

RECORD OF PROCEEDINGS

Held July 6 20 15

The Community Attitudes Survey Presentation began at 6:30 p.m., and was presented by Marty Saperstein in City Council Chambers.

The regular meeting of July 6, 2015 was called to order at 7:22 p.m., 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 Pastor Gary Underwood, 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, Bill Ferrigno, Public Works Director/City Engineer, Bruce Pijanowski, Police Chief, Jackie Walker, Assistant City Manager, and Tom Homan, City Manager

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

ITEM 4: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held June 22, 2015, as recorded and transcribed.

Motion: Mr. Brush moved to approve the Motion Summary of the regular meeting of Council held June 22, 2015, as recorded and transcribed, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 5: CONSENT AGENDA

- A. Acceptance of the Motion Summaries of the Civil Service Commission meetings held March 4 and May 6, 2015.
- B. Acceptance of the Motion Summary of the Recreation Levy Subcommittee meeting held June 10, 2014.
- C. Acceptance of the Motion Summary of the Historic Preservation Commission meeting held June 11, 2015.
- D. Acceptance of the Motion Summary of the Shade Tree Commission meeting held May 26, 2015.
- E. Establish July 27, 2015 at 7:30 p.m. as the date and time for a public hearing and second reading of Ordinance No. 15-64, an ordinance approving a Conditional Use Permit for Delaware City Schools for an addition, renovation, and site improvements for Smith Elementary School on approximately 3.40 acres zoned R-3 (One-Family Residential District) and located at 355 North Liberty Street.
- F. Establish August 10, 2015 at 7:30 p.m. as the date and time for a public hearing and second reading of Ordinance No. 15-68, an ordinance approving a Rezoning Amendment from A-1 (Agricultural District) to R-2 PMU (One-Family Residential District with a Planned Mixed Use Overlay District) for Vincent Romanelli for Glenross North Subdivision on approximately 100 acres located just east of Glenn Parkway and north of the Glenross Golf Club and Ordinance No. 15-69, an ordinance approving a Conditional Use Permit allow the placement of a PMU (Planned Mixed Use Overlay District) for Vincent Romanelli to be established for

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Glenross North Subdivision on approximately 100 acres located just east of Glenn Parkway and north of the Glenross Golf Club.

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

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

Peggy Guenther
833 Buehler Dr.
Delaware, Ohio 43015

Ms. Guenther provided information on the progression of the Dog Park and donations that were gathered at the July First Friday event. Ms. Guenther questioned the need for fundraising for additional amenities when money from the contingency fund was allocated to the completion of Veteran's Park. Ms. Guenther requested \$25,000.00 from the contingency fund and a discussion item to be placed on the next City Council Agenda. Mr. Brush provided information on the use of a contingency fund. Mr. Homan recommended that staff meet with Ms. Guenther to provide information on the finances of the Dog Park.

ITEM 7: COMMITTEE REPORTS

Mr. Jones informed Council of the Public Works meeting to be held, June 7, 2015.

Mr. Brush informed Council of the Finance Meeting scheduled for July 27, 2015.

Vice-Mayor Hellinger informed council of the Airport Commission meeting to be held July 16, 2015.

ITEM 8: INTRODUCTIONS

- A. Kendra Mallon, Information Systems Network Administrator
- B. Chris Hill, Desktop Technician
- C. Joey Davenport, Parks Tech I
- D. John DeLong, Cemetery Manager

ITEM 9: RESOLUTION NO. 15-30 [Second Reading]

A RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING THE PASSAGE OF AN ORDINANCE TO AMEND SECTIONS 191.03 AND 191.14 OF THE CODIFIED ORDINANCES OF THE CITY OF DELAWARE, OHIO, TO PROVIDE FOR THE CONTINUATION OF AN EXISTING FIFTEEN ONE-HUNDREDTHS OF ONE PERCENT (0.15%) LEVY ON INCOME BY THE CITY FOR THE PURPOSE OF IMPROVING MUNICIPAL RECREATION FACILITIES AND PAYING THE DEBT SERVICE CHARGES OF SECURITIES ISSUED FOR THAT PURPOSE, BUT LIMITING THE FINAL CALENDAR YEAR IN WHICH THE TAX WILL BE LEVIED TO THE CALENDAR YEAR IN WHICH THE DEBT SERVICE CHARGES ON SECURITIES ISSUED PURSUANT TO SUCH AUTHORITY AND OUTSTANDING AS OF JUNE 1, 2015, INCLUDING ANY SECURITIES HEREAFTER ISSUED TO REFUND THOSE SECURITIES, HAVE BEEN FULLY PAID OR PROVIDED FOR.

The Clerk read the resolution for the second time.

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ITEM 10: ORDINANCE NO. 15-55 [Third Reading]

AN ORDINANCE SUPPLEMENTING THE 2015 APPROPRIATIONS ORDINANCE TO PROVIDE FUNDING TO HIRE A PERMANENT PART-TIME POSITION IN THE FINANCE DEPARTMENT, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the third time.

Motion: Mr. Brush moved to table Ordinance No. 15-55, until the regular Council meeting on August 10, 2015, seconded by Mr. DiGenova. Motion approved by a 4-2 (Jones, Keller).

ITEM 11: RESOLUTION NO. 15-32 [First Reading]

A RESOLUTION APPROVING THE ADDITIONAL FUNDING FOR VETERANS MEMORIAL PARK.

The Clerk read the resolution for the first time.

Motion: Mrs. Keller moved to approve Resolution No. 15-52, seconded by Mr. Brush. Motion approved by a 5-1 (Hellinger) vote.

ITEM 12: ORDINANCE NO. 15-61 [First Reading]

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE OHIO ARMY NATIONAL GUARD FOR THE SHARED SPACE USE AT THE ONG DELAWARE TRAINING CENTER, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Mr. DiGenova moved to suspend the rules for Ordinance No. 15-61, seconded by Mr. Brush. Motion approved by a 6-0 vote.

Motion: Mr. DiGenova moved to enact the emergency clause for Ordinance No. 15-61, seconded by Mr. Brush. Motion approved by a 6-0 vote.

Motion: Mr. DiGenova moved to adopt Ordinance No. 15-61, seconded by Mr. Brush. Motion approved by a 6-0 vote.

ITEM 13: ORDINANCE NO. 15-62 [First Reading]

AN ORDINANCE SUPPLEMENTING THE 2015 APPROPRIATIONS ORDINANCE TO PROVIDE ADDITIONAL FUNDING FOR THE MUNICIPAL COURT INDIGENT DRIVER INTERLOCK AND ALCOHOL MONITORING (IDIAM) FUND.

The Clerk read the ordinance for the first time.

Motion: Mr. Brush moved to suspend the rules for Ordinance No. 15-62, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

Motion: Mr. Brush moved to adopt Ordinance No. 15-62, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

ITEM 14: ORDINANCE NO. 15-63 [First Reading]

AN ORDINANCE AUTHORIZING THE CITY OF DELAWARE TO PURCHASE ITEMS OR SERVICES FROM ANY STATE OR SCHOOL

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DISTRICT COOPERATIVE PURCHASING PROGRAM, FROM A LIST OF PRE-QUALIFIED COMPETITIVELY BID COOPERATIVE PURCHASING PROGRAMS, FROM ANY OTHER GOVERNMENTAL AGENCY'S COMPETITIVELY BID CONTRACT IN ORDER TO ACHIEVE THE BEST PRICING FOR THE ITEMS AND SERVICES, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

ITEM 15: ORDINANCE NO. 15-64 [First Reading]

AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR DELAWARE CITY SCHOOLS FOR AN ADDITION, RENOVATION, AND SITE IMPROVEMENTS FOR SMITH ELEMENTARY SCHOOL ON APPROXIMATELY 3.40 ACRES ZONED R-3 (ONE-FAMILY RESIDENTIAL DISTRICT) AND LOCATED AT 355 NORTH LIBERTY STREET.

The Clerk read the ordinance for the first time.

A public hearing has been established for July 27, 2015 at 7:30 p.m.

ITEM 16: ORDINANCE NO. 15-65 [First Reading]

AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR DELAWARE CITY SCHOOLS FOR AN ADDITION, RENOVATION, AND SITE IMPROVEMENTS FOR SMITH ELEMENTARY SCHOOL ON APPROXIMATELY 3.40 ACRES ZONED R-3 (ONE-FAMILY RESIDENTIAL DISTRICT) AND LOCATED AT 355 NORTH LIBERTY STREET.

The Clerk read the ordinance for the first time.

ITEM 17: ORDINANCE NO. 15-66 [First Reading]

AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR PULTE HOMES OF OHIO FOR HEATHERTON PHASE 5 CONSISTING OF 44 SINGLE-FAMILY LOTS ON 12.203 ACRES ZONED R-3 PRD (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED RESIDENTIAL DISTRICT) LOCATED SOUTH OF BENJAMIN STREET AND WEST OF HOUK ROAD.

The Clerk read the ordinance for the first time.

Motion: Mr. Brush moved to suspend the rules for Ordinance No. 15-66, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

Motion: Mr. Brush moved to adopt Ordinance No. 15-66, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 18: ORDINANCE NO. 15-67 [First Reading]

AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT FOR PULTE HOMES OF OHIO FOR HEATHERTON PHASE 5 CONSISTING OF 44 SINGLE-FAMILY LOTS ON 12.203 ACRES ZONED R-3 PRD (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED RESIDENTIAL DISTRICT) LOCATED SOUTH OF BENJAMIN STREET AND WEST OF HOUK ROAD.

The Clerk read the ordinance for the first time.

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Motion: Mr. Brush moved to suspend the rules for Ordinance No. 15-67, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

Motion: Mr. Brush moved to adopt Ordinance No. 15-67, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 19: ORDINANCE NO. 15-68 [First Reading]

AN ORDINANCE APPROVING A REZONING AMENDMENT FROM A-1 (AGRICULTURAL DISTRICT) TO R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) FOR VINCENT ROMANELLI FOR GLENROSS NORTH SUBDIVISION ON APPROXIMATELY 100 ACRES LOCATED JUST EAST OF GLENN PARKWAY AND NORTH OF THE GLENROSS GOLF CLUB.

The Clerk read the ordinance for the first time.

A public hearing has been established for August 10, 2015 at 7:30 p.m.

ITEM 20: ORDINANCE NO. 15-69 [First Reading]

AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT ALLOW THE PLACEMENT OF A PMU (PLANNED MIXED USE OVERLAY DISTRICT) FOR VINCENT ROMANELLI TO BE ESTABLISHED FOR GLENROSS NORTH SUBDIVISION ON APPROXIMATELY 100 ACRES LOCATED JUST EAST OF GLENN PARKWAY AND NORTH OF THE GLENROSS GOLF CLUB.

The Clerk read the ordinance for the first time.

A public hearing has been established for August 10, 2015 at 7:30 p.m.

ITEM 21: ORDINANCE NO. 15-70 [First Reading]

AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR VINCENT ROMANELLI FOR GLENROSS NORTH SUBDIVISION FOR 196 SINGLE-FAMILY LOTS ON APPROXIMATELY 100 ACRES LOCATED JUST EAST OF GLENN PARKWAY AND NORTH OF THE GLENROSS GOLF CLUB ON PROPERTY ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT).

The Clerk read the ordinance for the first time.

ITEM 22: ORDINANCE NO. 15-71 [First Reading]

AN ORDINANCE APPROVING A PRELIMINARY SUBDIVISION PLAT FOR VINCENT ROMANELLI FOR GLENROSS NORTH SUBDIVISION FOR 196 SINGLE-FAMILY LOTS ON APPROXIMATELY 100 ACRES LOCATED JUST EAST OF GLENN PARKWAY AND NORTH OF THE GLENROSS GOLF CLUB ON PROPERTY ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT).

The Clerk read the ordinance for the first time.

ITEM 23: Discussion Items:

- A. Message Placard Signs on City Vehicles

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Mr. Homan discussed the use of unused space on city vehicles to use for public service messages. Mr. Ferrigno discussed the cost per placard. Vice-Mayor Hellinger discussed starting out as a pilot program and determine opening up advertisements for non-profit organizations.

Mr. Shulman stated that opening up the advertisements to public or non-profit organizations due to the open forum of free speech. Council was in agreement to start the pilot program with just city advertisements.

B. Request from Troy Township for Water Service

Mr. Stanton provided a map of the requested location of the water service and provided information on the requirements for the annexation. Mr. Homan stated that this was requested by Troy Township that annexation not be required unless sewage services are required.

C. Parks and Natural Resources Director Position Update

Mr. Whited provided a report on the recommendation to include a position for a Parks and Natural Resources Director and discussed the goals for the position to assist in preserving the natural resources.

ITEM 24: CITY MANAGER'S REPORT

Mr. Homan provided an update on the recent Glennross Neighborhood meeting that was held.

Mr. Homan stated that preliminary research has been conducted on the request to review the limit of dogs that may reside in a household.

Mr. Homan discussed the report on permanent part-time employees for the Civil Service Commission.

Mr. Homan indicated that he will be at a conference in Seattle September 28, 2015.

ITEM 25: COUNCIL COMMENTS

Mayor Riggle praised the city on the various Fourth of July celebrations and activities.

Mr. Jones requested an update on paying parking tickets online. Mr. Stelzer provided an update on the research that has been completed.

Mr. Brush discussed the need to review the Charter and make recommendations for changes.

Mr. Brush recommended that the city flag be redesigned.

Mr. Brush moved to enter into Executive Session at 9:22 p.m. This motion was seconded by Mr. Jones 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

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(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: 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. Following the discussion at 10:15 p.m., it was moved by Mr. Brush that Council move into Open session, seconded by Vice-Mayor Hellinger and approved by 6-0 vote.

ITEM 26: ADJOURNMENT

Motion: Mr. Brush moved to adjourn the meeting. The meeting adjourned at 10:15 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk