

RECORD OF PROCEEDINGS

Minutes of Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held April 27 20 15

The regular meeting of April 27, 2015 was called to order at 5:00 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 Pastor Julie Morgan of Delaware City Vineyard, followed by the Pledge of Allegiance.

Staff Present: Dave Efland, Planning and Community Development Director, Scott Stowers, IT Director, Dean Stelzer, Finance Director, Dan Whited, Public Service Group Director, Darren Shulman, City Attorney, Brad Stanton, Public Utilities Director, Bill Ferrigno, Public Works Director/City Engineer, Sean Hughes, Economic Development Director, 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 April 13, 2015, as recorded and transcribed.

Motion: Mr. Brush moved to approve the Motion Summary of the regular meeting of Council held April 13, 2015, as recorded and transcribed, seconded by Mr. Shafer. Motion approved by a 7-0 vote.

ITEM 5: CONSENT AGENDA

- A. Acceptance of the Motion Summary for the Board of Zoning Appeals meeting held March 11, 2015.
- B. Acceptance of the Motion Summary for the Airport Commission meeting held October 2, 2014.
- C. Acceptance of the Motion Summary for the Parks and Recreation Advisory Board meeting held March 17, 2015.
- D. Resolution No. 15-19, a resolution authorizing the City Manager to submit a grant application to the State of Ohio Department of Transportation, Division of Aviation for Ohio Airport Grant Projects Funding.
- E. Resolution No. 15-20, a resolution authorizing the City Manager to participate in the National Joint Powers Alliance (NJPA) for the purchase of services, materials, and equipment.
- F. Resolution No. 15-21, a resolution authorizing the City Manager to file an application with the Ohio Department Services Agency, Office of Community Development, for Federal Program Year 2015 Ohio Small Cities Community Development Block Grant (CDBG), Home Investment Partnership Program, and Ohio Housing Trust Funds, supplemented by Local Housing Program Income, for the Community Housing Impact and Preservation Program (CHIP).
- G. Resolution No. 15-22, a resolution reappointing members to the Airport Commission, and specifying the term of the reappointments.

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. DiGenova informed Council that there will be a Shade Tree meeting on Tuesday, April 18, 2015, and that the Commission will be discussing First Friday events to celebrate Arbor Day.

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held April 27 20 15

Vice-Mayor Hellinger updated Council on the Airport Commission meeting that was held stating that the extension of the airstrip will be delayed due to the timing of the grants and bids.

Mrs. Keller informed Council that the bids for Veteran's Park were higher than anticipated and that the city will start the rebidding process.

ITEM 8: PRESENTATIONS

A. Delaware Metropolitan Housing Authority Update – Steve Cooper, Executive Director

Mr. Cooper provided a background of Delaware Metropolitan Housing Authority. Mr. Cooper informed Council that there are currently 301 people on a waiting list that was closed in March of 2013. Cindi Kauble, Deputy Director of Delaware Metropolitan Housing Authority was also in attendance.

ITEM 9: DISCUSSION: 2015 Community Attitudes Survey

Mr. Homan discussed the community survey that was drafted by the various comments and questions by staff and council.

Marty Saperstein, President, Saperstein Associates was in attendance to answer any questions of Council.

Mr. Saperstein discussed with Council that he will be completing the community survey through phone calls provided by a random list of registered voters. Mr. Saperstein plans to use a sample size of 400 completed phone surveys.

Mr. Ferrigno voiced a concern on the wording of transportation, and that there are many different aspects, such as, road repairs or road connections.

Motion: Mr. Shafer moved to use the survey as a device for a pretest and have a second round of discussion with the results provided, seconded by Mr. Brush. Motion approved by a 6-1 (Keller) vote.

ITEM 10: RESOLUTION NO. 15-23

[First Reading]

A RESOLUTION APPROVING THE ADOPTION OF CITY-WIDE MISSION, VISION, AND VALUE STATEMENTS FOR THE CITY OF DELAWARE.

The Clerk read the resolution for the first time.

Mr. Whited reviewed the strategic plan, including the mission, vision, and value statements.

Motion: Mrs. Keller moved to adopt Resolution No. 15-23, seconded by Mr. Brush. Motion approved by a 7-0 vote.

ITEM 11: ORDINANCE NO. 15-42

[First Reading]

AN ORDINANCE APPROVING A COMMUNITY REINVESTMENT AREA AGREEMENT AND SCHOOL COMPENSATION AGREEMENT WITH PRECISION TOWER PRODUCTS, LLC, DELAWARE CITY SCHOOLS, AND DELAWARE AREA CAREER CENTER FOR INVESTMENT IN REAL PROPERTY IMPROVEMENTS ON A PARCEL ON PITTSBURGH DRIVE, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

RECORD OF PROCEEDINGS

Minutes of Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held April 27 20 15

Mr. Hughes reviewed the Community Reinvestment Area Agreement with Precision Tower Products, LLC. Mr. Hughes informed Council that Precision Tower Products is a company from the Chicago area, and would provide 23 new jobs to Delaware, and provide a product for cell phone towers.

ITEM 12: ORDINANCE NO. 15-43 [First Reading]
AN ORDINANCE APPROVING THE SALE OF A 1988 CHAMPION MOTOR GRADER.

The Clerk read the ordinance for the first time.

Motion: Mr. Brush moved to suspend the rules for Ordinance No. 15-43, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

Motion: Mr. Brush moved to adopt Ordinance No. 15-43, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

ITEM 13: ORDINANCE NO. 15-44 [First Reading]
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND THE DELAWARE COUNTY AGRICULTURAL SOCIETY TO PROVIDE ASSISTANCE WITH THE WATERLINE PROJECT AT THE FAIRGROUNDS, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Mr. Stanton reviewed the two phases for the replacement of a waterline to help with sustainability and improve and reserve water usage to the Delaware County Fairgrounds. Mr. Stanton informed Council that current leaks have caused a double consumption of water.

Chip Thompson, President, Delaware County Agricultural Society was in attendance.

Motion: Mr. DiGenova moved to suspend the rules for Ordinance No. 15-44, seconded by Mr. Brush. Motion fails with a 4-2 (Keller, Hellinger)-1 (Riggle) vote.

A discussion was held on opposition to Ordinance No. 15-44. Mrs. Keller voiced no concerns on the Ordinance but does have concern with emergency clause. Mrs. Keller requested a vote again.

Motion: Mr. DiGenova moved to suspend the rules for Ordinance No. 15-44, seconded by Mr. Brush. Motion approved with a 6-0-1 (Riggle) vote.

Motion: Mr. DiGenova moved to enact the emergency clause for Ordinance No. 15-44, seconded by Mr. Brush. Motion fails with a 4-2 (Keller, Hellinger)-1 (Riggle) vote.

Mr. Shulman reviewed the charter regarding a failed emergency clause. Mrs. Keller voiced her concern over not giving the public adequate time and knowledge of the amount of money that can potentially be spent on the project. Mr. Brush voiced his concern over the large amount of water that is being wasted a month. Mrs. Keller requested if anyone in the public had called the city with any objections over the project and feels

RECORD OF PROCEEDINGS

Minutes of Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held April 27 2015

that due to the nature of the amount of water being consumed she requested that there be a reconsideration of the vote.

Motion: Mrs. Keller moved to reconsider the emergency clause for Ordinance No. 15-44, seconded by Mr. Brush. Motion approved by a 6-0-1 (Riggle) vote.

Motion: Mr. DiGenova moved to enact the emergency clause for Ordinance No. 15-44, seconded by Mr. Shafer. Motion approved with a 6-0-1 (Riggle) vote.

Motion: Mr. DiGenova moved to adopt Ordinance No. 15-44, seconded by Mr. Shafer. Motion approved by a 6-0-1 (Riggle) vote.

ITEM 14: RESOLUTION NO. 15-24 [First Reading]

A RESOLUTION REALLOCATING \$20,000 OF RECREATION LEVY FUNDS FROM COMMUNITY GARDENS AT BLUE LIMESTONE PARK TO PICKLEBALL COURTS AT BLUE LIMESTONE PARK AND REPURPOSING THE EXISTING BASKETBALL COURTS FOR USE AS PICKLEBALL COURTS

The Clerk read the resolution for the first time.

Mr. Whited reviewed the request by the citizens that attended the Parks and Recreation Advisory Board in March and April. Mr. Whited reviewed the feasibility study that was recommended to be completed by the Parks and Recreation Advisory Board.

Motion: Mr. Brush moved to adopt Resolution No. 15-24, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

ITEM 15: CITY MANAGER'S REPORT

Mr. Homan informed Council that there will be an internal meeting with Staff and Main Street Delaware on Wednesday, April 29, 2015 to discuss the May 1, 2015 First Friday event.

Mr. Homan provided a review of an email from the Delaware Housing Coalition.

ITEM 16: COUNCIL COMMENTS

Mrs. Keller informed Council about a presentation that was given to third grade students at Schultz Elementary School in which she and Mayor Riggle attended.

Mr. DiGenova informed Council that he has received a call from a constituent that has an interest in bocce ball being set up at the parks.

Mr. DiGenova reviewed the contributions received for Veteran's Memorial.

Mr. Brush informed Council that he will be absent for the May 11, 2015 meeting.

Mayor Riggle updated Council on her recent trip to Washington D.C.

RECORD OF PROCEEDINGS

Minutes of Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held April 27 2015

ITEM 17: ADJOURNMENT

Motion: Mr. Brush moved to adjourn the meeting. The meeting adjourned at 6:04 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk