



City of Powell, Ohio
City Council

MEETING MINUTES
May 2, 2017

CALL TO ORDER/ROLL CALL

A regular meeting of Powell City Council was called to order by Vice Mayor Jon Bennehoof on Tuesday, May 2, 2017 at 7:40 p.m. City Council members present included Jon Bennehoof, Frank Bertone, Tom Counts, Jim Hrivnak, Brendan Newcomb, and Daniel Swartwout. Mayor Brian Lorenz was absent. Also present were Steve Lutz, City Manager; Eugene L. Hollins, Law Director; Dave Betz, Development Director; Rocky Kambo, GIS/Planner; Chris Huber, City Engineer; Aaron Scott, Staff Engineer; Megan Canavan, Communications Director; Karen J. Mitchell, City Clerk, and interested parties.

OPEN SESSION

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

Vice Mayor Bennehoof opened the citizen participation session for items not included on the agenda.

Kelsey Fox, United Way of Delaware County. I wanted to share with you our Born Learning Trails, which is part of our strengthening families' initiative through United Way we are launching county-wide this summer. Our two goals are to increase social emotional skills for our children, birth to five. We are measuring that with the kindergarten-readiness assessment and we are measuring engagement for after school with our sixth, seventh and eighth graders through the Youth Risk Behavior Survey. We have both traditional and non-traditional partners, including our social service organizations as well as our local court system, law enforcement, all four school districts and career center.

Born Learning Trails are designed to create interaction between caregivers and children and they encourage conversation, looking at shapes, colors, numbers, and all of the senses. We have committed to doing 8 parks in the county this summer. Currently, all eight of our trails have been sponsored by local businesses, community members or families. [Ms. Fox showed an example of a sign that sponsors a trail]. We will be placing these signs in two of our parks. More information is available on United Way's website at liveunitedcentralohio.org. ([Exhibit 1](#), Born Learning Trail Memorandum of Understanding).

Hearing nothing further, the Vice Mayor closed the public comment session.

PRESENTATION – [City Online Software Updates](#): OnBase, Meritage & Municode - Rocky Kambo

PRESENTATION – *Powell Festival Update* – Megan Canavan

APPROVAL OF MINUTES – April 18, 2017

MOTION: Councilman Bertone moved to adopt the minutes of April 18, 2017. Councilman Hrivnak seconded the motion. By unanimous consent of the remaining members of Council, the minutes were approved.

[RESOLUTION 2017-09](#): A RESOLUTION DETERMINING THE NECESSITY TO REPAIR OR REPLACE SIDEWALKS IN THE CITY OF POWELL. ([EX. A](#))

Steve Lutz, City Manager: As part of our annual sidewalk repair program, we provide residents an opportunity to attend one of two meetings if they have any questions or concerns regarding their

proposed assessment or repair that is required on their sidewalk. We had our first reading on April 18th and tonight we provide a second opportunity for residents to come before Council to make us aware of any concerns they may have.

Vice Mayor Bennehoof opened this item to public comment. Hearing none, he closed public comment and opened the floor for comments and questions from Council.

MOTION: Councilman Hrivnak moved to adopt Resolution 2017-09. Councilman Bertone seconded the motion. By unanimous consent of the remaining members of Council, Resolution 2017-09 was approved.

RESOLUTION 2017-11: A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-18) FOR ROAD SALT.

Mr. Lutz: This is a typical resolution being brought forward for the first time tonight and can be adopted tonight. This resolution authorizes us to utilize the Ohio Department of Transportation to bid our road salt for the 2017/2018 winter.

Vice Mayor Bennehoof opened this item to public comment. Hearing none, he closed public comment and opened the floor for comments and questions from Council.

MOTION: Councilman Counts moved to adopt Resolution 2017-11. Councilman Bertone seconded the motion. By unanimous consent of the remaining members of Council, Resolution 2017-11 was approved.

COMMITTEE REPORTS

Development Committee: Next Meeting: May 2, 2017, 6:30 p.m. We met tonight and reviewed in detail the 85% plan for Seldom Seen Park. We saw a schedule and an engineer's estimate. Things are moving along. The schedule shows that we might start working on the park in August, have it done by Spring and be playing by late summer next year. The owners set of full drawings is due from Meyers & Associates to the City around May 15th.
Finance Committee: Next Meeting: May 9, 2017, 7:00 p.m. The main agenda item is to hear the report from our auditors.

Operations Committee: Next Meeting: May 16, 2017, 6:30 p.m.

ONE Community: Next Meeting: May 8, 2017, 4:30 p.m. We did have an event last Saturday and we all got a little wet.

Planning & Zoning Commission: Next Meeting: May 10, 7:00 p.m.

Powell CIC: Next Meeting: Next Meeting: May 3, 2017, 5:30 p.m.

Zoning & Building Code Update Diagnostic: Next Meeting: May 23, 6:00 p.m.

CITY MANAGER'S REPORT

There was none.

OTHER COUNCIL MATTERS

Vice Mayor Bennehoof: Steve, I asked about the redundant signs at Ganzhorn Suites and the Spectrum site, both on Sawmill Parkway. Has that been looked into?

Mr. Lutz: It has been and notices have gone out.

EXECUTIVE SESSION: EXECUTIVE SESSION IN ACCORDANCE WITH O.R.C. SECTION 121.22 (G)(1) PERSONNEL MATTERS, O.R.C. SECTION 121.22(G)(2) PURCHASE OF PROPERTY FOR PUBLIC PURPOSES (LAND ACQUISITION), AND SECTION 121.22(G)(3) IMMINENT OR PENDING LITIGATION.

MOTION: Councilman Hrivnak moved at 9:20 p.m. to adjourn into Executive Session in accordance with O.R.C. Section 121.22(G)(1), Personnel Matters; O.R.C. Section 121.22 (G)(2), Purchase of Property for Public Purposes (Land Acquisition); and Section 121.22(G)(3) Imminent or Pending Litigation. Councilman Bertone seconded the motion.

VOTE: Y 6 N 0

MOTION: Councilman Bertone moved at 9:20 p.m. to adjourn from Executive Session into Open Session. Councilman Counts seconded the motion.

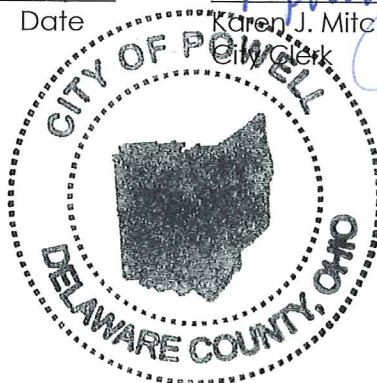
VOTE: Y 6 N 0

ADJOURNMENT

MOTION: Councilman Bertone moved to adjourn the meeting at 9:20 p.m. Councilman Hrivnak seconded the motion. By unanimous consent of the remaining members, the meeting was adjourned.

MINUTES APPROVED: May 16, 2017

<u>B. Lorenz</u>	<u>5/19/17</u>	<u>Karen J. Mitchell</u>	<u>6/7/2017</u>
Brian Lorenz	Date	Karen J. Mitchell	Date
Mayor		City Clerk	



City Council

Brian Lorenz, Mayor

Jon Bennehoof

Frank Bertone

Tom Counts

Jim Hrivnak

Brendan Newcomb

Daniel Swartwout