

RECORD OF PROCEEDINGS

Minutes of Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 21 20 15

The regular meeting of December 21, 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 Kyle Rohrer, Vice-Mayor Kent Shafer and Mayor Carolyn Kay Riggle who presided. Absent from the meeting was At Large George Hellinger. The invocation was given by Mrs. Jackie Walker, Assistant City Manager, followed by the Pledge of Allegiance.

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

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

ITEM 4: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the Council Work Session meeting of Council held December 7, 2015, as recorded and transcribed.

APPROVAL of the Motion Summary of the Council Work Session meeting of Council held December 8, 2015, as recorded and transcribed.

Motion: Vice-Mayor Shafer moved to approve the Motion Summary for the Council Work Session meeting of Council held December 7, 2015 and the Council Work Session meeting of Council held December 8, 2015, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 5: CONSENT AGENDA

A. Resolution No. 15-57, a resolution appointing Council Members to various Committees, Commissions, and/or Boards.

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

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

ITEM 7: COMMITTEE REPORTS

Vice-Mayor Shafer indicated that there will be Parking and Safety meeting scheduled for January 4, 2016.

ITEM 8: CONSIDERATION OF A LIQUOR PERMIT TRANSFER

A. From World of Nuts, Inc., 17 E. William St., Delaware, Ohio 43015 to Delaware Market, LLC, DBA Delaware Market, 17 E. William St., Delaware, Ohio 43015. Permit Classes: C1 and C2

Motion: Vice-Mayor Shafer moved to approve the liquor permit transfer without objection, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 9: ORDINANCE NO. 15-113

[Third Reading]

AN ORDINANCE MAKING APPROPRIATIONS FOR THE YEAR 2016, AND DECLARING AN EMERGENCY

The Clerk read the ordinance for the third time.

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Mrs. Keller requested information regarding the Pay for Performance Software. Mr. Homan indicated that there will be an appropriation of funds for the software in 2016.

Motion: Vice-Mayor Shafer moved to enact the emergency clause for Ordinance No. 15-113, seconded by Mr. Jones. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer moved to adopt Ordinance No. 15-113, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 10: ORDINANCE NO. 15-114 [Third Reading]
AN ORDINANCE AMENDING THE DELAWARE MUNICIPAL COURT AND CLERK OF COURT EMPLOYEE BENEFITS AND LEAVE POLICIES, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the third time.

Motion: Mrs. Keller moved to enact the emergency clause for Ordinance No. 15-114, seconded by Mr. Jones. Motion approved by a 6-0 vote.

Motion: Mrs. Keller moved to adopt Ordinance No. 15-114, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 11: ORDINANCE NO. 15-115 [Third Reading]
AN ORDINANCE AMENDING ORDINANCE NO 15-88 ESTABLISHING THE PAY AND BENEFITS FOR VARIOUS PART-TIME AND INTERMITTENT/SEASONAL EMPLOYEES OF THE CITY OF DELAWARE, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the third time.

Motion: Vice-Mayor Shafer moved to enact the emergency clause for Ordinance No. 15-115, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer moved to adopt Ordinance No. 15-115, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 12: ORDINANCE NO. 15-116 [Third Reading]
AN ORDINANCE AMENDING THE MANAGEMENT, PROFESSIONAL, TECHNICAL, CONFIDENTIAL, AND SUPERVISORY EMPLOYEES PAY PLAN, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the third time.

Motion: Mr. Jones moved to enact the emergency clause for Ordinance No. 15-116, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

Motion: Mr. Jones moved to adopt Ordinance No. 15-116, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

ITEM 13: ORDINANCE NO. 15-121 [First Reading]
AN ORDINANCE AUTHORIZING THE FUNDING OF THE PANHANDLE BRIDGE WATER MAIN CONSTRUCTION TO THE DELAWARE COUNTY

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ENGINEER AS PART OF THE PANHANDLE BRIDGE REPLACEMENT PROJECT.

The Clerk read the ordinance for the first time.

ITEM 14: ORDINANCE NO. 15-122 [First Reading]
AN ORDINANCE SUPPLEMENTING THE 2015 APPROPRIATIONS ORDINANCE, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 15-122, seconded by Mr. Jones. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer moved to enact the emergency clause for Ordinance No. 15-122, seconded by Mr. Jones. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer moved to adopt Ordinance No. 15-122, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 15: CITY MANAGER'S REPORT

Mr. Homan indicated that he will be meeting with the Delaware County Administrator.

A discussion was held on Council having a tour at Rev1 Ventures. Mayor Riggle requested that County Commissioner, Gary Merrell, be invited.

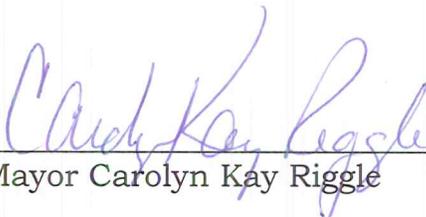
Mr. Homan provided an update on the warming center.

Mr. Homan discussed opportunity to submit for appropriations for the connections of the bike trail.

ITEM 16: COUNCIL COMMENTS

ITEM 17: ADJOURNMENT

Motion: Vice-Mayor Shafer moved to adjourn the meeting. The meeting adjourned at 7:33 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk