



**AGENDA**  
**POWELL REGULAR COUNCIL MEETING**  
**47 HALL STREET, POWELL, OH 43065**  
**COUNCIL CHAMBERS**  
**TUESDAY, AUGUST 18, 2026**  
**7:30 PM**

**I. CALL TO ORDER/ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS**

- a. Update on Electric Aggregation - Genny Costanzo, NOPEC, Relationship Manager for City of Powell
- b. Update on Delaware County Transit - presented by Andy Volenik, Executive Director  
[Powell SERVICE EXPANSION.pdf](#)

**IV. CITIZEN PARTICIPATION**

**V. APPROVAL OF MINUTES**

- a. Approval of minutes from the City Council meeting held on August 4, 2026.  
[city-council\\_minutes\\_summary 08.04.2026.pdf](#)

**VI. CONSENT AGENDA**

- a. Monthly Report  
[City Manager Report - July 2026.pdf](#)

**VII. RESOLUTIONS**

- a. RESOLUTION 2026-43  
  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ABM INDUSTRY GROUP FOR CLEANING SERVICES AT THE MUNICIPAL BUILDING AND THE ADVENTURE PARK ADMINISTRATIVE OFFICES.  
  
[1. Memo Res 26-43 Cleaning Contract .pdf](#)  
[2. Res 26-43 Cleaning Contract.pdf](#)  
[3. Professional Services Agreement - Cleaning Contract.pdf](#)
- b. RESOLUTION 2026-44

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH 2K GENERAL CONTRACTING FOR THE LECHLER BUILDING ADDITION PROJECT TO ESTABLISH A PROJECT CONTINGENCY IN AN AMOUNT NOT TO EXCEED \$100,000.00.

1. [Memo Res 2026-44, Lechler Project Contract Amendment.pdf](#)
2. [Res 2026-44 - Lechler Project Contract Amendment.pdf](#)

c. RESOLUTION 2026-45

A RESOLUTION INDICATING WHAT SERVICES THE CITY OF POWELL WILL PROVIDE ±0.7 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.

1. [Memo Res 2026-45, Annex Res of Services.pdf](#)
2. [Res 2026 -45, Res of Services Annexation - McClurg - 4910-1163-1814.1.pdf](#)
3. [FILED Annexation Petition and Supporting Documents - Stamped Received 8.13.2026 \(Dutch Bros. Powell\).pdf](#)
4. [City\\_Exhibit\\_Annexation\\_3296 Home Road.pdf](#)

**VIII. ORDINANCES: FIRST READING(S)**

a. ORDINANCE 2026-17

AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2026 AND DECLARING AN EMERGENCY.

1. [Memo Ord. 2026-17 Ordinance\\_Supplemental\\_.pdf](#)
2. [Ord. 2026-17 Supp Appropriations\\_.pdf](#)
3. [Ord. 2026-17-Exhibit A.pdf](#)

b. ORDINANCE 2026-18

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED FIVE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$5,700,000) OF LIMITED TAX GENERAL OBLIGATION TAX-EXEMPT NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS, IN ONE OR MORE SERIES, FOR THE PURPOSE OF THE EXTENSION OF SCIOTO STREET AND CONSTRUCTION OF A PUBLIC SURFACE PARKING AREA, INCLUDING NECESSARY LAND ACQUISITION, CURBS AND GUTTERS, SIDEWALKS, DRAINAGE IMPROVEMENTS, LANDSCAPING, LIGHTING, OTHER ASSOCIATED ELEMENTS AND A BRIDGE OR CULVERT, AND OTHER ROADWAY INFRASTRUCTURE AND APPURTENANCES THERETO; REIMBURSING THE CITY FOR ANY MONEYS ADVANCED FOR SUCH PURPOSES; PROVIDING FOR COSTS OF ISSUANCE ASSOCIATED WITH THE ISSUANCE OF THE NOTES; AUTHORIZING A PURCHASE AGREEMENT, IF REQUIRED; AND DECLARING AN EMERGENCY.

1. [Memo Ord. 2026-18, \\$5.7M Cap Improvement Notes.pdf](#)
2. [Ord. 2026-18 \\$5.7M Cap Improvement Notes.pdf](#)
3. [Ord. 2026-18\\_Exhibit A\\_Capital Improvement Notes.pdf](#)

c. ORDINANCE 2026-19

AN ORDINANCE AUTHORIZING THE CREATION OF THE CAPITAL IMPROVEMENT NOTES, SERIES 2026 FUND, MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2026, AND DECLARING AN EMERGENCY.

1. [Memo Ord. 2026-19, Establish New Debt Fund 325.pdf](#)
2. [Ord. 2026-19 Establish New Debt Fund 325.pdf](#)

**IX. COMMITTEE REPORTS**

**Development Committee:** Next Meeting: September 1, 2026 @ 6:30 p.m.

**Finance Committee:** Next Meeting: September 8, 2026 @ 7:00 p.m.

**Operations Committee:** Next Meeting: September 15, 2026 @ 6:30 p.m.

**Planning & Zoning Commission:** Next Meeting: September 9, 2026 @ 6:30 p.m.

**Powell Development Corporation:** Next Meeting: August 25, 2026 @ 12:00 p.m.

**Tree Board:** Next Meeting: To Be Determined

**X. CITY MANAGER'S REPORT/CITY CALENDAR**

**XI. OTHER COUNCIL MATTERS**

**XII. EXECUTIVE SESSION**

- \* Ohio Revised Code Section 121.22 (G)(2) To consider the purchase of property for public purposes.
- \* Ohio Revised Code Section 121.22 (G)(3) conference with an attorney concerning disputes involving the public body that are the subject of imminent court action.
- \* 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.

**XIII. ADJOURNMENT**