

RECORD OF PROCEEDINGS

Minutes of Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held February 2

20 15

6:30 EXECUTIVE SESSION: Mrs. Keller moved to enter into Executive Session at 6:32 p.m. This motion was seconded by Mr. Shafer and approved by a 6-0 vote. Council met in executive session pursuant to Ohio Revised Code Section pursuant to Ohio Revised Code Section 121.22 (G) (3) pending or imminent court action, Section 121.22 (G) (1) personnel, Section 121.22 (G) (5) matters required to be kept confidential by State statute, Section 121.22 (G) (2) acquisition of property for public purpose and 121.22(G) (8) Consideration of Confidential Information Related To A Request For Economic Development Assistance. Council conducted a discussion of those items with the following members present: 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. Absent from the meeting was First Ward, Chris Jones. Following the discussion at 6:58 p.m., it was moved by Mr. DiGenova that Council move into Open session, seconded by Mr. Shafer and approved by 6-0 vote.

The joint meeting with Delaware City School Board and Delaware City Council on February 2, 2015 was called to order at 7:00 p.m. in Council Chambers. The following members of Council were present: 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. Absent from the meeting was First Ward Chris Jones

Delaware City School Board members present Deborah Rafeld, Matt Weller, Frances O'Flarety, Vice President Jayna McDaniel-Browning, President Ted Backus, and student board member Mitchell Lucas

Staff Present: Darren Shulman, City Attorney, Dean Stelzer, Finance Director, David Efland, Planning and Community Development Director, Tom Homan, City Manager, and Bruce Pijanowski, Police Chief

School Staff Present: Paul Craft, Delaware City School Superintendent

Motion: Mr. Brush moved to excuse Mr. Jones, seconded by Mr. DiGenova. The motion was approved by a 6-0 vote.

ITEM 2: RECOGNITION OF WILLIS INTERMEDIATE SCHOOL HEAD CUSTODIAN MIKE YOUNG

ITEM 3: 2014 DEVELOPMENT UPDATE-DAVE EFLAND, PLANNING DIRECTOR

Mr. Efland provided an overview of the 2014 permit activity for the City of Delaware. Included in the update was a breakdown of residential and commercial permit activity for 2014. Mr. Efland also provided a projection of future residential citizens for the City of Delaware.

ITEM 4: DEVELOPMENT UPDATE-PAUL CRAFT, SUPERINTENDENT

Mr. Craft current statistics regarding the enrollment and demographics of Delaware City Schools. Mr. Craft reviewed the productivity data from CompareOhioSchools.org website, which also reviewed a comparison of district spending in Central Ohio school districts. Mr. Craft provided an overview of the current plans to add-on and renovation plans for the

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elementary buildings, Willis Intermediate, Dempsey Middle School, and Hayes High School. Mr. Craft reviewed the plans to transfer the administration offices to Willis Intermediate School, and make use of this building for community access. Mr. Craft reviewed the Delaware City School future plans for construction completion, reconfiguration of grades, and transition to full day kindergarten classes.

ITEM 5: DISCUSSION OF ITEMS OF MUTUAL INTEREST, BUT NOT LIMITED TO:

1. Safe Routes to School

Mr. David Shipps provided presentation of the federally funded program that is administered by Ohio Department of Transportation. Mr. Shipps provided information on the travel plan process and key items that the program focuses on, including, where the students are located at and what is the primary travel mode to school.

2. Sister City

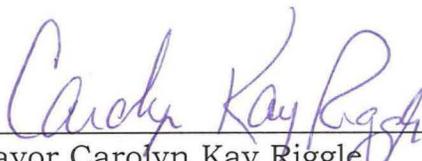
Mr. Homan provided background information on the Sister City Advisory Board and an update on the reconfiguration of school district for Baumholder, Germany. Mr. Brush provided information on a potential sister city partnership with Arequipa, Peru.

3. School Construction Projects/Impact Fees

Mr. Craft reviewed the budget allotted for construction projects, and discussed the impact fees requirement for Delaware City Schools, which is based on current construction and not current population.

ITEM 6: ADJOURNMENT

Motion: Mr. DiGenova moved to adjourn the meeting, seconded by Mr. Brush. Mayor Riggle adjourned the meeting at 8:10 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk