

VILLAGE OF POWELL COUNCIL

DECEMBER 5, 2000

A regular meeting of the Village of Powell Council was held on December 5, 2000, and called to order at 7:30 p.m. by Mayor Mark Klein. Other Council Members present were David Chambers, Richard Cline, George Kaitisa and Art Schultz. Bill Nolan and Peggy Guzzo were absent. Also present were Stephen A. Lutz, Village Manager; David Betz, Director of Development, Ken Molnar, Director of Law, Dawn Nauman, Clerk of Council, Rob Rice, Village Engineer, residents and representatives of the press.

CALL TO ORDER/ROLL CALL

Mayor Klein announced the passing of Louise Cornish, a long-time Powell resident who was a charter member of both the Powell-Liberty Historical Society and the Village of Powell Historic District Commission.

APPROVAL OF MINUTES

The minutes of November 21, 2000 were approved as printed.

CITIZEN PARTICIPATION

Mary Matheny, 290 E. Olentangy Street, said that she has heard there are plans to put a bike path in front of her house. She said residents of Olentangy Ridge were previously opposed to a bike path in their back yard, and she questioned why one should be put in hers. She said she is opposed to this because it will increase access to her house through the woods and could endanger children in its proximity to Olentangy Street. Stephen A. Lutz, Village Manager said that Staff will contact Mrs. Matheny to discuss the bikepath project.

REFUSE BIDS/REFUSE CONTRACT EXTENSION DISCUSSION

Stephen A. Lutz, Village Manager, said that the Village awarded a Refuse contract to Rumpke in 1997 which can be renewed annually through 2001 by paying a cost adjustment. He said this year, the Village did go out for bid for refuse service instead of renewing with the current contract. Two bids were received, from Waste Management, and Republic. He reviewed billing methods "A" which is the current billing method and "B" which allows for electronic payment. He reviewed and the bids on each and reviewed the breakdown of bids received. (Exhibit 1)

Susan Lent, Market Development Manager, Waste Management, said that her job is to serve as the liaison between municipalities and Waste Management. She thanked the Village for the opportunity to bid on this contract, and said she is looking forward to the opportunity to serve Village residents. She said her company has much experience in this type of collection and they pride themselves on their commitment and communication to the residents. She said their rate of \$11.76 was the lowest bid at the public bid opening and well worth the service the Village will receive. She said that at this time, they don't have the ability to bill via automatic withdrawal, so they did not bid on "Billing B." She said the current billing procedure used by the Village is similar to that they already use in other municipalities. She said that Waste Management is also able to help municipalities with services for their community events and special needs on a 24-hour notice.

Shawn Meadows, Regional Sales Manager, Rumpke, said he, too, serves as the direct contact between municipalities and Rumpke. He said that Rumpke has served the Village for 7-8 years, and has grown along with it. He admitted that this summer, there were some difficult times. He said he feels that he has done a good job in the Village in providing necessary services with the best service around. He said that Rumpke prides itself on being a leader in the provision of residential refuse services. He said he looks forward to continuing the relationship that Rumpke has with the Village.

There was no representative present from Republic.

Mr. Lutz said that Staff has no specific recommendation on this issue. He said if Council is looking for the lowest cost, the choice would be Rumpke. If a new contract is desirable, Waste Management had the lowest bid.

Rob Rice, Village Engineer said that if Rumpke's contract is renewed, it will be under the terms and conditions of the current contract. Items recently added to the contract specifications would not be included. He reviewed the differences between the new and old contracts (Exhibit 2, p.2). He said that item 3 could be exercised under the current contract. Mr. Lutz said regarding item 4, that Rumpke has always provided whatever size containers the Village needs for special events at no charge. Mr. Molnar said there were concerns that item 17 was unclear in the existing contract, and it has been clarified at this point. Mr. Rice said that Item 44 would be a major difference.

Mayor Klein opened this issue for public comment. Hearing none, he closed the public comment session.

Mr. Schultz asked if Rumpke could agree to the terms of the new contract. Mr. Meadows said that over the years, they have complied with many of the items. He said that the system in the Village has constantly changed and been updated as it grows. He said he sees these changes as minor modifications. Mr. Molnar said that it sounds like Rumpke is agreeing to accommodate the new contract, but it should be clear that if the Rumpke contract is renewed, it is done so according to the old. Mr. Schultz said it seems, if Rumpke voluntarily agrees to the new contract, then Council is able to compare apples to apples when comparing Rumpke to Waste Management.

Mr. Cline asked if Rumpke had an opportunity to submit a bid on the new contract. Mr. Meadows said that it was his mistake that the bid was not submitted in time. Mr. Cline said in the last year, there has been much discussion regarding problems with Rumpke's service in the Village, but the service has recently been satisfactory. He asked what assurance Rumpke will give that this service will continue. Mr. Meadows said Rumpke will commit to the Village to have the quickest response time and resolution to problems as possible. He said there is currently a tough labor market, and that the company is only as good as the particular driver at each stop. He said that while they try for 100% satisfaction on every trash day, that doesn't always happen. When it doesn't, residents will get Rumpke's immediate attention and resolution.

Mr. Cline asked about Waste Management's performance history. Ms. Lent said that they have been in business for 31 years and are a publicly held company. She said they work for the people every day, and that they went through a merger about two years ago that has made them stronger. She said she agrees with Mr. Meadows that they are only as good as their drivers. She said they have an excellent training program, and a full-time recruiter and safety manager. She said in service industries, how problems are addressed is also very important, and they have staff to do that.

Mayor Klein said while individual drivers are important, so is how well problems are solved. He said this summer, the problems were not solved in a timely manner. He asked what resources Mr. Meadows will dedicate to solve problems with trash pick up. Mr. Meadows said in the last few months, Rumpke has implemented supervisory staff within the Village limits to help make sure that trouble spots are being picked up. He said that if they receive a call on Tuesday afternoon, his commitment would be that the trash would be picked up the next morning or if possible, that day. Mayor Klein asked if there are sufficient trucks and drivers to carry out that level of response. Mr. Meadows said there is.

Mayor Klein asked the same question of Ms. Lent. Ms. Lent said that she, the operations manager, and route supervisor, all attended the bid meeting so there would be a clear understanding by all of their staff as to the goals of the Village. She described dedicated residential customer service lines and easy access via cell phones to the management of the company. She reviewed the plan to acquire additional trucks that provide better customer service next year. She said they guarantee 24-hour service on missed pick-ups.

Mayor Klein asked Mr. Lutz if he is satisfied with Staff's ability to get in touch with Mr. Meadows when there are problems. Mr. Lutz said that there were problems this summer, but currently, he is able to contact Mr. Meadows.

Mr. Kaitsa asked if Staff completed reference checks on the companies under consideration. Mr. Rice reviewed the survey completed by Staff regarding Waste Management and Republic (Exhibit 2). Mr. Rice noted that Waste Management's Sharon Township contract is new, and they did not get a reference. Mr. Kaitsa asked about Perry Township. Ms. Lent said they have been providing service to Perry Township for about three years. Mr. Kaitsa asked what a resident would do if Waste Management did not pick up their trash. Ms. Lent said they can call a local or 800 number between 7:30 a.m. and 5:00 p.m. After hours, they can leave a message. She said that a truck will be dispatched within 24 hours. Mr. Kaitsa asked how Waste Management handles drivers that fail to provide the service the Village expects. Ms. Lent said there is an incentive program for drivers that is very helpful. Mr. Kaitsa asked on what day would Waste Management collect. Ms. Lent said collection is proposed for Tuesdays.

Mr. Kaitsa asked Mr. Meadows how Rumpke would respond to missed trash. Mr. Meadows said that there is a residential hotline between 7 a.m. and 5 p.m. If calls come in during the day, a truck can be dispatched. Mr. Kaitsa asked how Rumpke ensures its drivers will provide the customer service its drivers expect. Mr. Meadows said that Rumpke drivers are extremely well paid. He said there is a system of disciplinary action for drivers who do not do their job properly.

Mr. Kaitsa asked if there have been complaints about Rumpke since this summer. Mr. Rice said that there was 6-8 weeks of problems this summer, where entire streets and entire subdivisions were missed. He said the communication between Rumpke and the Village was poor at that time, and he had difficulty contacting Mr.

Meadows. He said of late, particularly in the last few months, he has been able to contact Rumpke and has received quick response.

Mr. Chambers asked if the deleted reference to commingled recycling in the new contract means that residents will have to separate their recycling. Mr. Rice said they will not. Mr. Chambers asked what would be the length of a new contract. Mr. Rice said it would be for 12 months with the option to renew four times for an additional 12 months each.

Mr. Meadows asked that Council not "economically punish" the residents for his negligence in not submitting a bid. He said he feels the improved service will continue with a renewed contract.

Ms. Lent reviewed that Waste Management is committed to customer service, and they have policies and procedures to address the concerns raised this evening. She said no one knows what the price will change to after the new year because Rumpke's bid was not submitted. She said acceptance of their bid would guarantee the price for the next five years.

Mr. Lutz said that Council needs to decide whether they want to award the bid to a new contractor or to continue the existing contract by renewing with Rumpke. Mr. Molnar said that adopting a new contract would require a Resolution and four votes. The contract can be renewed with Rumpke through direction to Staff.

Mr. Chambers said Staff went out to bid because of the service problems this summer. He said that both companies have told a good story. He said that he is unsure whether the service would be better or worse with either company, so he would prefer to stay with Rumpke because of the economic impact.

Mr. Kaitsa said he is also concerned about the service level. He said the new contract clarifies service conditions but he is unsure whether it provides additional and better service. Mr. Kaitsa said he is inclined to allow Rumpke to complete the term of their contract. He said he thinks Rumpke understands what service level the Village expects, and if those expectations aren't met, the Village will look elsewhere.

Mayor Klein said that while he appreciates everything Rumpke has been through in the last year, his main concern is for improving service in the Village. He said there have been some significant service issues in the past, and he is in favor of changing to Waste Management. He said he also feels that locking in pricing for the next 5 year period is advantageous. By extending Rumpke, the Village only has one more year of certainty in pricing.

Mr. Cline thanked Ms. Lent for her bid, and said she has given a good understanding of how competitive this marketplace is. He said this cost difference would not be significant to residents provided the service is there. He said he feels Rumpke has provided good service for the majority of the time they have had a contract with the Village. He said there have been problems, and if they exist next year, he may vote differently. He said as things currently stand, he would like to vote to extend the contract and make sure that Waste Management is ready to bid next year.

Mr. Schultz said he was inclined to go with a new service provider even though he feels considerable improvements have been made. He said there have been problems, and there is little difference and cost, and he would like to try a new provider.

Mayor Klein instructed Mr. Lutz to extend the contract with Rumpke based on 3 present members in favor of extending the contract. Mr. Meadows thanked Council for the opportunity.

RESOLUTION 2000-20: A RESOLUTION PROVIDING FEEDBACK TO THE OHIO DEPARTMENT OF TRANSPORTATION REGARDING PROPOSED IMPROVEMENTS AT THE INTERSECTION OF STATE ROUTE 315 AND STATE ROUTE 750.

Mayor Klein reviewed that he attended an ODOT presentation on improvements to relieve traffic congestion in the Powell area. They completed extensive study and made several proposals, including adding left turn lanes to Powell Road. There was also consideration to adding turn lanes at the intersection of Jewett Road and S.R. 315, and the possibility of adding signalization at that intersection. Mayor Klein said he and others present felt that there is backup at S.R. 315 and Powell Road, specifically in evening rush hour. He said providing left turn lanes on Powell Road will help ease that congestion. He said that installing turn lanes on S.R. 315 is difficult because of the hillside and the river, but suggestions have been made to consider constructing wings on the bridge to accommodate left hand turns. He said such consideration will require considerable review from various

governmental agencies, while adding turn lanes to Powell Road could happen in the next year. He said that ODOT has asked for community opinion on these issues, and that is why he sponsored this Resolution.

Mayor Klein opened the hearing to public comment. Hearing none, he closed the public comment.

Mr. Kaitsa said he strongly supports this proposal, and he is supportive of the improvement to Jewett Road as well, as encouraging traffic on Jewett Road provides a suitable alternative to the intersection of S.R. 315 and Powell Road.

MOTION: Mr. Kaitsa moved to amend Resolution 2000-20 to include support of the proposed changes to Jewett Road. Mayor Klein seconded the motion.

Mr. Schultz expressed concern about the impact of signalization at Jewett and S.R. 315 on Jewett and Liberty Road. Mayor Klein said such signalization isn't warranted currently on the other end. Mr. Schultz said he feels that signalization should be considered as well. Discussion ensued.

Mr. Cline expressed concern that Council is preparing to endorse recommendations by ODOT that he doesn't fully understand. Mr. Lutz described the proposed improvements to Powell Road and S.R. 315.

Mr. Cline said that residents may not support improvements to Jewett Road. Mr. Kaitsa asked if there was objection to those recommendations. Mr. Lutz said at the meeting, the majority of the concerns of residents were regarding Jewett Road and improvements on Orange Road. Mr. Cline said he feels residents of subdivisions between S.R. 315 and Liberty Road would probably object to the inevitable increase in traffic on Jewett Road. Mr. Schultz said the press has focused on concerns about Orange Township improvements. Mr. Kaitsa agreed with Mr. Cline that there is no urgency to this Resolution, and he suggested it be taken to the next reading. Discussion ensued.

Mr. Kaitsa withdrew his motion.

Mr. Chambers suggested that Council vote on the Resolution as stated and address issues about Jewett Road in a second Resolution.

MOTION: Mr. Chambers moved to adopt Resolution 2000-20. Mr. Kaitsa seconded the motion.

VOTE: Y 4 N 1 (Cline)

THIRD READING: ORDINANCE 2000-38: AN ORDINANCE ADOPTING THE PROPOSED BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2001 AND DECLARING AN EMERGENCY.

THIRD READING: ORDINANCE 2000-44: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE MUNICIPALITY OF POWELL, DELAWARE COUNTY, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2001.

Stephen A. Lutz, Village Manager, reviewed that this is the third and final reading of the budget. He noted that the process has changed this year. He said that Ordinance 2000-38 deals with revenues, and Ordinance 2000-44 is the expenditure mechanism of the budget. He said that the only change made to that budget since it was first presented is in the salary line items. He said Council met in executive session to discuss pay ranges.

Mayor Klein opened the hearing to public comment. Hearing none, he closed the public comment session.

Mr. Cline noted that he still feels the Village needs to address long range capital improvement planning, but the Finance Committee is in the process of doing that.

MOTION: Mr. Kaitsa moved to adopt Ordinance 2000-38. Mr. Cline seconded the motion.

VOTE: Y 5 N 0

MOTION: Mr. Kaitsa moved to adopt Ordinance 2000-44. Mr. Cline seconded the motion.

VOTE: Y 5 N 0

SECOND READING: ORDINANCE 2000-40: AN ORDINANCE ACCEPTING THE ANNEXATION OF AN 86.8 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL PUBLIC HEARING

SECOND READING: ORDINANCE 2000-41: AN ORDINANCE ADOPTING A ZONING MAP AMENDMENT FOR TRIANGLE REAL ESTATE SERVICES, INC. FOR 99.887 ACRES OF LAND KNOWN AS THE MURPHY PROPERTY, FROM FR-1 LIBERTY TOWNSHIP FARM RESIDENTIAL DISTRICT (RECENTLY ANNEXED TERRITORY) AND PI, PLANNED INDUSTRIAL DISTRICT, TO PR, PLANNED RESIDENCE DISTRICT AND PC, PLANNED COMMERCIAL DISTRICT.
PUBLIC HEARING

SECOND READING: ORDINANCE 2000-45: AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR PHASE 1 OF THE MURPHY PARTY BARN PROPERTY.
PUBLIC HEARING

Ordinances 2000-40, 41, and 45 were discussed together.

David Betz, Director of Development, reviewed the adjoining land uses to this development, and the proposal for this property according to the preliminary development plan (Exhibit 3). He reviewed the information presented at the last meeting (Exhibit 4). He reviewed the land use breakdown which is based on the Final Development Plan.

Mr. Betz noted that Staff met with Liberty Township and Delaware County officials recently to discuss the alignment of Gray Oak Drive. At that time, it was requested that this developer realign their portion 50 feet to the south to meet up with the proposed Township alignment. He said the applicant will address this request.

Mark DiSabato, Triangle Real Estate Services, Forrest Gibson Schmidt Land Design, Craig Bohing, EMH&T, and Mike King, Rockford Homes, were all present to discuss these ordinances. Mr. DiSabato said that he has been in front of the Planning and Zoning Commission on numerous occasions and made great strides from the point at which they started.

Mr. Gibson reviewed the plans for the annexation and the Final Development Plan for the single-family homes and Condo Site "B." He reviewed the process to date on this development through the Planning and Zoning Commission. (Exhibit 5). Mr. DiSabato said that he understands that at the last meeting, a concern was raised regarding the parking on the streets with small lots in the "eyebrow" areas of the single family homes. Mr. Gibson that Rockford Homes has agreed to install "No Parking" signs in that area. He said he feels this is more likely to get residents' attention, and the Village will then be able to enforce those signs.

Mr. DiSabato said that when this plan was brought to the Village, it had 50-70 foot lots. The 50-foot lots are now gone, and the amount of 80-foot lots have nearly been doubled. He said he met with neighbors at the beginning and has tried to address the concerns they have expressed about this project. He said they have made many concessions through the process. Mayor Klein noted that the applicant has discussed that they would like a vote on these ordinances this evening. Mr. DiSabato said that they ran into some issues at the county level with the annexation process, and they would like to move forward at this point if it is possible.

Mr. Schultz said that he feels a good summary of this project was given at the last meeting, which everyone attended with the exception of Mr. Kaitsa. He said he doesn't think there have been any comments that this developer hasn't tried to accommodate or any development plan in Powell with such a great amount of debate and discussion. He said the plan was worked inside and out, and that the Parks and Recreation Advisory Board's recommendations were mostly met. He said he thinks the roadway improvements in this plan are a benefit, and that this is an appropriate use for this region considering the abutting land uses and Powell Road. He said this plan is coming in with the recommendation of the Planning and Zoning Commission and the strong support of Grandshire. He said his overall impression is that the neighbors to the south are happy with the design.

Mayor Klein opened the hearing to public comment.

Mickey Hawk, 101 Presidential Parkway, said that there have been discussions about the use of Gray Oaks Boulevard as the defacto east-west connector from Sawmill Parkway through Powell. He said many residents are concerned about traffic on Presidential Parkway, particularly after traffic lights are installed at Jewett Road. He said they are concerned about the flow from S.R. 315 to Sawmill Road, and they would like to make sure that Gray Oaks is developed to handle substantial traffic. He said it will not have curb cuts, where Presidential Parkway will, and should be designed to handle the traffic.

Don Meigel, 394 Manderly Court, Grandshire, said the residents do support this. He asked that the Council determine what language will be used to address the scenic easements in this plan in order to avoid conflicts like those that have recently occurred in Ashmoore.

Debbie Harrison, property owner, said that they have had this property for almost 60 years, and there are four generations of her family living on the property. She said she would like to move forward and for the Murphy family to be considered in this process as well.

There being no further comment, the public hearing was closed.

Mayor Klein asked about Gray Oaks Boulevard. Mr. Betz said that he would like to see an adjustment so the road can be further extended in the County and Township and that the center line on the street matches the property line of the adjacent land in the Township. Mr. Gibson identified how the change in this alignment would look on the development. Mr. DiSabato said he has gone through a lot of time and expense on this process, and he is in the process of engineering, and he was only made aware of this request this morning. He said that it is easier for the property owner of the undeveloped land to align the parkway according to the alignment he has proposed. He noted that this also impacts the current property owner in the lot they now live on and are keeping for commercial development at a later date.

Mr. Klein asked if the street will be constructed to handle substantial traffic. Mr. Betz said that the design on Gray Oaks still needs to be considered. Mr. Schultz asked about the width of Gray Oaks. Mr. Betz said it is currently proposed at 28 feet with no curb cuts. Mr. Hawk asked if left turn lanes are proposed from Gray Oaks onto Murphy Parkway as they are from Murphy Parkway onto Gray Oaks. Mr. Betz said they are not called for at this time. Mr. Cline asked if 28 feet is wide enough to provide for a turn lane at a later date. Mr. Betz said it isn't, and that a minimum of 36 feet is needed. He said the right of way will be available, however, to make that improvement.

Mr. Betz said that condition 3 of the recommendation of the Planning and Zoning Commission on the Final Development Plan for this property indicates the scenic easement language will be worked out during the final plat. Mr. Betz said he will work to clarify that language. Mr. DiSabato said that he will put up a snow fence to protect the area during construction and commit to replant trees removed for utilities.

Mr. Chambers said he would love to see this property stay as it is, but he understands that is not going to happen because the owners have the right to develop it. He said he supports this plan, and that it is a good use considering the surrounding properties.

Mr. Kaitsa asked if there are no driveways planned for Gray Oaks. Mr. Betz said that is correct. Mr. Kaitsa said he agrees with Mr. DiSabato's comment about the alignment of Gray Oaks. He said he also feels this plan is a good fit. He said he supports these ordinances, but he feels they should go to three readings because this is a significant development and annexation. Mr. Kaitsa said he would also like to make sure that Gray Oaks will be built with sufficient capacity all the way to Sawmill Road. Mr. Betz said the rest of the development to Sawmill Parkway is contingent on another piece of land in the Township. Mr. Hawk said he wants to make sure it will be an appropriate east-west alternative that is built sufficiently to handle a good amount of traffic. He said he would also like turn lanes.

Mayor Klein said he feels this annexation is very natural, in that this land is surrounded on three sides by Powell. He said this is a transitional piece that starts as single family that compliments Grandshire and then transitions to very high quality condominiums, to park space and commercial properties. He said that this development has the best local resident support of any he has seen. He said he is impressed with the high quality. He said that the Planning and Zoning Commission has made great strides for quality materials, open space, lot sizes, and the types of development which will occur. He said that Murphy Parkway is a very important, much needed road in Powell. He said he is sensitive about the alignment of Gray Oaks Boulevard, but he will defer to Staff on that issue.

Mr. Cline said he supports this development for the same reasons as previously stated. He asked Mr. Kaitsa to reconsider his opinion about a rules suspension. He said that Council went to great lengths at the last meeting to make it clear in the minutes and to the press that there has not been one word of opposition to this development from Powell residents. He said this development is as good as it is going to get, and he would like to move forward. Mr. Schultz agreed. He commended the developer and Staff for working so hard on this project. He said there has been a great deal of discussion on Gray Oaks Boulevard, and he feels the width is currently

sufficient. He said the Village needs to make sure the right of way is there for the future and to plan now to move it to the south if that is needed.

A lengthy discussion ensued regarding the alignment of Gray Oaks Boulevard in the Township. Mr. Kaisa asked if the adjacent property has the alignment in place. Mr. Betz said that there is no specific development plan for this property. Mr. Kaisa questioned why this responsibility is being placed on the Murphy Property. He asked what would happen if Mr. DiSabato doesn't change the alignment. Mr. Betz said that both the county and Township feel it should be extended, and it would be beneficial to the property owners. Mr. DiSabato reiterated that he thinks the property owners to the south could reach a simple agreement about the alignment on their property. Mr. Betz said he agrees with Mr. DiSabato that the connection will still happen.

Janet Hawk, 101 Presidential Parkway, asked if there is anything to hold the county to continuing Gray Oaks to Sawmill Parkway. Mr. Betz said he could try to get a letter from the county engineer.

Eric Miller, 373 Whitaker Avenue South, said this roadway structure is important, and without the extra component in place, major arteries will be crippled and traffic will be forced onto other roads. He said he wants to make sure that the roads are opened at the same time and that Council is not forcing traffic down residential paths.

There being no further comment, the public hearing was closed.

Mr. Kaisa asked if it is correct that there have been no objections to this development plan. Mr. Meigel said that the residents of Grandshire have been involved for a long time, and the developer has met their concerns.

Ms. Harrison said that if this plan doesn't go through, they will have to continue with their family business. She said timing is crucial, in that now is when they book events for the next year.

Mr. Schultz asked how Council feels about the alignment of Gray Oaks. Mr. Kaisa said he believes that is the County's responsibility. Mayor Klein agreed, and said he is confident this road will connect. Mr. Betz said he would like a letter from the county. Mr. Schultz agreed it would make him feel better.

MOTION: Mr. Cline moved to suspend the rules on Ordinance 2000-40. Mr. Chambers seconded the motion.

VOTE: Y 5 N 0

MOTION: Mr. Cline moved to adopt Ordinance 2000-40. Mr. Chambers seconded the motion.

VOTE: Y 5 N 0

MOTION: Mr. Cline moved to suspend the rules on Ordinance 2000-41. Mr. Chambers seconded the motion.

VOTE: Y 5 N 0

MOTION: Mr. Cline moved to adopt Ordinance 2000-41. Mr. Chambers seconded the motion.

VOTE: Y 5 N 0

MOTION: Mr. Cline moved to suspend the rules on Ordinance 2000-45. Mr. Chambers seconded the motion.

VOTE: Y 5 N 0

MOTION: Mr. Cline moved to adopt Ordinance 2000-45. Mr. Chambers seconded the motion.

VOTE: Y 5 N 0

FIRST READING: ORDINANCE 2000-49: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2000 AND DECLARING AN EMERGENCY.

Stephen A. Lutz, Village Manager, recommended taking this ordinance to the next meeting and adopting it as an emergency then. He noted that this is a general "housekeeping" ordinance that helps address bills that need to be paid and revenues that need to be noted by the end of this fiscal year. Mr. Kaisa suggested acting tonight.

MOTION: Mr. Kaisa moved to suspend the rules on Ordinance 2000-49. Mr. Cline seconded the motion.

VOTE: Y 5 N 0

MOTION: Mr. Kaisa moved to adopt Ordinance 2000-49. Mr. Cline seconded the motion.

VOTE: Y 5 N 0

COMMITTEE REPORTS

Development Committee: (Next Meeting: To be determined) There was no report.

Finance Committee: (Next Meeting: To be determined) There was no report.

Administration Committee (Next Meeting: To be determined) There was no report.

MUNICIPAL MANAGERS REPORT

Stephen A. Lutz, Village Manager, reviewed the current status of the Grace Drive project as outlined in the Scanner. He said work will be halted due to winter weather, but the street will be open for local traffic. He said the project will be finished in the spring. Mr. Chambers asked if it will be open end to end. Mr. Lutz said it will.

Mr. Schultz said he and Mr. Nolan will continue to meet with a group of Presidential Parkway residents to discuss the Murphy Parkway alignment to the south.

OTHER REPORTS

There were none.

FINANCIAL REPORTS

The Accounts Payable Report was discussed. Mayor Klein said he feels the one line item per transaction format is better. He suggested that Nan Metz, Finance Director, look into adding the purpose of each transaction.

CLERK OF COUNCIL CORRESPONDENCE

Dawn Nauman, Clerk of Council, reviewed that the Village web page is up and running and that the Powell Quarterly announcing it will be mailed tomorrow.

OTHER COUNCIL MATTERS

Action Item 99-02: Village Green connector: Moved to the first meeting in March.

Action Item 99-18: Downtown poles: Mr. Lutz said there has been very little discussion with Ameritech until last week at which time Staff was told there is a delay with the "splicing department."

EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G) (1), PERSONNEL: BOARD AND COMMISSION APPOINTMENTS.

MOTION: Mr. Cline moved to adjourn to Executive Session in accordance with ORC Section 121.22 (g) (1), Personnel: Board and Commission appointments. Mr. Chambers seconded the motion.

VOTE: Y 4 N 0 (Absent: Kaisa)

MOTION: Mr. Cline moved to adjourn from Executive Session. Mr. Kaisa seconded the motion.

VOTE: Y 5 N 0

MOTION: Mr. Cline moved to reconvene in regular open session. Mr. Kaisa seconded the motion.

VOTE: Y 5 N 0

MOTION: Mr. Cline moved to appoint Tom Coffey to the Historic District Commission. Mr. Kaisa seconded the motion.

VOTE: Y 5 N 0

ADJOURNMENT

The Council adjourned at 10:50 p.m.

DATE MINUTES APPROVED: December 19, 2000

Mark Klein
Mayor

Date

Dawn Nauman
Clerk of Council

Date