



**OPERATIONS COMMITTEE
MEETING MINUTES
TUESDAY, JULY 18, 2023**

CALL TO ORDER/ROLL CALL

Jon Bennehoof called the Operations Committee Meeting of July 18, 2023 to order at 6:30 p.m. Committee Members in attendance included: Ferzan Ahmed, Jon Bennehoof, and Seth Camick. Committee Member Christina Drummond was absent. Additional Council Members present included Daniel Swartwout and Heather Karr. 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; Aaron Stanford, City Engineer; Mallory Sribanditmongkol; and Jason Nahvi, HR Manager.

APPROVAL OF MINUTES

Approval of Operations Committee Meeting Minutes of June 20, 2023

MOTION: Seth Camick moved to approve Operations Committee Minutes of June 20, 2023. Ferzan Ahmed seconded. Motion passed by consensus.

VOTE: Y – 3 N – 0 AB – 0

CURRENT BUSINESS

Cross-Walks at 750 Update

Grant Crawford, Director of Public Service, gave an update on the progress to determine what updates are needed to the cross-walks on 750 and discussed the study being done by American Structure Point. He also discussed the opportunity to apply for grant funding and took questions from the Committee.

Railroad Tracks Maintenance Update

Grant Crawford, along with Andrew White, City Manager, talked about their discussions with CSX to bring about improvements to the crossing at 750 and took questions from the Committee.

OSA Pool Feasibility Study

Grant Crawford gave an update regarding a request received from the Olentangy Swim Association for consideration of a partnership with the City to help address their aging facility. He talked about Brandstetter Carroll, the company selected to complete the feasibility study and took questions from the Committee.

PENDING BUSINESS

None

FUTURE BUSINESS

Next Scheduled Meeting – Tuesday, August 15, 2023

ADJOURNMENT

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

Meeting adjourned by consensus at 6:19 p.m.

MINUTES APPROVED: Tuesday, August 15, 2023

	
Jon Bennehoof, Chair	Elaine McCloskey City Clerk
	
Date	Date