



**AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, MAY 21, 2024
7:30 PM**

AMENDED AGENDA

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

IV. APPROVAL OF MINUTES

- a. Approval of the Minutes from the City Council meeting held on May 7, 2024.
[city-council_minutes_summary 05.07.2024.pdf](#)

V. CONSENT AGENDA

- a. Monthly Reports
[Monthly Report Human Resources.pdf](#)
[Monthly Report-Building April 2024.pdf](#)
[Monthly Report-police.pdf](#)
[Monthly Report-Public Service and Engineering.pdf](#)
[Monthly Report-Parks and Recreation.pdf](#)
[Monthly Report - Finance.pdf](#)
- b. RESOLUTION 2024-20
A RESOLUTION APPOINTING MEMBERS TO THE CHARTER REVIEW COMMISSION AND SPECIFYING THE TERMS OF THE APPOINTMENT.

 - 1. [Memo Res 2024 -20-Charter Review Committee.pdf](#)
 - 2. [Res 2024-20, charter review.pdf](#)

VI. ORDINANCES: SECOND READING(S)

- a. ORDINANCE 2024-14

AN ORDINANCE APPROVING AN AMENDMENT TO AN APPROVED DEVELOPMENT PLAN WITH ALL ASSOCIATED SITE IMPROVEMENTS FOR AN ± 2,700 SF EXPANSION TO A DAYCARE FACILITY AT 419 WEST OLENTANGY STREET, ON THE SOUTH SIDE OF WEST OLENTANGY STREET, EAST OF SAWMILL PARKWAY FOR A SITE ZONED PC – PLANNED COMMERCIAL DISTRICT AND THE APPLICANT IS BURKHOLD RE, LLC, REBECCA BURKHOLDER, C/O SANDS DECKER, SCOTT SANDS, P.E.

1. [Ord. 2024-14_Memo_Goddard.pdf](#)
2. [Ord. 2024-14_Ordinance_Goddard.pdf](#)
3. [2024-14_Submission_Goddard.pdf](#)
4. [2024-14_History_Goddard.pdf](#)

b. ORDINANCE 2024-15

AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN WITH DEVIATIONS AND ASSOCIATED SITE IMPROVEMENTS 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.

1. [Ord. 2024-15_Memo_II Padrino.pdf](#)
2. [Ord. 2024-15_Ordinance_II Padrino.pdf](#)
3. [Ord. 2024-15_Submission_II Padrino.pdf](#)
4. [Ord. 2024-15_History_II Padrino.pdf](#)

VII. ORDINANCES: FIRST READING(S)

a. ORDINANCE 2024-16

AN ORDINANCE REQUESTING THE APPROVAL OF A FINAL DEVELOPMENT PLAN OF A NEW 13,800-SQUARE-FOOT CO-WORKING BUILDING WITH A ROOF TOP BAR AND ALL ASSOCIATED SITE IMPROVEMENTS FOR A .64-ACRE SITE AT 50 WEST OLENTANGY STREET ON THE NORTH SIDE OF WEST OLENTANGY STREET, EAST OF LIBERTY STREET. THE APPLICANT IS MATT DAVIS, REPRESENTED BY TIM LAI ARCHITECTS AND THE SITE IS ZONED DB, DOWNTOWN BUSINESS DISTRICT.

1. [Memo Ord. 2024-16_COhatch.pdf](#)
2. [Ord. 2024-16_Ordinance_COhatch.pdf](#)
3. [Ord. 2024-16_Submission COhatch.pdf](#)
4. [Ord. 2024-16_History_COhatch.pdf](#)

b. ORDINANCE 2024-17

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF POWELL, OHIO TO PROVIDE AMENDMENTS TO TRAFFIC POWELL CITY CODE SECTIONS 301.061, 301.35, 301.52, 331.35, 331.38, 333.01, 333.03, 333.11, 335.15, 335.20, 337.10, 337.16, 337.22, 337.26, 341.01, 341.04, 341.05, 351.04; TO PROVIDE FOR PENALTIES; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1. [Memo Ord. 2024-17, general offenses.pdf](#)
2. [Ord 2024 -17 , traffic offenses.pdf](#)

c. ORDINANCE 2024-18

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF POWELL, OHIO TO PROVIDE AMENDMENTS TO GENERAL OFFENSES POWELL CITY CODE SECTIONS 501.01, 501.99, 509.04, 509.06, 513.01, 513.04, 513.12, 513.121, 517.08, 525.05, 525.15, 533.01, 533.05, 533.06, 537.03, 537.06, 537.07, 537.15, 537.16, 545.05, 549.04, 549.10; TO PROVIDE FOR PENALTIES; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

1. [Memo Ord. 2024-18, general offenses.pdf](#)
2. [Ord 2024-18 general offenses.pdf](#)

VIII. COMMITTEE REPORTS

Development Committee: Next Meeting: June 4, 2024 @ 6:30 p.m.

Finance Committee: Next Meeting: June 11, 2024 @ 7:00 p.m.

Operations Committee: Next Meeting: June 18, 2024 @ 6:00 p.m.

Planning & Zoning Commission: Next Meeting: June 12, 2024 @ 6:30 p.m.

Powell Development Corporation: Next Meeting: May 28, 2024 @ 6:30 p.m.

IX. CITY MANAGER'S REPORT/CITY CALENDAR

- a. Calendar
 - [City Calendar May 2024 .pdf](#)
 - [City Calendar June 2024.pdf](#)

X. OTHER COUNCIL MATTERS

XI. EXECUTIVE SESSION

- * Ohio Revised Code Section 121.22 (G)(1) Personnel - to consider the appointment for boards and commissions
- * Ohio Revised Code Section 121.22 (G) (2) To consider the purchase of property for public purposes.
- * Ohio Revised Code Section 121.22 (G) (8) To consider confidential information related to the marketing plans, specific business strategy, production techniques of an applicant for economic development assistance, and to discuss negotiations with other political subdivisions respecting requests for economic development assistance, such that executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project, and the information is directly related to a request for economic development assistance.

XII. AMENDED AGENDA ITEMS

- a. **RESOLUTION 2024-21**
A RESOLUTION APPOINTING BOARD, COMMITTEE, AND COMMISSION MEMBERS.
 - 1. [Memo Res 2024 -21- boards and commission appointments.pdf](#)
 - 2. [Res 2024-21 boards commissions.pdf](#)
- b. **ORDINANCE 2024-19**
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A REAL ESTATE PURCHASE AND SALE AGREEMENT, AND ANY RELATED DOCUMENTS, FOR THE ACQUISITION OF CERTAIN PROPERTY OWNED BY THE MARJORIE BENNETT TRUST, LOCATED ON STATE ROUTE 750 AND DECLARING AN EMERGENCY.
 - 1. [MEMO Ord 2024-19 , Bennett PSA.pdf](#)
 - 2. [Ord 2024-19, Bennett Property.pdf](#)
 - 3. [05.03.2024 original bid instructions.pdf](#)

4. Final round instructions.pdf

5. 05.15.2024 Final Offer 2409 OH-750 Powell.pdf

XIII. ADJOURNMENT