



**OPERATIONS COMMITTEE  
MEETING MINUTES  
JANUARY 17, 2023**

**CALL TO ORDER/ROLL CALL**

Chairman Jon Bennehoof called the Operations Committee Meeting of November 15, 2022, to order at 6:30 p.m. Committee Members in attendance were: Jon Bennehoof, Seth Camick, Christina Drummond, Ferzan Ahmed, and new member Ryan Griffin. Staff in attendance included: Andrew White, City Manager; Jeffrey Tyler, Assistant City Manager; Jason Nahvi, HR Business Partner, Rosa Ocheltree, Finance Director; Grant Crawford, Public Services Director; Steve Hrytzik, Police Chief; and Amy Deere, City Clerk.

**APPROVAL OF MINUTES**

**Approval of Operations Committee Meeting Minutes of November 15, 2022.**

[Operations Committee Minutes 11152022.pdf](#)

MOTION: Seth Camick moved to approve the Operations Committee Meeting Minutes of November 14, 2022. Ferzan Ahmed seconded the motion.

VOTE:        Y   4          N   0   (None)        AB   1   (Christina Drummond)

Operations Committee Meeting Minutes of November 15, 2022 approved with a vote of 4-0-1.

**TODAY'S BUSINESS**

- a. IT Update - Doug McCollough
- b. MORPC Complete Streets Update

[MORPC Complete Streets Website.pdf](#)

- c. OSA Pool Operations Assessment and Contractual Status

[OSA Lease Agreement.pdf](#)

- d. Special Events 2023
  - Powell Fest
  - New Events: Pride Fest and Fall Fest

**PENDING BUSINESS**

**FUTURE BUSINESS**

Next Operations Committee Meeting scheduled for February 21, 2023.

**ADJOURNMENT**


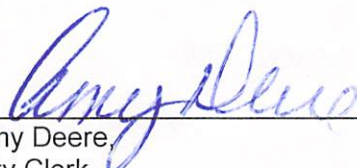
MOTION: Seth Camick moved to adjourn. Ferzan Ahmed seconded the motion.

VOTE: Y 5 N 0 (None) AB 0 (None)

Motion to adjourn approved with a vote of 5-0-0.

**MEETING ADJOURNED AT 7:26 P.M.**

**MINUTES APPROVED: FEBRUARY 21, 2023**

	<u>3/21/2023</u>		<u>3-21-2023</u>
Jon Bennehoof, Chair	Date	Amy Deere, City Clerk	Date