



**City of Powell, Ohio**  
City Council

**MEETING MINUTES**

**APRIL 1, 2014**

A regular meeting of the Powell City Council was called to order by Councilman Richard Cline on Tuesday, April 1, 2014 at 7:30 p.m. City Council members present included Frank Bertone, Tom Counts and Mike Crites. Jon Bennehoof, Brian Lorenz and Mayor Jim Hrivnak were absent. Also present were Steve Lutz, City Manager; Susie Ross, City Clerk, and interested parties.

**PLEDGE OF ALLEGIANCE**

**CITIZEN PARTICIPATION**

Councilman Cline opened the meeting to Citizen Participation for items not on the agenda. Hearing none, he closed the Citizen Participation session.

MOTION; Councilman Counts moved to appoint Councilman Cline as president pro tem for the purpose of conducting tonight's meeting. Councilman Crites seconded the motion. By unanimous consent, the motion was approved.

**APPROVAL OF MINUTES**

MOTION: Councilman Counts moved to approve the minutes of March 18, 2014. Councilman Crites seconded the motion.

VOTE:            Y   4              N   0  

**FIRST READING: ORDINANCE 2014-16: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.**

Steve Lutz, City Manager, said this evening they will have to take all of the ordinances to a second reading since they do not have five votes to suspend the second readings. He said this first appropriation is in the amount of \$27,000.00 and it was reviewed by the Operations Committee last month. He said the City's servers are located in the Police Department in the same room as the transformers. He said that has caused problems because the transformers heat up the room and the servers need to be cooled down. Mr. Lutz said Staff has looked into various permanent solutions to this issue and the most cost effective and efficient method will be to move the transformers a few feet to the north in a different room. Councilman Crites asked if there is any reason to be concerned by reducing the Contingency Fund to a balance of \$21,600.00. Mr. Lutz said the City has a very healthy carry over balance throughout the year should there be other expenditures; they will be in the financial position to handle those expenses.

Councilman Cline opened this item to public comment. Hearing none, he closed the public comment session.

Ordinance 2014-16 was carried to a second reading.

**FIRST READING: ORDINANCE 2014-17: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2014.**

Mr. Lutz said this ordinance includes three separate appropriations:

- \$6,000.00 to cover higher than anticipated election-related expenses required because of the complexity of the Charter Amendments on the ballot.
- \$5,700.00 to cover higher than anticipated fees to the County Auditor in relation to the collection of delinquent funds for the Commercial TIF.
- \$500.00 to pay for a traffic signal easement for the new signals within the 2014 capital improvement projects.

Councilman Cline opened this item to public comment. Hearing none, he closed the public comment session.

Ordinance 2014-17 was carried to a second reading.

**FIRST READING: ORDINANCE 2014-18: AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR THE RESERVE AT SCIOTO GLEN, PHASE 1, BY METRO DEVELOPMENT, LLC FOR THE PROPERTY SOUTH OF HOME ROAD AND WEST OF STEITZ ROAD.**

Mr. Lutz said this is for the plat for the newest residential subdivision in Powell. He said a plat locates lots, roads, easements and rights-of-way and is recorded at the County. He said this is the first phase off of Home Road and the developer anticipates having 4-5 phases depending upon sales activity.

Councilman Cline opened this item to public comment. Hearing none, he closed the public comment session.

Ordinance 2014-18 was carried to a second reading.

**SECOND READING: ORDINANCE 2014-09: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 5.072 ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL.**

Mr. Lutz said this is the proposed annexation of the property off of Sawmill Parkway for the Spectrum Retirement Center. He said the applicant has asked that this ordinance be tabled until the May 6<sup>th</sup> City Council meeting. This has been going through the Planning & Zoning Commission and is in final plan review at this time. He said the developer is working on the sanitary sewer with the County Sanitary Engineer and they would like to get that resolved before they move forward with the proposed annexation.

Councilman Cline opened this item to public comment. Hearing none, he closed the public comment session.

MOTION: Councilman Counts moved to table the second reading of Ordinance 2014-09 to the May 6<sup>th</sup> meeting of City Council. Councilman Crites seconded the motion.

VOTE: Y 4 N 0

**COMMITTEE REPORTS**

**Development Committee:** No report. *Next Meeting: Tuesday, April 15<sup>th</sup>, 6:30 p.m.*

**Finance Committee:** No report. *Next Meeting: Tuesday, April 8<sup>th</sup>, 7:00 p.m.*

**Operations Committee:** No report. *Next Meeting: Tuesday, April 15<sup>th</sup>, 6:30 p.m.*

**ONE Community:** No report. *Next Meeting: Monday, April 14<sup>th</sup>, 7:00 p.m.*

**Planning & Zoning Commission:** Mr. Lutz said the Commission may have one small item on the next agenda. *Next Meeting: Wednesday, April 9<sup>th</sup>, 7:00 p.m.*

**CITY MANAGER'S REPORT**

Mr. Lutz reminded the members of Council that if they have not already filed, the Financial Disclosure Statements are due soon. He congratulated Chief Vest and the entire Police Department on their re-accreditation where they received the Gold Standard, the highest accreditation status.

**OTHER COUNCIL MATTERS**


There were none.


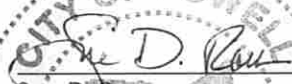
**ADJOURNMENT**

MOTION: Councilman Counts moved at 7:39 p.m. to adjourn the meeting. Councilman Crites seconded the motion.

VOTE: Y 4 N 0

**MINUTES APPROVED: April 15, 2014**

  
Richard Cline  
President Pro Tem  
5/7/12  
Date

  
  
Sue D. Ross  
City Clerk  
5/07/2014  
Date

**City Council**  
Jim Hrivnak, Mayor

Jon Bennehoof      Frank Bertone      Richard Cline      Tom Counts      Mike Crites      Brian Lorenz