

## **CITY OF POWELL COUNCIL**

**January 21, 2003**

A regular meeting of the City of Powell Council was held on January 21, 2003, and called to order at 7:30 p.m. by Art Schultz. Other Council members present were Jim Seta, Dan Wiencek, George Kaitsa, Mark Klein, Richard Cline and Dave Lackey. Also present were Stephen A. Lutz, City Manager; David Betz, Director of Development; Rob Rice, City Engineer; Nan Metz, Finance Director, Chief of Police, Gary Vest; Shea Crawford, Community Affairs/Special Events Coordinator; Ken Molnar, Director of Law; residents and representatives of the press. Dawn Nauman, Clerk of Council was absent.

### **CITIZEN PARTICIPATION**

There was none.

### **APPROVAL OF MINUTES**

The minutes of January 7, 2003 were approved as printed.

### **FINANCIAL REPORTS**

The Monthly Report was reviewed, and Nan Metz, Finance Director, said that the City is in good financial state. She said that the City greatly exceeded its estimated revenue last year. She said that the City spent less than it appropriated, and money will be added to the fund balance.

### **OTHER REPORTS**

The Monthly Planning and Zoning Commission, Parks and Rec., and Police Reports were received.

David Betz, Director of Development, noted that the next Comprehensive Plan Steering Committee meeting will be held the second Thursday in February.

Jeff Snyder, Parks and Rec. Supervisor, noted that tomorrow begins winter programming registration. He added that he is currently surveying other communities regarding park maintenance procedures.

Chief of Police Gary Vest reviewed the Police Department year-end summary. He noted the increase in accidents and criminal activity, including 2 break-ins in residential homes that recently occurred. He encouraged residents with alarm systems to use them.

Mr. Cline asked about the comparison from last year to that previously with the increase in population. Chief Vest said it is difficult to make an equal comparison, and noted that the increase in geographical area and population increases the opportunities for crime. Mr. Cline noted that a 40% increase in criminal activity may seem alarming at first, but could mean 3 reported burglaries in a year instead of 2.

Mr. Klein noted that the training outlined in the report is excellent, and benefits the officers and the citizens as well. He said that the accreditation of the Police Department is a great accomplishment. He recalled that the report used to include a running total of citation statistics, and asked if that type of reporting isn't done anymore. Chief Vest said that the Police Department can provide that information, but they are trying to design the report so that it provides a picture of what is happening in the community.

### **CLERK OF COUNCIL CORRESPONDENCE**

Mayor Schultz noted that the meeting schedule has been provided to council and the April meetings have been adjusted to coordinate with the Olentangy Schools spring break.

### **RESOLUTION 2003-03: A RESOLUTION ADOPTING A CITY SIGNAGE POLICY FOR POWELL. (TABLED FROM THE 1/07/03 MEETING)**

Stephen A. Lutz, City Manager, said at the last meeting, Staff was asked to review several issues. Council asked to remove language from the signage policy requiring conformance to the OMUTCD. They also asked Staff to study the definition of an "effected street." He noted this definition applies to signs other than stop signs and defined them as "households within 250 lineal feet, as measured each direction along the street, from the location(s) of proposed signs(s)." He said that 250 feet was used because it is consistent with the distance used in notifying residents of zoning issues.

Mr. Lutz continued that rather than identifying the necessary votes needed to install an unwarranted signs as 5 or more rather than identifying it as a super-majority. He said that language in item 5 regarding OMUTC conformance was also removed, as well as language in item 6.

**MOTION: Mr. Kaitsa moved to adopt Resolution 2003-03. Mr. Cline seconded the motion.**  
**VOTE: Y 7 N 0**

**RESOLUTION 2003-04: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 2.065 ACRES WHICH IS PENDING ANNEXATION TO THE MUNICIPALITY OF POWELL.**

David Betz, Director of Development, reviewed the property proposed for annexation by the Powell United Methodist Church (PUMC). He said the church brought the property and is in the development plan process with the Planning and Zoning Commission for expansion of the church and installation of a parking lot and removal of the existing residence on the property.

Mayor Schultz said the purpose this evening is to discuss providing services if this property is annexed. Mr. Lackey said that he is very much against this measure.

Mr. Cline asked about language regarding the necessary buffer. He asked if this property will be adjacent to any Township land. Mr. Betz said the land across the street is not within the City.

Mr. Kaitsa asked if this is just a routine Resolution. Mr. Betz said the Ohio Revised Code requires that The City state what services they will provide to the property if it is annexed. Mr. Kaitsa asked if the City is in more of a position to control how it is developed if it is in the City. Mr. Betz said it is.

Mr. Lackey said if the property doesn't annex into the City, with Liberty Township's guidelines, if Mr. Betz sees any way that a parking lot could be installed. Mr. Betz said he is pretty confident it is not a permitted use with the Township zoning, but it doesn't preclude the removal of the building. Mr. Klein asked if PUMC is required to install a bikepath connection along their property but only if it can go across this additional property and connect. Mr. Betz said that is correct. Mr. Klein asked if the City can only do that if this property is in its jurisdiction. Mr. Betz said that in order to have the church complete it as part of the development plan, it needs to be in the City. Mr. Klein said that this is a vital connection that the City can't move forward with without this annexation.

Mayor Schultz asked if it is correct that whether this is annexed or not, the land is owned by the church. Mr. Betz said it is. Mayor Schultz asked if the City is bound by any zoning of the property at this time. Mr. Betz said it is not.

**Mr. Cline moved to adopt Resolution 2003-04. Mr. Kaitsa seconded the motion.**

Mr. Lackey said he is opposed to installing a parking lot in place of beautiful trees and a beautiful building, and he isn't sure whether he wants to drive on a bikepath in a parking lot. He said this is the first step in this development process, and he's going to be voting no the whole way. Mayor Schultz asked if that is regardless of how the development plan ends up. Mr. Lackey said that is based on what they are currently planning.

**VOTE: Y 6 N 1 (Lackey)**

**SECOND READING: ORDINANCE 2003-03: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 45.552 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL.**

Stephen A. Lutz, City Manager, reviewed that this annexation is adjacent to the Golf Village development, south of Rutherford Road. He said this annexation is currently going through the Planning and Zoning Commission for discussion, and single-family homes are proposed.

David Betz, Director of Development, reviewed the property and adjacent property uses. He said the Planning and Zoning Commission is reviewing the development plan, the intent of which is to match the Golf Village development standards.

Mr. Cline asked if an island is created by this development. Mr. Betz said that the right of way is not included within the annexation, and therefore an island isn't created.

Mr. Seta asked about the railroad property included in this annexation. Mr. Betz said it is owned by CSX and they have no plans for the property that he is aware of. He said they don't have to consent to the annexation according to state law. He said this is a 100% owner application annexation.

Mayor Schultz opened this item to public comment. Hearing none, he closed the public comment session.

**MOTION:** Mr. Cline moved to suspend the rules on Ordinance 2003-03. Mr. Kaitsa seconded the motion.

**VOTE:** Y 7 N 0

**MOTION:** Mr. Cline moved to adopt Ordinance 2003-03. Mr. Kaitsa seconded the motion.

**VOTE:** Y 7 N 0

**SECOND READING: ORDINANCE 2003-05: AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR GOLF VILLAGE SECTION 12 PHASES A & B.**

Stephen A. Lutz, City Manager, said that this plat is for the patio homes being developed by Bob Webb Builders. He said the plat establishes the streets and lots as recorded documents at the County Courthouse so that builders can begin construction.

David Betz, Director of Development, reviewed the location of this development. He said it is a gated patio-home single family development. The development plan was approved through the Golf Village zoning, and the Planning and Zoning Commission has approved it with conditions.

Mr. Cline asked about the condition that includes the language "mandated able lein fees can be assessed." Mr. Betz said that mandates that a lein can be placed on property to make sure that the maintenance of all streets can be done.

**MOTION:** Mr. Cline moved to amend Ordinance 2003-05 so that section 1, subsection 4 reads: "mandated leinable fees can be assessed." Mr. Wiencek seconded the motion.

**VOTE:** Y 7 N 0

Mayor Schultz opened this item to public comment.

David Krock, ADR and Associates, was present to answer any questions on this plat.

**MOTION:** Mr. Cline moved to suspend the rules on Ordinance 2003-05. Mr. Kaitsa seconded the motion.

**VOTE:** Y 7 N 0

**MOTION:** Mr. Cline moved to adopt Ordinance 2003-05. Mr. Kaitsa seconded the motion.

**VOTE:** Y 7 N 0

**SECOND READING: ORDINANCE 2003-06: AN ORDINANCE APPROVING THE PLAT FOR WOODCUTTER DRIVE.**

Stephen A. Lutz, City Manager, reviewed that Woodcutter Drive is located in the northeast section of Golf Village and is the commercial and industrial area. As with the last ordinance the plat establishes the streets and lots as recorded documents at the County Courthouse so that builders can begin construction. David Betz, Director of Development, reviewed the adjacent property to the road right of way for this street. He said that proposed for this area are offices and self-storage facilities, which are permitted uses.

Mayor Schultz opened this item to public comment. Hearing none, he closed the public comment session.

**MOTION:** Mr. Lackey moved to suspend the rules on Ordinance 2003-06. Mr. Kaitsa seconded the motion.

**VOTE:** Y 7 N 0

**MOTION:** Mr. Cline moved to adopt Ordinance 2003-06. Mr. Kaitsa seconded the motion.

**VOTE:** Y 7 N 0

**FIRST READING: ORDINANCE 2003-07: AN ORDINANCE ADOPTING PARK SITE MASTER PLANS.**

Mayor Schultz noted that this is the first of three readings on this Ordinance. He said that since these plans have been reviewed thoroughly, he would like Mr. Edsall to focus on changes to the plans. He said that after three

readings, the plans should be at a point where Council will be prepared to vote on them, so he encouraged Council to provide changes they would like to see throughout the process.

Mr. Wiencek asked that it be made clear that these are master plan concepts that don't include the final design, prioritization, or budgets for any items.

Mayor Schultz noted that there has been discussion regarding concerns about a skateboard park, and he said that Council should, by the end of this process, make changes to the master plan to address their desires for such a park.

John Edsall gave a presentation on the plans that have changed, which include Library, Meadowview, Powell Place, and Powell Village Green. He noted that he thinks this has been a very objective process for Council, Parks and Recreation, and Citizens. He agreed that it is important to view these as master plans, or guidelines for development of the parks. He said that the master plan for the skate park is a space allocation that would allow an activity of that nature to be developed. He said that how to develop the skate park should come out of the Development Committee process for prioritization.

#### **Library Park**

Mr. Edsall said there was a suggestion from a resident to move the white fence along Liberty Road to create a scenario similar to Bennett Parkway and separate the park space from the street. He said that there has been quite a bit of discussion regarding the "restroom overhang" which may accommodate several tables and chairs, but there has been no corresponding change to the plan.

#### **Meadowview Park**

A meeting with residents has led to many changes. Parking along Ashmoore Drive has been removed from the Master Plan to accommodate area residents. The plantings around the park have been changed to provide a view into the park area by adjacent homeowners. The plantings still help define the difference between public and private lands. Mayor Schultz said that it was expressed at the meeting that pedestrian and equipment access to the park is important and the residents expressed a willing to work with the City to come up with the correct wording for an easement is that the City has what they need for access. Mr. Edsall said that the fencing originally proposed has been replaced with plantings. A planting easement will be needed. He said the play area has been reduced by about 20%. The restroom has been moved to the opposing side.

#### **Memorial Park**

This park had no major changes. It includes a skate park, the details of which need to be worked out. He said the park is much needed for the teenage population of Powell.

#### **Murphy's Park**

This park had no major changes. The shelter is of the type of a picnic pavilion.

#### **Black Oak Park**

This plan includes cleaning up the underbrush and providing a path.

#### **Powell Place Park**

The bikepath has been relocated to have the ability to tie in with the future ingress and egress of the park.

#### **Powell Village Green**

The children's water play area was closer to the children's play area for better monitoring by parents. A seating/exhibit and market area has been included for future use for a farmers' market. He said that they haven't made changes to the distance of features from the Village Green building at this time.

Mr. Kaitsa asked if all references to a shelter house or gazebo have been removed from the Master Plan for Library Park in phase I or II. Mr. Edsall said they have not. He said that there has been discussion that a restroom feature with a small overhang that provides some seating is conceivably more palatable. He said the overall structure is approximately 660 sq. ft., and the restrooms are approximately 400 sq. ft. of that, not much can be done in the overhang area. He said the restrooms are 75 – 80%. Mr. Kaitsa asked if the square footage is on the master plan. Mr. Edsall said it is not. Mayor Schultz said that maximum square footage could be added. Mr. Kaitsa said his concern is that a restroom doesn't become a shelter or gazebo. Mr. Edsall said the plan is for

a restroom facility with an overhang. Mr. Kaitsa asked again if all reference has been removed. Mayor Schultz pointed out the plan for Mr. Kaitsa. Mr. Edsall said once again that it is identified as a restroom/overhang.

Mayor Schultz opened this item to public comment.

Karen O'Neill, Liberty Ridge, said that they want some shelter in the park from the elements in the event of bad weather. She said that is why they believe a shelter structure is necessary at Library Park.

Michelle Peyton, 437 Hopewell, thanked everyone who attended the meeting last week. She identified three homes adjacent to the park, and said that they are willing to grant an easement to allow access to the pond and keep the backs of their homes as they are. She said that there are herons in the area and that they want to keep the pond natural. Mr. Kaitsa asked if she is supportive of the plan as developed now. Ms. Peyton said that there are many things she does support, but her neighbors have some concerns that she will support. Mayor Schultz asked if Ms. Peyton's remaining concerns are related to locations of specific trees, and other issues that will be addressed in the design phase. Ms. Peyton said she doesn't want to speak for everyone, but the three properties on the private side.

Sara Tate, 428 Wooten Court South, presented a position from neighboring residents. She said she is glad to see the parking lot go. She said they are opposed to the restroom. She said they would prefer it to stay within the neighborhood. She said the restroom could cause a problem for area wildlife. She said that if there are any restrooms, they should not be unisex. She said they would like small signs for the parks if such parks are installed, and they would like input on the rules of the park. Mayor Schultz said that no decisions have been made on what phase the restrooms will be built. Ms. Tate said that Memorial Park hasn't had a restroom, and "that is truly a public park." Mr. Lackey said that Memorial Park needs a restroom. He said a restroom may never be built, but the need and cost will have to be considered. Ms. Tate expressed concern that the attempt to level the park has caused drainage problems for adjoining homeowners. She asked if the proper drainage can be included. Mayor Schultz said that will be addressed in the detailed design phase, and he thanked Ms. Tate for bringing that issue up. Mr. Klein asked that detailed information regarding such drainage issues be forwarded to the City Manager or Engineer.

Chris Thomas, asked what is the purpose for the picnic tables in Library Park, being outside a bathroom. Jeff Snyder, Parks and Recreation Supervisor, said that it will provide shelter from the elements. He agreed it wouldn't be the type of facility people would rent. Mr. Lackey said that if a family brings a grandparent to the park who doesn't want to sit in the sun, they can sit at a table there. He said he sees it as more of a "staging area." Mr. Edsall provided anecdotal information regarding use of such facilities by parents whose children are using the park.

Les Onweller, 418 Wooten Court South, said he borders the walking path into the park. He said he is glad the parking lot has been removed, but expressed concern about parking along the street causing problems with access by emergency vehicles. He said that any encouragement to use the park will cause a bigger problem in parking and trespass on the properties of houses near the park. Mr. Kaitsa suggested increasing the plantings to help curb the trespass. Mr. Onweller said he doesn't want anything that will obstruct the view of the pond. Mr. Lackey said that it is difficult to get people to not cross other's property when it is located so close to a park. He said there are similar issues in other parks, particularly Library Park. Mr. Seta said that Mr. Onweller first expressed concern that parking isn't appropriate, but then said that on-street parking will cause a problem. He said many of these issues are the reality of living near a park, and this is a City park that they are trying to develop with all these issues being considered. Mr. Onweller said he paid a premium for his lot to have it remain just as it is today. Mr. Lackey said that he thinks many people will access this park by bike. He said if a safety issue is discovered in the future, a parking restriction, such as only on one side of the street, etc., can be considered. Mr. Onweller said that on-street parking could affect his ability to get his mail. Mr. Lackey said that he is close enough to the park that people could park in front of his home, so it may be an issue for him as well.

Randy Nemecek, 380 Village Ridge Drive, said he is almost immediately behind Wooten Court, and is probably closer to the park than about 75% of the homes in Ashmoore. He said that it was his understanding when this was put on the ballot that Meadowview would be a City park, not a neighborhood park or private, preserve area. He said he understands that the residents in the area have legitimate concerns, but he asked Council to keep in mind that this is intended to be a park providing services for all city residents. He said making decisions to reduce the size of the playground without the input of other residents input or knowledge is an issue. He said he uses this park all the time, and he agrees with the concerns about the safety hazard on-street parking could create. He

said that eliminating the parking is a poor idea even though there are concerns of it being an eyesore. He suggested Council consider placing some camouflaged parking somewhere so that those who don't live in the subdivision have the ability to use it and enjoy it without parking in front of someone's driveway or mailbox.

William Canfield, 488 Wooten Court South, said that there have been many meetings for residents to give input on Meadowview Park, and he thanked Council for listening to the residents. He said that he thinks the restroom should be removed, as this is primarily a neighborhood park used in a way that restrooms aren't needed. Mr. Canfield asked about the "fishing house." Mr. Lackey said it is still a fishing dock, but there is a gazebo to match the other parks in the area. He said he felt the location of the bikepath is impractical. Mr. Lackey said the location as proposed maximizes the play area, and there is no prohibition from walking the shortest route.

Mayor Schultz asked that Council not respond to the rest of residents who speak this evening.

Bill Evans, 429 Wooten Court South, thanked Council for considering the elimination of parking, to which he is strongly opposed. He said that he is opposed to the restroom facility because it will create more parking issues.

Linda Dinardo, 300 Ashmoore Drive, thanked Council for removing the parking. Mr. Lackey said that he also spoke with a resident of Ashmoore who asked him to pass along that he is opposed to the parking.

Lori Woodard, 435 Woodard Place, said that they have said they will try to cooperate and allow on-street parking, but they do have problems receiving their mail. She said that providing parking wouldn't necessarily solve that problem. She asked that the police do a study on the safety of restrooms in parks that are completely surrounded by a neighborhood, as well as a study on ten parking spaces. Mayor Schultz said that Mr. Snyder is surveying other communities as to how they deal with security and maintenance for restrooms in park. He said that they probably won't study the safety of 10 parking spaces unless a majority of Council wants to put them there.

Colleen Gumienny, 458 Wooten Court South, said she is opposed to the restroom. She said it isn't warranted, is a waste of money, is a safety concern, and will be visible from her window.

There being no further public comment, Council reviewed the parks on a park-by-park basis.

<b>ARBOR RIDGE</b>	<b>No comments or changes</b>
<b>BEECHWOOD</b>	<b>No comments or changes</b>
<b>LIBRARY PARK</b>	<p><b>Mr. Kaitsa</b> doesn't want this "back doored" as a shelter house or gazebo. He questioned whether picnic tables are needed or whether alternative seating would be more appropriate. He said that adding the fence is a good idea.</p> <p><b>Mr. Seta</b> said that the majority of the residents who signed the petition opposing this facility thought it was a storage facility/meeting house at approximately 2,000 sq. ft. The compromise of the overhang of the restrooms was very well received by many that originally opposed the structure. He said additional study should be given to the location, security, and maintenance.</p> <p><b>Mayor Schultz</b> said that Council will soon have the ability to review the proposed facility and ensure that it is appropriate.</p> <p><b>Mr. Klein</b> said he lives very close to this park and he has spent years spending time there. He said that the restrooms are very much needed, and shelter is desirable in instances of incimate weather. He said he has received a lot of requests over the years for both features in the park, and the current plan is a reasonable solution. He commended Mr. Seta and Mayor Schultz for working with area residents on this facility.</p>
<b>MEADOWVIEW</b>	<p><b>Mayor Schultz</b> asked what is the result in the decrease in playground area. Mr. Edsall said that the current guidelines for playground installation require a great deal of space between structures. He said that some play structures will be lost, but there will be a lot of play value entered into the state. It went from 85 feet in diameter to 70.</p> <p><b>Mr. Cline</b> said that any time there is a master plan, the tensions between "city park" and "neighborhood park" arise. He said he thinks this Master Plan balances those two competing and opposed interests in the best way that it could be done. He said while no one is 100% happy, the point of a master plan is to accommodate competing interests. He commended Staff, Mr. Edsall, and the residents for working together. He said the plan is excellent as drawn.</p> <p><b>Mr. Lackey</b> echoed Mr. Cline and thanked the residents for agreeing to provide easements.</p> <p><b>Mayor Schultz</b> thanked the Parks and Rec. Advisory Board for their work in this process.</p>

<b>MEMORIAL PARK</b>	<p><b>Mr. Klein</b> expressed concern about the \$1.4 estimate for this park. He said it takes away items for other parks. He said the skate park and in-line skate park combined will cost \$500k. He said his recollection of previous discussion is that the skate park would be developed in the \$25-50k range. He said that two bathrooms are too many. He said he is opposed to the skate park as it is proposed but would support the originally-discussed funding. He said this would send \$625k to other parks. Mr. Edsall said that his estimates for the skate park development came from those in the industry. He said a compromise could be reached, but he doubted whether a park could be built for \$50k.</p> <p><b>Mr. Lackey</b> said that the City is very under-represented with recreational opportunities for teenagers in Powell. Rather than looking at this as a huge cost, he looks at it as spending only 10% of the park development fund for this portion of Powell's population, and he thinks it is appropriate. He said it can be toned down, and the additional restroom is needed.</p> <p><b>Mr. Wiencek</b> said the original \$50k estimate didn't include an inline skating rink, and that is an important additional consideration.</p> <p><b>Mayor Schultz</b> said that Mr. Edsall has addressed not considering the details during the master plan phase but working during the development phase with area residents that would use the park.</p>
<b>MURPHY PARK</b>	<p><b>Mr. Klein</b> said he would like to see a basketball hoop and ability for a half-court game. Mr. Edsall said that the concern is the impact on the root system for adjacent trees with a basketball court. He said a back-stop could be considered.</p> <p><b>Mr. Lackey</b> said if no one is opposed to it, it could be added.</p>
<b>POWELL PLACE</b>	<b>No comments or changes</b>
<b>VILLAGE GREEN</b>	<p><b>Mr. Wiencek</b> asked to make it clear that changes to the Village Green Municipal Building are not going to come from park funds.</p>

Off the Master Plan topic, discussion was held between Council and Mr. Edsall regarding the proposal for continuing with the detailed design work for the park plans and phasing for the development plan process.

**FIRST READING: ORDINANCE 2003-01: AN ORDINANCE AMENDING SECTION 1143.21 OF THE POWELL ZONING CODE ESTABLISHING MEMBERSHIP OF THE HISTORIC DISTRICT COMMISSION.**

Stephen A. Lutz, City Manager, said that Council asked the Planning and Zoning Commission to study the composition of the HDC. The current regulations provide for representatives of the historical society, business associations, old Powell, etc. Council discussed that this pigeon-holed candidates and sometimes made it impossible to appoint desirable candidates. Council asked the Planning and Zoning Commission to look at changing the regulations to allow appointment of business owners and residents of Powell. The Planning and Zoning Commission and Historic District Commission reviewed and proposed modifications to the recommendation of Council. They recommend that of the 7 candidates, 4 must be residents of Powell, and 2 must reside in the Historic District.

Mr. Seta said that he thinks the number of residents of the City should be higher. Mr. Wiencek said that the 4 required residents is a minimum, and he suggested adding that "at least two members shall be residents of the Historic District," and "at least 4 members shall be residents of the City."

There being no further comment, this item was taken to a second reading and public hearing at the next meeting.

**FIRST READING: ORDINANCE 2003-02: AN ORDINANCE AMENDING SECTIONS 1145.15 (A) AND 1143.16 (A) OF THE POWELL ZONING CODE AMENDING PERMITTED AND CONDITIONALLY PERMITTED USES WITHIN THE PC, PLANNED COMMERCIAL DISTRICT AND PI, PLANNED INDUSTRIAL DISTRICTS.**

Stephen A. Lutz, City Manager, said that this Ordinance came out of the Planning and Zoning Commission and stems from a ruling by the Board of Zoning Appeals. This proposed language clarifies desirable uses in Planned Industrial (PI) and Planned Commercial (PC) districts.

David Betz, Director of Development, said that within the PC District, the Planning and Zoning Commission has suggested removing parking lots and storage facilities for recreational vehicles. Such use would be transferred to the PI zoning district as a conditionally permitted use. This language includes adding the permitted use of a pet daycare and adoption facility within the PC District, as well as veterinarians' offices, clinics, and hospitals without kennels.

Mr. Betz said that proposed additions to the PI district include the same pet facilities, only also for large animals and with some kennel facilities. Mr. Betz noted that right now, rental truck facilities are permitted uses in the PC district, and these regulations would move them to be ancillary uses to self storage facilities in the PI district. Mr. Lackey asked what the definition of kennel is. Mr. Betz said it addresses the overnight stay of animals. He said this would allow veterinary offices to keep animals in their care overnight in the PC district and allow care for animals of people on vacations in the PI district.

There being no further comment, this item was taken to a second reading and public hearing at the next meeting.

**FIRST READING: ORDINANCE 2003-08: AN ORDINANCE APPROVING THE PLAT FOR GOLF VILLAGE SECTION 7 PHASE B.**

David Betz, Director of Development, said that this plat is for the northwest corner of Golf Village with access off Steitz Road. He said this portion is for single-family development.

**MOTION: Mr. Cline moved to suspend the rules on Ordinance 2003-03. Mr. Kaitsa seconded the motion.**

**VOTE: Y 7 N 0**

**MOTION: Mr. Lackey moved to adopt Ordinance 2003-03. Mr. Kaitsa seconded the motion.**

Mr. Klein asked what is "Reserve B." Mr. Betz said that it is open space, mainly an entry-feature and area landscaping for that part of the subdivision.

**VOTE: Y 7 N 0**

**COMMITTEE REPORTS**

**Development Committee:** Mr. Lackey reported that the Committee met this evening to put the final touches on the sidewalk policy which should be before Council soon.

**Finance Committee:** Mr. Kaitsa said the Committee met this evening and reviewed the methodology for recreational fees for the City. He said the Committee also reviewed the Capital Improvement Project plan with the consideration that many Capital Improvement Projects will be completed with the park bond money. He said the connection of Murphy Parkway, the Police Station, and Village Green Building Façade were considered as priorities. Nan Metz, Finance Director, is going to determine how much debt would be needed to fund these projects. Mr. Kaitsa said the Committee also reviewed the income tax collection program.

**Service Committee:** Mr. Klein reported that the Committee met with residents to discuss the Mosquito Fogging procedures in the City.

**CITY MANAGERS REPORT**

- Stephen A. Lutz, City Manager, reminded Council to file their financial disclosure statements by April 15, 2003.
- He reported that the City has received notice from the Ohio Rail Commission that they will be proceeding with pedestrian gates at the West Olentangy and Seldom Seen Crossings. The City will share the cost.
- A resignation was received from the Historic District Commission.

**OTHER COUNCIL MATTERS**

Discussion was held regarding the Web Site update memo provided to Council. Regarding the Parks and Recreation resources page, Mr. Lackey said he would limit those who can post to public or non-profit organizations.

Mayor Schultz said that Council was asked to return worksheets regarding goals for 2003. He said that he is going to ask Mr. Lutz to start tabulating those results, and those not turned in will not be included.

Council decided to hold off on appointing anyone to the HDC until the regulations for membership are amended.

**PARK DEVELOPMENT**

Mayor Schultz reviewed the options outlined by the City Manager regarding the next steps for park development (Exhibit). Mr. Lackey said he is in favor of moving forward with Mr. Edsall. Mr. Kaitsa said he thinks the City should go back and ask for three more proposals. Mr. Klein noted Edsall's history with the City, and said he is in favor of using them. Mr. Cline said the History of the relationship with Mr. Edsall outweighs his usual desire

