



AGENDA
POWELL REGULAR COUNCIL MEETING
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, AUGUST 4, 2026
7:30 PM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

- a. Update on Energy Aggregation - Ross McDonald, NOPEC, Director of Community Expansion, Deepa Vedavyas, NOPEC, Director of Sustainability and Resiliency and Genny Costanzo, NOPEC, Relationship Manager for City of Powell

- b. Village Green Master Plan Update - Presented by Pizzuti Solutions

- 1. [Village Green Phase II Engagement_Executive Summary.pdf](#)
 - 2. [Village Green Phase II Engagement_Public Comments.pdf](#)
 - 3. [Village Green Phase II Engagement_Presentation.pdf](#)

IV. CITIZEN PARTICIPATION

V. APPROVAL OF MINUTES

- a. Approval of the minutes from the City Council meeting held on July 21, 2026.

[city-council_minutes_summary 07.21.2026.pdf](#)

VI. CONSENT AGENDA

- a. DIVISION OF LIQUOR CONTROL NOTICE TO LEGISLATIVE AUTHORITY - Transfer of Ownership

To J. DAWG LLC, DBA Elliot's Woodfired Kitchen & Tap, 50 S. Liberty Street, Powell, Ohio 43065. From RAMM Partnerships, LLC, 50 S. Liberty Street, Powell, Ohio 43065. Permit Class: D5

- 1. [Memo Notice to Legislative Authority -TRFO Elliots.pdf](#)
 - 2. [Notice to Legislative Authority - TRFO Elliots Woodfired.pdf](#)

VII. RESOLUTIONS

- a. RESOLUTION 2026-39

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXTEND A PROFESSIONAL SERVICES AGREEMENT WITH PIZZUTI SOLUTIONS LLC FOR PHASE II OF THE VILLAGE GREEN MASTER PLAN.

1. [Memo. Res 2026-39, Village Green Phase II Extension.pdf](#)
2. [Res 2026-39, Village Green Phase II Extension.pdf](#)
3. [Village Green Phase II PSA Amendment_Draft.pdf](#)
4. [Village Green Phase II PSA_Signed.pdf](#)

b. RESOLUTION 2026-40

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD A BID TO SWOP4G FOR HIGHWAY ROCK SALT.

1. [Memo. Res 2026-40, 2026-2027 SWOP4G Rock Salt.pdf](#)
2. [Res 2026-40, 2026-2027 SWOP4G Rock Salt Agreement.pdf](#)
3. [Copy of Rock Salt Bid no. 26-010SWOP4G Bid Tab \(003\).pdf](#)
4. [American Rock Salt - Bid No. 26-010SWOP4G - Clarification Request.pdf](#)

c. RESOLUTION 2026-41

A RESOLUTION ACCEPTING THE PROPOSALS OF PROLINE TECHNOLOGY INC. AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE REPLACEMENT AND EXPANSION OF THE CITY'S SECURITY CAMERA SYSTEM.

1. [Memo Res 26-41, RFP Security Camera.pdf](#)
2. [Res 2026-41 , RFP Security Camera.pdf](#)
3. [Chief Camera System Letter of Support - Resolution 2026-41.pdf](#)
4. [Est 5109 - Cameras.pdf](#)
5. [Est 5112 - Lechler.pdf](#)
6. [Proline - Bid Submission Completed.pdf](#)
7. [Powell Camera-Door Management RFP 2-2-26.pdf](#)
8. [Proline Presentation 5-15-2026.pdf](#)

d. RESOLUTION 2026-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POWELL, OHIO, AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FRONTIER TIMBER FRAMING LLC FOR THE DISMANTLE AND PRESERVATION OF THE EXISTING LARGE BARN STRUCTURE AT THE BENNETT FARM PROPERTY LOCATED AT 2409 STATE ROUTE 750 W., POWELL, OHIO; AUTHORIZING AN EXPENDITURE NOT TO EXCEED \$87,441.00.

1. [Memo Res 2026-42_Frontier Timber Framing v2.pdf](#)
2. [Res 2026-42, Frontier Timber Framing v2.pdf](#)
3. [City of Powell Barn Disassembly and Site Clearing Quote.pdf](#)

VIII. ORDINANCES: SECOND READING(S)

a. ORDINANCE 2026-14

AN ORDINANCE FOR THE REPEAL OF THE CURRENT AND ADOPTION OF A NEW PART

ELEVEN OF THE CODIFIED ORDINANCES OF POWELL, OHIO, OTHERWISE KNOWN AS THE PLANNING AND ZONING CODE.

1. [UPDATED Memo Ord 2026-14_Staff Memo_Zoning Code Rewrite.pdf](#)
2. [Ord. 2026-14_Ordinance_Zoning Code Rewrite.pdf](#)
3. [Ord 2026-14_Exhibit A_Planning and Zoning Code_Draft.pdf](#)
4. [Ord 2026-14_Exhibit B_Official Zoning Map_Draft.pdf](#)
5. [Ord 2026-14_Exhibit C_Planned District Development Texts_Draft.pdf](#)
6. [Ord 2026-14_Exhibit D_History.pdf](#)
7. [Code Rewrite_Presentation_071526.pdf](#)
8. [Code Rewrite_Presentation_080426.pdf](#)

b. ORDINANCE 2026-15

AN ORDINANCE AUTHORIZING AMENDMENTS TO THE FEE SCHEDULE FOR THE CITY OF POWELL RELATED TO THE PLANNING AND ZONING CODE REWRITE.

1. [UPDATED Memo Ord 2026-15, Zoning Code Rewrite_Fee Schedule.pdf](#)
2. [Ord. 2026-15_Fee Schedule Amendment.pdf](#)
3. [Ord 2026-15_Exhibit A_2026 Fee Schedule Revisions.pdf](#)
4. [Ord 2026-15_Exhibit B_Zoning Code Fee Schedule Comparison.pdf](#)

IX. ORDINANCES: FIRST READING(S)

a. ORDINANCE 2026-16

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT TO JESS HOWARD ELECTRIC COMPANY, IN THE AMOUNT OF \$81,674 FOR THE HOME AND STEITZ INTERSECTION IMPROVEMENTS EXPANSION PROJECT AND DECLARING AN EMERGENCY.

1. [Memo Ord. 2026-16, Home and Steitz Intersection Improvements.pdf](#)
2. [Memo - City Manager Emergency Procurement.pdf](#)
3. [Ord 2026-16, Home and Steitz Improvements.pdf](#)
4. [Home Rd & Steitz Map.pdf](#)
5. [Home Rd & Steitz Rd_Signed Plans.pdf](#)

X. COMMITTEE REPORTS

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

Finance Committee: Next Meeting: August 11, 2026 @ 6:30 p.m. (Note: 6:30 p.m. start time due to CIP review)

Operations Committee: Next Meeting: August 18, 2026 @ 6:30 p.m.

Planning & Zoning Commission: Next Meeting: August 12, 2026 @ 6:30 p.m.

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

Tree Board: Next Meeting: August 12, 2026 @ 2 p.m.

Note: Electric Aggregation Information Session - August 5, 2026 @ 6:00 p.m.

XI. CITY MANAGER'S REPORT/CITY CALENDAR

- a. Powell Festival

XII. OTHER COUNCIL MATTERS

XIII. 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.

XIV. ADJOURNMENT