



OPERATIONS COMMITTEE
MEETING MINUTES

July 19, 2016 | 6:30 p.m.

City of Powell Municipal Building Council Chambers | 47 Hall Street

1. CALL TO ORDER/ROLL CALL

Attendance: Councilmembers Frank Bertone, Brendan Newcomb, Daniel Swartwout, Tom Counts and Jim Hrivnak, Mayor Brian Lorenz, City Manager Steve Lutz, City Engineer Chris Huber, City Clerk, Karen J. Mitchell, Ryan Prestel (Jade Track), John Dunham (Jade Track), and other interested parties.

2. CAPITAL PROJECTS – Chris Huber, City Engineer

- a. *Murphy Parkway Extension* – Fencing is being installed this week. The project is on budget and on schedule and is expected to open this fall.
- b. *Murphy Pedestrian Crossing* – no update to report.
- c. *Grace Drive Traffic Signals* – Engineering is giving comments back to TransAssociates about the left turn widening aspect for the Grace Dr./750 and Liberty/Grace. There should be a proposal soon, but there will need to be a discussion about funding first. Mr. Huber plans to have a bid by August/September with signal installation at Grace/Olentangy this fall/winter.
- d. *SR 750/Sawmill Parkway* – Mr. Huber is meeting with the ODOT on July 25th regarding the queue cutter, and will get an update on SR 750/Sawmill Parkway at that time. Currently scheduled to complete the project in late August before the Parade of Homes.
- e. *Sawmill Road Reconstruction* – Engineering is coordinating with Delaware County and are finalizing a maintenance and traffic plan for access to Sawmill Road. Mr. Huber requested Delaware County provide him a map showing what all the traffic movements will be for the intersections affected so that it can be posted on the city website and provided to the HOAs. Presidential and Grey Oaks will remain open, but without turn access to Sawmill Road. Grandshire and Zion will be closed. The remaining roads are within the township. The project is scheduled to begin in August and reconstruction should last approximately 3 weeks.
- f. Mayor Lorenz asked Mr. Huber where we were at with respect to the two bike paths near Rutherford Road. Mr. Huber explained that he is finalizing comments on the Rutherford Road plan. Gene [Hollins, Law Director] worked on the agreement [to be in their right-of-way] with Delaware County, and Delaware County is currently reviewing the agreement. In the proposed Agreement, the City agrees to maintain that path. The golf course has not signed off on the easements yet.

3. NEW ITEMS

- a. Four Corners Turn Restrictions – Mr. Huber asked to discuss when the City was going to implement the left-turn restrictions, if any, and get that conversation going. Mr. Huber recommended tying it in with the Keep Powell Moving initiative. It will also allow the traffic to normalize after the opening of Murphy Parkway.

4. MUNICODE DISCUSSION

Karen Mitchell, City Clerk presented a proposal from Municode for codification services. Ms. Mitchell stated the codification services offered were similar to the city's current

services but offered the option of codifying at shorter intervals. Additionally, the online features tied to the City's website was vastly superior with Municode. The annual cost to the City would actually go down. After a brief discussion, the members recommended forwarding it to Council for approval.

5. LECHLER BUILDING EXTERIOR

A series of architectural sketches were presented as a proposal for the Lechler building to be repurposed as an open park shelter with the exterior to look similar to the Municipal Building. After reviewing the sketches, the committee asked to see a cost estimate and a color pallet for the exterior of the structure. Steve Lutz, City Manager, will present one at the next meeting.

6. JADE TRACK PRESENTATION – Ryan Prestel and John Dunham

Jade Track acts as a real time auditor for energy consumption through sensorship. Messrs. Prestel and Dunham presented a proposal offering energy efficiency opportunities for the City.

7. COMMITTEE GOALS/ACTION PLAN – to be discussed at a future meeting due to time constraints.

8. PENDING – to be discussed at a future meeting due to time constraints.

- a. Age 21 for Nicotine/Tobacco
- b. Proposed High School Resolution

9. ADJOURNMENT – Next Meeting August 16, 2016 at 6:30 p.m.

Having no further business to come before the Committee, the meeting was adjourned at 7:30 p.m.