



## AGENDA

OPERATIONS COMMITTEE  
VILLAGE GREEN MUNICIPAL BUILDING  
TUESDAY  
November 15, 2016  
6:30 PM

1. CALL TO ORDER/ROLL CALL
2. REVIEW/DISCUSS PENDING ITEMS
  - a. Age 21 Tobacco/Nicotine Restrictions
  - b. Proposed High School Resolution
  - c. Lechler Building Update
  - d. 2016 Community Attitudes Survey
  - e. Sawmill Road Speed/Safety
3. KEEP POWELL MOVING UPDATE
4. EMPLOYEE TELECOMMUTING
5. CAPITAL PROJECTS
  - a. Liberty and Seldom Seen Grant
  - b. Murphy Parkway Extension Traffic Study
  - c. Murphy Pedestrian Crossing
  - d. Grace Drive Traffic Signals
  - e. 2016 Sidewalk Program
6. COMMITTEE GOALS/ACTION PLAN
7. ADJOURNMENT



OPERATIONS COMMITTEE  
MEETING MINUTES

Oct. 18, 2016 | 6:30 p.m.

City of Powell Municipal Building Council Chambers | 47 Hall Street

Attendance: Councilmembers Frank Bertone, Brendan Newcomb, Daniel Swartwout, Tom Counts and Jim Hrivnak, Mayor Brian Lorenz, City Manager Steve Lutz, Police Chief Gary Vest, Finance Director Debra Miller, GIS/Planner Rocky Kambo, Communications Director Megan Canavan, and other interested parties.

I. BODY CAMERA PRESENTATION

Police Chief Gary Vest presented information regarding the squad/body cameras as well as the server upgrade. The committee that worked on researching body cameras for the Police Department selected the WatchGuard body cameras. The pros of WatchGuard include: activates with in-car cameras, replaces current body mic, adjustable lens turret, operated well in testing, best video and panorama, covert mode (daylight vs. nighttime), and files body and in-car video together. There was only one con: bulky design, but wouldn't be a problem on a duty belt.

Chief Vest also presented photos of the City's current server system and addressed questions. Finance Director Debra Miller and GIS/Planner Rocky Kambo answered questions related to the potential phone system upgrade.

The committee decided to move forward with the police squad car and body cameras as well as the new phone system and server upgrade.

II. KEEP POWELL MOVING UPDATE

Communications Director Megan Canavan provided a brief update regarding the Keep Powell Moving Initiative. The Planning & Zoning Commission will review the proposed plan during their next meeting on Oct. 26<sup>th</sup> and then City Council will review the plan during their Nov. 1<sup>st</sup> meeting. The City is also working with MurphyEpson to finalize the FAQs.

III. JADE TRACK PROPOSAL

The Committee decided to not proceed with the Jade Track proposal at this time.

IV. ADJOURNMENT

Having no further business to come before the Committee, the meeting was adjourned at 7:15 p.m.