



**OPERATIONS COMMITTEE
MEETING MINUTES**

Dec. 18, 2018 | 7:15 p.m.

City of Powell Municipal Building Council Chambers | 47 Hall Street

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

I. NOVEMBER MEETING MINUTES

The minutes from the Nov. 20, 2018 Operations Committee Meeting were approved.

II. FIBER

Assistant Development Director Rocky Kambo reviewed a proposal from Consolidated Electric Cooperative to install fiber from the Municipal Building to the water tower. This would connect to Delaware County's system and provide improved services for emergency services.

ACTION ITEM: The Committee has requested Rocky to confirm the cost and payment details. Mayor Jon Bennehoof also requested that Rocky prepare a business case for the fiber optic project.

III. MASSAGE ESTABLISHMENTS REGULATIONS

The City of Powell is considering implementing new license requirements for massage parlors. This is to help prevent businesses from using massage parlors as a facade for prostitution and human trafficking. The City of Westerville recently implemented new license requirements and Powell is reviewing the changes they made.

ACTION ITEM: The Committee would like to continue discussions on this item at their meeting in January.

IV. PENDING

- A. Solid Waste RFP (2020) – No Update
- B. Village Green Soccer Goals – No Update
- C. Lechler Building Improvements – No Update
- D. DATA/COTA – No Update
- E. Sawmill Road Traffic Monitoring – No Update

ADJOURNMENT

Having no further business to come before the Committee, the meeting was adjourned at 7:45 p.m.