

RECORD OF PROCEEDINGS

Minutes of Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held January 12 20 15

The regular meeting of January 12, 2015 was called to order at 6:00 p.m., in the City Council Chambers. The following members of Council were present: First Ward Chris Jones, Second Ward Lisa Keller, Third Ward Joe DiGenova, Fourth Ward Andrew Brush, At Large Kent Shafer, Vice Mayor George Hellinger and Mayor Carolyn Kay Riggle who presided. The invocation was given by Mr. DiGenova, followed by the Pledge of Allegiance.

Staff Present: Dave Efland, Planning and Community Development Director, Scott Stowers, IT Director, Dan Whited, Public Service Group Director, Dean Stelzer, Finance Director, Sean Hughes, Economic Development Director, Bill Ferrigno, Public Works Director, Bruce Pijanowski, Chief of Police, Darren Shulman, City Attorney, Lee Yoakum, Community Affairs Coordinator, Jackie Walker, Assistant City Manager, and Tom Homan, City Manager

ITEM 4: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held December 22, 2014, as recorded and transcribed.

Motion: Mr. Brush moved to approve the Motion Summary of the regular meeting of Council held December 22, 2014, as recorded and transcribed seconded by Mr. Shafer. Motion approved by a 7-0 vote.

ITEM 5: CONSENT AGENDA

- A. Resolution 15-01, a resolution appointing/reappointing members to various Boards, Commissions, and/or Committees, and specifying the term of the appointment/reappointment.
- B. Acceptance of the Motion Summary for the Public Works/Public Utilities Committee meeting held November 4, 2014.
- C. Acceptance of the Motion Summary for the Civil Service Commission meeting held November 5, 2014.
- D. Establish January 26, 2015 at 7:30 p.m. as the date and time for a public hearing and second reading of Ordinance No. 15-03, an ordinance amending Section 331.19 of the Codified Ordinances of the City of Delaware, relating to stop signs.

Motion: Mr. Brush moved to approve the consent agenda, seconded by Mr. Shafer. Motion approved by a 7-0 vote.

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

ITEM 7: COMMITTEE REPORTS

Mr. Jones provided information on the AMR's presentation during the Public Works meeting.

Mrs. Keller provided an update on the design and budget of Veteran's Park. Mrs. Keller voiced a concern over the increase cost to the budget to provide an all inclusive play toy, and discussed the need for an additional \$160,308.00 to be allocated towards the Veteran's Park budget. Mrs. Walker provided information on the ability to apply for grants to assist in funding. Mr. Brush was in support of the budget increase with the money to be withdrawn from the Recreation Levy Fund.

Motion: Mrs. Keller moved to increase the Veteran's Park Budget with an additional \$160,308.00 from the Recreation Levy Fund, with the

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understanding that a more formal resolution will be provided from the City Manager's office, and to also reflect a 3% reduction in the contingency, seconded by Mr. Jones. Motion approved by a 6-1 (Hellinger) vote.

Mr. DiGenova informed Council that the January meeting for Board of Zoning Appeals has been cancelled.

Mr. Shafer informed Council of a meeting, January 15, 2015 with the members of the downtown parking group to discuss and review the results of the survey.

Mayor Riggle reminded Council of the Homeless Coalition meeting to take place at Andrew's House.

ITEM 8: ORDINANCE NO. 15-01 [First Reading]

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION AND ENTER INTO A GRANT AGREEMENT (IF AWARDED) WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR THE OHIO ENVIRONMENTAL EDUCATION FUND, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Mr. Brush moved to suspend the rules for Ordinance No. 15-01, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

Motion: Mr. Brush moved to enact the emergency clause for Ordinance No. 15-01, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

Motion: Mr. Brush moved to adopt Ordinance No. 15-01, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

ITEM 9: ORDINANCE NO. 15-02 [First Reading]

AN ORDINANCE AMENDING THE DELAWARE MUNICIPAL COURT AND CLERK OF COURT EMPLOYEE BENEFITS AND LEAVE POLICIES, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Mr. Brush moved to suspend the rules for Ordinance No. 15-02, seconded by Mr. Shafer. Motion approved by a 7-0 vote.

Motion: Mr. Brush moved to enact the emergency clause for Ordinance No. 15-02, seconded by Mr. Shafer. Motion approved by a 7-0 vote.

Motion: Mr. Brush moved to adopt Ordinance No. 15-02, seconded by Mr. Shafer. Motion approved by a 7-0 vote.

ITEM 10: ORDINANCE NO. 15-03 [First Reading]

AN ORDINANCE AMENDING SECTION 331.19 OF THE CODIFIED ORDINANCES OF THE CITY OF DELAWARE, RELATING TO STOP SIGNS.

The Clerk read the ordinance for the first time.

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A public hearing has been set for January 26, 2015 at 7:30 p.m.

ITEM 11: RESOLUTION NO. 15-02 [First Reading]
A RESOLUTION HONORING THE LIFE OF DR. MARTIN LUTHER KING, JR.

The Clerk read the resolution for the first time.

Motion: Mr. Brush moved to adopt Resolution No. 15-02, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 12: CITY MANAGER'S REPORT

Mr. Homan provided an update on the meeting with Olentangy City School Board that was held.

Mr. Homan to provide Council with additional program information from the second word community and provided an update on the lease renewal.

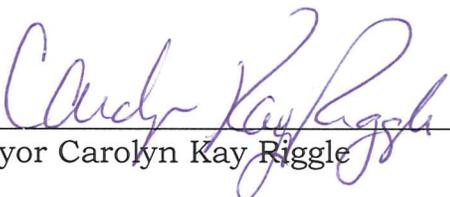
Mr. Homan provided information on the Community Service Day to be held at Ohio Wesleyan University on Saturday, January 17, 2015.

Mr. Homan updated Council on the preliminary study results from the point at US36/SR 37.

ITEM 13: COUNCIL COMMENTS

ITEM 24: ADJOURNMENT

Motion: Mayor Riggle moved to adjourn the meeting. The meeting adjourned at 6:38 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk