

VILLAGE OF POWELL COUNCIL

February 15, 2000

A regular meeting of the Village of Powell Council was held on February 15, 2000, and called to order at 7:30 p.m. by Mayor Mark Klein. Other Council members present were William Nolan, George Kaitsa, Art Schultz, and Dave Chambers. Richard Cline arrived at 7:50 p.m. Peggy Guzzo was absent. Also present were Stephen A. Lutz, Village Manager; Dawn Nauman, Clerk of Council; Rob Rice, Village Engineer, residents and representatives of the press.

APPROVAL OF MINUTES

The minutes of February 1, 2000, were approved as printed.

CITIZEN PARTICIPATION

There was none.

SECOND READING: ORDINANCE 2000-03: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 5.121 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL.

PUBLIC HEARING

Stephen A. Lutz, Village Manager, said this annexation is for a property located on Liberty Road between Powell Place and Middlebury Estates Subdivisions. He said that the Planning and Zoning Commission has reviewed a sketch plan for patio homes on this property where the lawns and streets would be maintained privately.

Dave Gordon, attorney for the applicant, and Bill Morgan, developer, were present to discuss this issue. Mr. Gordon said that his client would like to table the annexation so he may bring the application for zoning along with it. He said his client feels he must have 8 residences to complete this development. He said they are proposing two entrances, which will be private roads maintained by a Homeowners' Association. He said the Britt's property would remain as is. He said that this property is surrounded on three sides by the Village of Powell.

Ken Molnar, Director of Law, expressed concern that if the Village does not act within 120 days of receipt of the approval by the County Commissioners, the annexation could be invalid. After a lengthy discussion about timing, Mr. Lutz suggested looking into timing issues between now and the third reading scheduled for March 7.

Mr. Morgan said that his original proposal was for nine residences on the property, one existing (relocated) and eight new. He said economically, he is able to complete the project with the existing house plus seven units. He said he is concerned that only six additional homes may be approved which will make it difficult for him to put in the roads and the sewers.

Mr. Nolan asked if private roads exist elsewhere in the Village. Mr. Lutz said they do, in the Woods at Big Bear Farms.

Mr. Schultz said the Planning and Zoning Commission would like to meet with the Township to discuss this project. Mr. Morgan said that has not been accomplished at this time. Mayor Klein asked that Mr. Lutz follow up on scheduling that meeting with the township.

Mr. Morgan reiterated his desire for 8 lots on this property, whether all new or including the one existing house.

Mayor Klein opened the hearing to public comment. Hearing none, he closed the public hearing. The ordinance was taken to a third reading.

FIRST READING: ORDINANCE 2000-02: AN ORDINANCE APPROVING AND ADOPTING THE 2000 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF POWELL.

Stephen A. Lutz, Village Manager, reviewed that this Ordinance adopts the codified ordinances passed by the Village in 1999 as well as changes to the Ohio Revised Code that affect our codified ordinances. He recommended that this issue be taken to a second reading.

FIRST READING: ORDINANCE 2000-04: AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A EASEMENT AND RIGHT-OF-WAY TO THE COLUMBUS SOUTHERN POWER COMPANY AND DECLARING AN EMERGENCY

Stephen A. Lutz, Village Manager, said that there is a utility pole in the way of the extension of the new Grace Drive alignment, and that the Columbus Southern Power has asked for this easement in order to move the pole from its current location to property owned by the Village.

MOTION: Mr. Chambers moved to suspend the rules on Ordinance 2000-04. Mr. Kaitsa seconded the motion.

VOTE: Y 6 N 0

MOTION: Mr. Cline moved to adopt Ordinance 2000-04. Mr. Kaitsa seconded the motion.

Mr. Schultz asked if this will allow a room for turn lane from Powell Road onto Grace Drive. Mr. Lutz said it will.

VOTE: Y 6 N 0

FIRST READING: ORDINANCE 2000-05: AN ORDINANCE SETTING FORTH CERTAIN AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION AS PART OF THE APPROVED TRANSPORTATION ENHANCEMENT PROGRAM GRANT REGARDING THE OLENTANGY RIDGE PATHWAY (DEL-750-PATH, PID NUMBER 21184) AND DECLARING AN EMERGENCY.

Stephen A. Lutz, Village Manager, said that the Village received a grant to construct a bikepath along Powell Road between Beech Ridge Drive and Olentangy Ridge Place. The grant is being administered by the Ohio Department of Transportation, and they require that this Ordinance be passed. He said that with this grant, the Village will complete engineering and right of way acquisition this year and begin construction in spring of 2001.

Mr. Chambers asked for how much was the grant. Mr. Lutz said it was for \$84,491.00. Mr. Chambers questioned the form of the Ordinance. Mr. Lutz said it is a "boiler plate" document that is required of grant recipients.

MOTION: Mr. Kaitsa moved to suspend the rules on Ordinance 2000-05. Mr. Klein seconded the motion.

VOTE: Y 6 N 0

MOTION: Mr. Kaitsa moved to adopt Ordinance 2000-05. Mr. Chambers seconded the motion.

VOTE: Y 6 N 0

VILLAGE COUNCIL GOAL SETTING

Council reviewed and discussed the Goal Setting priorities identified at the last meeting and prioritized a short list of capital/Infrastructure needs, operational needs, and key issues for the Village (Exhibit).

COMMITTEE REPORTS

Development Committee: Mr. Chambers reported that the next meeting will be held on March 7 at 6:30 p.m.

Finance Committee: Mr. Kaitsa reported that the Committee met on February 10 and received a presentation from Software Solutions, a company that has developed several computer models that relate to Village Municipal Finance. He said the Committee was impressed with the flexibility of the system. He said the Committee has asked them to come back with a proposal for a budgeting module and payroll module and also with individual and multiple access.

Mr. Chambers asked if the goal is to replace the existing software. Mr. Kaitsa said they are interested in replacing the UAN because it does not give the Finance Department the flexibility it needs. Mr. Chambers said that the Village has not used that system for very long. Mr. Lutz said the old system (CMI) was very outdated, and that the auditor system has been used on a stopgap basis because it is

very inexpensive. He said they have learned, and have been told by other individuals that the UAN system is geared toward smaller entities with less sophisticated finances.

Mr. Kaitsa reported that the next meeting will be held on March 16 at 8:00 p.m.

Administration Committee Mayor Klein reported that the next meeting will be held on March 21 at 6:30 p.m.

MUNICIPAL MANAGERS REPORT

- Stephen A. Lutz, Village Manager, said that the engineering firm Moody Nolan has been hired by ODOT to study the impact of Powell Road/ S.R. 315 intersection. They will be meeting with Village Staff and then the residents before beginning the study.
- Mr. Lutz said that he would like to take a picture of Council at the next meeting for the Annual Report.

FINANCIAL REPORTS

The Accounts Payable was marked received.

OTHER REPORTS

The Monthly Police Report and Monthly Planning and Zoning Report were marked received.

CLERK OF COUNCIL CORRESPONDENCE

There was none.

OTHER COUNCIL MATTERS

Action Item 99-19 Grace Drive Property Acquisition: Mr. Lutz said that they have about five necessary signatures for acquiring property for the Grace Drive alignment, and they anticipate receiving more. He said it may be necessary to hold an executive session at the next meeting to discuss possible land acquisition issues for a remaining land owner.

Action Item 99-18 Relocation of Downtown Electric Poles: Mr. Lutz said that AEP has been working with the property owner and that an agreement has been prepared for the property owner to sign so the work may be completed.

Action Item 99-02 At Grade Rail Crossing: Mr. Lutz said the Development Committee is working this issue, and there will be more information within the next month. The item was moved to mid-April.

Action Item 99-14 ADA Policy: Mr. Lutz said that Staff has not done anything on this issue yet due to other priorities in the Village. Mr. Nolan said that this arose out of the Village providing handicap access at the Powell Veterinarian Clinic. He suggested that other communities could be contacted to see what their policies on such issues are.

Mr. Nolan suggested that items identified during this evening's Goal Setting Session as "ongoing" be added to the Action Item List. Mayor Klein instructed Staff to do as such.

MOTION: Mr. Cline moved to adjourn to Executive Session in accordance with ORC Section 121.22 (G) (1) Personnel Matters; Boards And Commission Appointments and Village Manager Evaluation, and with Section 121.22 (G) (2), Land Acquisition.

VOTE: Y 6 N 0

MOTION: Mr. Cline moved to adjourn from Executive Session at 10:42. Mr. Kaitsa seconded the motion.

VOTE: Y 6 N 0

MOTION: Mr. Cline moved to reconvene in regular open session at 10:43. Mr. Kaitsa seconded the motion.

VOTE: Y 6 N 0

PARKS AND RECREATION ADVISORY APPOINTMENT

MOTION: Mr. Cline moved to appoint Deb Smallwood to the Parks and Recreation Advisory Board for a term expiring 2/15/2000. Mr. Kaitsa seconded the motion.

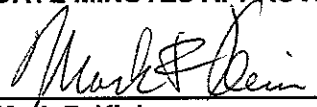
VOTE: Y 6 N 0

ADJOURNMENT

MOTION: Mr. Cline moved to adjourn at 10:45 p.m. Mr. Kaitsa seconded the motion.

VOTE: Y 6 N 0

DATE MINUTES APPROVED: March 7, 2000

 3/20/2000
Mark F. Klein Date
Mayor

 3/17/2000
Dawn Nauman Date
Clerk of Council