

RECORD OF PROCEEDINGS

Minutes of Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held September 28 2015

The regular meeting of September 28, 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, At Large Kent Shafer, Vice Mayor George Hellinger and Mayor Carolyn Kay Riggle who presided. The invocation was given by Jason Phelps 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, Jerry Warner, Chief Building Official, Brad Stanton, Public Utilities Director, Bruce Pijanowski, Police Chief, and Jackie Walker, Assistant City Manager

ITEM 4: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held September 14, 2015, as recorded and transcribed.

Motion: Mr. Brush moved to approve the Motion Summary of the regular meeting of Council held September 14, 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 Finance Committee meeting held July 27, 2015.
- B. Acceptance of the Motion Summary for the Parks and Recreation Advisory Board meeting held July 21, 2015.
- C. Acceptance of the Motion Summary for the Parking and Safety Committee meeting held February 16, 2015.
- D. Resolution No. 15-49, a resolution accepting the public improvements for Glenross Golf Club, Section 5 (Enclave).

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

Paul Olen
3581/2 N. Sandusky St.
Delaware, Ohio 43015

Mr. Olen read a statement written by him titled, "Alien Invasive Species on Delaware's Public Lands, A Preliminary Call to Action".

Mr. Olen requested the opportunity to provide a more in depth presentation regarding alien invasive species to Council at a future meeting.

ITEM 7: COMMITTEE REPORTS

Mr. Jones indicated that there is a Historic Preservation Committee meeting scheduled for September 30, 2015.

Mrs. Keller stated that she met with The Columbus Zoo regarding her experience on planning Veteran's Park.

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Mr. DiGenova provided an update regarding the delay of the dedication of Veteran's Memorial. Mr. DiGenova stated that due to construction delays, Veteran's Memorial will be dedicated Memorial Day, 2016.

ITEM 8: RESOLUTION NO. 15-45 [Third Reading]

A RESOLUTION ADOPTING THE 2016-2020 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP). THERE WILL BE A BRIEF OVERVIEW OF THE CIP.

The Clerk read the resolution for the third time.

ITEM 9: ORDINANCE NO. 15-94 [Public Hearing and Second Reading]

AN ORDINANCE APPROVING A REZONING FROM R-3 (ONE FAMILY RESIDENTIAL DISTRICT) TO B-2 (CENTRAL BUSINESS DISTRICT) WITH TEXT LIMITATIONS FOR THE DELAWARE COUNTY BOARD OF COMMISSIONERS FOR A NEW COUNTY COURTHOUSE LOCATED AT 110 NORTH SANDUSKY STREET JUST SOUTH OF THE HAYES BUILDING ON APPROXIMATELY 1.99 ACRES.

The Clerk read the ordinance for the second time.

Mr. Efland provided a presentation that included the zoning map, the location of the proposed street vacations, aerial photographs, building elevations, and proposed site plan. Mr. Efland discussed the parking plan.

APPLICANT:

John Melvin
101 N. Sandusky St.
Delaware, Ohio 43015

Mr. Melvin discussed the need for court security and potential request for removal of parking on Sandusky St. in front of the proposed courthouse location. Mr. Melvin discussed the increase of staff parking in the designated employee lot will help alleviate parking congestion throughout the city.

Council requested that Mr. Melvin discuss with the County the possibility for after hour public parking.

There was no public participation.

Motion: Mr. Brush moved to suspend the rules for Ordinance No. 15-94, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

Motion: Mr. Brush moved to adopt Ordinance No. 15-94, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

ITEM 10: ORDINANCE NO. 15-95 [Second Reading]

AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR THE DELAWARE COUNTY BOARD OF COMMISSIONERS FOR A NEW COURTHOUSE LOCATED AT 110 NORTH SANDUSKY STREET JUST SOUTH OF THE HAYES BUILDING ON APPROXIMATELY 1.99 ACRES AND ZONED B-2 (CENTRAL BUSINESS DISTRICT) WITH TEXT LIMITATIONS.

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The Clerk read the ordinance for the second time.

APPLICANT:

John Melvin
101 N. Sandusky St.
Delaware, Ohio 43015

Motion: Mr. Brush moved to suspend the rules for Ordinance No. 15-95, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

Motion: Mr. Brush moved to adopt Ordinance No. 15-95, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

ITEM 11: ORDINANCE NO. 15-96 [Public Hearing and Second Reading]

AN ORDINANCE APPROVING A STREET VACATION FOR MARSHALL COURT RIGHT-OF-WAY AND RIGHT-OF-WAY ALONG THE SOUTHEASTERN PORTION OF THE SITE FOR THE DELAWARE COUNTY BOARD OF COMMISSIONS NEW COUNTY COURTHOUSE LOCATED AT 110 NORTH SANDUSKY STREET JUST SOUTH OF THE HAYES BUILDING ON APPROXIMATELY 1.99 ACRES AND ZONED B-2 (CENTRAL BUSINESS DISTRICT) WITH TEXT LIMITATIONS.

The Clerk read the ordinance for the second time.

APPLICANT:

John Melvin
101 N. Sandusky St.
Delaware, Ohio 43015

There was no public participation.

Motion: Mr. Brush moved to suspend the rules for Ordinance No. 15-96, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

Motion: Mr. Brush moved to adopt Ordinance No. 15-96, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

ITEM 12: ORDINANCE NO. 15-100 [First Reading]

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF) PROGRAM TO RECEIVE REIMBURSEMENT FOR OVERTIME INCURRED WHEN ASSISTING IN OCDETF INVESTIGATIONS, STRATEGIC INITIATIVES, AND PROSECUTIONS, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Chief Pijanowski reviewed the renewal agreement.

Motion: Mr. Brush moved to suspend the rules for Ordinance No. 15-100, seconded by Mr. Shafer. Motion approved by a 7-0 vote.

Motion: Mr. Brush moved to enact the emergency clause for Ordinance No. 15-100, seconded by Mr. Shafer. Motion approved by a 7-0 vote.

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Motion: Mr. Brush moved to adopt Ordinance No. 15-100, seconded by Mr. Shafer. Motion approved by a 7-0 vote.

ITEM 13: ORDINANCE NO. 15-101 [First Reading]
AN ORDINANCE SUPPLEMENTING THE 2015 APPROPRIATIONS ORDINANCE TO PROVIDE FUNDING IN ORDER TO PURCHASE TWO PROPERTIES ON CENTRAL AVENUE, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Mr. Brush moved to suspend the rules for Ordinance No. 15-101, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

Motion: Mr. Brush moved to enact the emergency clause for Ordinance No. 15-101, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

Motion: Mr. Brush moved to adopt Ordinance No. 15-101, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

Mr. Efland and Mr. Warner discussed plans for demolition and use of federal grant money for the project.

ITEM 14: FINANCE DIRECTOR'S REPORT

ITEM 15: CITY MANAGER'S REPORT

Mrs. Walker provided information on an upcoming tour with officials from the City of Reynoldsburg at the community center.

Mrs. Walker provided an update on the upcoming visit from students and officials from Sakata, Japan in October.

ITEM 16: COUNCIL COMMENTS

Mrs. Keller discussed the benefits for employees to use the Wellness Program.

Mr. Brush requested if the historic marker that was stolen on Lincoln and Sandusky Street could be replaced.

Mayor Riggle voiced her concern regarding the historic concrete water trough and concerns that the Ohio Wesleyan University would like to have the site removed.

Mayor Riggle requested an update on the advertisement flag at a local barber shop. Mr. Efland provided an update on the code enforcement process and that information has been provided on alternative signage to this business owner.

ITEM 17: ADJOURNMENT

Motion: Mayor Riggle moved to adjourn the meeting. The meeting adjourned at 8:04 p.m.

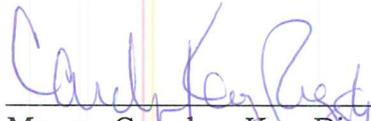
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Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk