



**CITY COUNCIL
MEETING MINUTES
April 16, 2019**

CALL TO ORDER/ROLL CALL

A regular meeting of Powell City Council was called to order by Mayor Jon C. Bennehoof on Tuesday, April 16, 2019 at 7:30 p.m. City Council members present included Jon C. Bennehoof, Frank Bertone, Tom Counts, Brian Lorenz, Brendan Newcomb, Melissa Riggins and Daniel Swartwout. Also present were Steve Lutz, City Manager; Eugene Hollins, Law Director; David Betz, Development Director; Megan Canavan, Communications Director; Karen J. Mitchell, City Clerk; and interested parties.

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

Mayor Bennehoof opened the citizen participation session for items not included on the agenda. Hearing none, Mayor Bennehoof closed the public comment session.

PRESENTATION – Update by Sheila Hiddleston, Health Commissioner, Delaware County Health District.

- There is a measles outbreak going on in the country. While there are no cases yet in Delaware County, DCHD is still monitoring it closely.
- There is a Hepatitis A outbreak in the state that is being tied to restaurant workers. The Hepatitis A vaccine is probably not a vaccine that anyone has received, so DCHD is encouraging those that work in food service or garbage collection to get the vaccine. It could also be made available to the firefighters or police departments.
- DCHD and Sourcepoint have continued to work on the Age-Friendly Assessment to have Delaware County designated as an age-friendly county. The results are done and should be released on May 8th at 9:00 a.m. at Sourcepoint. Please feel free to attend.
- A new Community Health Assessment and Community Health Improvement Plan was launched in January. Ms. Hiddleston will send Council a four-page summary tomorrow.
- DCHD is releasing their Community Profiles in July. It will contain the demographics and statistics for each of the political subdivisions.
- Ms. Hiddleston will also forward the 2018 accidental overdose deaths report. Delaware County was at 27 deaths last year, the same as 2017.

Mayor Bennehoof: I appreciate the updates. Regarding the Community Health Assessment, the City of Powell has nonconforming borders. With respect to the political subdivision, Liberty Township, is that the unincorporated only or does it include Powell as well? How are you handling that?

Ms. Hiddleston: I was asked that same question at the District Advisory Council Meeting as well and it was the first time I learned about that type of a border. Therefore, Powell will be the incorporated area of Powell and Liberty Township will be the unincorporated area in Liberty Township.

Councilman Newcomb: The schools collect a lot of information with the shots, the measles, etc. Are

you involved in that process as far as compliance?

Ms. Hiddleston: In Delaware County we are fortunate that we have registered nurses in all of our school districts. So yes, all the children are supposed to provide their shot records and we would work with them. We have a statewide immunization registry that all physicians who get vaccines for children's providers and all local health districts have to put the data in as far as immunizations. Unfortunately, in the State of Ohio, it is not mandated for physicians or pharmacists to do that. Therefore, while we have a good idea of all of the shots we give and all the shots that other vaccines for children's providers give, we do not really have a good way of looking at our overall immunity in Ohio. We can work with the school districts on that, but to have a report to say this is what our coverage rate of MMR is, we do not have that.

APPROVAL OF MINUTES – [April 2, 2019](#)

MOTION: Councilman Counts moved to approve the minutes of April 2, 2019. Councilman Swartwout seconded the motion. Councilman Lorenz abstained. By unanimous consent of the remaining members, the minutes were adopted.

CONSENT AGENDA

Item

- *Departmental Reports – [March 2019](#)*
- *Liquor Permit – [McCauley Ventures LLC](#)*

Action Requested

Receipt of Electronic Reports
Waive Hearing

MOTION: Councilman Counts moved to adopt the Consent Agenda. Councilman Lorenz seconded the motion.

VOTE: Y 7 N 0

SECOND READING: SECOND READING: [ORDINANCE 2019-18](#): AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR ROMANELLI & HUGHES/THE CAMBER COMPANY, LLC TO CONSTRUCT 11 RESIDENTIAL UNITS ON 4.01 ACRES AT 2770 CARRIAGE ROAD. ([EX. A](#))

Councilman Swartwout: I will be abstaining from any discussion or consideration of this Ordinance.

David Betz, Development Director: We gave a detailed presentation at the last meeting so I will keep it short tonight. This is an eleven-unit development off Carriage Road, north of Woods of Powell and Tyler Run Elementary School to the west. It is on private streets. Everything will be under an association for maintenance. The P&Z Commission reviewed this through preliminary and final development plan and recommends this to Council. It is consistent with our Comprehensive Plan and in accordance with that. The property owners worked with the Olentangy School District with regard to pathway connectivity and types of pathways to use as well as with the neighborhood association who has no issues with this. A representative of the applicant is here if you have any questions.

Councilman Bertone: Last time we spoke on this effort, we were discussing the schools and the factoring. Were you able to come back with what the schools...[Mr. Betz: I sent out an email to Council with the packet of information from the school district they utilized their capacity analysis and various types of homes. This one is going to be less than a regular single family home and probably more than what general apartments would be.

Councilman Bertone: And that is because it is empty nester in nature, correct?

Mr. Betz: Yes.

Councilman Lorenz: In Section 1, Item 1 of the Ordinance it talks about a planned roundabout. Do you have an anticipated date from the County Engineer when...[Mr. Betz: No. There is a description of what it would look like. They are still studying this intersection as to what to do. I believe it will be several

years on before they do anything. The issue is the grade change between Carriage Road to the east and Carriage Road to the west with Liberty Road providing a big hump.

Councilman Lorenz: I know they are generally more expensive and more [work] to maintain.

Mr. Betz: Also, this would be totally on the County without expense to the City at this time.

Gary Smith, G2 Planning & Design, 720 E. Broad: We do not have anything to add. We have discussed this at length the last time. We really appreciate all the hard work that Staff and the administration has put forward, all the input from the Planning & Zoning Commission, and we are here to answer any questions.

Mayor Bennehoof opened this item to public comment. Hearing none, Mayor Bennehoof closed the public comment session.

Councilman Newcomb: Last time I had mentioned that there are 2,157 students in the high school. Liberty High School was built for 1,600 students. I looked at the report Mr. Betz gave us and the maximum enrollment year is going to be 2043. That maximum number is going to be 23,747. We are now at 21,786, and according to their projections, we are right now in the year 2035. We are way ahead of schedule, way ahead of projections.

Councilman Counts: That report shows that it is the single-family detached two-story homes that produce the children. This [school] district is much larger than the City of Powell. The best thing we can do in providing housing is to provide this kind of housing in terms of the schools. The problem that you describe that is a problem that is bigger than the City can deal with.

MOTION: Councilman Counts moved to adopt Ordinance 2019-18. Councilman Lorenz seconded the motion.

VOTE: Y 5 N 1 (Newcomb) AB 1 (Swartwout)

COMMITTEE REPORTS

Development Committee: *Next Meeting: May 7, 2019, 6:30 p.m. We will pick up our conversations about the DORA, our outdoor refreshment zone.*

Finance Committee: *Next Meeting: May 14, 7:00 p.m. We met last week. A couple things you will be hearing about over the next few meetings include a discussion about short-term funding for certain capital improvement items, as well as the motor vehicle registration tax increase and whether we want to enact the additional \$5 increase on that.*

Operations Committee: *Next Meeting: April 16, 2019, 6:30 p.m. We met tonight with a lengthy agenda. You will see at the next Council meeting a multi-hazard mitigation adoption resolution that we are partnering with Delaware County EMA on. We discussed putting together a meeting date for an open house to solicit additional feedback regarding turn restrictions at the Four Corners. Again, this Council continues to discuss this item and we want to make sure we get ample input from residents and businesses on that issue. We propose not to take any actions or have any formal discussions until our construction is complete downtown. We touched on the summer outdoor concert series; provided feedback on the proposed massage establishment regulations to Staff and the Law Director with respect to who was licensed, fees, etc. Finally, we received three painting quotes for the Lechler building to dress up the building. The lowest quote was from Powell Painting Company for \$3,675. We wanted to see if Council could give a thumbs up or down on proceeding with this. The only caveat is that Councilman Bertone, who looks at the building the most, has input on the paint color. [Council provided a unanimous thumbs up to proceed.]*

Planning & Zoning Commission: *Next Meeting: May 8, 2019, 7:00 p.m. There are no new applications at this time.*

Powell CIC: *Next Meeting: TBD*

CITY MANAGER'S REPORT

Work has begun on the Four Corners' improvements. That work is anticipated to take about six or so weeks.

OTHER COUNCIL MATTERS

Mayor Bennehoof: On a personal note, I have had a tough week, but I am putting this into perspective. Notre Dame burnt to the ground and it is poignant for me, as it is for all of us in the global community, and I believe it deserves mention.

Gloria Ingalls passed and she is my age, as well as Charles Billy Johnson died in Tennessee. He was a Vietnam vet without family. It makes my problems seem a lot smaller and I just wanted to vocalize that.

EXECUTIVE SESSION: O.R.C. Section 121.22(G)(1) Personnel Matters, O.R.C. Section 121.22(G)(3) Pending or Imminent Litigation, and O.R.C. Section 121.22(G)(8) Economic Development.

MOTION: Councilman Counts moved at 7:55 p.m. to adjourn into Executive Session pursuant to and O.R.C. Section 121.22(G)(1) Personnel Matters; O.R.C. Section 121.22(G)(3) Imminent or Pending Litigation; and (8) Economic Development. Councilman Swartwout seconded the motion.

VOTE: Y 7 N 0

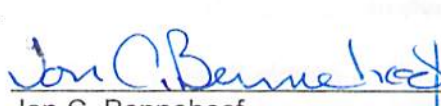
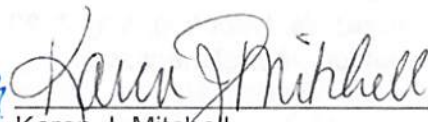
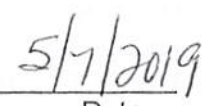
MOTION: Councilman Bertone moved at 8:49 p.m. to adjourn from Executive Session into Open Session. Councilman Newcomb seconded the motion.

VOTE: Y 7 N 0

ADJOURNMENT

MOTION: Councilman Counts moved to adjourn the meeting at 8:50 p.m. Councilman Bertone seconded the motion. By unanimous consent of the remaining members, the meeting was adjourned.

MINUTES APPROVED: May 6, 2019

		
Jon C. Bennehoof	Date	Date
Mayor	Karen J. Mitchell	
	City Clerk	



City Council
Jon C. Bennehoof, Mayor
Frank Bertone Tom Counts Brian Lorenz Brendan Newcomb Melissa Riggins Daniel Swartwout