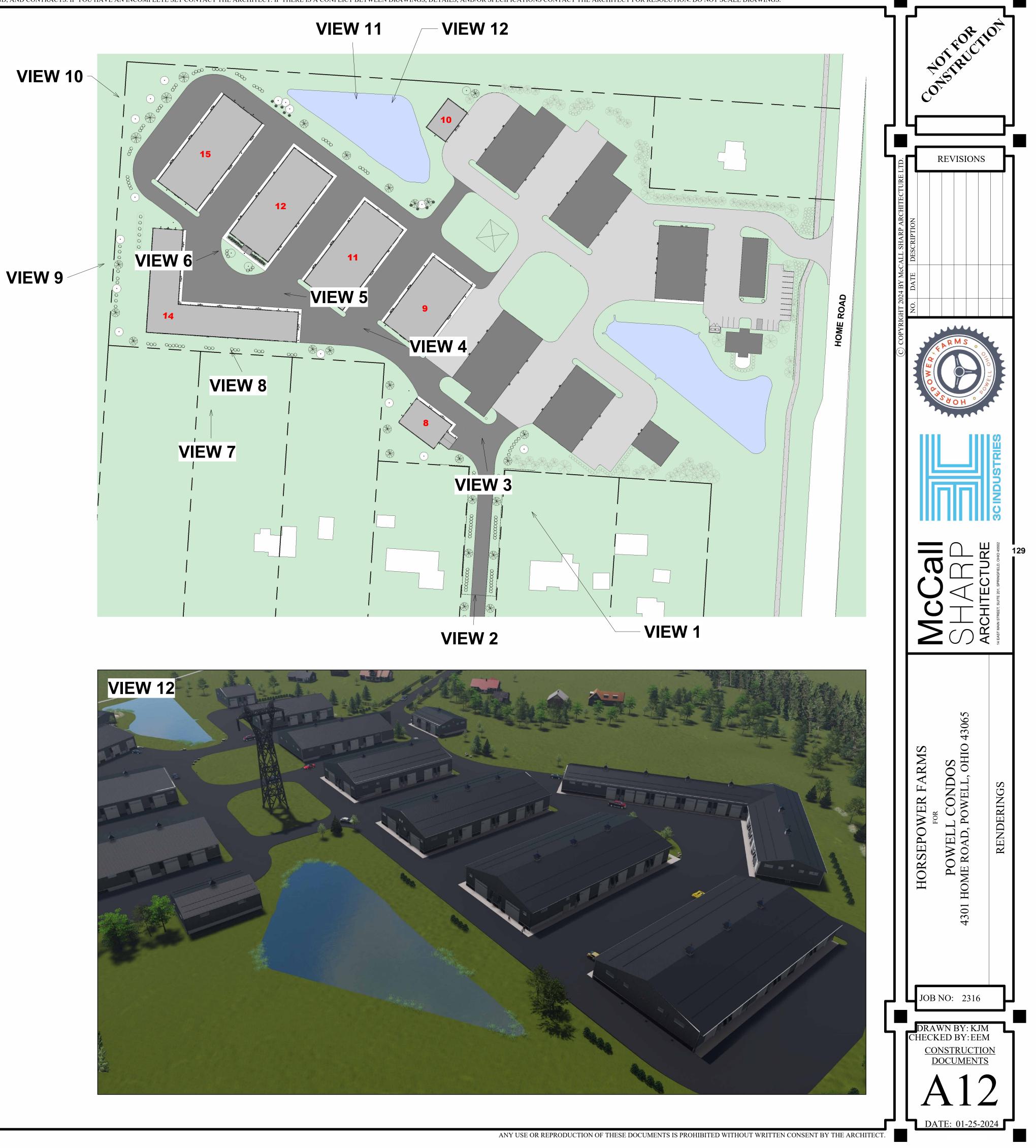






ALL CONTRACTORS AND SUB-CONTRACTORS ARE RESPONSIBLE FOR ALL INFORMATION CONTAINED IN THE COMPLETE SET CONTACT THE ARCHITECT. IF THERE IS A CONFLICT BETWEEN DRAWINGS, DETAILS, AND/OR SPECIFICATIONS CONTACT THE ARCHITECT FOR RESOLUTION. DO NOT SCALE DRAWINGS.







Statement of Compatibility

Background

Applicant owns and/or developed 15.81 +/- acres of real property located on the south side of Home Road, located west of Stietz Road, east of Triple Crown Xing, and north of Rutherford Road (the "Property"). A 9.575 acre portion of the Property was annexed into the City of Powell on November 20, 2007, and has remained in the FR-1, Farm Residence District, under the Liberty Township Zoning Resolution. The City of Powell Board of Zoning Appeals subsequently approved a Conditional Use Permit for "Sportsmen Club" in accordance with the standards and procedure of the Liberty Township Zoning Resolution. Applicant has constructed seven (7) garage condominium buildings and one (1) clubhouse on the Property for the storage of vehicles, boats, recreational vehicles, and accessory items. This unique real estate experience has sold fifty-two (52) customizable garage condominium units and has the demand for expansion.

Applicant recently purchased the remaining 6.357 acres of the Property and is in the process of annexing the land into the City of Powell. Applicant desires to rezone the Property to: (i) expand the Horsepower Farms operations, and (ii) provide one (1) comprehensive zoning district and development plan that is subject to the City of Powell Planning and Zoning Code. Applicant is proposing to construct seven (7) additional garage condominium buildings (consisting of sixty-seven (67) total units), accessory storage sheds (connected to units), landscaping, and an access drive connecting to Steitz Road. The new access drive will include an entry gate, decorative fencing, and landscaping. The proposed development will connect to, and complement, the existing development on the Property. The proposed landscaping will surround the new development on the Property and will screen and buffer the adjacent residential properties.

Compatibility

The Property is recommended for single-family residential development under the City of Powell Land Use Plan. Applicant offers a unique product that avoids the traffic, noise, and lighting issues caused by commercial uses. The proposed use is residential in nature and effectively functions as a garage without a principal structure. The traffic count and noise on site will be minimal. Further, the development will increase property tax revenue while providing zero (0) additional schoolchildren and minimal need for public services. Applicant is proposing a responsible extension of a thriving local product that provides a service to local residents. The surrounding properties will be screened by a twenty-five foot (25') building setback (code requires ten feet (10')) and significant landscaping. Buildings 8, 10A, and 14, which are closest to the adjacent properties, will not permit garage door openings on the side of the buildings facing the adjacent properties.

The proposed development is compatible with, and respectful to, the adjacent single-family residential properties. Most of the properties on Stietz Road contain significant rear yard setbacks. The proposed side yard setbacks on the Property are more than required by the City of Powell Zoning Code and will not injure the enjoyment or value of adjacent properties. The existing development has already enhanced the Home Road streetscape with the extension of the shared-use path on the Property.

HORSEPOWER FARMS DEVELOPMENT TEXT

Property Location: 15.81 +/- acres located at 4301 Home Road, Powell, Ohio 43065 (the "Property").
Delaware County Auditor Tax Parcel Id. No.: See Exhibit A
Owners: See Exhibit A.
Applicant: Horsepower Farms LLC c/o Chip Vance
Present Zoning District: FR-1, Farm Residence District under the Liberty Township Zoning Resolution.
Proposed Zoning District: PRD, Planned Residence District.
Date of Text: 1/25/2024
Application Numbers:

I. <u>BACKGROUND</u>:

This Development Text (the "Text") relates to the PR, Planned Residence District, Zoning Amendment Application and Final Development Plan Application filed by Horsepower Farms LLC and involving the Property, which is located on the south side of Home Road, west side of Stietz Road, east of Triple Crown Xing, and north of Rutherford Road. The Property is encumbered by a 150' wide electric easement containing a high-voltage power pole and lines.

A 9.575 acre portion of the Property (note: some land has been dedicated as additional rightof-way) was annexed into the City of Powell on November 20, 2007. A Conditional Use Permit for a "Sportsmen Club" use on the Property was subsequently approved by the City of Powell Board of Zoning Appeals (in accordance with the Liberty Township Zoning Resolution). Applicant has constructed seven (7) garage condominium buildings and one (1) clubhouse/office building on the Property. The buildings consist of garage units that are sold to end-users for the storage of vehicles, boats, recreational vehicles, and accessory items.

Applicant is proposing to expand the current facilities by annexing and developing the 6.357 +/- acre portion of the Property located at 7560 Stietz Road, Powell, Ohio 43065. The new development will consist of seven (7) new condominium buildings with the same design and concept as the existing buildings. The new development will connect and interact with the existing development and provide additional access to Steitz Road.

II. <u>GENERAL STANDARDS:</u>

The development standards contained within this Text and the Final Development Plan that accompanies this application are intended to govern the proposed development. The PR, Planned Residence District, is being used as the base zoning category for development. In the event of a conflict between the standards in this Text and those found in the City of Powell Planning and Zoning Code (the "Zoning Code"), the standards in this Text shall govern. In the event a development standard is not otherwise provided for in this Text or the Final Development Plan, the applicable development standards set forth in Chapter 1145 (Supplementary Regulations), Chapter 1147 (Special Regulations), Chapter 1149 (Off-Street Parking and Loading, and Chapter 1151 (Signs) of the Zoning Code shall govern.

All references to the "City of Powell Planning and Zoning Code" or the "Zoning Code" are references to the City of Powell Planning and Zoning Code as of the date of the ordinance approving this Text.

III. <u>PERMITTED USES:</u>

- A. The following uses shall be permitted on the Property:
 - a. Parking lots or storage areas for vehicles, boats, and recreational vehicles;
 - b. General office;
 - c. Accessory storage (enclosed); and
 - d. Other uses similar to the enumerated uses in this Section III(A) which are approved by City Council.
 - e. All uses contained in the Zoning Code, Section 1143.13 Planned Residence District, shall be permitted uses and conditional uses as outlined in the Code, except as otherwise permitted in this Development Text.
- B. All other uses not set forth in this Section III(A) or the Zoning Code shall be prohibited.

IV. <u>DENSITY, LOT, AND SETBACK REQUIREMENTS:</u>

- A. Density/Height.
 - a. Maximum lot coverage is 20% with a maximum building height of 35'.
- B. <u>Setbacks</u>.
 - a. Home Road: A minimum 60' building setback shall be provided from the right-of-way.
 - b. Home Road: A minimum 15' parking setback shall be provided from the right-of-way.
 - c. Minimum distance between buildings: A minimum distance of 35' shall be provided between buildings on the Property.

V. TRAFFIC, CIRCULATION, AND PARKING REQUIREMENTS.

- A. <u>Off-Street Parking</u>. A minimum of sixteen (16) parking spaces shall be provided on the Property, as generally depicted on the Final Development Plan. Additionally, unit owners and their guests may park in front of their respective units.
- B. <u>Sidewalks</u>; <u>Leisure Paths</u>. A shared-use path has been provided along Home Road; therefore, sidewalks are not required to be installed on the Property.
- C. <u>Vehicular Access</u>. One (1) vehicular access to and from the Property shall be provided from and to Home Road. One (1) vehicular access to the Property shall be provided from and to Steitz Road.

VI. <u>ARCHITECTURE</u>.

A. <u>Architectural Character</u>. The architectural character of the buildings to be constructed on the Property shall be consistent with the exhibits that accompany this Text.

VII. <u>BUFFERING, LANDSCAPING, OPEN SPACE, AND SCREENING.</u>

- A. <u>Open Space</u>. Subject to final engineering, the open space (non-impervious surface area excluding public easement areas) will consist of a minimum of 20% of the gross site area. All open space shall be passive landscaped areas, detention ponds, or a shared-use path.
- B. <u>Parking Landscape Areas</u>. Required parking lot landscaping includes one (1) deciduous tree within a planting bay per eight (8) parking spaces. The Final Development Plan includes two (2) trees within the parking field.
- C. <u>Screening along Residential District</u>. A landscape buffer shall be provided on the Property at locations generally depicted on the Final Development Plan and in accordance with the Landscape Plan included with this Text.
- D. <u>Fencing</u>. A three-rail horse fence was previously installed along Home Road. A new three-rail horse fence shall be installed along Steitz Road in accordance with the Final Development Plan.
- E. <u>Gate</u>. An entry gate shall be installed along the access drive connecting the Property to Steitz Road.

VIII. <u>MISCELLANEOUS.</u>

- A. <u>Waste and Refuse</u>. A common dumpster enclosure shall be provided on the Property, as generally depicted on the Final Development Plan.
- B. <u>Utilities</u>. All new utilities constructed or installed on the Property shall be underground.
- C. <u>Minor Changes</u>. Any minor deviation from the approved Final Development Plan may be reviewed and approved by the City of Powell Zoning Administrator. A "minor deviation" shall mean slight adjustments to the Final Development Plan to reflect engineering, topographical, or other data that arises after the approval of the Final Development Plan.

IX. <u>DEVIATIONS</u>

Below is a table detailing the development guidelines under the PR, Planned Residence District, as it relates to this development:

Zoning Code Standard	Zoning Code Requirement	Proposed	Meets Regulations?
Minimum street frontage	300'	Approx. 920'	Yes
Minimum distance between buildings	30'	35'	Yes
Minimum side yard setback	10'	25'	Yes
Minimum front yard setback	60' from ROW line	60'	Yes
Minimum rear yard setback	40'	60'	Yes
Maximum lot coverage	20%	20%	Yes
Maximum building height (principal building)	35'	35'	Yes
Minimum open space	Minimum 20%	20%	Yes
Landscaping in parking areas	In all parking areas with more than 10 parking spaces, there shall be at least 1 deciduous tree for every 8 parking spaces.	2 parking area landscaping trees and area.	Yes
Minimum parking lot aisle width	22'	24'	Yes
Minimum access drive width	20'	24'	Yes
Parking	Except for single- family and two-family residences, no parking shall be permitted in a required front yard.	The existing parking lot is approximately 15' from the Home Road right-of-way.	No (legal, non- conforming)
Minimum parking setback	15' from ROW line	15'	Yes



Working with our design team, we made the following updates to our plans following the September 13, 2023 Sketch Plan Review with the City of Powell.

We have increased the required setbacks from 10' to 25' on the side and from 40' to 60' in the rear.

We have added mounding on the South and East side of the property.

We have lowered the roofline of the buildings on the perimeter of the development by 2 feet.

We have added rising temperature sensors to all buildings that will alert the fire department in the event of rapidly increasing temperature.

We have added additional decorative trim to the outward facing part of buildings in the form of "faux" doors that increase the "Farm Vibe" of the development creating 9 "door openings" on the backside of buildings.

All development lighting is downward and inward facing creating "0" lumens of light spilling over the property boundary.

We have added additional evergreen landscaping, well in excess of what is required by code.

We moved our member restroom to a more central location on Building

We have met with neighbors to gather input on boundary maintenance and grounds management adding sections of 3 rail cedar fencing to create a congruous border on the site between natural barriers. Neighbors to the West wanted the property line to be maintained where for many years it was a farm and was not mowed. We agreed to seed grass on the border and will keep the grass fertilized and cut. Claudia,

Please see the attached comments submitted for the February 15th P & Z meeting.

Thanks - Beth

Get Outlook for iOS

From: bailik@cityofpowell.us <bailik@cityofpowell.us>
Sent: Monday, February 5, 2024 9:42:42 PM
To: Diane <dcaukland@gmail.com>
Subject: Re: Horsepower Farms Zoning Map Amendment hearing February 15, 2024

Good evening, Diane,

Thank you for submitting comments for the **February 15th** Planning & Zoning Commission meeting. They will be included in the public comment file.

Please feel free to reach out if you have any additional comments or questions.

Sincerely, Beth

Get Outlook for iOS

From: Diane <dcaukland@gmail.com>
Sent: Monday, February 5, 2024 1:19:22 PM
To: Bailik@cityofpowell.us <Bailik@cityofpowell.us>; macguidwin@cityofpowell.us
<macguidwin@cityofpowell.us>; Herchenroether@cityofpowell.us
<Herchenroether@cityofpowell.us>; Simpson@cityofpowell.us <Simpson@cityofpowell.us>;
Lester@cityofpowell.us <Lester@cityofpowell.us>; Griffin@cityofpowell.us
<Griffin@cityofpowell.us>; Ahmed@cityofpowell.us <Ahmed@cityofpowell.us>
Cc: W Robert <woskobnickrobert@gmail.com>
Subject: Horsepower Farms Zoning Map Amendment hearing February 15, 2024

We support the zoning amendment and development plan but are unable to attend the meeting.

I have attached a letter indicating our support.

Thank you,

Diane Clevenger and Bob Woskobnick

Claudia,

Please see the attached comments for the February 15th P&Z meeting.

Thanks - Beth

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From: bailik@cityofpowell.us <bailik@cityofpowell.us>
Sent: Tuesday, February 6, 2024 10:14 PM
To: Gydosh, Paul <paul.gydosh@Kensingtonwealth.com>
Subject: Re: Horsepower Farms -Feb 15 Re-zoning Hearing- City of Powell

Good evening, Paul,

Thank you for submitting comments for the **February 15th** Planning & Zoning Commission meeting. They will be included in the public comment file.

Please feel free to reach out if you have any additional comments or questions.

Sincerely, Beth

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From: Gydosh, Paul <paul.gydosh@Kensingtonwealth.com>Sent: Tuesday, February 6, 2024 4:45:56 PMSubject: Horsepower Farms -Feb 15 Re-zoning Hearing- City of Powell

Madame Chair and other leaders of the City of Powell:

I write you in support of the zoning map amendment and preliminary/final development plan for Horsepower Farms.

I am a current owner in Horsepower Farms and believe that this zoning change from farm residential to residential is in the best interest of the City of Powell, the nearby property owners, and the owners of our development.

I am writing to you today as I am unable to attend the February 15th meeting in person.

Thank you, in advance, for your consideration and approval of the amendment.

Sincerely,

Paul Gydosh Unit #3F Horsepower Farms 4301 Home Rd Powell, OH 43065

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Please see the attached comments for the February 15th P & Z meeting.

Thanks - Beth

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From: bailik@cityofpowell.us <bailik@cityofpowell.us>
Sent: Monday, February 5, 2024 9:55 AM
To: steve@southard.com <steve@southard.com>
Subject: Re: Feb 3rd P&Z Meeting / update

Good morning, Steve,

Thank you for submitting comments for the **February 15th** Planning & Zoning Commission meeting. They will be included in the public comment file.

Please feel free to reach out if you have any additional comments or questions.

Sincerely, Beth Get <u>Outlook for iOS</u>

From: steve@southard.com <steve@southard.com>
Sent: Monday, February 5, 2024 9:18 AM
To: Bailik@cityofpowell.us <Bailik@cityofpowell.us>; MacGuidwin@cityofpowell.us
<MacGuidwin@cityofpowell.us>; Herchenroether@cityofpowell.us
<Herchenroether@cityofpowell.us>; Simpson@cityofpowell.us <Simpson@cityofpowell.us>;
Lester@cityofpowell.us <Lester@cityofpowell.us>; Griffin@cityofpowell.us
<Griffin@cityofpowell.us>; Ahmed@cityofpowell.us <Ahmed@cityofpowell.us>
Subject: Feb 3rd P&Z Meeting

To Whom It May Concern

We are unable to attend Wednesday's review of Horsepower Farms ZONING MAP AMENDMENT and PRELIMINARY/FINAL DEVELOPMENT PLAN. We would like to express our support for this Zoning Map Amendment and the Preliminary/Final Development Plan for Horsepower Farms.

We have lived in Powell for many years and currently live just south of the development off Steitz Rd. It makes sense that agricultural property be rezoned as

residential before commercial especially since there is no commercial activity other than the library surrounding this property.

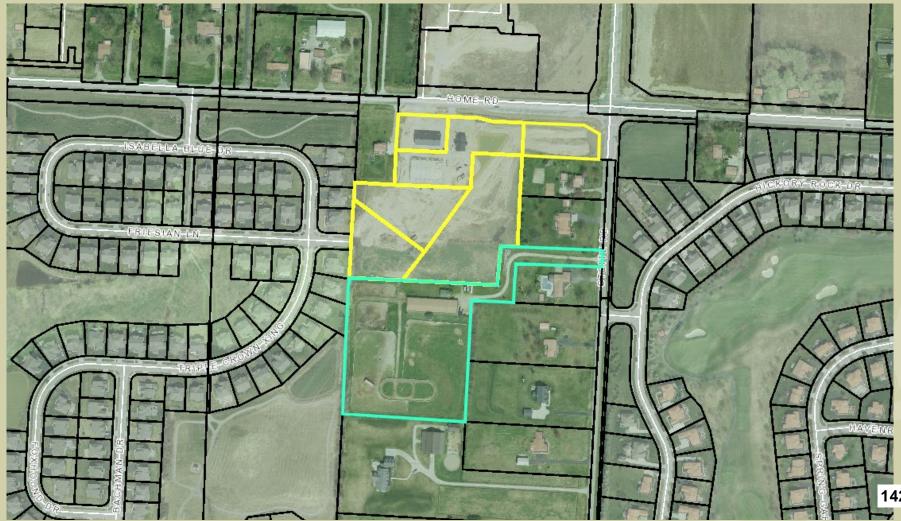
Thank you for your time and efforts for Powell.

Steve & Martha Southard



City Council - Ord. 2024-07

ZONING MAP AMENDMENT PRELIMINARY/FINAL DEVELOPMENT PLAN (Ord. 2024-07 - Case 2024-03Z/PDP/FDP) 4301 Home Road



Horsepower Farms - Process/Timeline

• 09/13/2023

 P&Z Review of Sketch Plan & Certificate of Appropriateness (permitted demolition)

• 02/15/2024 • P&Z Review of Rezoning/PDP/FDP

• 03/05/2024

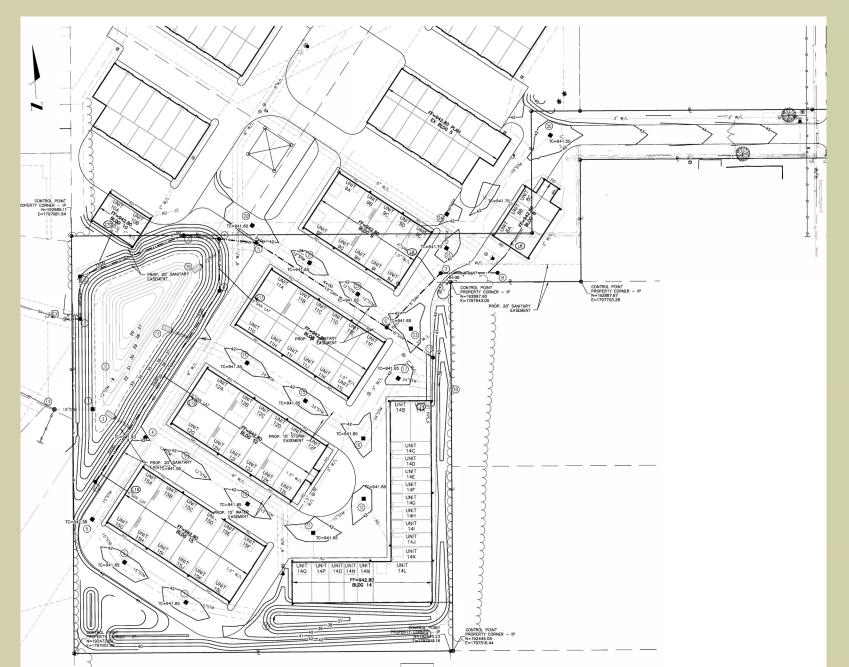
Council Review (Introduction of Ordinance)

Council Review of Annexation (Introduction of Ord.)

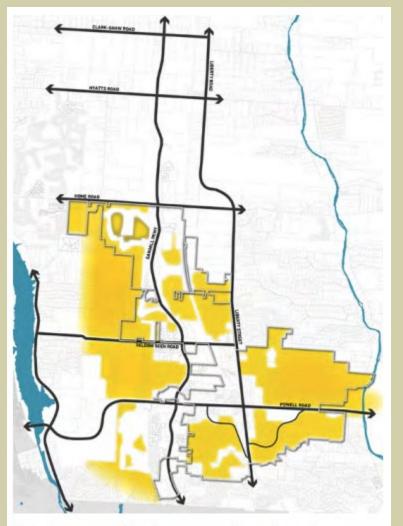
• 03/20/2024

City Council Review of Final Ordinances

PROPOSED SITE PLAN



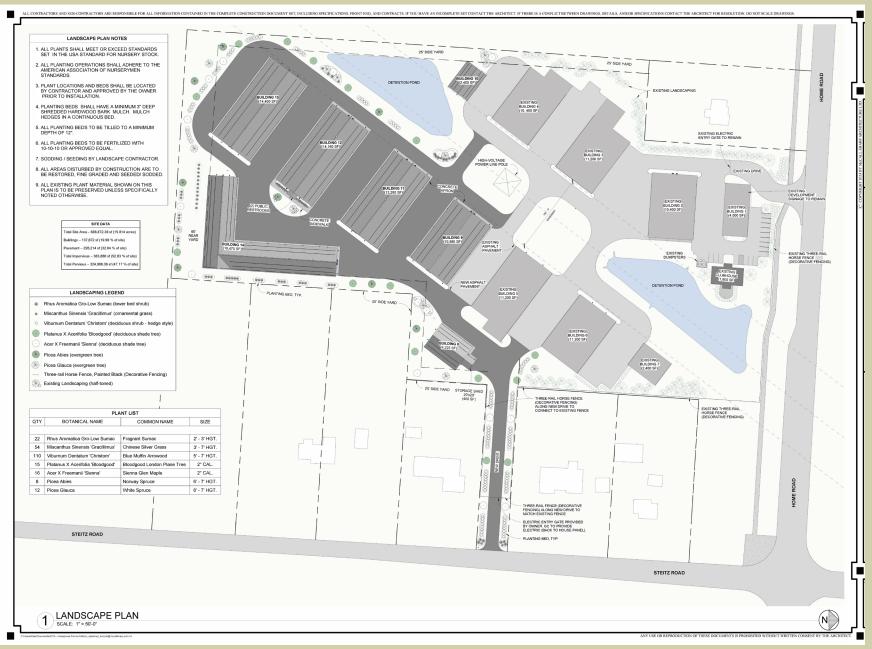
COMPREHENSIVE PLAN



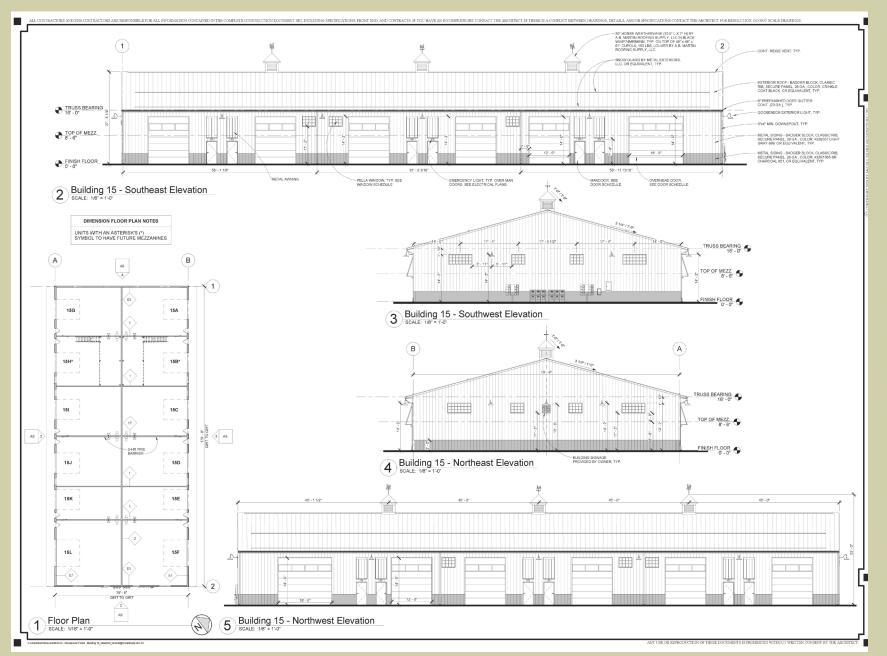
Note: Locations of land use types depicted on this map are intended to be general in nature and do not necessarily depict specific parcel lines or boundary limits. Recommended future land use designations do not change current zoning for individual properties. Changes to zoning, if appropriate, will occur with future public review processes.

- Single-family Residential Land Use
- PRD conditionally allows the proposed used
- Surrounding sites are residential and agricultural in nature and the intended use, given the architecture and existing example to the north, will fit within the character of the area.

LANDSCAPE PLAN



TYPICAL FAÇADE





DATE: 01-25-20



BUILDING 10 IS TO THE FAR LEFT & BUILDING 15 IS TO THE FAR RIGHT

CONER

HOME ROAD

REVISIONS

McCall SHARP Architecture

> POWELL CONDOS 301 HOME ROAD, POWELL, OHIO 43065

JOB NO: 2316

DRAWN BY: KJM HECKED BY: EEM CONSTRUCTION DOCUMENTS

DATE: 01-25-202

RENDERINGS

HORSEPOWER FARMS

STAFF & P&Z RECOMMENDATION

Staff recommends the Planning and Zoning Commission recommend approval to City Council of this Zoning Map Amendment and Combined Preliminary and Final Development Plan with the following conditions at the second reading on March 20th, 2024

- 1) That the applicant combine all parcels as part of the permitting process;
- 2) That the applicant investigate the potential of increasing the height of the mound while ensuring required stormwater management and add additional split rail fencing along the rear of building 15, subject to staff approval;
- 3) That the applicant work with the property owner to the south to strategically place proposed landscaping should additional mounding be infeasible, subject to staff approval.



MEMO

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

From:	Andrew D. White, City Manager
То:	City Council
Initiated By:	Sean Hughes, Economic Development Administrator
Re:	ORDINANCE 2024-11: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AGREEMENT WITH CSD POWELL, LLC, AN OHIO LIMITED LIABILITY COMPANY AND DECLARING AN EMERGENCY.
Date:	March 20, 2024

Summary:

City staff has negotiated with CSD Powell, LLC (dba COhatch) for them to lead phase one conceptual design and engineering for the Scioto St. Extension/Bartholomew Run Event Area and Public Parking that will happen to the north of the COhatch site from Liberty Street to Grace Drive. It is estimated that this first phase will have a maximum cost of \$430,000. CSD Powell will be utilizing their engineering firm Osborne Engineering to complete the conceptual design and engineering work and we will reimburse CSD Powell for this work.

Once, the conceptual design and engineering work is complete, it will inform us to how we need to complete the construction design and engineering and how we need to work with the private property owners to construct the road, event space and public parking in this area. It also will provide a better idea of potential costs for the next phase of engineering along with construction costs.

This ordinance allows City Manager Andrew White to enter into this agreement with CSD Powell, LLC to allow the first phase of work to begin.

Legal Review:

The Law Director has reviewed and approved as to form.

Financial Review:

The Finance Director has reviewed legislation, and the City is able to capitalize on the efficiencies of this private developer obtaining professional design and engineering services such that the reimbursement by the City for work done on its behalf does not fall under any requirement in the City's purchasing policy. The funds are part of the 2024-2028 CIP and in the process of being encumbered.

Recommendation:

City staff recommend passage of this ordinance with an emergency clause and suspension of rules.



ORDINANCE 2024-11

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AGREEMENT WITH CSD POWELL, LLC, AN OHIO LIMITED LIABILITY COMPANY AND DECLARING AN EMERGENCY.

WHEREAS, the City desires to extend Scioto Street from Liberty Road to Grace Drive; and

WHEREAS, the City desires to reinvestment in the properties along the new extension of Scioto Street to create development opportunities and public benefits to City residents; and

WHEREAS, as part of this reinvestment efforts, the City desires to create additional public parking to serve the entire Downtown Powell district; and

WHEREAS, the City also desires to create a road that can be closed for events and activities in the downtown core; and

WHEREAS, CSD POWELL, LLC, an Ohio limited liability company ("COHatch") has purchased Delaware County Parcel Numbers 31942513055000 and 31942513056000 with plans to develop these parcels into a COhatch office building with rooftop bar, contingent upon certain off-site development and other improvements being completed; and

WHEREAS, to begin the process, the City and COHatch need preliminary design and engineering work for the COHatch project as well as the public infrastructure improvements on and around the COHatch parcels, and

WHEREAS, the public infrastructure improvements may include a road extension, lighting, public parking, utility extensions and relocation, stormwater improvements, public event space and park improvements; and

WHEREAS, COHATCH has committed to utilizing its design and engineering teams to complete the preliminary design and engineering of the public improvements, which shall be reviewed and approved by the City before any further action; and

WHEREAS, COHATCH wishes for the City to reimburse the costs associated with the preliminary design and engineering work as that work relates to the public improvements for the projects; and

WHEREAS, the City seeks to memorialize this partnership through a development agreement.

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

<u>Section 1</u>: That the City Manager is authorized to execute and enter into a Development Agreement with CSD POWELL, LLC, AN OHIO LIMITED LIABILITY COMPANY, in a form substantially similar to the agreement in the attached Exhibit A

<u>Section 2</u>: 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 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.

<u>Section 3:</u> That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and safety of the City and its inhabitants for the reason that this Ordinance must be immediately effective to finalize economic development negotiations and allow for preliminary engineering to begin so that construction schedules may be maintained; wherefore, this Ordinance shall take effect and be in force from and after its passage.

Tom Counts Mayor		Date	Elaine McCloskey City Clerk	Date
EFFECTIVE DATE:	, 2024		This legislation has been posted in a the City Charter on this date	accordance with
				City Clerk
				City Clerk

Development Agreement

This Development Agreement (the "Agreement") is made by and between the **City of Powell, Ohio** (the "City"), a municipal corporation duly organized and validly existing under the Constitution and the laws of the State of Ohio and its Charter, with an office located at 47 Hall Street, Powell, Ohio 43065 and **CSD POWELL, LLC**, an Ohio limited liability company ("COHatch"). The City and COHatch may be referred to together as the "Parties" or individually as a "Party."

WITNESSETH:

WHEREAS, COHatch owns the certain property identified as Delaware County parcel numbers 31942513056000 and 31942513055000, which has a physical address of 50 E Olentangy Street, Powell, Ohio 43065 ("COHatch Property"); and

WHEREAS, COHatch acquired the COHatch Property to renovate it with a proposed multiuse facility consistent with the attached Exhibit A ("Proposed Facility") and with the intention to collaborate with the City and other private landowners to construct public parking facilities and other public utilities (together, the "Project"), which will result in the creation of entrepreneurial opportunities and economic development within the City; and

WHEREAS, more specifically, the Proposed Facility project includes, but is not limited to, the demolition of existing structures on the Property; construction, completion, and opening of the Proposed Facility; and

WHEREAS, the City and COHatch have separately entered into an Economic Incentive Agreement and a Community Reinvestment Area Agreement related to the Project; and

WHEREAS, the overall Project includes extending Scioto Street east to Grace Drive, construction of public parking facilities, necessary utilities, which would require the City to acquire certain property and property rights from private property owners ("Neighboring Parcels") when the final design of those public improvements and utilities are finalized; and

WHEREAS, to facilitate the Project simultaneously with COHatch's Proposed Facility, the Parties seek to work collaboratively for the efficient use of resources and exchange of consideration for the benefit of all Parties; and

WHEREAS, the City has determined that it would be in the best interest of the City and its residents to contract with COHatch to coordinate the preliminary engineering and design of the Project with the preliminary engineering and design of any private improvements in the area and to reimbursement COHatch for the same; and

WHEREAS, COHatch shall engage a design and engineering firm or consultants for the Project pursuant to a design contract that will be reviewed by the City for its approval ("Design Contract"); and

WHEREAS, this Agreement does not exempt COHatch from any requirement under the City's entitlement process, Codified Ordinances, or any other applicable law, nor does it guarantee COHatch approval of any plan, permit, or other entitlement; and

WHEREAS, the Design Contract shall address comprehensive preliminary design and engineering for the entire northeast quadrant of the intersection of Powell Road and Liberty Street; and

WHEREAS, COHatch will facilitate the ideas and maintain and consider the best interest of the Parties and surrounding properties.

Now Therefore, for good and valuable consideration received, the receipt and sufficiency of which is hereby acknowledge, the Parties agree as follows:

I. Design and Engineering.

COHatch will be responsible for the preliminary design and engineering of the (1) public parking facility on the Powell Liberty Property; (2) the extension of Scioto Street from the intersection of N Liberty Street, through the City's parcels (Delaware County Parcel numbers 31942513067000, 31942513065000, and 31942513066000), and the Neighboring Parcels (Delaware County Parcel numbers 31942513054001 and 31942513051001), connecting to Grace Drive, which will include the relocation of various utilities (including, but not limited to, public utilities and fiber optics) ("Scioto Street Extension"); (3) the regional stormwater infrastructure needed for anticipated growth and development in the area; (4) pedestrian facilities and lighting adjacent to the Scioto Street Extension; and (5) other related public infrastructure as outlined in Exhibit B ("Public Infrastructure Improvements").

The Public Infrastructure Improvements shall be separated into three phases. The three phases shall be: (i) the regional stormwater infrastructure needed for anticipated growth and development in the area; (ii) public parking facility; and (iii) the Scioto Street Extension, pedestrian facilities and lighting adjacent to the Scioto Street Extension, and other public infrastructure related specifically to the Scioto Street Extension.

COHatch shall be responsible for retaining a design and engineering firm ("Consultants") to preliminarily design and engineer the Public Infrastructure Improvements. The City has the ultimate authority, however, to approve the Consultants, which such approval shall not be unreasonably withheld.

The City shall have approval authority on the design and engineering of the Public Infrastructure Improvements and shall be consulted throughout the design and engineering process. COHatch or the Consultants shall provide the City preliminary design and engineering documents, which the City shall review and provide feedback. Once the preliminary design and engineering documents are completed to the City's reasonable satisfaction, the City shall approve the same, and the Consultants shall determine if it will proceed to a construction engineering and drawings phase.

II. List of Exhibits

- A. Project Rendering
- B. Description of Public Infrastructure Improvements
- C. Depiction of Public Infrastructure Improvements
- D. Design Contract between Consultants and COHatch
- **III. Reimbursement of Design and Engineering Costs.** The design and engineering for the following Public Infrastructure Improvements shall be completed by COHatch or the Consultants, in conjunction with the Project as described in Exhibit B and shown generally on Exhibit C, subject to the reimbursement terms below.
- IV. Reimbursement Amount. The City shall reimburse COHatch for the actual costs it incurs for the preliminary design and engineering of the Public Infrastructure Improvements with a reimbursement not to exceed \$430,000.00. If COHatch believes the actual costs for the preliminary design and engineering work may exceed \$430,000.00, COHatch may stop work and consult with the City for further direction. In no instance shall payment from the City to COHatch exceed \$430,000.00 without prior written authorization from the City.

V. Sources of Reimbursement. The costs for design and engineering of the Public Infrastructure Improvements, which was identified in the City's Capital Improvement Plan (CIP), shall be reimbursed by the City using the available funds from the General Fund, or any other source the City deems acceptable.

VI. Reimbursement Terms.

- A. **Total Reimbursement**. Reimbursement for costs incurred by COHatch for the design and engineering of the Public Infrastructure Improvements shall be approved by the City, which such approval shall not be unreasonably withheld, conditioned, or delayed, and shall be in the amount of the actual costs. COHatch shall submit a request for reimbursement to the City on a monthly basis for the City's review and approval of the same.
- B. Request for reimbursement shall contain the following information:
 - a. Serial identifications of progress bills; *i.e.*, Progress Bill No. 1 for the first invoice, etc.;
 - b. The beginning and ending dates of the billing period;
 - c. A task summary containing the original contract amount, the amount of prior billings, the total due this period, the balance available under the Agreement, and the percentage of completion;
- C. The City shall make payments, based on invoices received, for services satisfactorily performed, and for authorized reimbursable costs incurred. The City shall have 30 days from the receipt of a request for reimbursement that complies with all of the requirements above to reimburse COHatch.
- D. In no instance shall payment to COHatch exceed the Maximum Reimbursement without prior written authorization from the City.
- E. *Limits of Reimbursement.* Under the terms of this Agreement, COHatch understands and agrees that the City will only reimburse COHatch for actual costs associated with the design and engineering of the Public Infrastructure Improvements, which COHatch must prove and certify to the City, up to and not to exceed the Maximum Reimbursement.
- VII. Access to Property. COHatch agrees to allow the Consultant, the City, and City representatives to access the COHatch Property for purposes of the preliminary design and engineering phase of the Project. The Consultant will meet with the Parties through the process, and upon completion of the preliminary design and engineering work, the Consultant will advise the Parties of the work.

VIII. General Provisions.

A. Breach and Opportunity to Cure.

- 1. Breach. The Parties agree that any material violations of or noncompliance with any of the terms and conditions of this Agreement shall constitute a breach of contract, and, subject to the notification and cure provisions outlined below, the Parties shall have the right to stop work forthwith and seek any and all remedies available at law or equity.
- 2. Opportunity to Cure. Prior to any Party acting to stop its work in connection with an alleged breach of this Agreement, the non-breaching party shall provide a written notice to the breaching party, which written notice shall set forth the alleged material violations of, or noncompliance with, any material term(s) and condition(s) of this Agreement.

The breaching party shall have thirty (30) calendar days after receiving the written notice to cure the alleged breach. If the breach is not cured within that time period,

the non-breaching party may act to stop the breaching parties' work in connection with this Agreement and seek any and all remedies available at law or equity.

Notwithstanding the foregoing, if the nature of the breach is such that it cannot be reasonably cured within said thirty (30) calendar day period, then the breaching party may have a reasonable amount of time to cure, so long as the cure is commenced within said thirty (30) day period, is diligently prosecuted to completion thereafter, and provided that such additional time period is not averse to the general health, safety and welfare of the City as determined by the City Engineer.

- B. Indemnification. COHatch shall indemnify and hold harmless the City, and all of its elected officials, officers, employees and agents from and against all claims, losses, suits, actions and expenses (including reasonable attorneys' fees) that arise due to the wrongful or negligent performance or non-performance of COHatch, its contractors, subcontractors or its agents or employees, under the terms of this Agreement, including any and all proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any actions or omissions of any contractor, subcontractor or agent, from any material, including explosives, or any method used in said work or by or on account of any accident caused by negligence or any other act or omission of any contractor, subcontractor or its agents or employees. The Design Contract between Consultants and COHatch shall also include a similar provision wherein the Consultants shall indemnify and hold harmless the City, and all of its elected officials, officers, employees and agents.
- C. **Insurance.** COHatch shall require the Consultants to secure and maintain, at his/her/its own expense, errors and omissions insurance in an amount not less than One Million Dollars (\$1,000,000.00) per claim/annual aggregate to protect from any claim arising out of the performance of professional services and caused by negligent acts, omissions or negligent acts for which the Consultants may be legally negligent. The Consultants shall maintain said coverage for the entire contract period and for a minimum of one year after completion of the work under the Design Contract.
 - 1. In addition to errors and omissions insurance, COHatch shall require the Consultants to secure and maintain, at its own expense, insurance for protection from claims under Worker's Compensation acts, claims for damages because of bodily injury including personal injury, sickness or disease or death of any and all employees or of any person other than such employees, and from claims or damages because of injury to or destruction of property including loss of use resulting therefrom, and any other insurance prescribed by laws, rules, regulations, ordinances, codes or orders.
 - 2. COHatch shall require the Consultants to secure and maintain, at its own expense, General Liability insurance in an amount not less than One Million Dollars (\$1,000,000.00) per occurrence.
 - 3. COHatch shall require the Consultants to secure and maintain, at the Consultants' own expense, property insurance for protection from claims or damages because of damage to or destruction of property including loss of use resulting therefrom in an amount not less than Five Hundred Thousand Dollars (\$500,000.00).
 - 4. The above referenced insurance shall be maintained in full force and effect during the life of this Agreement and the Design Contract and for one year beyond, where specified. The City may request that certificates showing that the Consultants is carrying the above referenced insurance in at least the above specified minimum at any time. All such Certificates, with the exception of those for Worker's

Compensation and Errors & Omissions coverage, shall clearly reflect that the City of Powell is an "Additional Insured".

D. Notices. Any notices, statements, acknowledgements, consents, approvals, certificates or requests required to be given on behalf of either party to this Agreement shall be made in writing addressed as follows and sent by registered or certified mail, return receipt requested, and shall be deemed delivered when the return receipt is signed, refused or unclaimed:

If to the City to:

Andrew White, City Manager City of Powell, Ohio 47 Hall Street Powell, Ohio 43065 awhite@cityofpowell.us

With a copy to:

Frost Brown Todd LLP Yaz Ashrawi, Law Director One Columbus, Suite 2300 10 West Broad Street Columbus, OH 43215 yashrawi@fbtlaw.com

If to COHatch to:

With Copy to:

or to any such other persons or addresses as may be specified by either party, from time to time, by prior written notification. Courtesy copies should also be sent via email to the email addresses included above.

- C. **Representations**. All representations and warranties of the Parties herein shall be binding upon the Parties, their successors and assignees, and shall survive the execution and delivery of this Agreement.
 - 1. COHatch Representations. COHatch represents and warrants that the execution and delivery of this Agreement and the compliance by COHatch with all of the provisions herein (i) are within COHatch's authority and power; (ii) will not conflict with or result in any breach of any of the provisions of, or constitute default under, any agreement, its articles of organization or operating agreement, or other instrument to which COHatch, or any of its affiliates, is a party or by which it may be bound, or, to COHatch's knowledge, any license, judgment, decree, law, statute, order, rule or regulation or any court or governmental agency or body having jurisdiction over COHatch or any of its activities or properties; and (iii) have been duly authorized by all necessary action on COHatch's part.
 - 2. *City Representations*. The City hereby represents and warrants that (i) execution of this Agreement has been authorized by Ordinance No. _____, passed by City

Council on ______ and (ii) the City has full power and authority to enter into this Agreement, to carry out its terms and to perform its obligations hereunder.

- D. **Waiver**. In the event that any covenant, agreement, or obligation under this Agreement is breached by any of the Parties and the breach is expressly waived thereafter by the non-breaching party, as the case may be, the waiver shall be limited to the particular breaches so waived and shall not be deemed to waive any other or any subsequent breach thereunder.
- E. **Severability**. In case any section or provision of this Agreement, or any covenant, agreement, obligation or action, or part thereof, made, assumed, entered into or taken, or any application thereof, is held to be illegal or invalid for any reason,
 - 1. that illegality or invalidity shall not affect the remainder hereof or thereof; any other section or provision hereof, or any other covenant, agreement, obligation or action, or part thereof, made, assumed, entered into or taken, all of which shall be construed and enforced as if the illegal or invalid portion were not contained herein or therein,
 - 2. the illegality or invalidity of any application hereof or thereof shall not affect any legal and valid application hereof or thereof; and
 - 3. each section, provision, covenant, agreement, obligation or action, or part thereof, shall be deemed to be effective, operative, made, assumed, entered into or taken in the manner and to the full extent permitted by law.
- F. **Assignment**. Except as otherwise provided in this Section, this Agreement may not be assigned by any party hereto without the written consent of the other party which consent shall not be unreasonably withheld, conditioned, or delayed and which consent, if granted, may include reasonable provisions to protect the interest of the non-assigning party.
- G. **Jurisdiction**. This Agreement shall be governed by and construed in accordance with the laws of the State of Ohio. All claims, counterclaims, disputes and other matters in question between the Parties, their agents, employees, contractors, and subcontractors arising out of or relating to this Agreement or its breach will be decided in a court of competent jurisdiction within Delaware County, Ohio.
- H. **Captions**. The captions and headings in this Agreement are for convenience only and in no way define, limit or describe the scope or intent of any provisions or sections in this Agreement.

IN WITNESS WHEREOF, the parties, each by a duly authorized representative, have executed this Agreement on the dates below. This Agreement is effective on the date signed by City Manager as identified below.

City of Powell, Ohio

CSD POWELL, LLC

Andrew White City Manager

Date

Date:

Approved as to Form:

Yazan S. Ashrawi Law Director

CERTIFICATE OF AVAILABILITY OF FUNDS

I certify that the money required to meet the obligations of the City of Powell hereunder has hereby been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of this fund, free from any previous obligation or certification as required by Ohio Revised Code §5705.01 to §5705.47.

Date	Rosa Ocheltree, Finance Director

Exhibit A

Exhibit B

Exhibit C

Exhibit D



Upcoming City Meetings & Events MARCH 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5 6:30 pm—Development 7:30 pm—City Council	6	7 10:00 am—Tax Incentive Review Meeting 6:30 pm—Board of Zoning Appeals - Cancelled	8	9
10	11	12 7 pm—Finance Committee	13 6:00pm—Planning & Zoning Commission – Note: Meeting Time Change	14	15 Third Friday: St. Patrick's Pot of Gold	16
17 Sl. Patrick's Dayl	18	19 VOTE Election Day	20 5:30 pm – Operations Committee 7:30 pm City Council –Note Date Change	21	22	23 Bunny Hop
24	25	26 6:30 pm—Powell Development Corp	27 6 pm—Historic Downtown Advisory Commission Note: Meeting Date Change	28	29	30
31						160



Upcoming City Meetings & Events APRIL 2024



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2 6:30 pm—Development 7:30 pm—City Council	3	4 6:30 pm—Board of Zoning Appeals	5	6
7	8	9 7 pm—Finance Committee	10 6:30pm—Planning & Zoning Commission	11	12	13
14	15	16 5:30 pm Operations Committee 7:30 pm City Council	17	18 6 pm—Historic Downtown Advisory Commission	19 Third Friday: Earth Day	20
21	22	23 6:30 pm—Powell Development Corp	24	25	26 Arbor Day Tree Planting	27 Beautify Powell
28	29	30				167