



MINUTES

DEVELOPMENT COMMITTEE

Village Green Municipal Building
Council Chambers (Virtual)
47 Hall Street
June 3, 2020
6:00 p.m.

The virtual meeting began at 6:05 p.m. Those present included:

Committee Members: Brian Lorenz, Chairman; Heather Karr & Melissa Riggins, Councilmembers; Andrew White, City Manager; Donald J. DePalma, Citizen Representatives; Dave Betz, Development Director; Rocky Kambo, Assistant Director of Development. David Lester, Citizen Representative and Shawn Boysko, P&Z Representative were absent.

Staff/Others: Frank Bertone, Mayor; Megan Canavan, Communications Director; Karen J. Mitchell, City Clerk; Les Wibberley, OPAL representative; Aaron Scott, Staff Engineer; Chris Bradley, The Camber Company; and other interested parties.

Approval of Minutes: The minutes of May 21, 2020 were approved as written.

Today's Business

- Annexation of 9.435 Acres Located at the North East Corner of Liberty & Carriage Roads. Mr. Betz informed the Committee that Council would be seeing a services resolution for this potential annexation into the City later in the evening. The resolution does not commit the City to the annexation. The proposed development is similar to the development in the north west corner of that intersection which targets empty nesters. It will take in the entire right-of-way on Carriage Road. P&Z did approve a preliminary plan. Mr. Bradley explained the process as it came through Planning & Zoning, including the public perception of potential additional traffic issues.

ACTION PLAN: This service resolution was given the thumbs up to move forward to Council.

- DORA Event to Replace the Powell Festival on June 27 and 28. Ms. Canavan updated the Committee on the discussion of this matter at Operations Committee. There will be a DORA stakeholders meeting tomorrow at 1:00 p.m. over Zoom. Following that, Staff will put an operating plan together. Mr. Betz talked about the mapping of the DORA event parameters.
- Bicycle Friendly Community – Naming Trails Project. Mr. Kambo updated the Committee on the status of the current bike trails within the City and the need to update the GIS map. Mr. Wibberley updated the committee on OPAL's master bike path map with a ranking of the trail mapping priorities [audio issues]. Mr. Wibberley suggested consistent trail naming for those trails that ran through both Liberty Township and Powell, as well as other communities, common shared rules and regulations, and wayfinding signage.

ACTION PLAN: Staff was directed to prepare a vision statement, to come up with some trail name recommendations, and signage costs.

Pending Business

- 2020 Capital Improvements Program (CIP). Mr. Scott updated the Committee on the current status of the capital improvement projects. Paving should begin on the west side of the road at Liberty & Seldom Seen within the next two weeks with signal equipment installed early to mid-July. The Sawmill Parkway construction engineer has been hired and a preconstruction meeting is being schedule.
- Adventure Park/CSX Tunnel Monitoring. Mr. Scott said there are no updates. Mr. White said that he would like to try to budget it into the next budget cycle.
- Small Cells in R-O-W Ordinance /R-O-W Ordinance. Mr. Betz said that there is a draft ordinance in legal counsel's hands. There are some outstanding legal issues remaining.

Adjournment - Having no further business to come before the Committee, the meeting was adjourned at 7:15 p.m.