

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held January 25 2016

6:30 EXECUTIVE SESSION: Vice-Mayor Shafer moved to enter into Executive Session at 6:31 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 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 Kyle Rohrer, At Large George Hellinger, Vice Mayor Kent Shafer and Mayor Carolyn Kay Riggle. Absent from the discussion was Second Ward Lisa Keller. Following the discussion at 6:58 p.m., it was moved by Vice-Mayor Shafer that Council move into Open session, seconded by Mr. Rohrer and approved by a 6-0 vote.

The regular meeting of January 25, 2016 was called to order at 7:02 p.m., in the City Council Chambers. The following members of Council were present: First Ward Chris Jones, Third Ward Joe DiGenova, Fourth Ward Kyle Rohrer, At Large George Hellinger, Vice-Mayor Kent Shafer 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: Darren Shulman, City Attorney, Sean Hughes, Economic Development Director, Scott Stowers, IT Director, Dean Stelzer, Finance Director, Dave Efland, Planning and Community Development 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: Mr. Jones moved to excuse Mrs. Keller from the January 25, 2016 meeting, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

ITEM 4: APPROVAL OF MINUTES

Approval of the Motion Summary of the regular meeting of Council held January 11, 2016, as recorded and transcribed.

Motion: Mr. DiGenova moved to approve the Motion Summary for the regular meeting of Council held January 11, 2016 seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

ITEM 5: CONSENT AGENDA

- A. Resolution No. 16-07, a resolution appointing/reappointing members to various Boards, Commissions, and/or Committees, and specifying the term of the appointments/reappointments.
- B. Resolution No. 16-08, a resolution authorizing the modification of certain traffic control signage to relocate the No Parking Anytime zone on the south and east side of Ballater Drive to the north and west side of Ballater Drive from 20 feet south of the golf cart path crossing to Silverwood Drive and on the east side of Ballater Drive from 20 feet south of to 20 feet north of the golf cart path crossing.
- C. Resolution No. 16-09, a resolution authorizing the City Manager to enter into an agreement with the Ohio Development Services

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Agency for the administration of Housing Revolving Loan Funds for the period beginning January 1, 2016 and ending December 31, 2018.

- D. Acceptance of the Motion Summary of the Sister City Advisory Board meeting held October 13, 2015.
- E. Acceptance of the Motion Summary of the Planning Commission meeting held December 2, 2015.
- F. Acceptance of the Motion Summary of the Recreation Levy Sub-Committee meeting held June 22, 2014.

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

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

ITEM 7: COMMITTEE REPORTS

ITEM 8: ORDINANCE NO. 16-01 [First Reading]

AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR THE COMMUNITIES AT GLENROSS, SECTION 6 CONSISTING OF 30 SINGLE-FAMILY LOTS ON 9.927 ACRES ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) LOCATED ON EAGLE WALK AND WHITE FAWN RUN.

The Clerk read the ordinance for the first time.

Mr. Efland discussed the location of the development plat, and zoning map. Mr. Efland reviewed the Final Development Plan and Subdivision Plat.

APPLICANT:

Brian Prenger
5500 New Albany Rd.
Columbus, Ohio

Mr. Prenger stated he was aware of all conditions and voiced no concerns.

Mr. DiGenova requested a price range for the projected houses.

Motion: Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 16-01, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer moved to adopt Ordinance No. 16-01, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

ITEM 9: ORDINANCE NO. 16-02 [First Reading]

AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT FOR THE COMMUNITIES AT GLENROSS, SECTION 6 CONSISTING OF 30 SINGLE-FAMILY LOTS ON 9.927 ACRES ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) LOCATED ON EAGLE WALK AND WHITE FAWN RUN.

The Clerk read the ordinance for the first time.

APPLICANT:

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Brian Prenger
5500 New Albany Rd.
Columbus, Ohio

Motion: Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 16-02, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer moved to adopt Ordinance No. 16-02, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

ITEM 10: ORDINANCE NO. 16-03 [First Reading]

AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR GLENROSS NORTH, SECTION 1 CONSISTING OF 69 SINGLE-FAMILY LOTS ON 34.187 ACRES ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) LOCATED ON THE EASTSIDE OF GLENN ROAD JUST NORTH OF THE GLENROSS GOLF CLUB.

The Clerk read the ordinance for the first time.

Mr. Efland reviewed the location map and zoning map. Mr. Efland reviewed changes to lot sized in Section 1. Mr. Efland provided information regarding the open space area and the future Glenross City Park.

APPLICANT:
Brian Prenger
5500 New Albany Rd.
Columbus, Ohio

Motion: Mr. DiGenova moved to suspend the rules for Ordinance No. 16-03, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

Motion: Mr. DiGenova moved to adopt Ordinance No. 16-03, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

ITEM 11: ORDINANCE NO. 16-04 [First Reading]

AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT FOR GLENROSS NORTH, SECTION 1 CONSISTING OF 69 SINGLE-FAMILY LOTS ON 34.187 ACRES ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) LOCATED ON THE EASTSIDE OF GLENN ROAD JUST NORTH OF THE GLENROSS GOLF CLUB.

The Clerk read the ordinance for the first time.

APPLICANT:
Brian Prenger
5500 New Albany Rd.
Columbus, Ohio

Motion: Mr. DiGenova moved to suspend the rules for Ordinance No. 16-04, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

Motion: Mr. DiGenova moved to adopt Ordinance No. 16-04, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

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ITEM 12: PRESENTATIONS

- A. Troy Township Request to Amend Annexation/Utility Policy, Brad Stanton, Public Utilities Director and David Moser, Assistant City Attorney

Mr. Stanton provided an overview of the history of the water service and the request by homeowners' on the south-side of Hills-Miller Rd. who inquired for city water services, but not to be annexed. Mr. Stanton discussed the annexation policy and requirements. Mr. Moser discussed staff recommendation against changing the annexation policy. Mr. Moser discussed the required changes in city code and the precedent that the change to the policy would create.

PUBLIC PARTICIPATION:

Doug Price, Troy Township Trustee
2335 Horseshoe Road
Delaware, Ohio

Mr. Price discussed water conditions affected to different properties in the township. Mr. Stanton discussed efforts by the city to provide water filters.

Mr. Price stated that homeowners feel as if they have little option but to be annexed to have quality water, and feels that annexation should occur when sewer is needed.

- B. Ethics Training – City Attorney Darren Shulman

Ethics training will take place at a later date.

ITEM 13: CITY MANAGER'S REPORT

Mr. Homan indicated that he met with the Parks and Recreation Advisory Board to discuss the future role of the Board and the consideration of subcommittees.

Mr. Homan indicated that a meeting is to be held with Ironman representatives.

Mrs. Walker discussed continued improvements to the Hidden Valley Golf Course, and plans to improve the clubhouse.

ITEM 14: COUNCIL COMMENTS

Mr. Jones stated that he will be unable to attend the February 8, 2016 meeting due to a work conflict.

Mr. DiGenova provided information on the upcoming Willis Book Fair. Mr. DiGenova discussed his continued efforts to work with developers to create a park in the southern area of the city.

Mr. Rohrer requested that the ethics training take place at a later date due to a schedule conflict.

Vice-Mayor Shafer discussed the Community Day events at Ohio Wesleyan University.

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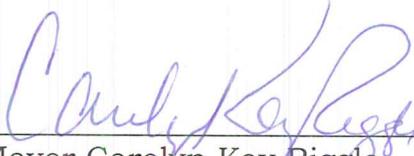
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Mayor Riggle updated Council regarding the convention she recently attended for the Ironman.

Mayor Riggle asked Council members if they are unable to attend their committee meeting for them to notify staff.

ITEM 15: ADJOURNMENT

Motion: Vice-Mayor Shafer moved to adjourn the meeting. The meeting adjourned at 8:08 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk