



MINUTES

DEVELOPMENT COMMITTEE
Village Green Municipal
Building Council Chambers
47 Hall Street
June 7, 2016
6:30 p.m.

The meeting began at 6:30 pm. Those present included:

Committee Members and Council:

Jim Hrivnak, Chairman
Frank Bertone, Council
Brendan Newcomb, Council
Jon Bennehoof, Council
Daniel Swartwout, Council
Tom Counts, Council
Steve Lutz, City Manager
David Betz, Development Director

Staff:

Jeff Snyder, Parks, Rec & Public Service Director
Megan Canavan, Communications Director
Chris Huber, City Engineer
Keegan Hale, Staff Engineer
Doug Wenzel, Chief Building Official
Debra Miller, Finance Director
Karen J. Mitchell, City Clerk

Dick Fusch and Chris Shear (Citizen Representatives) were absent.

Others:

Chris Meyers and Pete Scott from Meyers & Associates, and other interested parties.

Approval of Minutes

[March 1, 2016](#) - Minutes were approved as drafted.

[April 5, 2016](#) - Councilmen Newcomb and Swartwout asked to be added to the present members. Minutes were approved as amended.

Today's Business

- Building Code Update – Swimming Pools Ordinance 2016-18. Mr. Lutz explained that the Ordinance was drafted in response to the Zoning Code update currently being conducted by the Zoning & Building Code Update Diagnostic Committee. It will mirror the current statute in the Ohio Revised Code and will change the current fence height requirement to 60".
- [Seldom Seen Road Park – Phasing Plan](#) – Chris Meyers and Pete Scott presented a proposal for the construction of Seldom Seen Park in phases. Discussions included the overall scope, challenges presented, such as the wetlands preservation, seven proposed phases, estimated time to complete each phase, and the cost of each phase. Phasing would increase the total cost of construction and a 20% contingency was added to the pricing to adjust for this. Councilman Hrivnak asked the Finance Committee to look at the proposal to determine how to finance the phasing. Councilman Counts agreed to add it to the next Finance Committee agenda with an eye toward seeing if they could combine Phase 1 and 2 and do them together.
- [Village Green Park Electric Upgrade](#) – to be discussed at a future meeting due to time constraints.
- Bike Path – N. Liberty/Seldom Seen Rd. – Chris Huber presented a preliminary plan to create a Bike Path Repair Program similar to the current Sidewalk and Street Repair Programs. There is a funding source for

the bike path repairs and general areas of focus have been identified.

Old Business – To be discussed at a future meeting due to time constraints.

- Murphy Parkway Rail Crossing Approval – Status
- Murphy Parkway Construction Update
- Bike Path Engineering – Status Update
- Seldom Seen / Liberty Intersection Safety Grant Application – Status

New Business – None presented.

Communications Plan – To be discussed at a future meeting due to time constraints.

- Keep Powell Moving Communications Plan.

Adjournment – Having no further business to come before the Committee, the meeting was adjourned at 7:40 p.m.