



**OPERATIONS COMMITTEE
MEETING MINUTES
TUESDAY, JUNE 20, 2023**

CALL TO ORDER/ROLL CALL

Jon Bennehoof called the Operations Committee Meeting of June 20, 2023 meeting to order at 6:30 p.m. Committee Member is attendance included: Ferzan Ahmed, Jon Bennehoof, Seth Camick and Christina Drummond. Staff in attendance included Andrew White, City Manager; Jeffrey Tyler, Assistant City Manager/Community Development Director; Rosa Ocheltree, Finance Director; Grant Crawford, Director of Public Service; and Jason Nahvi, HR Manager.

APPROVAL OF MINUTES

Approval of Operations Committee Meeting Minutes of April 18, 2023
[Operations Committee Minutes 04182023.pdf](#)

MOTION: Ferzan Ahmed moved to approve Operations Committee Meeting Minutes of April 18, 2023. Christina Drummond seconded the motion. Motion Passed.

VOTE: Y – 4 N – 0 AB – 0

Approval of Operations Committee Meeting Minutes of May 16, 2023
[Operations Committee Minutes 05162023.pdf](#)

MOTION: Seth Camick moved to approve Operations Committee Meeting Minutes of May 16, 2023. Ferzan Ahmed seconded the motion. Motion Passed.

VOTE: Y – 4 N – 0 AB – 0

TODAY'S BUSINESS

Powell Festival Update - Ryan Ault

Ryan Ault gave an update on the weekend Powell Festival and announced with the guidance of City Manager White and Finance Director Ocheltree, he was able to secure The Ohio State University as a presenting sponsor for the next 3 years.

Community Attitude Survey Presentation - Martin Saperstein, Ph.D.

Martin Saperstein gave a presentation regarding the Community Attitude Survey and talked about it being the eighth bi-annual survey.

CSX Railroad Right-of-Way Lease - Jeff Tyler and Yazan Ashrawi
City of Powell Land Lease.pdf

Jeff Tyler, Assistant City Manager/Community Development Director, talked about the Right-of-Way Lease with CSX Railroad as it pertains to the Depot Street reconstruction project. The agreement provides for the parking area on Depot Street, which is needed for the construction to take place.

Pickleball Court Update - Grant Crawford

Adventure Park Pickleball Courts - Estimate 6.15.23.pdf

Adventure Park Parking Lot Expansion - Memo_6.16.23.pdf

Pages from Adventure Park Pickleball Courts - Site Plan Details 6.16.23.pdf

Grant Crawford, Director of Public Service gave an update on the progress they are making on the Pickleball Court project. Further, there was a discussion regarding the additional parking needed to support the courts.

Several gentleman spoke about their desire to see the Pickleball Courts done properly. One gentleman said he is tired of the bureaucracy, which he feels it is holding up this project.

Note: Chair Bennehoof said they would need to move the remaining items on the agenda to the next meeting of the Operations Committee due to time constraints.

Cross-Walk at 750 Update - Grant Crawford

Railroad Tracks Maintenance Update - Grant Crawford

PENDING BUSINESS

FUTURE BUSINESS

Next Scheduled Meeting – Tuesday, July 18, 2023 - East Room

ADJOURNMENT

MOTION: Seth Camick moved to adjourn. Christina Drummond seconded the motion.

VOTE: Y – 4 N – 0 AB – 0

Meeting adjourned by consensus at 7:33 p.m.

MINUTES APPROVED: Tuesday, July 18, 2023

Jon Bennehoof, Chair	Date
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Jason Nahvi, _____ Date
Acting City Clerk