



City of Powell, Ohio
City Council

MEETING MINUTES

January 17, 2017

CALL TO ORDER/ROLL CALL

A regular meeting of Powell City Council was called to order by Mayor Brian Lorenz on Tuesday, January 17, 2017 at 7:30 p.m. City Council members present included Jon Bennehoof, Frank Bertone, Tom Counts, Jim Hrivnak, Brian Lorenz, Brendan Newcomb, and Daniel Swartwout. Also present were Steve Lutz, City Manager; Eugene L. Hollins, Law Director; Leilani Napier, Deputy Clerk; and Karen J. Mitchell, City Clerk, and interested parties.

OPEN SESSION

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

Mayor Lorenz opened the citizen participation session for items not included on the agenda. Hearing none, he closed the public comment session.

APPROVAL OF MINUTES – December 20, 2016

MOTION: Councilman Bennehoof moved to adopt the minutes of December 20, 2016. Councilman Bertone seconded the motion. Councilman Swartwout abstained. By unanimous consent of the remaining members of Council, the minutes were approved.

CONSENT AGENDA

Item

Action Requested

Monthly Reports – December, 2016

Receipt of Electronic Report

ORDINANCE 2017-02: AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR VERONA, PHASE 2, BY VERONA, LLC FOR THE PROPERTY NORTH OF POWELL ROAD (S.R. 750) AT 4436 W. POWELL ROAD.

Adoption

MOTION: Councilman Bennehoof moved to adopt the Consent Agenda. Councilman Bertone seconded the motion. By unanimous consent of the remaining members of Council, the Consent Agenda was adopted.

FIRST READING: ORDINANCE 2017-01: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2017.

Steve Lutz, City Manager: This ordinance would place \$37,925.21 back into our capital improvement fund. What Debra [Miller, Finance Director] and the Finance Department has done is released encumbrances that will not be used. For example, in the Murphy Parkway project, we had encumbered a certain amount of money for the Columbus Dispatch for advertising. We will not be spending more money on that item, so she wants to release the money and put it back into our capital improvement fund.

Mayor Lorenz opened this item to public comment. Hearing none, he closed the public comment session.

MOTION: Councilman Hrivnak moved to suspend the rules in regard to Ordinance 2017-01. Councilman Bennehoof seconded the motion.

VOTE: Y 7 N 0

MOTION: Councilman Hrivnak moved to adopt Ordinance 2017-01. Councilman Bennehoof seconded the motion.

VOTE: Y 7 N 0

COMMITTEE REPORTS

Development Committee: Next Meeting: February 7, 2017, 6:30 p.m.

Finance Committee: Next Meeting: February 21, 2017, 6:30 p.m. We met last week and discussed most of the routine things. We did spend some time talking about various ways that we might fund capital improvements. While we didn't come to any conclusions, we decided to take next month to think about the various choices and look at them closer. For those members of Council that were not at the last meeting, I'd like to find time to meet with you and get you up to speed on those choices because I'd like your input as well.

Operations Committee: Next Meeting: January 17, 2017, 6:30 p.m. We met this evening and discussed a variety of topics including a smoking age restriction from age 18-21.

ONE Community: Next Meeting: February 13, 2017, 4:30 p.m. We met last Monday. Our new meeting dates will be the second Monday of every month. We did not have our featured speaker due to a late notice, but we managed to get a lot done with respect to the tent and signage. We will have our windshield for it and be present at community events going forward.

Planning & Zoning Commission: Next Meeting: January 25, 2017, 7:00 p.m. On that agenda will be Pulte's proposed preliminary development plan for development off of Seitz Road.

Powell CIC: Next Meeting: January 31, 6:00 p.m.

Zoning & Building Code Update Diagnostic: Next Meeting: January 24, 2017, 6:00 p.m.

CITY MANAGER'S REPORT

1. In the packet was an announcement regarding a meeting on January 31st at 6:30 p.m. for Insight 2050 Academy's presentation. They will present an overview and summary of their work.
2. Due to the cold weather-warm weather swings this winter, we currently have crews out there patching street potholes.

OTHER COUNCIL MATTERS

Mayor Lorenz: At our last meeting we have received and discussed Board and Commission Appointments and Reappointments. We have been given a list of those expired positions and it looks like Steve went ahead and updated some of the dates of term expiration.

Mr. Lutz: Yes, for each member appointed or reappointed, I put together what their new term expiration term would be. I have one amendment to the list that was distributed and it is the Delaware General Health District representative. That is a 5 year appointment per the Health District's rules and regulations. The correct term expiration would be March 31, 2022, not 2020.

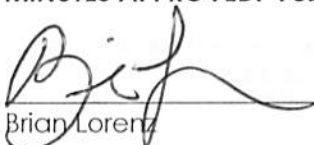

MOTION: Councilman Bennehoof moved to approve the reappointments of the Board/Commission members as corrected. Councilman Bertone seconded the motion. By unanimous consent of the remaining members of Council, the Board/Commission appointments were appointed/reappointed as amended.

Mayor Lorenz: I wanted to recognize Chief Vest and his staff. We all received a copy of the CALEA police assessment in our packets. It was an extremely high score for their accreditation. It is one of the highest standards in public safety.

ADJOURNMENT

MOTION: Councilman Bennehoof moved to adjourn the meeting at 7:41 p.m. Councilman Bertone seconded the motion. By unanimous consent of the remaining members, the meeting was adjourned.

MINUTES APPROVED: February 7, 2017

 2/21/17  2/22/2017
Brian Lorenz, Mayor Date Karen J. Mitchell, Clerk Date



Jon Bennehoof

Frank Bertone

Tom Counts

City Council
Brian Lorenz, Mayor

Jim Hrivnak

Brendan Newcomb

Daniel Swartwout