



City of Powell, Ohio
City Council

MEETING MINUTES
APRIL 7, 2015

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

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

Mayor Hrivnak opened the citizen participation session for items not on the agenda.

Scott Duckworth, 109 Beech Ridge Drive, said he received notice in the mail that the zoning for the old Trowbridge property would be discussed but it does not appear on the agenda.

Susie Ross, City Clerk, said notice was sent out for the public hearing at tonight's meeting but the hearing was rescheduled to the May 5th meeting. New notice cards were sent to the surrounding property owners.

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

APPROVAL OF MINUTES

MOTION: Councilman Counts moved to approve the minutes of March 17, 2015. Councilman Crites seconded the motion. By unanimous consent, the minutes were approved.

RESOLUTION 2015-05: A RESOLUTION TO AMEND THE CITY OF POWELL FISCAL RESPONSIBILITY AND MANAGEMENT POLICY AND REPEAL RESOLUTION 2012-14.

Steve Lutz, City Manager, said this item and the next resolution were reviewed by the Finance Committee.

Debra Miller, Finance Director, said the first Fiscal Responsibility and Management Policy was drafted in 2012 and this is the policy's first amendment. They are updating to the GFOA best practices.

- Page 2 – a category is added for Compliance Reporting which is a catch-all for the reporting that goes along with accounting, finance and payroll
- Page 3 – one-time revenues have been expanded to include a structure for the acceptance of grants, contributions and donations
- Page 4 – fees and charges have been expanded to allow the City to charge a fee at more or less than the 100% or full direct cost and include things like payroll and mileage that are directly related
- Page 6 – wording was added to require a good relationship between the City and external auditors that audit the retirement board but are not directly related to the City of Powell

Councilman Counts said this was reviewed by the Finance Committee and recommended to move forward to City Council.

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

MOTION: Councilman Counts moved to adopt Resolution 2015-05. Councilman Bertone seconded the motion. By unanimous consent, Resolution 2015-05 was adopted.

RESOLUTION 2015-06: A RESOLUTION TO AMEND THE CITY OF POWELL DEBT MANAGEMENT POLICY AND REPEAL RESOLUTION 2011-18.

Ms. Miller said this is the first time they are revising this policy which was initially adopted in 2011; the amendments are to comply with the best practices of GFOA.

- Page 4 – added descriptions about bank loans, taxable debt and variable rate debt
- Page 7 – a variety of methods of sales were described
- Section 10 – the biggest change to the policy is in this section where it talks about the roles of the municipal advisor, bond counsel and financial consultant; important for the Security Exchange Commission's role in licensures
- Page 8 – the best practice in the cost of issuance is to set out in writing the cost that is rolled into the cost of the debt so people see those fees

Councilman Counts said this also was reviewed and recommended by the Finance Committee.

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

MOTION: Councilman Counts moved to adopt Resolution 2015-06. Councilman Bertone seconded the motion. By unanimous consent, Resolution 2015-06 was adopted.

COMMITTEE REPORTS

Development Committee: Councilman Lorenz said the Committee met earlier this evening and received an update on the Comprehensive Plan. They talked about several development proposals going on in and around the City. It is good to see a wide variety of development occurring. *Next Meeting: Tuesday, May 5th, 6:30 p.m.*

Finance Committee: No report. *Next Meeting: Tuesday, April 14th, 7:00 p.m.*

Operations Committee: No report. *Next Meeting: Tuesday, April 21st, 6:30 p.m.*

ONE Community: Councilman Bennehoof said he will be working to keep the communications going for the Beautification Committee. *Next Meeting: Monday, April 13th, 7:00 p.m.*

Planning & Zoning Commission: Mr. Betz said tomorrow night they are reviewing two proposals on Lincoln Street and plats for The Reserve at Scioto Glenn Subdivision Phases 2 & 3. *Next Meeting: Wednesday, April 8th, 7:00 p.m.*

Comprehensive Plan Open House: Councilman Crites said the Steering Committee met on March 24th and the Executive Committee met on April 2nd. They are planning for the April 15th Public Workshop and they will have a third workshop in June. The first one was very well received with an excellent turn out and comments. They hope to build upon that. All of the Council members are invited to attend. Councilman Crites said the Development Staff is also planning two Comprehensive Plan Sessions for kids on May 5th (ages 6 - 10) and May 7th (ages 10-15). Pizza will be provided and they will get the kids' input on the Comprehensive Plan. He said it will be a lot of fun and he recommended that all of Council attend. *Open House: Wednesday, April 15th, 7:00 p.m.*

Powell Community Improvement Corporation: No report. *Next Meeting: TBA*

CITY MANAGER'S REPORT

Mr. Lutz reminded Council that the Ohio Ethics Commission Financial Disclosure Statements are due by April 15th.

OTHER COUNCIL MATTERS

Mayor Hrivnak said in the packet there is a note from Mr. Lutz about Bus Route 30; ODOT indicated there will be no changes to that bus route at this time.

EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G) (3), PENDING LITIGATION, AND O.R.C. SECTION 121.22 (G) (8) NEGOTIATING WITH OTHER POLITICAL SUBDIVISIONS RESPECTING REQUESTS FOR ECONOMIC DEVELOPMENT ASSISTANCE.

MOTION: Councilman Counts moved at 7:45 p.m. to adjourn into Executive Session in accordance with O.R.C. Section 121.22 (G) (3), Pending Litigation, and O.R.C. Section 121.22 (G) (8) Negotiating With Other Political Subdivisions Respecting Requests for Economic Development Assistance. Councilman Crites seconded the motion.

VOTE: Y 6 N 0

MOTION: Councilman Counts moved at 9:00 p.m. to adjourn from Executive Session. Councilman Bertone seconded the motion.

VOTE: Y 6 N 0

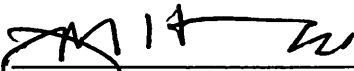
MOTION: Councilman Crites moved at 9:00 p.m. to reconvene in Regular Open Session. Councilman Lorenz seconded the motion.

VOTE: Y 6 N 0

MOTION: Councilman Bertone moved at 9:00 p.m. to adjourn from Regular Open Session. Councilman Bennehoof seconded the motion.

VOTE: Y 6 N 0

MINUTES APPROVED: April 21, 2015



Jim Hrivnak
Mayor

5-1-15
Date

Sue D. Ross
City Clerk

Date