



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

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

IV. APPROVAL OF MINUTES

- a. Approval of the Minutes for the City Council meeting held on April 2, 2024.
[city-council_minutes_summary 04.02.2024.pdf](#)

V. CONSENT AGENDA

- a. Monthly Reports
 - 1. [Monthly Report-Building March 2024.pdf](#)
 - 2. [Monthly Report-Finance.pdf](#)
 - 3. [Monthly Report Economic Development.pdf](#)
 - 4. [Monthly Report - Police.pdf](#)
 - 5. [Monthly Report-Planning and Zoning.pdf](#)
 - 6. [Monthly Report Human Resources.pdf](#)
 - 7. [Monthly Report-Parks and Recreation.pdf](#)
 - 8. [Monthly Report-Public Service and Engineering.pdf](#)

VI. PRESENTATION

- a. Capital Improvement Program Update, presented by Rosa Ocheltree, Finance Director
[CIP Presentation.pdf](#)

VII. ORDINANCES: FIRST READING(S)

- a. ORDINANCE 2024-13
AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2024 AND
DECLARING AN EMERGENCY.
 - 1. [Ord. 2024-13_Memo.pdf](#)
 - 2. [Ord. 2024-13_appropriations.pdf](#)
 - 3. [Ord. 24-13, Exhibit A.pdf](#)

VIII. COMMITTEE REPORTS

Development Committee: Next Meeting: May 7, 2024 @ 6:30 p.m.

Finance Committee: Next Meeting: May 14, 2024 @ 7:00 p.m.

Operations Committee: Next Meeting: May 21, 2024 @ 5:30 p.m.

Planning & Zoning Commission: Next Meeting: May 8, 2024 @ 6:30 p.m.

Powell Development Corporation: Next Meeting: April 23, 2024 @ 6:30 p.m.

IX. CITY MANAGER'S REPORT/CITY CALENDAR

a. State of the City Summary and Communication Update

b. Calendar

[City Calendar April 2024 .pdf](#)

[City Calendar May 2024 .pdf](#)

X. OTHER COUNCIL MATTERS

XI. EXECUTIVE SESSION

- * Ohio Revised Code Section 121.22 (G) (8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, and to discuss negotiations with other political subdivisions respecting requests for economic development assistance.

XII. ADJOURNMENT