



**AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, JUNE 16, 2026
7:30 PM**

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

- a. Delaware Public Health District Handouts
[Trail Forum Survey \(1\).pdf](#)
[CHA Opt-In Resident Survey Flyer \(1\).pdf](#)
[Baby Expo Vendor Flyer \(8.5 x 11 in\) \(1\).pdf](#)
[2026 Free Tire Disposal Events \(1\).pdf](#)

IV. APPROVAL OF MINUTES

- a. Approval of the minutes from the City Council meeting held on June 2, 2026.

[city-council_minutes_summary 06.02.2026.pdf](#)

V. CONSENT AGENDA

- a. Monthly Reports

[01. Monthly Report - Community Engagement .pdf](#)
[02. Monthly Report - Economic Development.pdf](#)
[03. Monthly Report - Engineering.pdf](#)
[04. Monthly Report-Finance.pdf](#)
[05. Monthly Report Human Resources.pdf](#)
[06. Monthly Report - Planning and Zoning.pdf](#)
[07. Monthly Report - Police.pdf](#)
[08. Monthly Report-Public Service.pdf](#)

b. RESOLUTION 2026-32

A RESOLUTION CONFIRMING THE APPOINTMENT OF FINANCE DIRECTOR SAMANTHA BORCHERS AS DELEGATE AND ASSISTANT FINANCE DIRECTOR TINA BIRCH AS ALTERNATE TO THE REGIONAL INCOME TAX AGENCY REGIONAL COUNCIL OF GOVERNMENTS.

- [01. Memo Res. 2026-32 Appointment for RITA Delegate.pdf](#)

VI. RESOLUTIONS

a. RESOLUTION 2026-33

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PAVEMENT MANAGEMENT GROUP (PMG) FOR \$67,000 FOR THE PURPOSE OF PERFORMING CONDITION RATING ANALYSIS FOR STREETS, SHARED-USE PATHS, AND SIDEWALKS.

[01. Memo Res 26-33 , Pavement Condition Rating Services.pdf](#)

[02. Res 26-33, Pavement Condition Rating Services.pdf](#)

[03. PMG and City of Powell Roads Trails Sidewalks - 2 Year Continued Services.pdf](#)

VII. ORDINANCES: FIRST READING(S)

a. ORDINANCE 2026-11

AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (“NOPEC”) AND THE EXECUTION AND DELIVERY OF THE AGREEMENT ESTABLISHING NOPEC AND APPROVING THE BYLAWS OF NOPEC AND DECLARING AN EMERGENCY.

[01. Memo Ord 26-11, Electric Aggregation NOPEC Participation.pdf](#)

[02. Ord 2026-11 , NOPEC City of Powell.pdf](#)

b. ORDINANCE 2026-12

AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC ELECTRICITY AGGREGATION PROGRAM, FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRICITY AGGREGATION PROGRAM, AND DECLARING AN EMERGENCY.

[01. Memo Ord 26-12, Electric Aggregation NOPEC Plan of Operation and Governance.pdf](#)

[02. Ord 2026-12 , NOPEC Plan of Governance.pdf](#)

[03. NOPEC Electric Plan of Operation and Governance \(as amended 11.14.2017\).pdf](#)

c. ORDINANCE 2026-13

AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF THE REDWOOD DEVELOPMENT AND DECLARING AN EMERGENCY.

[01. Memo Ord. 2026-13 Final Acceptance of Public Improvements for Redwood.pdf](#)

[02. Ord. 2026-13 Redwood Final Acceptance Ordinance.pdf](#)

VIII. COMMITTEE REPORTS

Development Committee: Next Meeting: August 4, 2026 @ 6:30 p.m. (Note: the July 7, 2026 Development Committee meeting has been cancelled)

Finance Committee: Next Meeting: July 14, 2026 @ 7:00 p.m.

Operations Committee: Next Meeting: July 21, 2026 @ 6:30 p.m.

Planning & Zoning Commission: Next Meeting: July 8, 2026 @ 6:30 p.m.

Powell Development Corporation: Next Meeting: June 23, 2026 @ 12:00 p.m. (Meeting location will move to City Hall - Council Chambers)

**Note: The July 7, 2026 City Council meeting has been cancelled.*

IX. CITY MANAGER'S REPORT/CITY CALENDAR

[June - July 2026.pdf](#)

X. OTHER COUNCIL MATTERS

XI. 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.

XII. ADJOURNMENT