



**OPERATIONS COMMITTEE
MEETING MINUTES**

Jan. 15, 2019 | 6:30 p.m.

City of Powell Municipal Building Council Chambers | 47 Hall Street

Attendance: Councilmember Brian Lorenz, Jon Bennehoof, Brendan Newcomb, Melissa Riggins and Dan Swartwout; Citizen Representatives Heather Gonzalez; City Manager Steve Lutz, Police Chief Gary Vest, Deputy Police Chief Stephen Hrytzik, Assistant Development Director Rocky Kambo and Communication Director Megan Canavan and other interested parties.

I. DECEMBER MEETING MINUTES

The minutes from the Dec. 18, 2018 Operations Committee Meeting were approved.

II. STREET MARKETS ROAD CLOSURE REQUEST

The Greater Powell Area Chamber of Commerce is hosting the annual Street Market events on May 5 and Sept. 8, 2019. The Committee has requested that City Council authorize the closure of Olentangy Street between Depot Street and Liberty Street for the Street Markets in order to improve the safety and experience of the event.

ACTION ITEM: The Committee would like to try the closure for the first market to see how it goes. The Powell Police Department will work with the Street Market Committee to develop a safety plan. The Department will also inquire with other jurisdictions on borrowing concrete barricades and message boards for advance notification.

III. SOLID WASTE MANAGEMENT PLAN UPDATE RATIFICATION

The City of Powell participates in the DKMM Solid Waste District. The DKMM Solid Waste District is required to formulate a plan for the solid waste that is produced within its boundary. Currently the District has a 15-year plan that is updated every five years.

ACTION ITEM: The updated plan will require City Council to approve a resolution for the DKMM Solid Waste Management Plan.

IV. 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 would like to discuss the proposal at the next Finance Committee meeting in February.

V. 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 for staff to tailor the legislation that was approved in the City of Westerville and Worthington to fit Powell and review the proposed legislation at their next meeting.

VI. OUTDOOR CONCERTS

Councilman Brian Lorenz discussed the possibility of holding an outdoor concert series this summer. The concert series would be held monthly on a Friday evening in Village Green Park.

ACTION ITEM: The Committee has asked staff to prepare a plan for an outdoor concert series and to secure a sponsor to cover the costs to hold the concert series.

VII. 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 – The City of Powell is continuing to monitor the parts of Sawmill Road located in the City's jurisdiction.

ADJOURNMENT

Having no further business to come before the Committee, the meeting was adjourned at 7:18 p.m.