



City of Powell, Ohio
City Council

MEETING MINUTES
JANUARY 21, 2014

A regular meeting of the Powell City Council was called to order by Mayor Jim Hrivnak on Tuesday, January 21, 2014 at 7:30 p.m. City Council members present included Jon Bennehoof, Frank Bertone, Richard Cline, Tom Counts, Mike Crites, and Brian Lorenz. Also present were Steve Lutz, City Manager; Debra Miller, Finance Director; Megan Canavan, Public Information Officer; 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. Hearing none, he closed the Citizen Participation session.

APPROVAL OF MINUTES

MOTION: Councilman Cline moved to approve the minutes of January 7, 2014 as submitted. Councilman Bennehoof seconded the motion.

VOTE: Y 7 N 0

CONSENT AGENDA

<u>Item</u>	<u>Action Requested</u>
• <i>ORDINANCE 2014-01:</i> AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF GOLF VILLAGE SECTION 7, PHASE D, PART 2 AS THE SAME IS NUMBERED AND DELINEATED UPON THE AMENDED PLAT THEREOF RECORDED IN OFFICIAL RECORD 992, PAGES 1308-1309, DELAWARE COUNTY, OHIO RECORDER'S OFFICE.	<i>Adoption</i>
• <i>Monthly Building Report</i>	<i>Receipt of Electronic Report</i>
• <i>Monthly Development Report</i>	<i>Receipt of Electronic Report</i>
• <i>Monthly Financial Report</i>	<i>Receipt of Electronic Report</i>
• <i>Monthly HDPI Report</i>	<i>Receipt of Electronic Report</i>
• <i>Monthly Police Report</i>	<i>Receipt of Electronic Report</i>

MOTION: Councilman Cline moved to adopt the Consent Agenda. Councilman Crites seconded the motion.

VOTE: Y 7 N 0

RESOLUTION 2014-03: A RESOLUTION RECOGNIZING RICHARD CLINE'S TENURE AS MAYOR OF THE CITY OF POWELL 2012-2013.

Mayor Hrivnak presented a resolution to former mayor Richard Cline. Mayor Hrivnak discussed Councilman Cline's history of serving the City of Powell. Councilman Cline said it has been a pleasure to work with the Council and he looks forward to continuing that work in the future. A gift was presented on behalf of City Council and Staff.

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

MOTION: Councilman Counts moved to adopt Resolution 2014-03. Councilman Crites seconded the motion.

VOTE: Y 6 N 0 Abstain - Cline

FIRST READING: ORDINANCE 2014-02: AN ORDINANCE AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.

Debra Miller, Finance Director, said the first request (\$4,000.00) within the appropriation is for fringe benefits when an employee's marital status changes. She said there will be a change within the Finance Department staff and this will change the City's personnel costs. Ms. Miller said the request for \$3,500.00 will cover the costs for the facilitator for the Council Goal Setting Session; both of these will come out of the Council's \$75k contingency fund as shown on the exhibit.

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

MOTION: Councilman Counts moved to suspend the rules in regard to Ordinance 2014-02. Councilman Lorenz seconded the motion.

VOTE: Y 7 N 0

MOTION: Councilman Counts moved to adopt Ordinance 2014-02. Councilman Lorenz seconded the motion.

VOTE: Y 7 N 0

FIRST READING: ORDINANCE 2014-03: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.

Steve Lutz, City Manager, said this is an appropriation out of the City's Debt Service Fund. He said Ms. Miller will review the request.

Ms. Miller said each year the Delaware County Auditor collects the property taxes for the City, along with all of the other governmental entities in the county. She said their department is partially funded by the fees from the City's collections; this appropriation assesses the fees to the City's new bond fund which was established last fall. Ms. Miller said these fees were not included within the bond or the 2014 Budget.

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

MOTION: Councilman Cline moved to suspend the rules in regard to Ordinance 2014-03. Councilman Crites seconded the motion.

VOTE: Y 7 N 0

MOTION: Councilman Cline moved to adopt Ordinance 2014-03. Councilman Crites seconded the motion.

VOTE: Y 7 N 0

FIRST READING: ORDINANCE 2014-04: AN ORDINANCE TO APPROVE THE 2014 REPLACEMENT PAGES TO THE POWELL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

Mr. Lutz said each year the City codifies the ordinances which were adopted in the previous year and the codification also includes the State of Ohio traffic and criminal laws which are included in our codes. He said Ms. Ross will update the hard copies of the codified ordinances for Council or they may use the online version.

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

Councilman Bennehoof asked about the impact of taking this ordinance to a second reading. Gene Hollins, Law Director, said there is no reason to take this ordinance to second reading unless he would like it to remain on the agenda for public comment but there is not much here that is controversial. Mr. Hollins said the emergency clause allows the ordinance to be immediately affective rather than have a thirty day waiting period after adopted before it can go into effect. He said that will take place whether it is adopted at the first or taken to the second reading. Mr. Lutz said these are laws that were put into place in 2013.

MOTION: Councilman Cline moved to suspend the rules in regard to Ordinance 2014-04. Councilman Crites seconded the motion.

VOTE: Y 7 N 0

MOTION: Councilman Cline moved to adopt Ordinance 2014-04. Councilman Crites seconded the motion.

VOTE: Y 7 N 0

COMMITTEE REPORTS

Development Committee: Mayor Hrivnak said the Committee will meet in a couple of weeks and discussion will focus on the possible traffic pattern change on Depot Street. Mr. Lutz said notification post cards will be sent to surrounding businesses about 10 days before the meeting. *Next Meeting: February 4th, 6:30 p.m.*

Finance Committee: Councilman Counts said in lieu of the meeting scheduled for last week they are having a short meeting immediately following Council this evening.

Operations Committee: Councilman Lorenz said the Committee met this evening and had a number of items on the agenda. He said they discussed preliminary groundwork for the Biennial Community Attitude Survey and they will engage with Saperstein Associates to conduct the survey. He said the Committee will meet with Mr. Saperstein again after the Goal Setting Session to take any new initiatives and possibly work them into the questionnaire. Councilman

Lorenz said they also discussed a Sponsorship Packet put together by Ms. Canavan and the Parks & Recreation Department that will be promoted to businesses interested in sponsoring activities and events at the City. He said Council will see that for their approval after they tweak the draft. Councilman Lorenz said they discussed the Community Garden proposal and a meeting for that is scheduled on March 4th; more details will be provided as they become available. *Next Meeting: January 21st, 6:15 p.m.*

ONE Community: Councilman Bennehoof said they held their second meeting last week which was organizational in nature. He said they reviewed the committee charter and assigned sections to different individuals for review, revision and feedback. He said they anticipate a clean committee charter at the end of the next meeting. He said at that meeting they will talk about scope and projects. Mayor Hrivnak asked about an issue coming to the Committee regarding the building department discussions. Councilman Bennehoof said he is aware that the State Board of Building Standards heard a request from Liberty Township for their own building department and the Board is a conservative group and wants to limit the number of those certifications. He said they did not vote on it but rather deferred the issue to ONE Community. He said he is trying to have preliminary discussions prior to the next meeting to try to vet any grievances and the reason for the secession. Mr. Lutz said work has to be done between the two parties before it goes back to the Board of Building Standards. *Next Meeting: Monday, February 10th, 7:00 p.m.*

Planning & Zoning Commission: Mr. Lutz said the Commission remains busy and have a full agenda tomorrow night. *Next Meeting: January 22nd, 7:00 p.m.*

CITY MANAGER'S REPORT

Mr. Lutz said at the last Council meeting they talked about Board and Commission appointments. He said they have put together a new list and want to review it again before providing it to Council; it will be in their next packet.

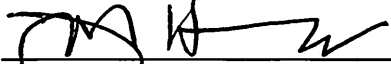
OTHER COUNCIL MATTERS

Mayor Hrivnak reminded Council that the Goal Setting Session will be held in Council Chambers on Monday, February 3rd at 6 p.m. He said Ms. Novak should have contacted each member by now. Mr. Lutz said dinner will be provided since the meeting is early.

ADJOURNMENT

MOTION: Councilman Cline moved at 7:50 p.m. to adjourn the meeting. Councilman Crites seconded the motion. By unanimous consent, the meeting was adjourned.

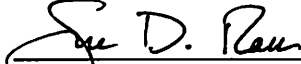
MINUTES APPROVED: February 3, 2014



Jim Hrivnak
Mayor

2-18-14

Date



Sue D. Ross
City Clerk

2.18.2014

Date

