COUNCIL GOAL REVIEW

MEETING MINUTES DECEMBER 16, 2014

City Council members present included Mayor Jim Hrivnak, Jon Bennehoof, Frank Bertone, Richard Cline and Tom Counts. Mike Crites and Brian Lorenz were absent. Also present were Steve Lutz, City Manager; Megan Canavan, Communications Director; David Betz, Development Director; Chris Huber, Acting City Engineer; Megan Canavan, Communications Director; Susie Ross, City Clerk; Gary Vest, Police Chief; and Tom Gallick, This Week Olentangy.

DISCUSSION POINTS

Review each goal set in early 2014 and determine

- Has anything has happened within the year to cause them to initiate a new goal
- Are current goals all still "mission critical"

GOAL REVIEW BY COMMITTEE

OPERATIONS COMMITTEE

Goal: Focus on public safety-related items

- · Deal with concerns as they exist today and continue to rely on Staff for input
- Already at a high level so little attention required
- · Items often require involvement of several committees
- Population growth will strain services and lack of funding poses a challenge

FINANCE COMMITTEE

Goals: Sustainable Capital Funding

Comprehensive Policy regarding State Authorized Funding Vehicles

Discussions on capital funding mechanisms has been surface-level so far; imperative to plan for the future

Consensus:

- · Three possible solutions: go back to the voters, add property tax levy, or hybrid fo the two
- · Council should devote time to discuss funding so there is consensus and provide direction to Staff
- Consider "Blue Ribbon Panel" similar to City of Arlington income tax effort
- Communicate effectively with the public
- No consensus that the City should adopt a formal policy on funding vehicles. Decisions should be made on a case-by-case basis

DEVELOPMENT COMMITTEE

Goal: Monitor Path Connections/Extensions

- Feedback shows that paths and connections are important to the residents
- Should consider the vision they want of the community and how pathways fit into that vision

Consensus:

- Consider having Staff identify missing links and paths in need of repair
- Look at comprehensively and try to find funding to complete
- Estimate funding need and find funding may have to take to the voters as a bond issue

COMPREHENSIVE PLAN UPDATE

Goal: Review & Update Plan

- Very important update
- · Most other goals are contingent on the plan update in some way

Consensus: Important

Very Important

Very Important



City of Powell, Ohio

Consensus: Important

ONE COMMUNITY

Consensus:

Very Important

Goal: Increase Cooperative Intergovernmental Relations

- Important to the entire community
- Great strides made but need to have regular meetings between City Council and the Board
 of Trustees
- Continue to improve communications, find common goals and discuss their collective vision for the greater community
- Township is also working on a Comprehensive Plan Update so communications must continue

COMMUNITY ATTITUDE SURVEY

- Continuing to review the Community Attitudes Survey to determine what the City can do legislatively
 or capital improvement-wise to solve issues
- Communicate clearly what the City cannot do to solve some issues
- · Communication and education is key buy-in from residents is vital
- · Can't force regional solutions but can work cooperatively requires all stakeholders
- There is value in the Survey in seeing that there is no clear consensus from the residents
- · Comprehensive Plan will give a high level of traffic analysis and identify goals and solutions
- Consider an ad hoc Traffic Committee to address concerns

FOUR CORNERS

- · What is the current function and how is it working
- Look at timing and function and decide as a Council the steps they should take to determine a corrective action
- Updated Comprehensive Plan will help maintain a vibrant Downtown consider the consultant input
- There may be several traffic solutions and not all have to do with the Four Corners
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The meeting was adjourned at 7:30 p.m.

MINUTES APPROVED: January 20, 2015

Jin Hrivner Date Mayor

Ross

City Clerk

Date

