



**OPERATIONS COMMITTEE
MEETING MINUTES**

June 19, 2018 | 6:30 p.m.

City of Powell Municipal Building Council Chambers | 47 Hall Street

Attendance: Councilmember Brian Lorenz, Jon Bennehoof and Brendan Newcomb; Citizen Representatives Heather Gonzalez and Ryan Herchenroether; City Manager Steve Lutz, Assistant Director of Development Rocky Kambo, Communication Director Megan Canavan and other interested parties.

I. MAY MEETING MINUTES

The minutes from the May 15, 2018 Operations Committee Meeting were approved.

II. FIBER STUDY UPDATE

Assistant Director of Development Rocky Kambo provided an overview of the fiber optic study. He discussed the first step would be installation for emergency services, the second step would be for businesses and the final step for installation would serve the residents. Many residents have been assisting Powell with the study.

ACTION ITEM: Assistant Director of Development Rocky Kambo will be securing bids for the first installation step for emergency services. He is also speaking with Delaware County officials.

III. MORPC BENCHMARKING PROGRAM - JADETRACK

The Mid-Ohio Regional Planning Commission (MORPC) is providing municipalities an energy benchmarking service. Utilizing a tool developed by JadeTrack, municipalities can establish the energy baseline for their buildings, track energy usage and trends over time, and identify opportunities or improvements that can save taxpayer dollars.

ACTION ITEM: The next step would involve City Council passing a resolution for this new program to be implemented. MORPC would send a list of documentation needed and a MOU for consent.

IV. COMMUNITY ATTITUDE SURVEY

The City conducted the 2018 Community Attitude Survey this winter. Committee members discussed how the findings could be distributed to residents over the next several months.

ACTION ITEM: Communication Director Megan Canavan plans to highlight key questions every couple weeks through social media.

V. PENDING

Committee members will discuss the Sawmill Road Corridor Study once it is completed by Delaware County. The study will be conducted after construction is completed at Bainbridge Mills Drive.

ADJOURNMENT

Having no further business to come before the Committee, the meeting was adjourned at 7:26 p.m.