

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held February 8, 2016

The regular meeting of February 8, 2016 was called to order at 7:00 p.m., in the City Council Chambers. The following members of Council were present: Second Ward Lisa Keller, 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 First Ward Chris Jones. The invocation was given by Mr. Homan, followed by the Pledge of Allegiance, led by Girl Scout Troop 2429.

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: Mrs. Keller moved to excuse Mr. Jones from the February 8, 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 25, 2016, as recorded and transcribed.

Motion: Mr. DiGenova moved to approve the Motion Summary for the regular meeting of Council held January 25, 2016 seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

ITEM 5: CONSENT AGENDA

- A. Acceptance of the Motion Summary for the Historic Preservation Committee meeting held November 18, 2015.
- B. Acceptance of the Motion Summary for the Airport Commission meeting held October 15, 2015.
- C. Acceptance of the Motion Summary for Planning Commission meeting held January 20, 2016.
- D. Acceptance of the Motion Summary for the Civil Service Commission meeting held December 2, 2015.
- E. Establish February 22, 2016 at 7:30 p.m. as the date and time for a public hearing and second reading of Ordinance No. 16-09, and ordinance approving a Conditional Use Permit for Garage 26 for an automotive facility at 147 East William Street on approximately 0.33 acres zoned B-3 (Community Business District).

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

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

ITEM 7: COMMITTEE REPORTS

Vice-Mayor Shafer indicated that there is a scheduled Parking & Safety Committee meeting on February 15, 2016; however the meeting may be cancelled due to no current agenda items.

Mayor Riggle provided an update on the first Charter Review Commission meeting held February 4, 2016.

ITEM 8: PRESENTATIONS

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- A. Delaware General Health District Update – Shelia Hiddleson, Health Commissioner

The update from Delaware General Health District will occur at a later date.

ITEM 9: ORDINANCE NO. 16-05 [First Reading]

AN ORDINANCE PERMITTING THE SALE AND CONSUMPTION OF ALCOHOL BY THE DELAWARE YMCA C/O NEW MOON HALF & QUARTER MARATHON EVENT TO BE HELD ON MAY 21, 2016, COURSE AND MAP ATTACHED HERETO, IN THE CITY OF DELAWARE.

The Clerk read the ordinance for the first time.

APPLICANT:

Craig Thompson
4699 Chantry Court
Upper Arlington, Ohio 43220

Mr. Thompson reviewed the need for the liquor permit to be applied for by a non-profit organization.

Motion: Mrs. Keller moved to suspend the rules for Ordinance No. 16-05, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

Motion: Mrs. Keller moved to adopt Ordinance No. 16-05, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

ITEM 10: ORDINANCE NO. 16-06 [First Reading]

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE TO LEND A NON-TRANSFERRABLE LICENSE OF THE SOFTWARE KNOWN AS JAIL TRACKER TO THE CITY OF DELAWARE.

The Clerk read the ordinance for the first time.

Motion: Mr. DiGenova moved to suspend the rules for Ordinance No. 16-06, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

Motion: Mr. DiGenova moved to adopt Ordinance No. 16-06, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

ITEM 11: ORDINANCE NO. 16-07 [First Reading]

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE DELAWARE COUNTY SHERIFF'S OFFICE TO BE A PARTNER IN THE DELAWARE COUNTY LAW ENFORCEMENT AGAINST PUSHERS (LEAP) PROGRAM WHICH IS A COUNTY-WIDE MULTI-JURISDICTIONAL DRUG TASK FORCE.

The Clerk read the ordinance for the first time.

Motion: Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 16-07, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

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Motion: Vice-Mayor Shafer moved to adopt Ordinance No. 16-07, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 12: ORDINANCE NO. 16-08 [First Reading]

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE DELAWARE COUNTY ADULT PROTECTIVE SERVICES INTERDISCIPLINARY TEAM (DCAPSIT).

The Clerk read the ordinance for the first time.

Motion: Mr. DiGenova moved to suspend the rules for Ordinance No. 16-08, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

Motion: Mr. DiGenova moved to adopt Ordinance No. 16-08, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 13: ORDINANCE NO. 16-09 [First Reading]

AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR GARAGE 26 FOR AN AUTOMOTIVE FACILITY AT 147 EAST WILLIAM STREET ON APPROXIMATELY 0.33 ACRES ZONED B-3 (COMMUNITY BUSINESS DISTRICT).

The Clerk read the ordinance for the first time.

A public hearing has been scheduled for February 22, 2016 at 7:30 p.m.

ITEM 14: ORDINANCE NO. 16-10 [First Reading]

AN ORDINANCE AUTHORIZING THE HIRING OF A SEASONAL TEMPORARY PROSECUTOR FOR TEMPORARY PROSECUTORIAL ASSISTANCE WITHIN THE CITY OF DELAWARE'S PROSECUTOR'S OFFICE, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Mrs. Keller moved to suspend the rules for Ordinance No. 16-10, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

Motion: Mrs. Keller moved to enact the emergency clause for Ordinance No. 16-10, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

Motion: Mrs. Keller moved to adopt Ordinance No. 16-10, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

ITEM 15: Ethics Training (time permitting) – City Attorney Darren Shulman

The Ethics Training will be scheduled at a later date.

ITEM 16: CITY MANAGER'S REPORT

Mr. Homan indicated that the agenda for the Council Retreat is expected to be available later in the week.

Mrs. Walker provided an update on current negotiations with an architect firm for building updates.

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ITEM 17: 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.

Vice-Mayor Shafer moved to enter into Executive Session at 7:32 p.m. This motion was seconded by Mr. Hellinger, and approved by a 6-0 vote. Council met in executive session in 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: Second Ward Lisa Keller, Third Ward Joe DiGenova, Fourth Ward Kyle Rohrer, At Large George Hellinger, Vice Mayor Kent Shafer and Mayor Carolyn Kay Riggle. Following the discussion at 8:09 p.m., it was moved by Mr. Hellinger that Council move into Open session, seconded by Mr. Rohrer and approved by a 6-0 vote.

ITEM 18: COUNCIL COMMENTS

Mr. DiGenova reminded Council of the upcoming Employee Breakfast.

Vice-Mayor Shafer indicated that he will be meeting with Main Street Delaware.

Mayor Riggle provided information on the upcoming meeting in regards to the Hayes Memorial.

ITEM 19: ADJOURNMENT

Motion: Vice-Mayor Shafer moved to adjourn the meeting, seconded by Mr. Hellinger. The meeting adjourned at 8:10 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk