



**OPERATIONS COMMITTEE
MEETING MINUTES**

April 16, 2019 | 6:30 p.m.

City of Powell Municipal Building Council Chambers | 47 Hall Street

Attendance: Councilmember Brian Lorenz, Jon Bennehoof, Brendan Newcomb and Melissa Riggins; Citizen Representatives Heather Gonzalez; City Manager Steve Lutz, Deputy Chief of Police Stephen Hryzik, Development Director David Betz, and Communication Director Megan Canavan; and other interested parties.

I. MARCH MEETING MINUTES

The minutes from the March 19, 2019 Operations Committee Meeting were approved.

II. MULTI-HAZARD MITIGATION ADOPTION RESOLUTION

Delaware County EMA Director Sean Miller reviewed a proposed resolution for a multi-hazard mitigation plan. This is a resource document and roadmap for Delaware County and its political subdivisions in how to deal with hazards that are potential in our area. The risk of tornado, severe winter weather, floods, pandemics and severe summer weather topped the list of potential risks. Various governmental agencies are adopting the mitigation plan. Having this plan in place would allow the City to pursue mitigation hazardous grant dollars.

ACTION ITEM: The Committee directed staff to prepare a resolution to support the multi-hazard mitigation plan.

III. FOUR CORNERS TURN RESTRICTIONS

The Committee would like to schedule a public meeting in June to gather feedback on the turn restrictions at the Four Corners intersection. Councilman Brian Lorenz met with a few business owners and received mixed feedback.

ACTION ITEM: Councilman Brian Lorenz and City Manager Steve Lutz will discuss holding a public meeting to gather feedback from the community and business owners.

IV. SUMMER OUTDOOR CONCERT SERIES

Communication Director Megan Canavan updated the Committee and said that staff is still trying to secure sponsorship funding for this new event series.

ACTION ITEM: Staff will continue to find funding to cover the expenses for the Outdoor Concert Series.

V. MASSAGE ESTABLISHMENT REGULATIONS

City Manager Steve Lutz presented the final ordinance by staff. The Committee had a few follow-up questions, such as the cost of a massage license and the timing to obtain a license. They also wanted to know how much the City's licensing fee would be and if the fee would be charged for the individual, establishment or both.

ACTION ITEM: Staff will research and provide answers to these follow-up questions during the next Operations Committee meeting.

VI. LECHLER BUILDING IMPROVEMENTS

During the last committee meeting, staff was instructed to obtain quotes to paint the exterior of the Lechler Building. The City received three quotes for painting services.

ACTION ITEM: City Council will discuss this during Council Matters and ask Councilman Frank Bertone to discuss paint colors with neighbors that see the building.

VII. BEER & WINE CONSUMPTION IN CITY PARKS

The City was asked whether or not alcohol would be permitted in Meadowview Park for a neighborhood block party. Since this request, the neighborhood was selected for the Sunny 95 Block Party Series and does not want to pursue having alcohol in the park.

ACTION ITEM: If this comes back up, we can follow up with a policy.

VIII. PENDING

- A. Street Market Road Closure Review Following First Market in the Spring – Staff is meeting with the Greater Powell Area Chamber of Commerce next week to discuss the layout for the event and road closures. The Committee will discuss how the event went during the Operations Committee meeting in May.
- B. Solid Waste RFP (2020) – No Update
- C. Village Green Soccer Goals – Staff will follow up with the Olentangy Youth Athletic Association (OYAA) to see if they're interested in purchasing soccer goals for the park.
- D. DATA/COTA – No Update
- E. Sawmill Road Traffic Monitoring – No Update
- F. Good Neighbor Initiative – City Staff is continuing to find locations to store materials and City vehicles out of sight.

ADJOURNMENT

Having no further business to come before the Committee, the meeting was adjourned at 7:23 p.m.