

RECORD OF PROCEEDINGS

Minutes of Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 5 2015

The Delaware City Council work session meeting of October 5, 2015 was called to order at 6:00 p.m., in the Delaware City Council Chambers. The following members of Council were present: First Ward Chris Jones, Second Ward Lisa Keller, Third Ward Joe DiGenova, At Large Kent Shafer, Vice Mayor George Hellinger and Mayor Carolyn Kay Riggle who presided. Absent from the meeting was Fourth Ward Andrew Brush.

Staff Present: Darren Shulman, City Attorney, Dan Whited, Public Service Group Director, Dean Stelzer, Finance Director, Sean Hughes, Economic Development Director, Bill Ferrigno, Public Works Director, Brad Stanton, Public Utilities Director, Scott Stowers, IT Director, Bruce Pijanowski, Police Chief, John Donahue, Fire Chief, Jackie Walker, Assistant City Manager, and Tom Homan, City Manager

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

ITEM 2: RESOLUTION NO. 15-45 [Fourth Reading]
A RESOLUTION ADOPTING THE 2016-2020 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM.

The Clerk read the resolution for the fourth time.

Mr. Homan reviewed last meetings discussion and requested any new questions by Council regarding the CIP.

ITEM 3: Review and Discussion of CIP

Mr. Stelzer reviewed building maintenance improvements, including the roof replacement for the Public Works building.

Mr. Ferrigno reviewed current staffing and responsibilities of the Building Facilities Supervisor. Mayor Riggle discussed the importance of having scheduled maintenance and repairs throughout the buildings.

Mr. Jones voiced questions in relation to the Sidewalk Program. Mr. Jones voiced questions regarding the liability of repairs to the developer and the homeowner. Mr. Ferrigno informed Council that all contractors and developers received written specifications. Mr. Ferrigno reviewed the inspection process and that forms are inspected prior to pouring of the concrete. Mr. Ferrigno discussed the need for the city to monitor for safety hazards such as tripping, and deterioration. Mr. Ferrigno discussed the city responsibility for sidewalk repair in relation to root damage from city street trees.

Mr. Shafer requested information regarding the federal funding for street improvements. Mr. Ferrigno discussed what improvements the funds qualify for. Mr. Ferrigno reviewed transportation improvements and street resurfacing projects. Mr. Ferrigno discussed the expenditure for signal coordination analysis and update procedures.

Vice-Mayor Hellinger discussed the need for trail connectivity on Central Avenue between Buehlers and Lexington Blvd.

Mr. Whited provided an update to Mr. Jones regarding the funds allocated to Mingo Park. Mr. Whited discussed the new play toy

RECORD OF PROCEEDINGS

Minutes of Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 5 2015

replacement and that the city is not able to donate or reuse the replaced play toy.

Chief Pijanowski discussed the replacement plan for police cruisers. Chief Pijanowski voiced no concerns on the new police cruisers.

Mr. Homan discussed the potential for monitors to use at each station for the Planning Commission. Mr. Stowers discussed the installation of wireless access points and software acquisition. Mr. Stowers discussed the changing challenges to maintain security and the importance of keeping software up to date.

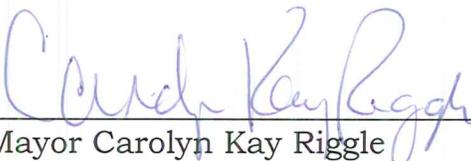
Mr. Shafer discussed the resurfacing of parking lots and requested information on the current conditions and what is necessary to bring lots up to standards.

Chief Donahue discussed the upcoming construction of the fire station on Cheshire Rd. and Glenn Parkway.

Mr. Stanton discussed the Water Capacity Fund and provided information on the combined storage capacity for the three water storage tanks. Mr. Stanton discussed the relationship of the economic development in the city to sewer and water improvements.

ITEM 4: ADJOURNMENT

Motion: Mr. Shafer moved to adjourn the meeting. The meeting adjourned at 8:12 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk