



MINUTES

DEVELOPMENT COMMITTEE
Village Green Municipal
Building Council Chambers
47 Hall Street
November 8, 2017
7:00 p.m.

The meeting began at 7:00 p.m. Those present included:

Committee Members and Council: Jim Hrivnak, Chairman; Councilmembers Jon Bennehoof; Frank Bertone; Brendan Newcomb; Daniel Swartwout; Brian Lorenz, Steve Lutz, City Manager; and Dave Betz, Development Director. Chris Shear and Tom Counts were absent.

Staff/Others: Chris Huber, City Engineer; Karen J. Mitchell, City Clerk; and other interested parties.

Approval of Minutes – The minutes of October 3, 2017 were approved.

Today's Business

- **Changing Directional Signs:** Mr. Betz presented proposed permanent directional signage to replace the orange construction directional signs that were put up when the left-turn restrictions were put into place last summer at the Four Corners. The signs were placed at Liberty & Bennett, Bennett & S.R. 750, and the Grace & Liberty intersections. Mr. Huber described the sizing options and recommended going with at least 8" lettering on a 16" sign.

ACTION PLAN: The Committee approved the proposed directional signs as presented by Mr. Betz and Mr. Huber, and instructed them to move forward with the purchase.

- **Post Murphy Parkway Construction Study Update:** Mr. Huber stated EMH&T has been conducting the post construction study since the end of October on Murphy Parkway. The times have been peak hours weekdays and one weekend day. Additionally, there have been some select sites for speed studies. EMH&T has all the data, are currently processing it, and should have the results in a few weeks.

ACTION PLAN: The post construction study will be brought through Operations Committee once it is finalized.

- Councilman Bertone mentioned the high number of trees that were marked along Tyler Run Creek in the right-of-way with 'Xs' and he wondered if they were slated to be removed or what the purpose of that was.

ACTION PLAN: Mr. Betz will have Mr. Bowers take a look at the marked trees and get back to Councilman Bertone about the purpose of them being marked.

- **Update from Code Update Committee:** Mr. Betz advised that the Zoning Code Update Committee will finalize all the code changes at its November 13th meeting. The changes will be in front of P&Z for approval on November 15th, and assuming approval in P&Z, before Council for final approval on November 22nd and December 5th. The goal is to be completed by the end of the year.

Old Business

- **CSX Pedestrian Crossing Update (No Change).**

- Wayfinding Plan Update (No Change): This is more of a regional wayfinding matter. Mr. Betz felt that this will be matched with the rebranding project in 2018.

New Business

- Development Committee 2016 goals – Update to 2017 Goals? This will be left for the new Development Committee in 2018.

Adjournment - Having no further business to come before the Committee, the meeting was adjourned at 7:08 p.m.