The regular meeting of January 26, 2015 was called to order at 7:00 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, Vice Mayor George Hellinger and Mayor Carolyn Kay Riggle who presided. Absent from the meeting was At Large Kent Shafer. The invocation was given by Mayor Riggle, followed by the Pledge of Allegiance, led by the Boy Scouts of America Troop 249.

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, Brad Stanton, Public Utilities Director, Kristin Piper, Watershed Coordinator, Bruce Pijanowski, Chief of Police, John Donahue, Fire Chief, Darren Shulman, City Attorney, Jackie Walker, Assistant City Manager, and Tom Homan, City Manager

ITEM 4: MOTION TO EXCUSE At Large Council Member Kent Shafer

Motion: Mr. Brush moved to excuse Mr. Shafer, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

ITEM 5: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held January 12, 2015, as recorded and transcribed.

Motion: Mrs. Keller moved to approve the Motion Summary of the regular meeting of Council held January 12, 2015, as recorded and transcribed, seconded by Mr. Brush. Motion approved by a 6-0 vote.

ITEM 6: CONSENT AGENDA

A. Resolution No. 15-03, a resolution appointing/reappointing members to various Boards, Commissions, and/or Committees, and specifying the term of the appointments/reappointments.

B. Resolution No. 15-04, a resolution authorizing the City Manager to support the proposed application by Wallick-Hendy Development to the Ohio Housing Finance Agency for the purpose of rehabilitating the Georgetown Senior Apartments located 100 Georgetown Drive.

C. Acceptance of the Motion Summary for the Sister City Advisory Board meeting held October 14, 2014.

D. Acceptance of the Motion Summary for the Planning Commission meeting held December 3, 2014.

E. Establish February 9, 2015 at 7:30 p.m. as the date and time for a public hearing and second reading of Ordinance No. 15-07, an ordinance approving a Rezoning Amendment for Shear Style Barber Shop from R-4 (Medium Density Residential District) to B-1 (Neighborhood Business District) at 21 New Market Drive on approximately 0.59 acres.

F. Establish February 9, 2015 at 7:35 p.m. as the date and time for a public hearing and second reading of Ordinance No. 15-08, an ordinance approving a Rezoning Amendment for Union Electric to allow a PMU (Planned Mixed Use Overlay District) at 259 Vernon Avenue on approximately 1.63 acres on property zoned R-4 (Medium Density Residential District) and Ordinance No. 15-09, an

ordinance approving a Conditional Use Permit for Union Electric to allow the placement of a PMU (Planned Mixed Use Overlay District) at 259 Vernon Avenue on approximately 1.63 acres on property zoned R-4 (Medium Density Residential District).

G. Establish February 9, 2015 at 7:40 p.m. as the date and time for a public hearing and second reading of Ordinance No. 15-10, an ordinance approving a Rezoning Amendment for MV Affordable Housing LLC for Delaware Place zoned R-7 and B-3 PMU (Multi-Family Residential and Community Business District with a Planned Mixed Use Overlay District) at 351 South Sandusky Street on approximately 7.34 acres bounded by Sandusky Street, Weiser Avenue, and Henry Street.

Motion: Mr. Brush moved to approve the consent agenda, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 7: LETTERS, PETITIONS, AND PUBLIC COMMENTS

Nicole Boyer, 100 Georgetown Drive, Representative of Wallick-Hendy Development

Ms. Boyer thanked Council and the City of Delaware for their support and partnership.

ITEM 8: COMMITTEE REPORTS

Mr. Jones informed Council that the January 20, 2015 Parks and Recreation Advisory Board had been cancelled due to lack of a quorum.

Mrs. Keller updated Council on the progress for the planning of Veteran's Park.

Mr. DiGenova informed Council of the upcoming January 27, 2015, Shade Tree Commission meeting.

Mayor Riggle provided information on the Community Promotional Task Force and requested input from Council on who would be interested. Mr. Brush, Mrs. Keller, Mr. DiGenova, Mr. Jones, and Vice-Mayor Hellinger expressed interest.

ITEM 9: RECOGNITION/PRESENTATION:

A. Recognition of Officer Weirich
B. Delaware General Health District Update – Health Commissioner Sheila Hiddleson

ITEM 10: ORDINANCE NO. 15-03 [Public Hearing and Second 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 second time.

There was no public participation.

Mr. Shulman provided a review of Ordinance No. 15-03.

Motion: Mr. Brush moved to suspend the rules for Ordinance No. 15-03, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

Motion: Mr. Brush moved to adopt Ordinance No. 15-03, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

ITEM 11: RESOLUTION NO. 15-05 [First Reading]
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT EXTENSION WITH THE SECOND WARD COMMUNITY INITIATIVE (SWCI).

The Clerk read the resolution for the first time.

Mr. Homan provided information on the lease agreement extension from one year to three years for the Second Ward Community Initiative. Mr. Brush discussed the benefit of a presentation by the Second Ward Community Initiative to provide an overview of their financial status, programming status, and fundraising status. Mrs. Keller provided information on programs that are provided, and reviewed discussion from meeting held in October of 2014.

Motion: Mrs. Keller moved to adopt Resolution No. 15-05, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 12: RESOLUTION NO. 15-06 [First Reading]
A RESOLUTION APPROVING ADDITIONAL FUNDING FOR VETERANS MEMORIAL PARK.

The Clerk read the resolution for the first time.

Mrs. Walker reviewed Resolution No. 15-06.

Motion: Mr. Brush moved to adopt Resolution No. 15-06, seconded by Mr. Jones. Motion approved by a 5-1 (Hellinger) vote.

ITEM 13: ORDINANCE NO. 15-04 [First Reading]
AN ORDINANCE ACCEPTING THE ANNEXATION OF 0.96 ACRES OF LAND MORE OR LESS, DESCRIPTION AND MAP ARE ATTACHED HERETO AS EXHIBITS "A" AND "B" FOR THE ANNEXATION KNOWN AS THE AUTO MAX ANNEXATION BY MICHAEL R. SHADE, AGENT FOR THE PETITIONERS.

APPLICANT:
Michael Shade, P.O. Box 438, Delaware, Ohio 43015

Motion: Mr. DiGenova moved to suspend the rules for Ordinance No. 15-04, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

Motion: Mr. DiGenova moved to adopt Ordinance No. 15-04, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 14: ORDINANCE NO. 15-05 [First Reading]
AN ORDINANCE SUPPLEMENTING THE 2015 APPROPRIATIONS TO PROVIDE FUNDING FOR THE CONSTRUCTION OF THREE HAND-POWERED ACCESS SITES ALONG THE OLENTANGY RIVER AT MINGO PARK AND ON CHERRY STREET, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Mr. Stanton and Ms. Piper provided information on grant that was awarded for three hand-powered boating access sites, and discussed the three locations designated for the access.

Motion: Mr. DiGenova moved to suspend the rules for Ordinance No. 15-05, seconded by Mr. Brush. Motion approved by a 6-0 vote.

Motion: Mr. DiGenova moved to enact the emergency clause for Ordinance No. 15-05, seconded by Mr. Brush. Motion approved by a 6-0 vote.

Motion: Mr. DiGenova moved to adopt Ordinance No. 15-05, seconded by Mr. Brush. Motion approved by a 6-0 vote.

ITEM 15: ORDINANCE NO. 15-06 [First Reading]
AN ORDINANCE APPROVING THE FINAL SUBDIVISION PLAT FOR MARONDA HOMES FOR CURTIS FARMS PHASE 3 CONSISTING OF 29 SINGLE-FAMILY LOTS ON 13.5 ACRES ZONED R-4 (MEDIUM DENSITY RESIDENTIAL DISTRICT) LOCATED AT THE TERMINUS OF CAROLYN LAND AND DELAWARE DRIVE.

The Clerk read the ordinance for the first time.

Mr. Efland reviewed the final subdivision plat for Maronda Homes for Curtis Farms Phase 3. Mr. Efland provided a location and zoning map. Mrs. Keller reviewed discussion from Planning Commission over the construction of a park to take place in Phase 4.

Motion: Mr. Brush moved to suspend the rules for Ordinance No. 15-06, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

Motion: Mr. Brush moved to adopt Ordinance No. 15-06, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 16: ORDINANCE NO. 15-07 [First Reading]
AN ORDINANCE APPROVING A REZONING AMENDMENT FOR SHEAR STYLE BARBER SHOP FROM R-4 (MEDIUM DENSITY RESIDENTIAL DISTRICT) TO B-1 (NEIGHBORHOOD BUSINESS DISTRICT) AT 21 NEW MARKET DRIVE ON APPROXIMATELY 0.59 ACRES.

The Clerk read the ordinance for the first time.

A public hearing has been scheduled for February 9, 2015 at 7:30 p.m.

ITEM 17: ORDINANCE NO. 15-08 [First Reading]
AN ORDINANCE APPROVING A REZONING AMENDMENT FOR UNION ELECTRIC TO ALLOW A PMU (PLANNED MIXED USE OVERLAY DISTRICT) AT 259 VERNON AVENUE ON APPROXIMATELY 1.63 ACRES ON PROPERTY ZONED R-4 (MEDIUM DENSITY RESIDENTIAL DISTRICT).

The Clerk read the ordinance for the first time.

A public hearing has been scheduled for February 9, 2015 at 7:35 p.m.

ITEM 18: ORDINANCE NO. 15-09 [First Reading]
AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR UNION ELECTRIC TO ALLOW THE PLACEMENT OF A PMU (PLANNED MIXED USE OVERLAY DISTRICT) AT 259 VERNON AVENUE ON APPROXIMATELY 1.63 ACRES ON PROPERTY ZONED R-4 (MEDIUM DENSITY RESIDENTIAL DISTRICT).

The Clerk read the ordinance for the first time.

A public meeting has been scheduled for February 9, 2015 at 7:35 p.m.

ITEM 19: ORDINANCE NO. 15-10 [First Reading]
AN ORDINANCE APPROVING A REZONING AMENDMENT FOR MV AFFORDABLE HOUSING LLC FOR DELAWARE PLACE ZONED R-7 AND B-3 PMU (MULTI-FAMILY RESIDENTIAL AND COMMUNITY BUSINESS DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AT 351 SOUTH SANDUSKY STREET ON APPROXIMATELY 7.34 ACRES BOUNDED BY SANDUSKY STREET, WEISER AVENUE, AND HENRY STREET.

The Clerk read the ordinance for the first time.

A public hearing has been scheduled for February 9, 2015 at 7:40 p.m.

ITEM 20: ORDINANCE NO. 15-11 [First Reading]
AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR MV AFFORDABLE HOUSING LCC FOR DELAWARE PLACE PHASE 2 ZONED R-7 AND B-3 PMU (MULTI-FAMILY RESIDENTIAL AND COMMUNITY BUSINESS DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AT 351 SOUTH SANDUSKY STREET ON APPROXIMATELY 7.34 ACRES BOUNDED BY SANDUSKY STREET, WEISER AVENUE, AND HENRY STREET.

The Clerk read the ordinance for the first time.

ITEM 21: ORDINANCE NO. 15-12 [First Reading]
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROGRAMMATIC AGREEMENT BETWEEN THE CITY OF DELAWARE AND THE OHIO HISTORIC PRESERVATION OFFICE FOR ADMINISTRATION OF PROGRAMS USING U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) FUND WITH DELEGATED REVIEW RESPONSIBILITIES PER 24 CFR PART 58, EXPIRING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Mr. Brush moved to suspend the rules for Ordinance No. 15-12, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

Motion: Mr. Brush moved to enact the emergency clause for Ordinance No. 15-12, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

Motion: Mr. Brush moved to adopt Ordinance No. 15-12, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 22: CITY MANAGER'S REPORT

Mr. Homan provided information on the joint meeting with the Delaware Board of Education to be held February 3, 2015 in Council Chambers.

Mr. Homan discussed the draft report received on the HVAC system for City Hall.

Mr. Homan discussed arranging a Finance Committee meeting for February 2015, and will discuss potential dates with the Committee members.

ITEM 23: COUNCIL COMMENTS

Vice Mayor Hellinger requested information from Chief Donahue regarding the December 2014 report. Chief Donahue discussed the difference of a service call and an emergency call. Chief Donahue provided information on potential reasons for increased false alarms. Chief Donahue explained to Council the increased training hours was related to 10 new personnel and providing this new staff their mandatory training hours.

Mayor Riggle discussed upcoming Shade Tree interviews. Mayor Riggle provided information on the marriage ceremony and renewal of marriage vows that she will be presiding over on Valentine's Day, February 14, 2015 at 3:30 p.m.

ITEM 24: ADJOURNMENT

Motion: Mr. Brush moved to adjourn the meeting. The meeting adjourned at 8:12 p.m.

Carolyn Kay Riggle

Mayor Carolyn Kay Riggle

Elaine McCloskey

Elaine McCloskey, Council Clerk