



**OPERATIONS COMMITTEE  
MEETING MINUTES**

Oct. 17, 2017 | 6:30 p.m.

City of Powell Municipal Building Council Chambers | 47 Hall Street

Attendance: Councilmember Frank Bertone, Brendan Newcomb, Daniel Swartwout, Tom Counts, Mayor Brian Lorenz, Vice Mayor Jon Bennehoof, City Manager Steve Lutz, Finance Director Debra Miller, Assistant Finance Director Jessica Marquez, City Engineer Chris Huber, Assistant Director of Development Rocky Kambo, Communication Director Megan Canavan and other interested parties.

I. 2018 PROPOSED BUDGET REVIEW (IT & REVENUES)

Finance Director Debra Miller reviewed the revenue and IT portions of the proposed 2018 Budget with the Committee. She discussed a summary of property taxes, income taxes, the local government fund and development revenue. There was also discussion on the IT Department's budget.

**ACTION ITEM: A final discussion of the 2018 proposed Budget will be held during the next Finance Committee at 7 p.m. Tuesday, Nov. 14 in the Municipal Building Council Chambers. The first reading of the proposed Budget is scheduled for the second City Council meeting in November – 7:30 p.m. Tuesday, Nov. 21 in Council Chambers.**

II. SELDOM SEEN/N. LIBERTY STREET TRAFFIC SIGNAL

City Engineer Chris Huber reviewed an updated timeline for the Seldom Seen Road & North Liberty Street traffic signal project. A progress meeting is scheduled with Delaware County, the City of Powell and consultants in the next couple weeks. An intergovernmental agreement will be coordinated with Delaware County for the construction phase. Stage 3 engineering plans and right-of-way plans will be submitted in the next 2-3 months with final project plans estimated in May 2018.

ADJOURNMENT

Having no further business to come before the Committee, the meeting was adjourned at 7:21 p.m.