

# RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held August 10 20 15

The regular meeting of August 10, 2015 was called to order at 5:30 p.m., in the City Council Chambers. The following members of Council were present: First Ward Chris Jones, 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 Second Ward Lisa Keller. 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, Dean Stelzer, Finance Director, Dan Whited, Public Service Group Director, Darren Shulman, City Attorney, Brad Stanton, Public Utilities Director, Stacy Davenport, Parks Superintendent, Bruce Pijanowski, Police Chief, , and Tom Homan, City Manager

**Motion to Excuse:** Mr. Jones moved to excuse Mrs. Keller, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**ITEM 4: APPROVAL OF MINUTES**

APPROVAL of the Motion Summary of the regular meeting of Council held July 27, 2015, as recorded and transcribed.

**Motion:** Mr. Brush moved to approve the Motion Summary of the regular meeting of Council held July 27, 2015, as recorded and transcribed, seconded by Mr. Shafer. Motion approved by a 5-0-1 (DiGenova) vote.

**ITEM 5: CONSENT AGENDA**

- A. Resolution No. 15-39, a resolution authorizing the City Manager to apply for the Ohio Attorney General's Drug Use Prevention Grant Program for the 2015-2016 school year.
- B. Resolution No. 15-40, a resolution accepting public improvements for the Estates at Braumiller, Section 5.
- C. Acceptance of the Motion Summary for the Historic Preservation Commission meeting held June 24, 2015.
- D. Acceptance of the Motion Summary for the Shade Tree Commission meeting held June 23, 2015.
- E. Acceptance of the Motion Summary for the Planning Commission meeting held July 1, 2015.
- F. Establish August 24, 2015 at 6:30 p.m. as the date and time for a public hearing and second reading of Ordinance No. 15-75, an ordinance approving a Conditional Use Permit for Kroger Distribution Center to install an above-ground hydrogen storage tank at 2000 Nutter Lane on approximately 162 acres zoned M-2 (General Manufacturing District) with text limitations.
- G. Establish August 24, 2015 at 6:45 as the date and time for a public hearing and second reading of Ordinance No. 15-76, an ordinance approving a Conditional Use Permit for Delaware City Schools for an addition, renovation and site improvements for Woodward Elementary School on approximately 4.55 acres zoned R-4 (Medium Density Residential District) and located at 200 South Washington Street.
- H. Establish August 24, 2015 at 7:00 p.m. as the date and time for a public hearing and second reading of Ordinance No. 15-78, an ordinance approving a Rezoning from R-6 (Multi-Family Residential District) to PO/I PMU (Planned Office/Institutional District) with a

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Planned Mixed Use Overlay District) for Ohio Wesleyan University for small living units (SLU's) Phases 1-5 on approximately 1.373 acres located on the north side of Rowland Avenue between South Washington Street and South Liberty Street and Ordinance No. 15-79, an ordinance approving a Conditional Use Permit for Ohio Wesleyan University allowing the placement of a PMU (Planned Mixed Use Overlay District) to be established for small living units (SLU's) Phases 1-5 on approximately 1.373 acres located on the north side of Rowland Avenue between South Washington Street and South Liberty Street.

- I. Establish August 24, 2015 at 7:15 p.m. as the date and time for a public hearing and second reading of Ordinance No. 15-60, 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 services charges on securities issued for that purpose, but to provide that the final calendar year in which that tax may be levied shall be the calendar year in which the debt service charges on securities issued for that purpose and outstanding as of June 1, 2015, and on any securities hereafter issued to refund those securities, have been fully paid or provided for.

**Motion:** Mr. DiGenova moved to approve the Consent Agenda, seconded by Mr. Shafer. Motion approved by a 6-0 vote.

## **ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS**

### **ITEM 7: COMMITTEE REPORTS**

Mr. Jones stated that the Parks and Recreation Advisory Board meeting will be held August 18, 2015.

Mr. DiGenova stated that the Board of Zoning Appeals meeting for August was cancelled.

Mr. Shafer indicated that the Parking and Safety meeting will be held August 17, 2015.

### **ITEM 8: CONSIDERATION of a New Liquor Permit**

- A. From Delaware Dog, LLC, DBA The Delaware Dog, 1<sup>st</sup> Fl & Bsmt, 23 N. Sandusky St., Delaware, OH 43015 to MOHIO Pizza Co., LLC, DBA MOHIO Pizza, 1<sup>st</sup> Fl & Bsmt, 23 N. Sandusky St., Delaware, OH 43015. Permit Class D5.

#### **APPLICANT:**

Monroe Nelson  
6467 Taggart Rd.  
Delaware, Ohio

**Motion:** Mr. Brush moved to approve the Liquor Permit for MOHIO Pizza Co., seconded by Mr. Shafer. Motion approved by a 6-0 vote.

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## **ITEM 9: PRESENTATIONS**

- A. Proclamation presentation to Officer Rita Mendel honoring her for her years of dedicated service to the City of Delaware and its citizens.
- B. Proclamation presentation to Evan Lamping for his heroic efforts.
- C. Sister City Annual Report, Rand Guebert, Sister City Advisory Board Chairman

## **ITEM 10: DISCUSSION ITEMS:**

- A. Troy Township Update, Doug Price, Township Trustee

### PUBLIC PARTICIPATION:

Doug Price  
2335 Horseshoe Rd.  
Delaware, Ohio

Mr. Price discussed the developing well issues in Troy Township and their request for the City of Delaware to reevaluate the annexation policy. Mr. Price proposed that if sewer lines become available then the annexation agreement would become effective.

Mr. Stanton discussed the 2019 water extension project and the plans to set up a groundwater monitoring program.

- B. Parks and Natural Resource Director Update, Stacy Davenport, Parks Superintendent

Mr. Davenport discussed the potential benefits to employ a Parks and Natural Resource Director.

## **ITEM 11: ORDINANCE NO. 15-55** [Fourth 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 fourth time.

**Motion:** Mr. Brush moved to enact the emergency clause for Ordinance No. 15-55, seconded by Mr. Shafer. Motion approved by a 6-0 vote.

**Motion:** Mr. Brush moved to enact Ordinance No. 15-55, seconded by Mr. Shafer. Motion approved by a 6-0 vote

## **ITEM 12: ORDINANCE NO. 15-68** [Public Hearing and Third 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 third time.

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Mr. Efland reviewed the proposed site plan and provided information on the phasing plans. Information was provided on the central park location that will be HOA maintained, but open to the public.

APPLICANT:

David Fisher  
207 N. 4<sup>th</sup> St.  
Columbus, Ohio

Vincent Romanelli  
148 W. Schrock Rd.  
Westerville, Ohio

Mr. Fisher stated that they are agreeable to all recommendations by the Planning Commission and staff.

Mr. DiGenova discussed the need for a larger community park to be considered in the area upon future development.

There was no public participation.

**Motion:** Mr. Brush moved to adopt Ordinance No. 15-68, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**ITEM 13: ORDINANCE NO. 15-69** [Public Hearing and Third 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 third time.

There was no public participation.

**Motion:** Mr. Brush moved to adopt Ordinance No. 15-69, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**ITEM 14: ORDINANCE NO. 15-70** [Third 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 third time.

**Motion:** Mr. Brush moved to adopt Ordinance No. 15-70, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

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**ITEM 15: ORDINANCE NO. 15-71** [Third 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 third time.

**Motion:** Mr. Brush moved to adopt Ordinance No. 15-71, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**ITEM 16: ORDINANCE NO. 15-73** [Second Reading]

AN ORDINANCE SUPPLEMENTING THE 2015 APPROPRIATIONS ORDINANCE TO PROVIDE FUNDING TO HIRE A FULL-TIME POSITION IN THE LEGAL DEPARTMENT TO PROSECUTE DELINQUENT INCOME TAX CASES AND TO PROVIDE OTHER LEGAL ASSISTANCE.

The Clerk read the ordinance for the second time.

**Motion:** Mr. Brush moved to adopt Ordinance No. 15-73, seconded by Mr. Shafer. Motion approved by a 6-0 vote.

**ITEM 17: ORDINANCE NO. 15-75** [First Reading]

AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR KROGER DISTRIBUTION CENTER TO INSTALL AN ABOVE-GROUND HYDROGEN STORAGE TANK AT 2000 NUTTER LANE ON APPROXIMATELY 162 ACRES ZONED M-2 (GENERAL MANUFACTURING DISTRICT) WITH TEXT LIMITATIONS.

The Clerk read the ordinance for the first time.

A public hearing has been set for August 24, 2015 at 6:30 p.m.

**ITEM 18: ORDINANCE NO. 15-76** [First Reading]

AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR DELAWARE CITY SCHOOLS FOR AN ADDITION, RENOVATION AND SITE IMPROVEMENTS FOR WOODWARD ELEMENTARY SCHOOL ON APPROXIMATELY 4.55 ACRES ZONED R-4 (MEDIUM DENSITY RESIDENTIAL DISTRICT) AND LOCATED AT 200 SOUTH WASHINGTON STREET.

The Clerk read the ordinance for the first time.

A public hearing has been set for August 24, 2015 at 6:45 p.m.

**ITEM 19: ORDINANCE NO. 15-77** [First Reading]

AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR DELAWARE CITY SCHOOLS FOR AN ADDITION, RENOVATION AND SITE IMPROVEMENTS FOR WOODWARD ELEMENTARY SCHOOL ON APPROXIMATELY 4.55 ACRES ZONED R-4 (MEDIUM DENSITY RESIDENTIAL DISTRICT) AND LOCATED AT 200 SOUTH WASHINGTON STREET.

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The Clerk read the ordinance for the first time.

**ITEM 20: ORDINANCE NO. 15-78** [First Reading]  
AN ORDINANCE APPROVING A REZONING FROM R-6 (MULTI-FAMILY RESIDENTIAL DISTRICT) TO PO/I PMU (PLANNED OFFICE/INSTITUTIONAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) FOR OHIO WESLEYAN UNIVERSITY FOR SMALL LIVING UNITS (SLU'S) PHASES 1-5 ON APPROXIMATELY 1.373 ACRES LOCATED ON THE NORTH SIDE OF ROWLAND AVENUE BETWEEN SOUTH WASHINGTON STREET AND SOUTH LIBERTY STREET.

The Clerk read the ordinance for the first time.

A public hearing has been established for August 24, 2015 at 7:00 p.m.

**ITEM 21: ORDINANCE NO. 15-79** [First Reading]  
AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR OHIO WESLEYAN UNIVERSITY ALLOWING THE PLACEMENT OF A PMU (PLANNED MIXED USE OVERLAY DISTRICT) TO BE ESTABLISHED FOR SMALL LIVING UNITS (SLU'S) PHASES 1-5 ON APPROXIMATELY 1.373 ACRES LOCATED ON THE NORTH SIDE OF ROWLAND AVENUE BETWEEN SOUTH WASHINGTON STREET AND SOUTH LIBERTY STREET.

The Clerk read the ordinance for the first time.

A public hearing has been established for August 24, 2015 at 7:00 p.m.

**ITEM 22: ORDINANCE NO. 15-80** [First Reading]  
AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR OHIO WESLEYAN UNIVERSITY FOR SMALL LIVING UNITS (SLU'S) PHASES 1-5 ON APPROXIMATELY 1.373 ACRES LOCATED ON THE NORTH SIDE OF ROWLAND AVENUE BETWEEN SOUTH WASHINGTON STREET AND SOUTH LIBERTY STREET ON PROPERTY ZONED PO/I PMU (PLANNED OFFICE/INSTITUTIONAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT).

The Clerk read the ordinance for the first time.

**ITEM 23: ORDINANCE NO. 15-81** [First Reading]  
AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR OHIO WESLEYAN UNIVERSITY FOR SMALL LIVING UNITS (SLU'S) PHASE 1 ON APPROXIMATELY 1.373 ACRES LOCATED ON THE NORTH SIDE OF ROWLAND AVENUE BETWEEN SOUTH WASHINGTON STREET AND SOUTH LIBERTY STREET ON PROPERTY ZONED PO/I PMU (PLANNED OFFICE/INSTITUTIONAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT).

The Clerk read the ordinance for the first time.

**ITEM 24: ORDINANCE NO. 15-82** [First Reading]  
AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT FOR MI HOMES OF CENTRAL OHIO FOR LANTERN CHASE PHASE 2 SECTION 6 PART 1 CONSISTING OF 47 SINGLE-FAMILY LOTS ON 11.974 ACRES ZONED R-3 (ONE-FAMILY RESIDENTIAL DISTRICT) LOCATED NORTH OF SILVERSMITH LANE.

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The Clerk read the ordinance for the first time.

Mr. Efland provided a presentation of the Final Subdivision Plat.

**APPLICANT:**

Jeff Strung  
5500 New Albany Road  
Columbus, Ohio

**Motion:** Mr. Shafer moved to suspend the rules for Ordinance No. 15-82, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**Motion:** Mr. Shafer moved to adopt Ordinance No. 15-82, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**ITEM 25: ORDINANCE NO. 15-83** [First Reading]

AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR STG DEVELOPMENT LTD FOR VILLAGE GATE APARTMENTS PHASE 2 CONSISTING OF 68 UNITS ON 6.8 ACRES ON PROPERTY ZONED R-6 (MULTI-FAMILY RESIDENTIAL DISTRICT) LOCATED NORTH OF BOWTOWN ROAD AND AT THE TERMINUS OF FERGUSON AVENUE JUST WEST OF THE EXISTING VILLAGE GATE APARTMENTS.

The Clerk read the ordinance for the first time.

Mr. Efland reviewed the zoning map and proposed site plan.

**APPLICANT:**

Megan Cyr  
350 Worthington Rd., Suite B  
Westerville, Ohio

Jack Wendell  
536 S. Wall St., Suite 300  
Columbus, Ohio

**Motion:** Mr. Brush moved to suspend the rules for Ordinance No. 15-83, seconded by Mr. Shafer. Motion approved by a 6-0 vote.

**Motion:** Mr. Brush moved to adopt Ordinance No. 15-83, seconded by Mr. Shafer. Motion approved by a 6-0 vote.

**ITEM 26: ORDINANCE NO. 15-84** [First Reading]

AN ORDINANCE APPROVING AN AMENDED PRELIMINARY DEVELOPMENT PLAN FOR PULTE HOMES OF OHIO FOR THE COMMUNITIES AT GLENROSS SECTIONS 6-10 FOR 166 SINGLE-FAMILY LOTS ON 84.04 ACRES ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) LOCATED NORTH OF CHESHIRE ROAD BETWEEN BALMORAL DRIVE AND THE RAILROAD TRACKS.

The Clerk read the ordinance for the first time.

**APPLICANT:**

Steve Peck

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4900 Tuttle Crossing Blvd.  
Dublin, Ohio

**Motion:** Mr. DiGenova moved to suspend the rules for Ordinance No. 15-84, seconded by Mr. Jones. Motion approved by a 6-0 vote.

**Motion:** Mr. DiGenova moved to adopt Ordinance No. 15-84, seconded by Mr. Jones. Motion approved by a 6-0 vote.

**ITEM 27: ORDINANCE NO. 15-85** [First Reading]  
AN ORDINANCE APPROVING AN AMENDED PRELIMINARY SUBDIVISION PLAT FOR PULTE HOMES OF OHIO FOR THE COMMUNITIES AT GLENROSS SECTIONS 6-10 FOR 166 SINGLE-FAMILY LOTS ON 84.04 ACRES ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) LOCATED NORTH OF CHESHIRE ROAD BETWEEN BALMORAL DRIVE AND THE RAILROAD TRACKS.

The Clerk read the ordinance for the first time.

**APPLICANT:**  
Steve Peck  
4900 Tuttle Crossing Blvd.  
Dublin, Ohio

**Motion:** Mr. DiGenova moved to suspend the rules for Ordinance No. 15-85, seconded by Mr. Jones. Motion approved by a 6-0 vote.

**Motion:** Mr. DiGenova moved to adopt Ordinance No. 15-85, seconded by Mr. Jones. Motion approved by a 6-0 vote.

**ITEM 28: ORDINANCE NO. 15-86** [First Reading]  
AN ORDINANCE SUPPLEMENTING THE 2015 APPROPRIATIONS ORDINANCE TO PROVIDE FUNDING FOR THE ISSUANCE OF A REFUND OF MONEY COLLECTED PURSUANT TO SECTION 1129.13 (G) OF THE CITY'S CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

**Motion:** Mr. Brush moved to suspend the rules for Ordinance No. 15-86, seconded by Mr. Jones. Motion approved by a 6-0 vote.

**Motion:** Mr. Brush moved to enact the emergency clause for Ordinance No. 15-86, seconded by Mr. Jones. Motion approved by a 6-0 vote.

**Motion:** Mr. Brush moved to adopt Ordinance No. 15-86, seconded by Mr. Jones. Motion approved by a 6-0 vote.

**ITEM 29: ORDINANCE NO. 15-60** [First Reading]  
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 SERVICES CHARGES ON

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SECURITIES ISSUED FOR THAT PURPOSE, BUT TO PROVIDE THAT THE FINAL CALENDAR YEAR IN WHICH THAT TAX MAY BE LEVIED SHALL BE THE CALENDAR YEAR IN WHICH THE DEBT SERVICE CHARGES ON SECURITIES ISSUED FOR THAT PURPOSE AND OUTSTANDING AS OF JUNE 1, 2015, AND ON ANY SECURITIES HEREAFTER ISSUED TO REFUND THOSE SECURITIES, HAVE BEEN FULLY PAID OR PROVIDED FOR.

The Clerk read the ordinance for the first time.

A public hearing has been set for August 24, 2015 at 7:15 p.m.

**ITEM 30: EXECUTIVE SESSION:** 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.

Mayor Riggle requested a break at 7:31 p.m. Mayor Riggle reconvened the meeting at 7:36 p.m.

Mr. Brush moved to enter into Executive Session at 7:36 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 (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, Third Ward Joe DiGenova, Fourth Ward Andrew Brush, At Large Kent Shafer, Vice Mayor George Hellinger and Mayor Carolyn Kay Riggle. Following the discussion at 8:01 p.m., it was moved by Mr. Brush that Council move into Open session, seconded by Mr. Shafer and approved by 6-0 vote

**ITEM 31: CITY MANAGER'S REPORT**

Mr. Homan discussed changing the time for the work session scheduled September 12, 2015 due to the PPG's 50<sup>th</sup> Anniversary Celebration.

Mr. Homan indicated that the RFP for the AMI project will be issued August 11, 2015.

Mr. Homan plans to provide his bi-weekly report to Council on Monday, August 17, 2015.

Mr. Homan discussed the recruitment process for the Economic Development Specialist position.

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## **ITEM 32: COUNCIL COMMENTS**

Vice-Mayor Hellinger stated that he and Mr. Shafer attended the Operation Lifesaver Ohio training course that provides awareness and safety training at railroad crossings.

Mayor Riggle indicated the joining of the American Legion and AMVETS.

## **ITEM 33: ADJOURNMENT**

**Motion:** Mr. DiGenova moved to adjourn the meeting, seconded by Mr. Brush. The meeting adjourned at 8:02 p.m.

  
\_\_\_\_\_  
Mayor Carolyn Kay Riggle

  
\_\_\_\_\_  
Elaine McCloskey, Council Clerk