



City of Powell, Ohio
City Council

MEETING MINUTES
FEBRUARY 5, 2008

A regular meeting of the Powell City Council was called to order at 7:33 p.m. by Mayor Tom Counts. City Council members present included Richard Cline, Don Grubbs, Elmer Meider, Art Schultz and Dan Wiencek. Bill Morton was absent. Also present were Steve Lutz, City Manager; Shea Alltmont, Community Affairs/Special Events Coordinator; Gene Hollins, Law Director; interested parties and members of the Press. Susie Ross, City Clerk was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Logan Senhauser, the February 2008 Powell Mayor's Kid Citizen of the Month.

CITIZEN PARTICIPATION

Mayor Counts opened the Citizen Participation session for items not listed on the agenda. Hearing none, he closed the Citizen Participation session.

POWELL MAYOR'S KID CITIZEN OF THE MONTH FOR FEBRUARY - LOGAN SENHAUSER

Mayor Counts presented Logan Senhauser with the Powell Mayor's Kid Citizen Award for February 2008. He said Logan was nominated by one of his teachers at Wyandot Run Elementary. He noted Logan's volunteer efforts at the Ohio Wildlife Center and a local food pantry. Mayor Counts said paying back to the community is an example of how to be a good citizen.

APPROVAL OF MINUTES

The minutes of January 15, 2008 were amended and approved.

CONSENT AGENDA

Item

Action Requested

ORDINANCE 2008-04

Adoption

AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS OF GOLF VILLAGE SECTION 5, PHASE B SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE AMENDED PLAT THEREOF RECORDED IN CABINET 3, SLIDES 597-597A, DELAWARE COUNTY, OHIO RECORDS.

MOTION: Councilman Cline moved to adopt the Consent Agenda. Councilman Grubbs seconded the motion. By unanimous consent, the Consent Agenda was adopted. Ordinance 2008-04 was adopted.

RESOLUTION 2008-06: A RESOLUTION RECOGNIZING AND CELEBRATING WITHIN THE CITY OF POWELL THE YEAR 2008 AS THE BICENTENNIAL OF DELAWARE COUNTY.

Steve Lutz, City Manager, said the County's Bicentennial group has requested the City and other jurisdictions within the county to pass this resolution announcing the bicentennial.

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

Councilman Wiencek asked Ms. Alltmont to check with the Bicentennial Committee to see if they would like to be involved at the Powell Festival or Memorial Day Parade. Shea Alltmont, Community Affairs/Special Events Coordinator, said the Committee's kick-off event is February 10th at the Delaware County Career Center. She said the City will work with the Powell-Liberty Historical Society to coordinate efforts with the Bicentennial Committee.

Mayor Counts noted a typographical error in the second "Whereas" clause of the resolution.

MOTION: Councilman Cline moved to adopt Resolution 2008-06 as amended. Councilman Grubbs seconded the motion. By unanimous consent, Resolution 2008-06 was adopted.

FIRST READING: ORDINANCE 2008-02: AN ORDINANCE TO APPROVE THE 2008 REPLACEMENT PAGES TO THE POWELL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

Mr. Lutz said each year Staff brings the Codified Ordinance replacement pages to Council. He said the Clerk has noted that she will insert the replacement pages in Council ordinance books.

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

MOTION: Councilman Cline moved to suspend the rules in regards to Ordinance 2008-02. Councilman Grubbs seconded the motion.

VOTE: Y 6 N 0

MOTION: Councilman Cline moved to adopt Ordinance 2008-02. Councilman Grubbs seconded the motion.

VOTE: Y 6 N 0

FIRST READING: ORDINANCE 2008-03: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2008.

Mr. Lutz said the Police Facility Fund has accrued interest funds and they would like to appropriate that amount to fund the construction of the parking lot improvements. He said they would also like to appropriate \$5k which has been received through seized court cases which would be utilized in the Law Enforcement Fund.

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

MOTION: Councilman Cline moved to suspend the rules in regards to Ordinance 2008-03. Councilman Grubbs seconded the motion.

VOTE: Y 6 N 0

MOTION: Councilman Cline moved to adopt Ordinance 2008-03. Councilman Grubbs seconded the motion.

VOTE: Y 6 N 0

COMMITTEE REPORTS

Development Committee: No report. Next Meeting: February 19, 6:30 p.m.

Finance Committee: Councilman Cline noted in the Scanner the January Income Tax report shows an increase of 21.7% from last year's receipts but last year's receipts were down about 22% so this actually balances that out. Next Meeting: February 12, 7:30 p.m.

Operations Committee: Councilman Grubbs said they met this evening and discussed a City survey, received an update regarding the City's website redesign, and discussed Community Improvement Corporations. Next Meeting: March 4, 6:30 p.m.

CITY MANAGER'S REPORT

Mr. Lutz announced that Ms. Allmont will be leaving the City in three weeks as she has accepted a position as the Communications Manager with the Delaware County District Library. He said they have enjoyed the 5½ years Shea has worked in the City.

Ms. Allmont said it has been a great pleasure. Mayor Counts thanked her for her efforts. He said when one thinks about where the City was prior to Ms. Allmont being hired, the City has come a long way. He wished Ms. Allmont well in her new employment.

OTHER COUNCIL MATTERS

Councilman Schultz said there was an email request for support for painting buildings within the downtown. Mayor Counts said the Community Improvement Corporation is a vehicle within which that could be done. Mr. Lutz said he will be responding to the resident who made the request. Councilman Wiencek said he thought TIF funding could be utilized to assist with those types of things. Councilman

Grubbs said TIF fund grants can only be used for residential assistance and businesses will need another type of assistance.

MOTION: Councilman Cline moved at 7:51 p.m. to adjourn to Executive Session in accordance with ORC Section 121.22 (G) (3) to discuss pending litigation. Councilman Schultz seconded the motion.

VOTE: Y 6 N 0

MOTION: Councilman Cline moved to adjourn from Executive Session at 8:28 p.m. Councilman Schultz seconded the motion.

VOTE: Y 6 N 0

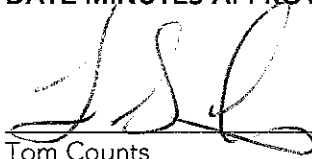
MOTION: Councilman Grubbs moved to reconvene in Regular Open Session at 8:28 p.m. Councilman Cline seconded the motion.

VOTE: Y 6 N 0

MOTION: Councilman Cline moved to adjourn from Regular Open Session at 8:29 p.m. Councilman Wiencek seconded the motion.

VOTE: Y 6 N 0

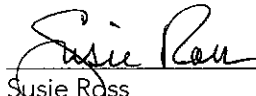
DATE MINUTES APPROVED: FEBRUARY 19, 2008



Tom Counts
Mayor

3/2/08

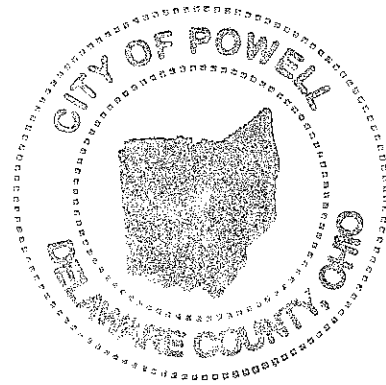
Date



Susie Ross
City Clerk

3/11/08

Date



City Council

Tom Counts, Mayor

Richard Cline

Don Grubbs

Elmer Meider

Bill Morton

Art Schultz

Dan Wiencek

