### **MINUTES**



#### DEVELOPMENT COMMITTEE

Village Green Municipal Building Council Chambers 47 Hall Street April 5, 2016 6:30 p.m.

The meeting began at 6:30 pm. Those present included Brian Lorenz, Jon Bennehoof, Frank Bertone, Brendan Newcomb, Daniel Swartwout, Dick Fusch and Chris Shear. Staff attending included Steve Lutz, David Betz, Chris Huber, Rocky Kambo, Jeff Snyder and Megan Canavan.

## I. Today's Business

### a. Murphy Parkway Construction Update

Chris Huber gave an update. The utilities are out of the way. The contractor is working their way for suitable soil for the culvert installation then the walls come after the culverts. Ahead of schedule so far. Steve Lutz mentioned he would like to look at the Lechler Building on these grounds to see what we can do in the future to make it more presentable. Development Committee has asked Operations to examine this part.

# b. Bike Paths Engineering Update

Chris Huber mentioned that the design is about 30% complete. We are getting the plans to Delaware County Engineer for their review as Rutherford Road is within County jurisdictions. We will price out to Seldom Seen Road the Liberty Road portion.

# c. Seldom Seen Road Park Costing Update

Jeff Snyder gave an update to this project. The approximate cost for everything, including the salt barn and recreational building, in about \$9 million. We are now looking at a phasing plan where the main recreation area would be within the first or second phase. The first phase is likely needing to be mitigating smaller wetlands on the site and making one larger wetland where the existing pond is located.

### d. Downtown Workday, April 16

Megan Canavan mentioned this project to beautify downtown Powell. A whole group of volunteers will be coordinated.

### e. Discussion of 2015 Goals

- Establish/annex Growth Corridor(s)
- Economic Development Plan (Draft & Implement/C.I.C. Involvement)
- Vibrant downtown development maintain and enhance
- Transportation Plan Complete, implement & communicate
  - Update from Keep Traffic Moving Initiative Committee

The above goals were discussed in general with no action taking place.

### II. New Business to Schedule

a. Smith Farms Annexation - Pulte Homes

This item will be discussed at a future meeting.

#### III. Old Business

a. Seldom Seen Road/Liberty Road Safety Grant Application Update

No discussion.

IV. Adjournment - The meeting was adjourned at 7:25 pm.