

City of Powell, Ohio

City Council

MEETING MINUTES JANUARY 20, 2015

A regular meeting of the Powell City Council was called to order by Mayor Jim Hrivnak on Tuesday, January 20, 2015 at 7:30 p.m. City Council members present included Frank Bertone, Richard Cline, Tom Counts, Mike Crites and Brian Lorenz. Jon Bennehoof was absent. Also present were Steve Lutz, City Manager; Megan Canavan, Communications Director; David Betz, Development Director; Gene Hollins, Law Director; Susie Ross, City Clerk; and interested parties.

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

Mayor Hrivnak opened the meeting to Citizen Participation for items not on the agenda.

<u>Tom Happensack, 127 Kelly's Court</u>, said he is hoping to hear an update tonight or via email about the progress on implementing the Charter Amendment. Some deadlines in the amendment are upcoming and one is on February 1st.

Hearing no further public comment, Mayor Hrivnak closed the Citizen Participation session.

APPROVAL OF MINUTES

MOTION: Councilman Counts moved to adopt the minutes of the regular Council meeting on December 16, 2014. Councilman Bertone seconded the motion. Councilman Lorenz and Councilman Crites abstained from the vote. By unanimous consent, the minutes were approved.

MOTION: Councilman Counts moved to adopt the minutes of the Goal Review meeting on December 16, 2014. Councilman Cline seconded the motion. Councilman Lorenz and Councilman Crites abstained from the vote. By unanimous consent, the minutes were approved.

CONSENT AGENDA

<u>Item</u>
Departmental Reports – November, 2014

<u>Action Requested</u> Receipt of Electronic Reports

MOTION: Councilman Cline moved to adopt the Consent Agenda. Councilman Counts seconded the motion. By unanimous consent, the Consent Agenda was approved.

RESOLUTION 2015-01: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 7.226 ACRES, MORE OR LESS, WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL.

Steve Lutz, City Manager, said this resolution is pursuant to State statutes which require a municipality to pass such a resolution prior to an annexation. This property is located on the northwest corner of Sawmill Road and Attucks where Spectrum proposes the development of a retirement home.

Mayor Hrivnak opened this item to public comment. Hearing none he closed the public comment session.

MOTION: Councilman Cline moved to adopt Resolution 2015-01. Councilman Crites seconded the motion. By unanimous consent, Resolution 2015-01 was adopted.

FIRST READING: ORDINANCE 2015-01: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR DAY DREAM INN FOR A BED AND BREAKFAST ESTABLISHMENT ON A 0.464-ACRE SITE AT 80 E. OLENTANGY STREET.

Mr. Lutz said this is a proposed redevelopment which was recommended by the Planning and Zoning Commission. It is located on the northwest corner of East Olentangy Street and Grace Drive.

David Betz, Development Director, said there is an existing home on this site and the owner proposes to add onto the back of the house and provide for ten rooms for a Bed and Breakfast that he will own and manage. The property is within the Downtown Business District and this is a permitted use. The surrounding areas include office use, children's retail store, the Historical Society house and the Grace Drive and Powell Center properties. The back of the property is somewhat wooded and Bartholomew Run stream runs through it. There are also established trees on the front of the property. He reviewed the renderings of the proposal (Exhibit A). The existing 1920's home is unique because it is partially constructed of formed glazed block that was produced in the area. The parking lot was lowered extensively from the existing grade to provide for parking off of Grace Drive. The handicap accessibility was indicated. Staff worked very hard on the site plan with the applicant and his engineer so it will work for parking, access, stream, and tree preservation. The access for the parking area on the east side comes off of Grace Drive as far north as possible.

Mr. Betz said the packet shows the floor plans for the proposal; they are working with the topography and existing building and the addition wraps around from the north to the west side. The architectural style of the addition is compatible with the existing building and the architectural guidelines within the downtown. The rooms on the back are unique because they have glass doors looking out from the balcony onto the stream. The site engineering plan shows how the topography works with the flood plain. A lot of design issues were considered as part of the engineering plan review. The stormwater is contained underground and the culvert that runs under Grace Drive is the limiting factor for the placement of the driveway and retaining wall. They are staying out of the floodplain and keeping the trees near the building as much as possible.

Mr. Betz said the Planning & Zoning Commission took a hard look at this proposal over several meetings and approved the development plan with several conditions as noted in the ordinance. The applicant is still working on the final details for architectural trim and a few of the engineering items; the balance of the conditions are being met.

Gene Rodriguez, 80 E. Olentangy Street, owner/applicant, said he has lived in this house for almost four years and finally decided to pursue this about a year ago. All of the details have been well calculated and addressed in this plan and they hope to see this sometime this year. Mr. Rodriguez provided a detailed exhibit to Council (Exhibit 1). He said the house was built with locally sourced materials (blocks and wood) and the craftsmanship is exceptional. The renderings reflect accurately the engineering and architecture they have finalized. This use is meant to provide an experience for people who visit Powell; there is nowhere locally to send guests to stay so this should be an attractive feature for the City and not redundant in any way.

Councilman Cline asked Mr. Betz if there is a grade drop-off in the parking lot. Mr. Betz said the parking lot has been flattened. The rear part where the driveway is located will be filled and a retaining wall will be built. The lot has a 2% slope. Councilman Cline asked if natural drainage will not have to tie into the culvert. Mr. Betz said it is going into a retainage system underground that eventually ties into the culvert after being detained. Runoff should not be an issue but the City Engineer is currently reviewing all of the details.

Mayor Hrivnak opened this item to public comment. Hearing none, he closed the public comment session.

Councilman Cline asked if this received unanimous approval from the Planning and Zoning Commission. Mr. Betz said it was. Councilman Cline asked if this was an administrative review with no variances. Mr. Betz said the only variance was for one parking space and the applicant has approval for the manager to park at the Powell Center. At any time most Bed and Breakfasts are occupied to a 70-80% rate.

MOTION: Cou seconded the		oved to suspend the rules	in regard to Ordinance 2015-01. Councilman Cline
VOTE:	Y <u>6</u>	N <u>0</u>	
	ncilman Lorenz ma	oved to adopt Ordinance N 0	2015-01. Councilman Cline seconded the motion.

FIRST READING: ORDINANCE 2015-02: AN ORDINANCE IMPOSING ASSESSMENTS ON PROPERTIES FOR SIDEWALK REPAIR AND REPLACEMENT AND CERTIFYING THE ASSESSMENTS TO THE DELAWARE COUNTY AUDITOR FOR COLLECTION.

Mr. Lutz said this is the first of two readings regarding proposed assessments for last summer's 2014 sidewalk repair program. Each summer the City has the sidewalk program where the City will do the work and pay for the work or choose to have an assessment placed on their property and pay off the work over five years. Staff sent out notices to the residents that were a part of the program and a second notice will be sent regarding

the next meeting. Some residents have already made payment of their fees. He recommended this be taken to a second reading.

Mayor Hrivnak said Council was provided with a revised attachment and another will be provided at the second reading.

Mayor Hrivnak opened this item to public comment. Hearing none he closed the public comment session.

Ordinance 2015-02 was taken to a second reading.

FIRST READING: ORDINANCE 2015-03: AN ORDINANCE TO ESTABLISH NO PARKING AND LOADING ZONES ON HALL STREET.

Mr. Lutz said this is a public safety item that has been discussed by Staff and reviewed with the neighboring businesses. They have noticed that Hall Street has become busy due to the business activity in the downtown and functions at the Municipal Building. They recommend the creation of a "no parking" zone on both the east and west side of Hall Street from Olentangy Street to the alley. This would prohibit trucks and deliveries from parking there; when they do it creates a conflict on the road because only one lane of traffic is able to pass through. Mr. Lutz said there are other areas nearby that the businesses can use for deliveries.

Mayor Hrivnak asked about the location of the new loading zone. Mr. Betz said it is farther south on Hall Street closer to the park area. They can also pull into the portion of the municipal lot that is not typically used during delivery times and use hand trucks to move the materials to the businesses. Councilman Cline asked if there is a difference between a truck loading zone and any other type of loading zone. Gene Hollins, Law Director, said it is a term defined in the traffic code that has restrictions related to it such as a 30 minute maximum parking time for vehicles. Using the traffic code makes the restriction enforceable by the Police.

Mr. Lutz said Staff spoke to the surrounding property owners about this change and they did not hear any complaints. He said they can the ordinance to a second reading if they wish.

Mayor Hrivnak opened this item to public comment. Hearing none he closed the public comment session.

MOTION: Cour seconded the		suspend the rules in regard to Ordinance 2015-02. Councilman Counts
VOTE:	Y <u>6</u>	N_ 0_
	ncilman Cline moved to Y6	adopt Ordinance 2015-02. Councilman Counts seconded the motion. N $\underline{}$

FIRST READING: ORDINANCE 2015-04: AN ORDINANCE APPROVING A ZONING MAP AMENDMENT FOR 5.37 ACRES AT 185 N. LIBERTY STREET FROM CITY OF POWELL R, RESIDENCE DISTRICT TO CITY OF POWELL DR, DOWNTOWN RESIDENCE DISTRICT.

Mr. Lutz said this has been recommended by the Planning & Zoning Commission. It is located south of the City's Adventure Park and is a proposed rezoning from Residence District which permits 1-acre lots to Downtown Residence District which permits up to 7 du/acre or 9 du/acre if streetscape improvements are made. The proposed rezoning is for a proposed development that allows 1-, 2-, 3- and 4-unit condominiums. The Development Committee met before tonight's meeting to discuss the proposed rezoning.

Mr. Betz said the subject property is at the rear of the larger parcel that has been owned by the Morris family dating back to before the incorporation of Powell in 1947. The property at the rear is 5.37 acres, leaving a residual of 3.015 acres for the property to the front. To the north is Adventure Park and to the west is the railroad tracks and the Scioto Ridge Elementary School property; to the south is a mixture of single-family homes in the old Village area that is currently zoned Downtown Residence District. The parcel to the south (indicated) is a vacant parcel zoned in the Downtown Business District and is currently owned by the people who own The Collection. The site has trees on the north end, a tree line to the south end and the outbuildings shown are what was left of the Village water and well system. The Bartholomew Run floodplain was indicated, showing how the residual property cannot have a whole lot more done with it without removing the existing buildings. That is not likely because they are good, sturdy homes.

Mr. Betz reviewed the proposed Preliminary Development Plan (Exhibit B) which was reviewed by Planning & Zoning Commission and is part of what is required for submittal of a Zoning Map Amendment. The initial plan showed 40 units including a mixture of 1-, 2-, 3- and 4-family buildings. The Commission did remove one unit so

they are at 39 total units. There is a main street that comes off of Adventure Park Drive and will eventually be the extension of Depot Street as shown in the Comprehensive Plan and Downtown Revitalization Study. Once that connection is made it will allow for different ways for people to come and go. This plan also includes connecting sidewalks and pathways along the street and throughout the development into the park site in various locations. Mr. Betz said the proposal includes 12 single-family units and all of the condominiums along the Depot Street extension will be single family; since the reduction of one unit there will be three 3-family buildings and four 4-family units for a total of 39. They are proposing to create the Depot Street extension streetscape along the proposed public road and the streets and parking areas within each side of Depot Street would be private roads maintained by the condominium association. All of the grounds would be commonly maintained and a street tree pattern and landscaping plan is planned for the site.

Mr. Betz said the plan also includes benches/seating along the pathway and fencing as shown on the plans. Streetscape and building renderings were reviewed. The houses would be done in a manner consistent with the Downtown Historic District architectural guidelines. Mr. Betz provided examples of the different types of units. The zoning map was reviewed, citing the location of the property and surrounding uses. He said the Downtown Residence District was chosen as an extension of the downtown residence area and to provide for utilization of architectural guidelines of the Historic District so housing designs will be compatible. Planning & Zoning Commission unanimously recommended approval of the Zoning Map Amendment and they will in the future review the Final Development Plan which if approved will come forward to City Council.

<u>Todd Faris, Faris Planning & Design, 243 N. 5th Street, Columbus</u>, said they are very excited about this urban infill project. The streetscape and personal touches in the village concept are personal scale and they like working on these types of project because they are not the typical suburban sprawled out project. They think this zoning map amendment is appropriate for this area because it: 1) ties in nicely with the Comprehensive Plan; 2) creates a significant linkage between the park and the downtown area and will energize the park; and 3) it opens up another housing opportunity near the core of downtown that will help that corridor. The downtown and this proposal will energize each other and encourage residents thru walkability rather than just driving. Mr. Faris said they see this as an empty-nester project where someone who is currently living in the City can move to when they want to move out of a larger home without moving outside of the City. This also brings in a nice housing mix because they are all owner-occupied and given it is empty-nester, the impacts on the school district are fairly minimal; cost analysis on this based on projections from the school indicate it has a cost benefit to the school system compared to a single-family project. Mr. Faris said this is a good addition to the downtown area and a great location for this use because it is contiguous to the Downtown Business District.

Councilman Cline asked if these units are single floor or townhouse units. Mr. Faris said the single-family units would be single floor and the multi-family units are envisioned as townhouses. Councilman Cline asked about the proposed square footage of the living units. Mr. Faris said it will be 2,000 to 2,500 sq. ft. which is more than they originally proposed. The price range should start around \$350k. Councilman Cline asked if there is any covered parking or garages. Mr. Faris said each unit has at least a one car garage; most of the units will have a two car garage. In the 3-family buildings the middle unit can only have a one car garage.

Councilman Lorenz said aging in place is a really hot topic at this time; do they envision this development to be age restricted. Mr. Faris said they do not. They will have a mixture of younger residents but it will be geared toward empty nesters. Councilman Lorenz said if the average cost is \$350k he wonders who would pay that amount to be that close to the railroad tracks. Mr. Faris said during the initial studies the developer put together he said the average would be \$350k so they will probably be in the \$300k to \$400k range. Councilman Lorenz asked if the future Depot Street connection is a part of this development. Mr. Betz said it will be made in the future.

Councilman Crites asked Mr. Hollins if the Charter Amendment recently passed and if litigation impacts Council's ability to take action on this Zoning Map Amendment. Mr. Hollins said they discussed that at the Development Committee and the specific language in the Charter Amendment relating to the Comprehensive Plan relates to the Downtown Business District and does not contain language with respect to the Downtown Residence District. The Charter Amendment calls for an entire new Comprehensive Planning process which would affect all of the districts in the entire City; that process did not contain any specific restrictions related to the Downtown Residence District.

Councilman Cline said the Charter Amendment did talk about multi-family housing but he would like clarification. Mr. Hollins said that related to "high density" residential development and pointed the City toward restricting that in the Downtown Business District.

Councilman Bertone asked if Staff has heard any concerns or feedback about this from the residents along West Case Street. Mr. Betz said they came to the Sketch Plan review and had concern mostly about the extension of Depot Street and how close it is to the existing homes, as well as how far the buffer would be inbetween. In general, residential development in the style of the old Village would be appropriate. After notification through the Preliminary Development Plan and Zoning Map Amendment hearing at Planning and Zoning there was no attendance by those people. Councilman Bertone asked if the right-in/right-out at Depot Street would be maintained if the extension is carried out. Mr. Betz said it will be maintained because it is a part of the queue cutter project. They do see this as a need for allowing alternative ways to get around in that area, even with that restriction.

Mayor Hrivnak opened this item to public comment.

<u>Iom Happensack</u>, 127 Kelly's Court, said on November 4th the people told Council what their intent was. While technically this sits outside and would on the rezoning sit inside a residential district, they know what they are up against. The Council heard their arguments on the other developments; technically they can pass this but he asked how they look at their constituents who by a 56-44% vote told them they do not want this type of development in the downtown. He asked if they are going to take a piece of property that is zoned residential now and actually move it into the Downtown District, whether residential or business. He asked how they will look at the people who voted "yes" and say that they are just ignoring them and are smarter than them. Mr. Happensack said he does not think it is an administrative act to change the zoning. They have a choice not to do this. They do not have to develop this project right now on the land as it is zoned. The people have told them to stop and to go ahead with this is frankly walking up and sticking the voters who voted "yes" in the eye. They should be talking about moratoriums until the Comprehensive Plan gets done and about how they are going to implement the Charter Amendment, but they are not talking about that.

Mr. Happensack said he understands that they would really like to have the Charter Amendment overturned by the Court; it would make their lives a lot easier. Even if that happens, 56% of the people who voted told them "stop" and to go forward Council is just telling them they know better than them. This is a very welleducated community so they understood what they were voting for. Mr. Happensack said one zoning member had the audacity to look at them and tell them that the people voting "yes" did not know they were voting to stop development. That is absolutely absurd and he ought to be replaced. They raised this question when the Commission went to pass this, asking why they are doing this. One gentleman said he does not believe the vote. The rest of the Zoning Commission basically said they don't really care about what the people said; they are going to move ahead with these types of developments as they come across their desk. Mr. Happensack said once again they find themselves wondering what Council is going to do; are they going to continue to move ahead with these things? Maybe they can rezone the Business District and make it Residential District and have these things. That was not the intent of the Charter Amendment; the intent was to not have these things and the reasons are good. Traffic was the greatest concern of the people he talked to and they do not have a solution for that. Mr. Happensack said he is a little bit upset and a little irritated with the Zoning Commission that does not want to adhere to what the voters say. He realizes what their job is but frankly if they pass this then Council is going to pass the development because it becomes an administrative decision. The Council has become very adept at making sure all of those boxes are checked. This is the only chance the citizens have to stop this and they are asking for that because they told Council that on November 4th. He said he hopes they have listened.

Cheryl Keenan, 175 N. Liberty Street, said she is present to provide background on the property they are discussing and to address those who oppose the re-zoning and development of the land. She said 72 years ago her grandfather purchased this land to raise his family. His children would then raise their families there as well. During the years since she has seen continued growth in the City. As a previous Council member and volunteer Firefighter himself, her grandfather unselfishly sold two acres of the property to the Village to enable it to supply water to the citizens. After the Village had secured alternate water sources, he then bought the property back and returned it to its original use. Ms. Keenan said in growing from a small village to a busy, bustling town there are big developments, large Police and Fire Departments, additional schools, and traffic. While living here during her younger years they did not need a stop light at the center of Powell; a four-way stop sign was sufficient. They did not need multiple Fire Departments, high schools and large Police Departments because they were a simple community. Then came the growth, beginning with the developments where those of who oppose additional growth currently live. Yes, it started with them, the very ones who take to Social Media to inflict character damage on those who have been elected to serve. Ms. Keenan said with their developments came many burdens on the original citizens of Powell such as a sewer system which her grandfather paid for in the excess of \$27k. He was forced to pay for a sewer system based on the size of his property and he did not gain a benefit from it. Those who came to live in their newly-built

homes certainly did and without the financial burden. Then came additional taxes for schools, Fire Departments, etc. Ms. Keenan said comments have been made through Social Media that they are concerned about added traffic. While she agreed that the east- and westbound traffic is atrocious, such a small development will not create a burden on downtown traffic. If they truly want to fix traffic in downtown Powell, maybe they should focus on stopping the Zoo from building new exhibits that attract additional traffic, and stop the big box stores such as Target on Sawmill Parkway. The Reserve at Morris Place is intended for empty-nesters and retirees and is a place that will allow walking and bike paths that connect Adventure Park to the downtown. It will allow their children to access the park without traveling on busy Liberty Street, making it safer for our citizens. Ms. Keenan said with its intended market target there will be no additional car traffic or students in the schools. For those opposing the project that are worried about their property value, she asked about the value of her property; has anyone considered that the action by those who live in their high-priced neighborhoods and feel it is their place to derail all further development also devalue her property by stopping any future use. Ms. Keenan asked who would buy a piece of land where certain individuals feel it is their place to make decisions rather than allowing those elected to do what they were put in office to do. The actions of those residents have a direct financial effect on owners of all land in Powell, protecting their own property value while devaluing that of others and expecting them to still pay higher property taxes. Ms. Keenan requested that City Council agree to pass the re-zoning of said property to Downtown Residential.

Emily Duncan, 301 Weatherburn Court, said there is probably a middle ground here. The citizens did say "no" to high density development; condos are one thing and apartments are another. With regard to the condos, if they are claiming that these new condos are going to be empty nesters and elderly and people who want to stay in Powell, she wonders why the condos are proposed at 2k sq. ft. and two stories. Ms. Duncan said her parents have knee problems and there is no way they will live out their golden years in a home that is two-story. There may be a middle ground where the condos are smaller, single-family and not high density. She agreed that there is a need for some condos for people who want to stay in the area, but she does not think this is the right one. It will attract people who are looking to get their kids into the schools. Ms. Duncan said 2k sq. ft. homes are not designed for two people in their older years; they are for families.

Hearing no further public comment, Mayor Hrivnak closed the public comment session.

Ordinance 2015-02 was taken to a second reading.

COMMITTEE REPORTS

Development Committee: Councilman Lorenz said the committee met earlier this evening and discussed the ordinance for the re-zoning heard this evening. They did tentatively move their next meeting to February 10th to discuss the CIP list in detail and re-sent their projects. He said he has been asked by several residents about the new traffic signals and they have not been turned on yet because of the need for an electrical transformer; the transformers take from 12-16 weeks to be constructed. Sawmill Parkway goes in and out of jurisdictions so there are a lot of people who need to sign off on the final approval. They hope to have the one at Village Club Drive activated sometime in February and the one at Galloway Drive soon thereafter pending delivery of the transformers. Next Meeting: Tuesday, February 10th, 6:30 p.m.

Finance Committee: No report. Next Meeting: Tuesday, January 27th, 7:00 p.m. **Operations Committee:** No report. Next Meeting: Tuesday, February 17th, 6:30 p.m.

ONE Community: No report. Next Meeting: Monday, February 9th, 7:00 p.m.

Planning & Zoning Commission: Mr. Betz said they will discuss the update of the sign code at their next meeting. Next Meeting: Wednesday, January 28th, 7:00 p.m.

Comprehensive Plan Steering Committee: No report. Next Meeting: Tuesday, January 27th, 6:30 p.m.

Powell Community Improvement Corporation: Mayor Hrivnak said they have new agreements with those at 44 N. Liberty. They changed from an incubator to a business rental unit and made changes with the building manager. *Next Meeting: TBA*

CITY MANAGER'S REPORT

No report.

OTHER COUNCIL MATTERS

Mayor Hrivnak said he would like to suggest a Committee of the Whole meeting be scheduled for February 17th from 6:30 to 7:30 p.m. prior to the Council meeting. The topic of the meeting would be to begin to plan the Four Corners project. They will have introductory comments from Doyle Clear, Traffic Engineer, and discuss the survey findings and possibilities they have there as well as the things they can accomplish easily and those that will be more difficult to accomplish. He said they need to determine what information they need so they can chart a course to bring changes from thought to reality.

Mayor Hrivnak asked Ms. Canavan to provide an update on the Comprehensive Plan Workshop.

Megan Canavan, Communications Director, said the workshop is scheduled for 7:00 to 9:00 p.m. on Thursday, February 5th in the Council Chambers. Staff has been doing a lot of promotion to encourage the public to attend. At the beginning there will be a 20 minute presentation about what a Comprehensive Plan is and some studies will be shown. They will then break the attendees into groups and discuss different topics. Ms. Canavan said a site (http://:planpowell.mindmixer.com) through MindMixer was launched in early January and already 78 people have registered so they already have over 60 ideas for the Committee to consider. Today they received reports from the consultants who are monitoring the comments. Ms. Canavan said they are also going to add the Steering Committee members so they will have the ability to respond and interact with the residents. There have been 213 visitors to the site so far and that is a good response in this short period of time. The consultants are very happy with the feedback so far. Staff is also working on a video for the Comprehensive Plan; they had six Committee members interviewed and the videographers will be present at the Community Workshop. They will produce a short educational video about the Comprehensive Plan project. The Development Department Staff has provided a presentation to the Rotary Club and will be speaking at the next Powell Realtor's meeting.

Mayor Hrivnak said most of the members of Council use electronic calendars so he will meet with Staff to have them place the public meetings on their calendars so they can stay updated.

EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (1), PERSONNEL (BOARD & COMMISSION APPOINTMENTS, NEW HIRE), O.R.C. SECTION 121.22 (G) (3), PENDING LITIGATION, AND O.R.C. SECTION 121.22 (G) (2) LAND ACQUISITION.

MOTION: Councilman Cline moved at 8:35 p.m. to adjourn into Executive Session in accordance with O.R.C. Section 121.22 (G) (1), Personnel (Board & Commission Appointments, New Hire), O.R.C. Section 121.22 (G) (3) Pending Litigation, and O.R.C. Section 121.22 (G) (2) Land Acquisition. Councilman Counts seconded the motion. VOTE: N O MOTION: Councilman Cline moved at 9:20 p.m. to adjourn from Executive Session. Councilman Counts seconded the motion. VOTE: 6 N O MOTION: Councilman Crites moved at 9:20 p.m. to reconvene in Regular Open Session. Councilman Lorenz seconded the motion. VOTE: Y 6 N O MOTION: Councilman Bertone moved at 9:20 p.m. to adjourn from Regular Open Session. Councilman Counts seconded the motion. VOTE: Y 6 N O MINUTES APPROVED: February 3, 2015

City Clerk

Sue D. Ross

Tom Counts

City Council