



**DEVELOPMENT COMMITTEE
MEETING MINUTES
FEBRUARY 1, 2022**

I. CALL TO ORDER/ROLL CALL

Chairman Brian Lorenz brought the meeting to order at 6:30 p.m. Committee Members attending: Brian Lorenz, Daniel Swartwout, Heather Karr, Shawn Boysko, Donald DePalma and David Lester. Also in attendance: Andrew White, City Manager; Jeffrey Tyler, Assistant City Manager; Buddy Caplinger, Service Director; Chris Huber, City Engineer; Claudia Husak, Planning Director; Elise Schellin, Development Planner; Amy Deere, City Clerk; and Ben Delatore, City Intern.

II. APPROVAL OF MINUTES

MOTION: David Lester moved to approve the October 5, 2021 meeting minutes. Heather Karr seconded. Voice vote on approval: all ayes; nays, none; abstain, one, by Daniel Swartwout.

MOTION PASSED 5-0-1 – Minutes Approved

III. TODAY'S BUSINESS

Priorities, goals and strategies were discussed. Chairman Lorenz spoke of the Comprehensive Plan Update, and stated that it was time for this to be addressed. The creation of a sub-committee for this update was discussed. He added it would be desired to have a couple of Development Committee Members, Planning and Zoning, CIC, BZA, and development related boards, business owner, and Powell citizens as well, included in the sub-committee. He also spoke about the Zoning Code Re-write. He spoke of the importance of this as this sets the legislation forward for Development/Entitlement Process. He stated that should the process become easier, it may bring in more developers to the area. He then spoke about Miscellaneous Zoning Code Amendments, to take care of the little things. Jeffrey Tyler added a lot of this comes down to time and resources. He wants to be sure the City is in the position to deal with what is coming into central Ohio, and we need to be prepared as a community and not miss the opportunities. He added it has been seven (7) years since the last Comprehensive Plan Update, and a lot has changed. He spoke of the Miscellaneous Zoning Code, and stated this was something that could be handled by Staff, fairly quickly, and spoke of the memo provided to the Committee, and requested from the Committee, their thoughts of the priorities of the amendments at hand. The consensus was the development processes, the right of way

ordinances and parking are the most important. Discussion of an agenda for the next four (4) months for Staff, were Parking, Small Cell, and addressing some form of the development process, and annexation. Jeffrey Tyler spoke about Downtown Business Round Table, and bringing that back to the surface, and parking may be able to go along with it. It was discussed the act of bringing outside help to help with getting the parking issue accomplished. They spoke about the consultant services selection for the 2022 Street Maintenance and Repair Program. Chris Huber went over the selection process of GPD and CTL. Mr. Huber also advised in years past the process was completed with Staff, and this is a new process for the City. Mr. Huber also explained the bid process. Mr. Huber explained the benefits of doing the process this way, it eliminates the rush with Staff to get this completed. It was discussed that doing it this way is less expensive than going the FTE route. There was a consensus that going through GPD and CTL is money well spent.

IV. PENDING BUSINESS

None

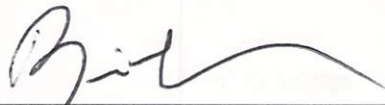
V. FUTURE BUSINESS

Some discussion over sidewalk maintenance transpired. It was agreed upon this issue will continue to be discussed in the future.

XII. ADJOURNMENT

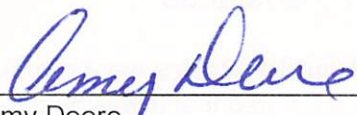
MOTION: David Lester moved to adjourn. Shawn Boysko seconded. Voice vote on approval: all ayes; nays, none; abstain, none.

ADJOURNED – 7:10 p.m.



Brian Lorenz
Chair

9/6/22
Date



Amy Deere
City Clerk

9/6/22
Date

