



## MINUTES

**DEVELOPMENT COMMITTEE**  
Village Green Municipal  
Building Council Chambers  
47 Hall Street  
**December 4, 2018**  
**6:30 p.m.**

The meeting began at 6:30 p.m. Those present included:

**Committee Members:** Frank Bertone, Chairman; Daniel Swartwout, Melissa Riggins, Councilmembers; Steve Lutz, City Manager; David Betz, Development Director; Shawn Boysko, P&Z Representative; Nicole Scott & David Lester, Citizen Representatives.

**Staff/Others:** Jon Bennehoof, Mayor; Brendan Newcomb, Councilman; Jim Hrivnak, Powell CIC; Shaun Simpson, P&Z Commission; Megan Canavan, Communications Director; Karen J. Mitchell, City Clerk and other interested parties.

**Approval of Minutes** – The minutes of November 7, 2018 were approved as written.

### **New Business**

- **Vogt Strategic Insights Study Review:** Mr. Betz reviewed the draft report of the Vogt Strategic Insights study with the Committee as well as a 3-page synopsis of the findings. Once the members have had a chance to digest the report and relate any comments or comments back to Mr. Betz, he will meet with Vogt to finalize the report and schedule a public informational meeting to discuss the findings. Mr. Hrivnak said that he would take these findings to the next Powell CIC meeting and have feedback for this Committee for the February meeting.

### **Status Reports**

- **Financial Analysis Tool Update by Regionomics:** This software is utilized when looking at new developments/annexation and the financial impact on the City. The software is a good tool and should be updated every 3-5 years. This is in its fourth year now. Mr. Betz said the update would be ready to present at the next meeting.
- **N. Liberty Street/Grace Drive Traffic Signal:** Mr. Betz said the paving, striping and seeding is done. The signal poles are being manufactured and should be ready by mid-December. Both the poles and signals can be installed shortly thereafter. A closing date will be established once the poles are ready.
- **Adventure Park/CSC Tunnel Repair:** The tunnel continues to be monitored by the Engineering and Public Service Departments on a weekly basis to ensure it is safe to use.

### **Pending**

- **Scioto Street/Liberty Street Drainage RFQ/RFP Being Drafted:** The RFQ/RFT is currently being drafted and should go out this month.

**Adjournment** - Having no further business to come before the Committee, the meeting was adjourned at 7:20 p.m.