



**CITY COUNCIL
MEETING MINUTES
September 15, 2020**

CALL TO ORDER/ROLL CALL

A regular meeting of Powell City Council was called to order by Mayor Frank Bertone on Tuesday, September 15, 2020 at 7:31 p.m. City Council members present included Jon C. Bennehoof, Frank Bertone, Tom Counts, Heather Karr, Brian Lorenz, Melissa Riggins and Daniel Swartwout. Also present were Andy White, City Manager; Eugene Hollins, Law Director; Megan Canavan, Communications Director; Chris Huber, City Engineer; Aaron Scott, Assistant City Engineer; Karen Sybert, Finance Director; Steve Hrytzik, Chief of Police; Elise Schellin, Development Planner; Silas Bowers, Interim Director, Parks, Recreation & Public Service; Karen J. Mitchell, City Clerk; and interested parties.

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

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

APPROVAL OF MINUTES: September 1, 2020

MOTION: Councilman Bennehoof moved to adopt the minutes of September 1, 2020. Councilman Counts seconded the motion. By unanimous consent of the remaining members, the minutes were adopted.

CONSENT AGENDA

Item
Departmental Reports – August 2020

Action Requested
Receipt of Electronic Reports

RESOLUTION 2020-16: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (EX. A) (MEMO)

Adoption

RESOLUTION 2020-18: A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS WITH REGARD TO THE PUBLIC ROADWAY IMPROVEMENTS (SUSAN LANE) ASSOCIATED WITH HARPER'S POINTE, PHASE 1, AS THE SAME IS DELINEATED UPON THE PLATS THEREOF RECORDED IN BK 1695, PAGES 1163-1164, DELAWARE COUNTY, OHIO RECORDS. (EX. A) (MEMO)

RESOLUTION 2020-19: A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED MINIMUM TWO YEAR MAINTENANCE PERIOD FOR PUBLIC IMPROVEMENTS ASSOCIATED WITH THE HARPER'S POINTE OFFSITE STORM SEWER IMPROVEMENTS AS PART OF THE CONSTRUCTION PLANS APPROVED OCTOBER 11, 2019. (EX. A) (MEMO)

MOTION: Councilman Bennehoof moved to adopt the Consent Agenda. Councilman Counts seconded the motion. By unanimous consent of the remaining members, the Consent Agenda was adopted.

RESOLUTION 2020-17: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 8.897 +/- ACRES, MORE OR LESS, LOCATED AT 4026 HOME ROAD, WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL. (MEMO)

Andy White, City Manager: This Resolution is specifically requiring the City to provide certain services for the Bell properties [should it be annexed into the City] and starts the annexation process. We talked about this at the committee level. The timeline in front of you estimates the final effective date of the annexation in February 2021.

Councilmember Lorenz: I would add that Development Committee reviewed this and unanimously agreed that it be brought forward tonight to Council. This is just the normal pomp and circumstance in the process.

Councilmember Swartwout: I think it is worth noting on the record, as it is outlined in the memo that this does not commit the City to anything should the annexation not move forward or is not approved.

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

Councilmember Bennehoof: I have heard more than a few people express opposition to this. It is not a density issue as far as I can tell, but I read about one that had some irregular issues, but I am not seeing it in this memo or Resolution, so I am struggling with that. People that have approached me expressed concern about the traffic movement being a problem with this development. I understand that this is the pre-annexation.

Councilmember Lorenz: Are those City folks, Jon? Can you elaborate?

Councilmember Bennehoof: Both City and Township residents have come to me.

Councilmember Lorenz: I have not heard anything. We have not had any comments on that in Development either, so I was just curious.

Mayor Bertone: Any record received of these comments?

Councilmember Bennehoof: No. They were...[multiple speakers].

Councilmember Counts: Well that is what the development process is all about. Once we start down this path, there is an opportunity to speak.

Councilmember Bennehoof: I found the phrase I was concerned about in Section 2 of the Resolution: "...the City determines are clearly incompatible with the uses permitted under the applicable Township zoning regulations..." I am conflicted. I have to see the plan before I have any opinion about the plan itself. I do not see a density issue, which is one of the things that was raised to me.

Mayor Bertone: Yes, and it is tough for me to say I see a traffic issue without anything before me to make that judgment. As Tom noted, this is the beginning of that process. We will certainly have more feedback along the way. As Dan has noted as well, this is a nonbinding issue. It just begins the process.

Councilmember Lorenz: It is definitely less dense than the POD that was approved and the significant number of homes.

MOTION: Councilman Counts moved to adopt Resolution 2020-17. Councilman Lorenz seconded the motion. Councilman Bennehoof abstained. By unanimous request of the remaining members, Resolution 2020-17 was adopted.

SECOND READING: ORDINANCE 2020-17: AN ORDINANCE ACCEPTING THE ANNEXATION OF 9.435 ACRES, MORE OR LESS, LOCATED AT 2630 CARRIAGE ROAD AND 8061 LIBERTY ROAD, FROM LIBERTY TOWNSHIP TO THE CITY OF POWELL. (EX. A) (MEMO)

Mr. White: This is the second reading of Ordinance 2020-17. We are in favor of it. I know there have been some questions relative to the financial impact. I have addressed those to you in writing and have confirmed my summary with the author of the analytics that were established by the City in 2015, adopted in 2018, relative to fixed costs as opposed to variable costs. Moving forward, I believe financial concern is not met from my review in that the additional dollars that will be absorbed by the City because of this development will only help underwrite the existing fixed costs we have and will not cause those fixed costs to grow. I talked to some of you about that and included it in my narrative.

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

Councilmember Lorenz: I would again add that this Ordinance and its companion (Ordinance 2020-16) were both vetted through Development Committee and passed along to you with a unanimous agreement.

MOTION: Councilman Lorenz moved to adopt Ordinance 2020-17. Councilman Bennehoof seconded the motion.

VOTE: Y 6 N 0 AB 1 (Swartwout)

SECOND READING: ORDINANCE 2020-16: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR THE CAMBER COMPANY TO CONSTRUCT A RESIDENTIAL SUBDIVISION OF TWENTY-THREE SINGLE FAMILY HOMES ON 9.435 ACRES, MORE OR LESS, LOCATED AT 2630 CARRIAGE ROAD AND 8061 LIBERTY ROAD, AND AMENDING THE ZONING MAP TO PR, PLANNED RESIDENTIAL DISTRICT PENDING ANNEXATION TO THE CITY OF POWELL. (EX. A) (EX. B)

Mr. White: Where Ordinance 2020-17 accepted the annexation, this piece of legislation accepts and approves the final development plan. As mentioned it has gone through the development process review, is on its second reading, and is properly before you.

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

Councilmember Lorenz: As I previously indicated at the last meeting, and I think Tom echoed the same, I am going to ask that under Section 2, condition 5 be eliminated from the Ordinance. It is not to try to demean the relationship between the HOA and the developer, it is just a vaguely worded condition and, while I understand the intent of our great P&Z Commission for it, I feel that it is too open-ended. It may cause Staff to become a referee, and we have our Zoning Code that takes care of these types of issues, so I feel that it is redundant.

Councilmember Counts: We know the developer will do his moral duty to ensure that nothing happens.

MOTION: Councilman Lorenz moved to strike Condition 5 from Section 2 of Ordinance 2020-16. Councilman Bennehoof seconded the motion.

VOTE: Y 6 N 0 AB 1 (Swartwout)

MOTION: Councilman Lorenz moved to adopt Ordinance 2020-16. Councilman Bennehoof seconded the motion.

VOTE: Y 6 N 0 AB 1 (Swartwout)

FIRST READING: ORDINANCE 2020-19: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH OHIO VALLEY AV FOR THE PURPOSE OF UPDATING AUDIO-VIDEO EQUIPMENT FOR THE CITY OF POWELL. (EX. A) (MEMO)

Mr. White: This Ordinance and Ordinance 2020-20 have both been declared an emergency. That emergency is due to the time constraints associated with the reimbursement program through the federal government, the Cares Act Relief Fund. These two Ordinances seek to promote some improvements we have been long talking about here at the City. I would point out that in my memo, I inaccurately reflected three Ordinances. There are only two. There is a third component to this that we discussed at the Operations Committee tonight relative to the Police Department that I will discuss with you in a moment.

Initially, I wanted to talk about the Ordinances together. We are seeking to upgrade the technology in this room to promote the automation of minute taking, to enhance public access to information, and to reduce the labor footprint that is required to produce it. Staff has engaged in a process to review these items and have put these two together for you. In total, we are seeking, in Ordinance 2020-19 a \$15,000 fee to initiate the exercise, and Ordinance 2020-20 has a three-year contract price that is reimbursable by the Cares Act for \$48,000, as well as an initiation fee of \$6,000, all to be reimbursed. If approved, these Ordinances will allow the City to go through an implementation process, which we think we can get to this fall, to promote an enhanced experience to the online viewership that we seek to address through the Covid-19 pandemic, the growing audience we have had online, and amount of issues we have had with the amplification. Likewise, I know you have had conversations about the technology within this room when we do have large crowds and this would address that as well.

Additionally, there is a component in here from the Police Department that would seek to get reimbursement of approximately \$22,000 for additional AV equipment for use in their conference room. The dollars are not before you in the form of an Ordinance because they are available within the existing appropriations, but it seeks to address the same items. All three of these components were discussed at length at Operations tonight. The chair specialized the differentiation between the two Ordinances and this third companion piece, which we itemize here for your discussion and to understand how these three pieces are intertwined. We seek to get that approved tonight.

At the close of business, underneath this new automated program, the majority of our minutes would be recorded and then edited for content and availability. That will cut down significantly on our labor. We have some positions within the administration right now that will be for consideration under attrition because of retirements. I see some additional savings that could be realized through this process and an efficiency in the distribution of our administrative resources that will be

applicable to all our meetings of our boards and commissions of the City so the efficiencies will be extrapolated over a wider group of committees.

Megan Canavan, Communications Director: We included many of the various benefits to this project in the memo. Just from a transparency and efficiency standpoint, it achieves those goals.

Steve Hrytzik, Chief of Police: As far as the Police Department's portion, it is two different projects. The conference room is the first. We have an accreditation onsite coming up in the middle of October. Usually those are held in person. Because of our current condition, they are being done remotely. We do not currently have the technology for us to be able to access and communicate with them. We will need more than one person in a room communicating with two assessors remotely. The benefit to this system is that it allows us to use the conference room as one large meeting space. We can project both assessors, along with all the Staff that are needed for each portion of the assessment. Beyond that, it allows us to utilize that room as a conference room for Staff throughout the City. Back when you were doing your meetings for interviewing for Andy's position, you may recall the challenges we had with trying to operate off a laptop. We are trying to eliminate that by utilizing this grant funding. We can solve some of those problems. The equipment itself can also be replaced so as technology changes and upgrades are made, we can maximize the use of that screen.

We are hoping to duplicate that in our roll call area as well. That is our command center in the event of an emergency or when we have larger activities, which we have had to do multiple times over the last few years. It is also the backup Council chambers. The ultimate power source comes into that area so it would give you the ability to have that technology and to broadcast the meetings as well.

Karen Sybert, Finance Director: I think we all realize that when we talk about grant funds, the fear is what we do in 3-5 years when some of these items need replaced. From my perspective, I think this is an opportunity for us to make good out of a bad situation. We all realize this is equipment that we have needed. We have experienced it over the last year or two. It is a great opportunity to take advantage of it and we will make sure we make some budget room for 5 years out or however long it is that we need to do so.

Councilmember Swartwout: To clarify the record, Andy, can you explain what we are doing or not doing with these Ordinances as part of the discussion we have been having? We seem to have blended the discussion where things that are not part of these Ordinances are being discussed in conjunction with them.

Mr. White: In particular, Ordinance 2020-19 is seeking Council's approval of \$15,000 to obtain audio/visual equipment for the benefit of that upgrade that we talked about. Assuming that is adopted, these dollars can then be submitted for reimbursement to the county auditor's office as part of the Covid-19 Cares Act Relief Fund. That is the majority of the first item under Ordinance 2020-19, which is the actual acquisition cost associated with the audio/visual technology. Ordinance 2020-20 is the Granicus software component. The first piece is the technological upgrade of infrastructure needed to house the software program encompassed in Ordinance 2020-20.

Councilmember Swartwout: When this was initially in Operations Committee last month, the idea was to go to the Finance Committee to discuss the financial aspects. Because of some quotes coming in a little later, it came back to Operations instead of Finance, but know that Tom [Counts], Chair of the Finance Committee was there for this discussion tonight.

Councilmember Counts: This is a situation where we have the money and it is just a matter of appropriately using it. It was not a matter of trying to find the money to fund it. Therefore, it was appropriate for your Committee to review it and I was there for the discussion, and I approve of it.

Councilmember Bennehoof: I just did some quick research. How did you research the item that is being sourced out of England? Can you get it in time or is it an in stock item in the States? I am impressed with what I see there. I did no comparative analysis, but it looks good.

Chief Hrytzik: It is available. The monitors we are looking at just became available at the beginning of this month. There is a dual monitor version, which is two 55-inch screens that are available as well. The technology and the software for it are available and all built in. It is a plug-in-place system. One other thing we checked on is we looked to see if it is compatible with other platforms because Zoom is not the only platform and it is compatible with at least the ones I recognize and that I use.

Councilmember Counts: The connection between these funds and what we are attempting to do here is anything that lessens the severity of this Covid-19 impact in our lives in technology and clearly to be able to broadcast to our residents what is going on here is an appropriate thing to do. I cannot believe of a better use of these funds than to enhance the

technology ultimately for the benefit of our residents so that they can have trust in their government.

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

MOTION: Councilman Counts moved to suspend the rules regarding Ordinance 2020-19. Councilman Bennehoof seconded the motion.

VOTE: Y 7 N 0

MOTION: Councilman Bennehoof moved to adopt Ordinance 2020-19. Councilman Counts seconded the motion.

VOTE: Y 7 N 0

FIRST READING: ORDINANCE 2020-20: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GRANICUS FOR THE PURPOSE OF PERFORMING LIVESTREAMING AND ELECTRONIC AGENDA/PACKET MANAGEMENT FOR THE CITY OF POWELL. (EX. A)

Mr. White: This Ordinance compliments the previous Ordinance in that it purchases the software application that will allow us to promote our meetings online and to enhance automation of our minute taking. In Staff's memo, this seeks to have a 3-year contract paid in full up front and that warranted a discount of \$3,000. The benefit of this is that in addition to the discount, we can apply the total amount of the upfront cost and the 3-year maintenance contract to the Cares Relief Act. Staff investigated three programs and selected Granicus as the preferred methodology. It is probably the most popular and we felt that it met our needs most appropriately. We are seeking approval so that we can begin implementation and a training schedule.

Councilmember Lorenz: Can you verify that the need to pass this by emergency measure is that we only have until the end of the month to get the discount on the contract?

Mr. White: One component is meeting the requirements of the schedule for federal reimbursement. The sooner we can get these dollars approved; we can submit it for reimbursement as well as the discount. Secondary to that is the implementation schedule from an operational standpoint. I would like to get this rolling for the benefit of us as a community. If approved, I think we can begin toward that transition tomorrow.

Councilmember Riggins: Looking at the proposal, it says it is valid through September 13, 2020. Are we okay with it at this point, [since we are two days past that date]?

Mr. White: I can have that modified. I believe we are okay and do not anticipate an issue with this.

Ms. Canavan: I can speak to this. When we approached Granicus again to see about the 3-year contract, and those annual contract amounts, this was the existing quote we were working from. However, Granicus revised the contract to add the 3-year contract and extended the offer to the end of September.

Mayor Bertone opened this item to public comment. Hearing none, he closed the public comment session. I want to appreciate the efforts in both of these Ordinances. As Tom said, technology has enabled us to stay connected in a number of ways, not only in our work setting but also privately. I appreciate the completely deliberate approach that this group has taken to getting this to this point. It is great when you hear words like engagement, but it is difficult when we are in this room and we do not see the residents in this room. It is a bit of an uncomfortable feeling at times so to the extent when we can start increasing opportunities for that, I am all for this. I think it is a great idea, not only for the efficiency side, but also from the experience side. Thank you all for your hard work and efforts put into this.

Councilmember Bennehoof: My only remaining question is that I can imagine that there are probably other applications for all the equipment in Ordinance 2020-20 as well as Ordinance 2020-19. I suppose that there are law enforcement or legal costs that you could use for other purposes as well. In addition, I would imagine the same could be said for Granicus as well, is that accurate?

Chief Hrytzik: From our perspective, yes.

Ms. Canavan: With respect to Granicus, it can be used for all public meetings, not just Council, as well as for preparing packets, agendas, and reports. There is a great streamlined process for all of Staff and all will be trained to use the tool.

MOTION: Councilman Bennehoof moved to suspend the rules regarding Ordinance 2020-20. Councilman Counts seconded the motion.

VOTE: Y 7 N 0

MOTION: Councilman Bennehoof moved to adopt Ordinance 2020-20. Councilman Counts seconded the motion.

VOTE: Y 7 N 0

COMMITTEE REPORTS

Development Committee: Next Meeting: October 6, 2020, 6:30 p.m.

Finance Committee: Next Meeting: October 13, 2020, 7:00 p.m. We met last week and had a robust discussion on multiple topics, but principally on revenue enhancement, bonding, and an update on health care expenses going forward. I would encourage everyone to join us at the next meeting, which will start a new budget process. It is important because we will be talking a lot about the restructuring that we have been discussing lately.

Operations Committee: Next Meeting: September 15, 2020, 6:30 p.m. We had a discussion tonight about the audio/video equipment issues that we heard about tonight. Many of the issues we talked about I assume Andy will be discussing during his city manager's report, such as Seldom Seen Park, the DORA, and fall events. We continued the discussion of the proposed Community Diversity Advisory Committee and associated Resolution that continues to move forward. We got the ball rolling on some IT issues that need to be improved as far as the email system.

Planning & Zoning Commission: Next Meeting: October 14, 2020, 7:00 p.m. We met last Wednesday and reviewed the new library branch on Home Road. The plan was approved.

Powell CIC: Next Meeting: September 23, 2020, 6:00 p.m.

CITY MANAGER'S REPORT/CITY CALENDAR

Mr. White: As a note of observation, I think tonight was the most comprehensive agenda, we have worked on together. There was a lot of committee effort that went into a number of the items and I greatly appreciate the approval and all of your efforts. I would also like to acknowledge the transition that we have undergone administratively. Staff has stepped up in a great way and I would like to acknowledge the work and the product that went into tonight's discussion from Elise as a department of one in Development, to the Engineer's office, Police, Finance, Communications and Clerk's office. There is a lot of work that is being commissioned right now in a lot of nontraditional ways and paths to get that work done, so I just want to take a moment to express that and thank Staff for their efforts.

I also wanted to take a moment to recognize that last week was the 19th anniversary of September 11th. Each year that goes by, it just becomes a little bit more distant. Having lost individual friends and being in New York at that time, I always take a moment to reflect on that and how lucky we are; to remind myself of the privilege we have to be able to work in this City, this state, and this Country and how far we have come, but also how far we still have to go.

With regard to the committee discussion, we are stacked [with work]. We have so much work product that is going on. I would just like to have some consideration and discussion around the issue of potentially enhancing the [time] period. I appreciate, as a committee chair, how hard it is to go through all of these different items. Therefore, I am open to additional schedules or an expansion of the time we have for these meetings. Just looking at the agenda items and all the things we were not able to get to because we were pressed up against that period, I wanted to raise that issue.

At committee, in addition to knocking out the audio/visual issue, we talked about Seldom Seen Park. As you are aware from our last meeting, we had a discussion on safety concerns regarding the wall stones within the playground area. Staff had produced correspondence from an outside consultant for an approximate \$4,000 improvement to remove the first and second layers of the stone, place mortar, and reset the stones. That would be a useful resolution. We did discuss that it was not a perfect solution of the park project as a whole, but a very challenging project for us to work through. I wanted to point out Staff's commitment to this point was to provide patronage opportunities at the park to open the park and make sure that it was safe to do so. With the conversation we had at Operations tonight, the intent of the administration would be to convene and mobilize a crew to begin the work to reset the stones in a safe manner and then open the park. That led to an additional conversation on utilization of the fields, specifically schedule of use, and fee schedules. For promotion, what is the philosophy of the park? Is it a for-profit model? There are obviously large numbers of groups interested in field space. We discussed the need to include within the 2021 budget development, a Schedule of Fees that would coordinate an objective use of the park however Council would like to see that. Additionally, we talked about the concessions that are available out there and how we wanted to utilize that. Those will become components of the discussion we intend to have with Council as the 2021 budget develops.

We are having increasing issues with IT within the building and with regard to utilization with your own devices. It is another thing that needs to be looked at as part of the budget resource allocation for 2021. We are a relatively small administrative staff, but with a police department with a comprehensive nature of the services that are provided and all the information that we have within the finance office, the building department, development, engineering and the records going back and forth electronically every day, there is a robust footprint that we represent and I think we are going to have

to take a look at a different practice. We do not have a full time IT department. I do not think we need that, but we are generally looked at on a weekly basis and then as-needed through a ticketing system. I have talked with the Chief and Finance Director and we discussed the need to bring someone into the building on a daily basis to be able to run the different scanning reports that have to go through and facilitate that our systems are working, that we are up to speed with best practices with regard to spam. With public email addresses out there, you are exposed to a lot. I think we need to sit down and look at that.

The DORA has turned into a useful tool to safely bring people back into the City and downtown to help our businesses. That is something that has turned a very positive corner. We are into September, it is still nice out, and there has been discussion to expand that DORA through the end of the year. That led into a discussion we had with an outside partner interested in a winter market or festival, including potential for a skating surface and season long activities within our downtown area. There is great opportunity to create some additional commercial activity and footprint in our downtown. The DORA was extended to the end of September, so we will have to administratively continue that to the end of the year and I wanted to be sure Council was all right with that. I appreciate the businesses and the innovative changes that they have made but also Staff has stepped up in a large way to establish and implement what you have created.

We discussed the impact to fall events. We have had conversations with entities that are interested in doing some things out at Seldom Seen Park. We are not able to commission those just yet. We will see where we are at by the end of next week. I hope that we have a useful resolution to the safety issue. At that point, all of the park can be safely opened and we can move on to the next period of its life as an active asset. Halloween is still on and we intend to move forward with it.

We discussed a proposed Community Diversity Advisory Committee and associated resolution update. Heather has done a lot of work on that and I think she has talked to all of you individually. We intend to sit down administratively, have some additional conversation, and try to bring that back to Council at the second meeting in October.

Tomorrow we begin the interview process for the Community Development Director/Assistant City Manager. I reported that we have a robust slate of candidates and we are excited to bring someone on board to help round out our team.

At the Finance Committee, we discussed the various bonding strategies and some of the advantages that were present in this market right now. We had the idea, we turned away for a second, and now Hilliard just announced in the newspaper a \$400,000 savings in a refinancing that they did. I think it speaks to the opportunity and we had identified some of those, so I think we need to keep our eye on that. There is an opportunity there.

I had notices to negotiate with labor contracts. This will be the first time that we have all worked on the process. My particular way of doing it is I like to sit down informally and work to achieve the means and objectives as outlined by Council. I have requested to have some proposals from our partners on the other side of the table with which to glean an understanding of where we stand and what is expected so you and I can get together and discuss an objective slate of variables that we would like to engage in through that process. I think there are many positive things that come out of that conversation. I look forward to an engagement with our labor unions.

OTHER COUNCIL MATTERS

Mayor Bertone: I would like to announce and have everyone join me in wishing Chief a very Happy Birthday today.

EXECUTIVE SESSION: Ohio Rev. Code §121.22(G) (8) Economic Development.

Mr. White: Councilmember Lorenz has also requested that we add O.R.C. §121.22(G)(1) Personnel to the Executive Session agenda tonight.

MOTION: Councilman Lorenz moved at 8:20 p.m. to adjourn into Executive Session pursuant to Ohio Rev. Code §121.22(G)(1) Personnel Matters and Ohio Rev. Code §121.22(G)(8) Economic Development. Councilman Bennehoof seconded the motion.

VOTE: Y 7 N 0

MOTION: Councilman Lorenz moved at 9:04 p.m. to adjourn from Executive Session into Open Session. Councilman Swartwout seconded the motion.

VOTE: Y 7 N 0

MOTION: Councilman Bennehoof moved to appoint Andy White to the Powell CIC committee. Councilman Lorenz seconded the motion.

VOTE: Y 7 N 0

ADJOURNMENT

MOTION: Councilman Counts moved to adjourn the meeting at 9:05 p.m. Councilman Lorenz seconded the motion. By unanimous consent of the remaining members, the meeting was adjourned.

MINUTES APPROVED: October 6, 2020


Frank Bertone
Mayor

Date


Karen J. Mitchell
City Clerk

Date

