

# Canal Winchester

*Town Hall  
10 North High Street  
Canal Winchester, OH 43110*



## Meeting Minutes - FINAL

November 5, 2018

6:00 PM

### Council Work Session

*Mike Walker – Chair*

*Jill Amos*

*Will Bennett*

*Bob Clark*

*Mike Coolman*

*Bruce Jarvis*

*Patrick Lynch*

**A. Call To Order**

*Walker called the meeting to order at 6:00p.m.*

**B. Roll Call**

*Present 7 – Amos, Bennett, Clark, Coolman, Jarvis, Lynch*

**C. Also In Attendance**

*Matt Peoples, Lucas Haire, Bill Sims*

**D. Request for Council Action****E. Reports**

*Matt Peoples - A couple of things to highlight from my written report; I think it's on the council agenda as well, but we were notified the Department of Natural Resources that we were awarded the grant for Westchester Park in the amount of \$100,000; Jim Bohnlein is not here but he was instrumental in that; they love partnerships; and the Westchester Home Owner's Association pledged to give us \$25,000 on that; it's about a \$260,000 project which \$125,000 will be between ODNR and the home owner's association out there; that is not 100% official yet, it's still got to go through the Ohio Controlling Board; I'm not sure when that meeting is; I know they have a couple of them a month it seems like from their minutes; I don't know when it will be put on the agenda for that; from what I understand, that's more of a checkmark type of thing, where they go through, the money is already there – where the grant money comes from, it's one of the boxes they have to check for that; then also as part of that speeding document that I put together; or anti speeding document I should say we did put a speed limit sign up on Eat Waterloo as you're coming into town; it is flashing 25; it was put up last week; we've had quite a few problems with it; there ended up being two different wiring problems; I just turned it on about half an hour ago and it is on full now; so it will be flashing; from what I understand it is very bright at night; I just stood right there; but coming up on it you'll definitely be able to see it; Lynch: is that electric or solar; Peoples: it's solar; as we were putting it together we came across that; I guess they have them in a lot of different places; they have one going into Groveport on a no through trucks sign which is kind of odd; right by the school zone; Coolman: I came through there at about 2:20 this afternoon and it was on and it looked great; that was my questions is it possible to introduce that over on Columbus Street on the one sole speed limit sign; because I think they have one on the stop that's up there on Ebright Road; as you approach Ebright Road there's a stop sign right there and they have a flashing red outline on their stop sign; I just think flashing like that really draws your attention to it and it should have a pretty good impact I think; Peoples: the concern; we've got 25 mph signs all over town that people don't pay attention to; at what point are they no longer going to pay attention to flashing signs; we're trying to make those temporary situations; trying to introduce different things at different times; we have another sign that we are going to put out at some point as part of this that is our fines; so we have a bold yellow sign with black letters on it that says if you're caught speeding 5 mph is this and 10 mph is this; that type of thing; and be able to tell them what their actual fine is; and be able to move that around in different areas as well; into those populations or areas that are speed concerns; additionally on East Waterloo we did a speed study the last couple weeks; Wednesday we will put it up for another ten days then we will compare the results for the two; just to see what those impacts are; temporary as in its up a couple months type of thing; not a week; get it out there and get that notification going; people for the most part it's not just something that they don't know the area; these are people who travel through town quite often; so being able to see that and get them hopefully used to slowing down; Jarvis: just the one unit; Peoples: just one right now; Jarvis: what do those run; Peoples: that one we found it was like \$1,500; not too bad; it was fully assembled; there are some of them that have the solar unit and controller and you just put LED cords or lights around an existing sign but*

that one is actually a sign that came with it; we've seen them for much more expensive than that as well; Jarvis: that's not bad; Peoples: no not for the solar; we had some problems with it obviously in the beginning; but we were able to figure it out; Clark: was the speed limit on that study averaging 33; Peoples: 33.6 I believe is what it was total; I think I reported on there it was last year about the same time it was 34.5 or something; so it dropped a mile an hour so statistically on the surface it doesn't sound like a whole lot; but statistically it gets to be rather significant; Jarvis: primarily we're talking about East Waterloo; I'd imagine it would be the same for Columbus; primarily people were coming into town or people going out; Peoples: coming into town; I can check for you I don't recall; Jarvis: was it kind of 75/35; Peoples: no I think it was inbound that was higher; that's on East Waterloo Street; Lynch: you'll do a follow up study now that the sign is up what three months from now to see what kind of effect and then further down the road to see if that effect is still holding; Peoples: I am going to do a study next week; I didn't want to do it the first day but they should be used to it in that timeframe; Lynch: we do another study following up maybe in the spring or something to see if people or the newness of that sign has or has not worn off; to see if they're actually still following; as you mentioned if they see 25 mph signs all over town but they still don't drive; so will this just be something new and they just ignore it down the road; you don't know; I'm assuming there's a follow up further down the road; Peoples: and that was our thought of not having a completely permanent sign out there; especially on the speeding; on the no through trucks and stuff they enforce that over there very much so; we've been told by Waste Management that the cops will drive or follow them through town if they go through there just to make sure that they're going to a specific destination within Groveport; they get the word out that way; Mr. Jarvis to answer your question it is 34.2 mph; 33.1 outbound on East Waterloo Street for an average of 33.6; Jarvis: as far as frequency what is the frequency that someone speeds; is it inbound or outbound or is that something that is captured; Peoples: I'm not if that is captured; they do a ten mile pace; how many cars are in or which is the prevalence of that ten miles so; most of the cars were going between 25 and 35; inbound was at 68.8 percent; outbound was at 80.3 which would tell me that inbound a higher percentage were going over that pace or outside of that pace than what outbound was going; if that makes sense; I don't know if I said that correctly; basically 31 percent of the cars coming inbound were not doing between 25 and 35; I really doubt they were doing less than 25 so I would assume the majority of those cars were going above 35; roughly 20 percent were outside of that number going outbound; Walker: we talked two or three years ago about some of the signs that were up in the Galena area/New Albany area that have these LED signs for quite a while and they're permanent; I'm in that area just about every day and it always, like Mr. Coolman was saying here a minute ago, the fact that they are flashing and LED I don't know that you're going to find that people just get used to it; all the other signs are going to be kind of still but that one is going to be flashing; and in the most crucial spots; I know we'll find with the studies; but you figure on Waterloo and Columbus and Washington with the schools where the biggest problems where people aren't slowing down soon enough it seems like that's going to be something that might end up very easily to a permanent sign; if they're only \$1,500.00 it seems like that would be a; Peoples: compared to a \$35.00 dollar metal sign if we're putting them up all over town; Walker: I thought they were \$5,000.00; when we talked a couple two or three years ago; Peoples: yeah they've come down with LED's getting more prominent; definitely the prices are coming down; Walker: well very good; Coolman: I think with the flashing light might mean when drivers go through there it's common human nature to think well that used to just be a plain metal sign now they think there might be an extra punch behind it so maybe extra policing goes with it on an assumption; so I think human nature will take over there and I think it's a great add; I like it; Peoples: time will tell; we're just going to basically collect data now that we have that through there; Jarvis: going back to the grant we were talking about, Mr. Peoples refresh my memory, that grant covers additional parking and playground equipment; Peoples: just by chance Jim Bohnlein was wanting some exhibits; but yeah we have additional parking; parking lots lights; relocated restrooms; relocated trail; new asphalt path in through

there; new ADA ramp; new 24x36 shelter house; a playground expansion of about an additional 1/3 capacity; shade structures for the playground; some trees; and upgrade the trail through the trees to a gravel path rather than, it's called mulch, but it's mud; Haire: there's not much mulch there; Peoples: no it's just a dirt path at this point;

Lucas Haire - Thank you Mr. Walker; I sent out a note last week regarding the ground breaking ceremony they're going to have at Winchester Office Park; I know a few of you had mentioned that you would be able to make that; they've got two 7,000 square foot buildings under construction out there; ground breaking is going to be Wednesday at 12:30 if anyone can make that; we would like to see you out there if possible; they also just submitted an application for the third office building; that will be on Planning & Zoning's agenda for next month; a 7,200 square foot building that will be just behind the other buildings that are there; it was originally designed to be a four building complex; three of them are planned at this point; a couple of other projects that have broken ground the Hampton Inn at 700 Waterloo Street; they've got equipment out there on the site now; hopefully we'll start moving a little more here this week; that will be 93 rooms; scheduled to be completed in January of 2020; Crossroads church has begun site work on their site; they've finally got the issues resolved with the bridge and they're now under construction; looking forward to seeing that project get going; that includes the church itself; one out parcel out along Gender Road as well as the extension of Biggerton Bend from Cherry Landing over to Gender Road; I think their goal is to have their project complete in December of 2019; we've issued grading permits for the Turning Stone project which is at High Street and 33; you'll likely see some earth work taking place there soon; some tree clearing taking place; that's what they're going to start with; they need a significant amount of fill to come into that site to bring out to the rear of that site; they have a source of soil coming from somewhere; they're going to start having a big mound basically located right of High Street; so you'll probably see some activity here in the next few weeks in regards to that; we also issues a grading permit for Miltek in Canal Pointe; a manufacturing facility; 60,000 square feet; they were supposed to start earth work today; I haven't been out to see if it actually happened or not; it's a good day for it so hopefully it did; and we have now issued permits for 49 single family homes through October; that exceeds the 44 that we did last year; we just got two more in today; we're still seeing strong activity for single family construction; likely to see more with some of the new phases that are nearing completion; specifically Westchester 12-2 which is on the west side of Gender Road, is just about complete; so we'll have lots there; last time they had a number of reservations because they are golf course lots; there are no more golf course lots available currently; I did want to mention one other item; the planning for ED411 16:27 that's underway; I know many of you have attended that in the past; that will be December 7th; it's a Friday morning from 7:30 to 1:30 at Ohio State; if anyone would like to register I will send out an email with all the details of that event; if you'd like to register just let me know and I'll get you registered to make sure you can attend that event; for those that are newer or haven't been to that event in the past it's basically a half day event that focuses on economic development; generally 400 to 500 elected officials from around the region attend that event; so everyone from city council, township trustees, county commissioners, school board members, anyone that is involved in the economic development process; I'm not sure if they're going to do tracks this years; but usually they'll have a tracks that are kind of the beginners economic development and they have some more advanced things and focus on utilities; things like that; it's a really good event and hopefully you'll be able to make it this year; then Wal-Mart has a ribbon cutting for their renovations of their store; it's Friday at 8:30 at the Wal-Mart store; they've put about a million dollars into Wal-Mart in the renovations out there including the painting on the exterior and they've completely remodeled the whole interior of the store; they reset the whole store; a significant amount of changes that have taken place there; Walker: this Friday; Haire: yes this Friday at 8:30; Lynch: the exterior remodel is that something we requested or they just came up with that on their own; Haire: they're rebranding; we've has a lot of input on how that would look with the brick location; you know Wal-Mart stores vary from jurisdictions and they have a

standard prototype; we were able to give some input on to how the paint would be applied; different variations of gray; they went to a gray theme; I think it turned out really well; Lynch: much nicer than the blue; big improvement;

## F. Items for Discussion

### RES-18-018

Development

A Resolution To Establish The Route 33 Community Reinvestment Area And To Authorize Real Property Tax Exemptions Established By Sections 3735.65 Through 3735.70 Of The Ohio Revised Code (**Resolution, Exhibit A, Route 33 CRA -Housing-Survey**)

- Request to move to full Council

Peoples: Thank you Mr. Walker; this is an authorization for the McGill Park grant that we discussed; we are looking to request \$500,000 of an approximately \$2,000,000 project out there; this is the first phase of McGill Park that will basically be the entrance drive going in, the four south soccer fields, associated parking with that. A shelter house, a playground area and restroom facilities; OHM consultants are working on that now; that is due on November 12th I believe; Lynch: so the \$500,000 is a grant we're applying for out of \$2,000,000; so the items on this list will the \$500,000 cover those; Peoples: no \$500,000 towards that \$2,000,000 project;

**A motion was made by Jarvis to move RES-17-018 to full council, seconded by Coolman. The motion carried with the following vote:**

**Yes 7 – Jarvis, Coolman, Amos, Bennett, Clark, Lynch, Walker**

### ORD-18-038

Public Service

An Ordinance To Authorize The Mayor To Enter Into An Amended And Restated Joint Self-Insurance Agreement With The Central Ohio Health Care Consortium For The Provision Of Healthcare Benefits For City Officers And Employees (**Ordinance**)

- Request to move to full Council

Peoples: thank you Mr. Walker; the Central Ohio Healthcare Consortium is governed by the Joint Self-Funding Agreement; all of our entities have to enter into this agreement with them passed by all the councils and boards; it's a three year cycle we get into every year; we're just up on the end of that cycle; there were some minor modifications made to the language in there; the consortium has its own attorney that looks through that to make sure everything is appropriate from a healthcare standpoint; we also had Gene review the document on our behalf to make sure it was good for us;

**A motion was made by Coolman to move ORD-18-038 to full council, seconded by Lynch. The motion carried with the following vote:**

**Yes 7 – Coolman, Lynch, Amos, Bennett, Clark, Jarvis, Walker**

### ORD-18-039

Finance

An Ordinance To Authorize The Mayor To Enter Into A Health Services Contract With Franklin County Public Health (**Ordinance, 2019 Contract**)

- Request to move to full Council

Peoples: this is our annual contract with them; there is some notes in the letter attached to the contract from 2018 to 19; there's a fourteen percent increase; part of that was due to a population increase, how they figure us out; and part of that was due to how much they're charging for each person on that; Coolman: Mr. Peoples does the price increase of the fourteen percent have anything to do with the additional officials that come into Canal Winchester for special events and things of that nature; because that's part of the duties that they have; they carry out their inspections; in the past we've always had like one named inspector for our area where now I think they have three; Peoples: this does not include the inspection charges; this is for them to be our health department; Coolman: Oh I thought that was part of it; Haire: we have a separate contract for that; the special events I think that's under a permit being filed; Lynch: I notice in the wording it says that for every permit that we issue we pay them 60 percent and we get 40 percent; how much does that typically net us a year to offset the cost of that \$74,000; Haire: Amanda would be able to answer that question; but we have to pay for those 60 percent out of our budget for professional services where the revenue just comes into the general fund where we're usually coming back to you at the end of the year and asking for appropriations because we issue more permits than we anticipated; it's based on the number of fixtures; so for a commercial building it's a \$200.00 permit plus it's based of you pay another \$20.00 per fixture; and for residential I believe it's \$100.00 for the first fixture then \$20.00 for additional; a single family home you might be talking about \$1,500.00 for a permit; for multifamily, we're talking like the Winchester Ridge Apartments, it's \$5,000.00 or \$6,000.00 for each one of those permits; maybe it's \$20,000.00 or \$30,000.00 for the hotel; so it's a significant amount of money that comes in; we issue the permits; they review the plans; Lynch: and we pay them 60 and we get 40 back out of that cost; Haire: yes they get 60 percent and we get 40 percent based on administrative; Lynch: based on those numbers we probably offset that \$74,000.00 cost quickly; Haire: I would say;

**A motion was made by Bennett to move ORD-18-039 to full council, seconded by Amos. The motion carried with the following vote:**

**Yes 7 – Bennett, Amos, Clark, Coolman, Jarvis, Lynch, Walker**

**ORD-18-040**

Finance

An Ordinance To Make Final Appropriations For Current Expenses And Other Expenditures Of The City Of Canal Winchester, State Of Ohio, During Fiscal Year Ending December 31, 2019 (**Ordinance**)

- Request to move to full Council

Peoples: this was basically the presentation that Mrs. Jackson gave at I believe the last council meeting; during the public hearing as part of that; this is just for first reading if it goes forward tonight; any detailed questions would probably be best reserved for her unless it's something I can handle in my department; Haire: I think in her report she mentioned the number of changes that were made; there were some minor changes in each department; Clark: there was a typo, and maybe she's already caught this on page 20 of the grand total enterprise fund; that appropriation; she had \$4,530,000.00 then blank; Peoples: page 20 of the document; grand total enterprise funds \$4,536,050.00; Clark: it didn't have a figure in that blank;

**A motion was made by Amos to move ORD-18-040 to full council, seconded by Bennett. The motion carried with the following vote:**

**Yes 7 – Amos, Bennett, Clark, Coolman, Jarvis, Lynch, Walker**

ORD-18-041

Development

*An Ordinance To Authorize The Mayor To Enter Into A Real Estate Purchase Agreement For The Purchase Of Approximately 110.77 Acres Located On Bixby Road, Canal Winchester, Ohio Owned By Willis M. Alspach, Trustee Of Willis M. Alspach Revocable Living Trust, Joan A. Alspach, Trustee Of Joan A. Alspach Revocable Living Trust, And David Benjamin Alspach And Declaring An Emergency (Ordinance, Purchase Contract)*

*- Request to move to full Council*

*Haire: thank you Mr. Walker; this would allow us to enter into a real estate purchase agreement which is attached there; a number of details in regards to that purchase; 110.77 acres basically located on the south side of Bixby Road; east of Rager Road and everything between that and US 33; so north side of 33 and east side of Rager Road; it contains five parcels; three of those parcels are in Canal Winchester currently; two of those parcels are outside the Canal Winchester in Madison Township; so as part of this contract we're proposing that we enter into a contract for \$941,000.00 for the purchase of the 110 acres which is about \$8,500.00 per acre; and there's a number of due diligence items; part of that would be annexation; getting incentives placed on the property; and there are a number of easements on the property so there's overhead electric transmission lines; there's a natural gas pipeline; there's a significant amount of flood plain; so we want to do a number of due diligence items moving forward; we'll have 180 days to complete all those due diligence items; a lot of those will take a significant amount of time to complete; and if we don't find that the property meets our criteria for purchasing then we basically stop the purchase at that point; so we've given ourselves a number of outs if we discover anything that we don't like that would affect the develop ability of this parcel; the goal of this would be to bring the property through annexation; zone it for limited manufacturing and then sell it as future industrial property; we've got to get utilities to the site; we're working on plans to do that; we've got ideas on what that will cost; we've got some estimates put together; we've got a route for how we dig utilities there; so we're moving forward with that and trying to secure easements; Lynch: have we talked to Madison Township about annexing; Haire: we have not; Lynch: or would we entertain, we do a CETA up at Canal Pointe, is that correct; so it's kind of like a split with Violet Township; Haire: correct; Lynch: would you consider that or is it one benefit one way or the other; is it kind of up to them; Haire: annexation is a property owner driven activity in Ohio; so the property owners to agreed that they would file the petition as part of this contract; Lynch: the existing property owners, the Alspach family; they've agreed that they would file the annexation petition; because it's a single property owner it's called an expedited type two annexation; and the commissioners don't have any reason to not approve that annexation; so you have to go through the process of annexing which is about a three to four month process going through all the waiting periods and passing service resolutions that need to be done; but there's no reason they wouldn't approve the annexation because it's one single property owner that has signed a petition that says they want to annex; so we haven't coordinated with Madison Township because they don't have any say in the process; Lynch: so an annexation then sounds like it is driven by property owners; Haire: single property owners; Jarvis: this ordinance is an emergency ordinance but does it require a suspension of second and third reading as well in order to escalate the transaction; Haire: we would prefer that so we can get our due diligence started but if you choose not to it will just delay that process; we have certain time periods to file annexation and get soil boring and survey work done; we would like to get that done as soon as possible; Bennett: Mr. Haire as we're looking at this for commercial development what kind of or in an ideal world how many additional jobs do you think that we can bring in through this site; Haire: it depends on what it would be used for and how we would split it up; I don't have the full answers to that because I don't know how much of the property we will be able to get out of the flood plain until we have*



surveys and all that complete; right now there's about 51 to 52 acres that are outside of the flood plain on this 110 acre site; so less than half of it is not encumbered by some type of easement or flood plain or something so; ya know I'd we could get 70 or 80 acres out of that this site could support thousands of jobs it just depends on what locates there; Lynch: has there been a study done of surrounding properties or land in the area as far as a comparison; looks like we're paying about \$8,500.00 an acre for this in round numbers; how does that compare to some other land purchases in the general area; Haire: for land that has utilities; for land that doesn't have utilities; for land that's farm ground; Lynch: so that does not have utilities right; Haire: no utilities; Lynch: so a comparison piece of property without utilities; Haire: it's comparable; it's probably on the lower end for what you would pay or what people are paying for farm ground here; so the property we're discussing later tonight for rezoning that property was purchased for I think like \$9,800.00 an acre without utilities there; and that was kind of coming out of the recession; it was a distress sale; it wasn't necessarily as comparable; there's a 56 acre parcel on Basil Western Road that transferred for \$9,500.00 an acre but it has access to utilities; it has a gas line running through it and is restricted on what you can do on it; it can only be used for farm ground; I think we're paying farm ground prices for this property; Lynch: so at 85 we're getting a pretty good deal on it; the \$941,000 a chunk of change obviously for any city of any size; we're obviously taking a loan to be able to pay for that; is that going to restrict us in any way as far as having loan ability for other projects such as McGill Park or any other projects we want to do around town; Haire: what we discussed is we have a pretty healthy reserve budget; we were fortunate to sell 36 acres of industrial ground in Canal Pointe in the last year and a half; so we've taken in a significant amount of revenue over the last year and a half selling that industrial property; so this is just reutilizing that money and putting it back in to developing new; Clark: I think this is a critical purchase for our community; I think this is going to pay dividends years down the road; this is exactly what we talked about when Amanda was here; we need to create jobs; we need to create employment; we need to bring new wealth into the community so we can build McGill Park and we can do other things like infrastructure that we need; so hats off for finding this property and I'd like to see if we could not right away but down the road I think this could lead to a Bixby Road interchange; I'd like to start bringing our elected officials aware of this purchase and that we're trying to development here at this site and getting some of the congress people and state legislatures together in a meeting and try to push for the development or at least a plan for the Bixby Road interchange; so if money does become available it would be shoveled into any project that would be ready to go; because I think that you're going to see in the next two or three years congress move on an infrastructure bill or highway bill and that's where this can be inserted; but it won't be inserted unless it's shovel ready;

**A motion was made by Clark to move ORD-18-041 to full council, seconded by Lynch. The motion was passed with the following vote:**

**Yes 7- Clark, Lunch, Amos, Bennett, Coolman, Jarvis, Walker**

**ORD-18-042**

Finance

An Ordinance To Amend The 2018 Appropriations Ordinance 17-049, Amendment #5 (**Ordinance, Appropriations Amend Memo 5**)

- Request to move to full Council

Peoples: per Director Jackson's memo on this it's an appropriation of \$25,000.00 from carryover balance in the general fund for the property we just discussed the agreement that goes along with that; Haire: we have to do an escrow deposit as part of the contract; a \$25,000.00 escrow deposit; so we're just looking for funds to fund that escrow fund; Peoples: an appropriated \$25,000.00 from carry over balance in the sewer fund for the replacement of HVAC system and water heaters at the plant and administrative office; they're original with the plant; about 22 years old now; Lynch: since part of this money is going to be used towards the



*purchase of that property and the purchase of that property is declared an emergency does this ordinance need to be declared an emergency also; Peoples: that money has already been there; that money is already encumbered; we had some money left of from another project; I believe it was we were going to do the Westchester shelter house this year but when we went for the grant we didn't spend that money that was right around \$25,000.00 so this was basically putting that money back into their; I don't believe it is an emergency;*

***A motion was made by Lynch to move ORD-18-042 to full council, seconded by Bennett. The motion carried with the following vote:***

***Yes 7- Lynch, Bennett, Amos, Clark, Coolman, Jarvis, Walker***

**ORD-18-043**

*Development*

An Ordinance Authorizing The Mayor And Clerk To Accept And Execute The Plat Of Trillium Avenue And Declaring An Emergency (**Ordinance, Trillium Ave Plat**)

*- Request to move to full Council*

*Haire: thank you Mr. Walker; this plat is for the COTA property so they have completed or nearly completed the roadway; all the improvements are done there; the road was actually done today; so once a private developer finishes a road that's to be dedicated to the public they have to dedicate that roadway so they're doing that by plat here; there'd be the plat and then three outparcels; the plat of the roadway would be .627 acres that would be right of way for the road; we would accept those as public improvements; we would maintain that roadway, sidewalks, things associated with it, trees, streetlights, all those things; then there's also three parcels that they'd be dedicating out of this for future outparcel development; the first is the parcel that they're using for the COTA park and ride which is lot one; lot two is a 1.567 acre parcel on Gender Road; and lot three is a .836 parcel on Gender Road; this is just to get all those easements and everything in place that are required for the roadway; we also have sanitary sewer lines that are outside of the right of way; so it's just to dedicate all of those; Clark: how is this road going to work is it right in and right out; I assume you're going to be able to get off on Gender and pull into it and then go all the way to Winchester Road; Haire: correct; Clark: then take a left and be able to go up to the traffic light; Haire: correct; that's the route the busses are going to take; it is a full access point; Clark: you can pull out and take a left on Gender Road; Haire: correct; so with any outparcel development they are required to do traffic studies and they'll look at the impact of that and whether they need to restrict the turn movements out of there; also whether there needs to be any improvement to the intersection at Winchester Pike and Gender Road; that would be up to the city of Columbus; it's their intersection there and their traffic signal; Clark: but Trillium is ours; Haire: correct; Jarvis: going back to a comment you just made Mr. Haire about the intersection at Winchester Pike and Gender is this project going to degrade that intersection to any degree; Haire: when we went through the rezoning process COTA had engaged the traffic planning department at the city of Columbus and they said there was no need for improvements based on the volume of traffic that was anticipated from the COTA park and ride; so we're talking six busses in the morning and six busses in the afternoon; and they have 40 or 50 some riders now that are using that for a park and ride service; Jarvis: this is the first time with this packet that I kind of have detail as to what is going to happen there; the property owners on the other side of this commercial/residential are they aware of what's going on; do they have an understanding of this project; Haire: I think all of them were here when we did the rezoning process; Jarvis: this goes back a few years; Haire: I think they were all engaged in that process; I want to say it was in 2014 or 2015 when that happened; so they were all engaged in that process; and some of them were very active and vocal regarding the construction that has taken place there; so they're well aware of it; the properties to*

*the north, all those properties are for sale; Jarvis: in protest; Haire: I don't believe it has to do anything with this; the winery, the museum, all of those properties are for sale; Jarvis: yes, I was aware of that;*

***A motion was made by Clark to move ORD-18-043 to full council, seconded by Lynch, The motion carried with the following vote:***

***Yes 7- Clark, Lynch, Amos, Bennett, Coolman, Jarvis, Walker***

**G. Old/New Business**

*None*

**H. Adjournment @ 6:45pm**

***A motion was made to adjourn by Jarvis, seconded by Bennett. The motion carried with the following vote:***

***Yes 7- Jarvis, Bennett, Amos, Clark, Coolman, Lynch, Walker***