



City of Powell, Ohio
City Council

MEETING MINUTES
February 13, 2018

CITY COUNCIL STRATEGIC INITIATIVES SESSION

CALL TO ORDER/ROLL CALL

A Strategic Initiatives Session of Powell City Council was called to order by Mayor Jon C. Bennehoof on Tuesday, February 13, 2018 at 7:47 p.m. City Council members present included Jon Bennehoof, Frank Bertone, Tom Counts, Brian Lorenz, Melissa Riggins and Daniel Swartwout. Brendan Newcomb was absent. Also present were Steve Lutz, City Manager; Dave Betz, Development Director; Rocky Kambo, Assistant Director of Development; Chris Huber, City Engineer; Debra Miller, Finance Director; Jessica Marquez, Assistant Finance Director; Steve Hrytzik, Deputy Chief of Police; Karen J. Mitchell, City Clerk and interested parties.

COMMITTEE COUNCIL MEMBERS AND CITIZEN MEMBERS

Council reviewed and discussed Council Rules relating to selecting committee members, the number of Council committee members allowed, and citizen committee members.

ACTION PLAN: Staff is directed to place an advertisement for citizen committee member openings to the Development, Operations and Finance Committees. Council would like to have a list of applicants for review sometime in March.

Council committee members were assigned as follows:

Development:

Frank Bertone, Chair
Jon Bennehoof
Daniel Swartwout

Finance:

Tom Counts, Chair
Frank Bertone
Daniel Swartwout

Operations:

Brian Lorenz, Chair
Brendan Newcomb
Melissa Riggins

2018-2019 COUNCIL GOALS

After discussion about the goals Council would like to focus on in 2018-2019, Council adopted the following continuation of 2016-2017 goals, as well as establishing new goals, as follows:

FINANCE COMMITTEE:

- Sustainable funding

DEVELOPMENT COMMITTEE:

- Economic Development/Economic Development Director/Empty Storefronts
- City/Township Relationship
- Keep Powell Moving Wayfinding
- Marketing Analysis (beneficial businesses)/Housing Assessment
- Downtown Parking
- Sawmill Parkway Development North of Home Road

- Expansion of Seldom Seen Park Complex
- Prioritize Future Bike Path Construction

OPERATIONS COMMITTEE:

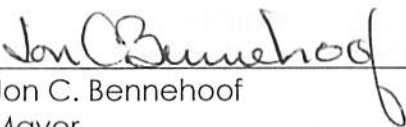
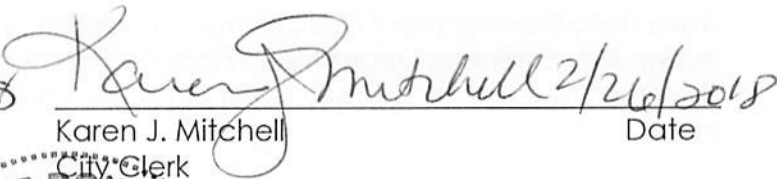
- Broadband Initiative
- Coordinate COTA & DATA to Provide am/pm Powell-Columbus Transportation
- Improve/Simplify Snow Removal Plan
- Address Lechler Building Appearance

Mr. Lutz reminded Council that these goals weren't exclusive and other goals could be added as needed.

ADJOURNMENT

The meeting was adjourned at 9:18 p.m.

MINUTES APPROVED:

 Jon C. Bennehoof Mayor	 Karen J. Mitchell City Clerk
2/23/2018 Date	2/26/2018 Date



City Council

Jon C. Bennehoof, Mayor

Frank Bertone

Tom Counts

Brian Lorenz

Brendan Newcomb

Melissa Riggins

Daniel Swartwout