



## MINUTES

DEVELOPMENT COMMITTEE  
Village Green Municipal  
Building Council Chambers  
47 Hall Street  
December 5, 2017  
6:30 p.m.

The meeting began at 6:33 p.m. Those present included:

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

**Staff/Others:** Kevin Moran, Chief Building Official; Rocky Kambo, GIS/Planner (arrived late); Megan Canavan, Communications Director; Karen J. Mitchell, City Clerk; and other interested parties.

**Approval of Minutes** – The minutes of November 8, 2017 were approved.

### **Today's Business**

- **CSX Agreement:** Mr. Betz explained CSX wants the City to enter into an agreement that would allow CSX to recoup the preliminary engineering costs and keep the Murphy Parkway/Liberty Road railroad crossing project active, and move it toward the next step which is the City's final engineering for CSX's review. CSX is asking for a \$10,000 deposit. Any unused portions would be refunded. The Law Director is currently reviewing the contract.

**ACTION PLAN:** The Committee recommends that this move forward and a proposed Ordinance be presented to Council allowing the City Manager to execute this agreement with CSX.

- **Plumbing Inspections:** Mr. Moran requested the committee consider allowing the Delaware General Health District to begin doing plumbing inspections within the City. The City no longer has any employees licensed to perform these inspections and Powell is the only municipality that still does its own. Additionally, the City no longer does plumbing inspections for Liberty Township because they are now having inspections done by the Health District. If we allow the Health District to do plumbing inspections, they will pay us 10% of the license fee that is collected.

**ACTION PLAN:** The Committee recommends that this move forward and a proposed Ordinance be presented to Council which allows the City Manager to enter into an agreement with the Delaware County Health District to have them do plumbing inspections within the City.

- **Electric Vehicle Charging Stations at Village Green:** Mr. Kambo spoke with Tesla a few years ago about electric vehicle charging stations. They offer funding for chargers and installation. The program is about to be phased out, but Tesla would be willing to grandfather the City into the program if we move on it quickly. They will contract with Cochran Electric to do the installation of four chargers and Tesla will pay Cochran directly for the cost with no cost to the City for installation or equipment. Meter panels would be extra at \$650. Signage and incidentals would be \$500. We would be responsible for cost of electric (estimated at \$4,500 annually) and maintenance (estimated at \$500 annually).

There was some concern about the cost of additional electricity and if the City should charge for the service and/or cap it at \$5,000.

**ACTION PLAN:** The Committee approves the request of Staff to move forward with Tesla for installation of electric vehicle charging stations in Village Green with meters. Further, the Committee wants Staff to find out the cost of adding a credit card charging feature and an on/off switch on the units so that it can be reassessed in the future as to the expense of service/maintenance as well as if the City should need to charge for the service at some future point in time.

**Adjournment** - Having no further business to come before the Committee, the meeting was adjourned at 7:22 p.m.