

RECORD OF PROCEEDINGS

Minutes of Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held April 25 20 16

The regular meeting of April 25, 2016 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, At Large George Hellinger, Vice-Mayor Kent Shafer and Mayor Carolyn Kay Riggle who presided. The invocation was given by Mayor Riggle, 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, Brad Stanton, Public Utilities Director, Bill Ferrigno, Public Works Director, Bruce Pijanowski, Police Chief, Jackie Walker, Assistant City Manager, and Tom Homan, City Manager

ITEM 4: APPROVAL OF MINUTES

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

Motion: Vice-Mayor Shafer moved to approve the Motion Summary for the regular meeting of Council held April 11, 2016 seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

ITEM 5: CONSENT AGENDA

- A. Acceptance of the Motion Summary for the Sister City Advisory Board meeting held January 12, 2016
- B. Acceptance of the Motion Summary for the 2016 Charter Review Commission meeting held March 3, 2016.
- C. Acceptance of the Motion Summary for the Parks and Recreation Advisory Board meeting held March 15, 2016.
- D. Resolution No. 16-15, a resolution authorizing the City Manager to apply for the Ohio Attorney General's Drug Use Prevention Grant Program for the 2016-2017 school year.
- E. Resolution No. 16-16, a resolution authorizing the City Manager to submit a grant application to the State of Ohio Department of Transportation, Division of Aviation for Ohio Airport Grant Projects Funding.

Mayor Riggle indicated that Item E., Resolution No. 16-16, on the Consent Agenda, will be voted on separately.

Motion: Mrs. Keller moved to approve the Consent Agenda, with the exception of Item E., seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

Mr. Ferrigno provided an update on the changes to Resolution No. 16-16.

Motion: Mr. DiGenova moved to amend Resolution No. 16-16 with changes of Taxiway B to Taxiway A, seconded by Mr. Rohrer. Motion approved 7-0 vote.

Motion: Mr. DiGenova moved to approve Resolution No. 16-16, as amended, seconded by Mr. Rohrer. Motion approved by a 7-0 vote.

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ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

PUBLIC PARTICIPATION:

Wayne Johnson
507 Round Pearl Ct.
Delaware Ohio

Mr. Johnson discussed the need for another full size pool.

Karen Sue Fisher
15 Sulu Dr.
Delaware, Ohio

Ms. Fisher discussed issues regarding the water tap and water line. Mr. Stanton plans to follow up with Ms. Fisher.

ITEM 7: COMMITTEE REPORTS

ITEM 8: ITRODUCTIONS

A. Ted Miller, Parks and Natural Resources Director

ITEM 9: PRESENTATION

- A. Proclamation presentation to State High School Bowling Championship Participant Alicia Halstead
- B. Arbor Day Proclamation presentation
- C. Shade Tree Commission 2015 Annual Report

ITEM 10: CONSIDERATION OF A LIQUOR PERMIT TRANSFER

A. From Compass Group USA, Inc., DBA Chartwells Selby Stadium, 45 S. Henry St., Delaware, OH 43015 to Compass Group USA, Inc., 40 Rowland Ave., Delaware, OH 43015. Permit Class: D5

Motion: Vice-Mayor Shafer moved to accept the liquor permit transfer without objection, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

ITEM 11: ORDINANCE NO. 16-27 [Public Hearing and Second Reading]

AN ORDINANCE APPROVING AMENDMENTS TO CHAPTER 1151.02 (NONCONFORMING BUILDINGS OR STRUCTURES) AND 1151.03 (NONCONFORMING USE OF BUILDINGS AND LAND) OF THE PLANNING AND ZONING CODE TO REVISE REGULATIONS RELATED TO NONCONFORMING USE OF BUILDINGS, STRUCTURES AND LAND.

The Clerk read the ordinance for the second time.

There was no public comment.

Motion: Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 16-27, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer moved to approve Ordinance No. 16-27, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

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ITEM 12: ORDINANCE NO. 16-28 [Public Hearing and Second Reading]

AN ORDINANCE APPROVING A REZONING FOR SAWMILL DELAWARE INVESTMENTS, LLC TO THE EXISTING M-1 PMU (LIGHT MANUFACTURING PLANNED MIXED USE OVERLAY DISTRICT) AT 2663 AIRPORT ROAD (PARCEL #419-220-02-003-00) ON APPROXIMATELY 47.558 ACRES.

The Clerk read the ordinance for the second time.

There was no public comment.

Motion: Mrs. Keller moved to suspend the rules for Ordinance No. 16-28, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

Motion: Mrs. Keller moved to approve Ordinance No. 16-28, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

ITEM 13: ORDINANCE NO. 16-29 [Public Hearing and Second Reading]

AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR SHORTY'S CASUAL CUISINE TO CONSTRUCT A TEMPORARY OUTDOOR PATIO AT 554 WEST CENTRAL AVENUE ON APPROXIMATELY 1.1 ACRES ON PROPERTY ZONED B-3 (COMMUNITY BUSINESS DISTRICT).

The Clerk read the ordinance for the second time.

APPLICANT:

John Cordas
554 Central Avenue
Delaware, Ohio

Thom Ibinson
554 Central Avenue
Delaware, Ohio

Motion: Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 16-29, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer moved to approve Ordinance No. 16-29, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

ITEM 14: ORDINANCE NO. 16-33 [First Reading]

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATION AGREEMENT WITH DELAWARE COUNTY FOR THE RESURFACING OF WARRENSBURG ROAD.

The Clerk read the ordinance for the first time.

ITEM 15: ORDINANCE NO. 16-34 [First Reading]

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO UPGRADE CROSSWALKS, INSTALL PEDESTRIAN COUNT DOWN SIGNALS AS WELL AS RECTANGULAR RAPID FLASHING BEACONS (RRFB'S) AT VARIOUS LOCATIONS THROUGHOUT THE CITY.

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The Clerk read the ordinance for the first time.

ITEM 16: ORDINANCE NO. 16-35 [First Reading]

AN ORDINANCE SUPPLEMENTING THE 2016 APPROPRIATIONS ORDINANCE TO ESTABLISH FUNDING FOR THE ENGRAVING AND INSTALLING OF BRICKS FOR THE VETERANS MEMORIAL PLAZA, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Mr. DiGenova moved to suspend the rules for Ordinance No. 16-35, seconded by Mr. Rohrer. Motion approved by a 7-0 vote.

Motion: Mr. DiGenova moved to enact the emergency clause for Ordinance No. 16-35, seconded by Mr. Rohrer. Motion approved by a 7-0 vote.

Motion: Mr. DiGenova moved to approve Ordinance No. 16-35, seconded by Mr. Rohrer. Motion approved by a 7-0 vote.

ITEM 17: ORDINANCE NO. 16-36 [First Reading]

AN ORDINANCE SUPPLEMENTING THE 2016 APPROPRIATIONS ORDINANCE TO ESTABLISH FUNDING FOR VARIOUS CITY-RELATED EVENTS, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Mrs. Walker discussed the need for funds for the various grand opening events throughout the City of Delaware. Mrs. Walker discussed the anticipated cost for tent rental. Mr. DiGenova requested that staff determine if chairs will need rented for the grand opening of Veterans Memorial Plaza.

Motion: Mrs. Keller moved to suspend the rules for Ordinance No. 16-36, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

Motion: Mrs. Keller moved to enact the emergency clause for Ordinance No. 16-36, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

Motion: Mrs. Keller moved to approve Ordinance No. 16-36, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

ITEM 18: ORDINANCE NO. 16-37 [First Reading]

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHEAST OHIO MEDICAL UNIVERSITY, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Chief Pijanowski discussed the data sharing for law enforcement and mental health facilities.

Motion: Mr. DiGenova moved to suspend the rules for Ordinance No. 16-37, seconded by Mr. Rohrer. Motion approved by a 7-0 vote.

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Motion: Mr. DiGenova moved to enact the emergency clause for Ordinance No. 16-37, seconded by Mr. Rohrer. Motion approved by a 7-0 vote.

Motion: Mr. DiGenova moved to approve Ordinance No. 16-37, seconded by Mr. Rohrer. Motion approved by a 7-0 vote.

The Clerk read the ordinance for the first time.

Mayor Riggie requested that change in Number 15 reflect the wording "provide" instead of "afford".

ITEM 19: ORDINANCE NO. 16-38 [First Reading]
AN ORDINANCE AMENDING THE EMPLOYMENT AGREEMENT WITH THE CITY MANAGER.

The Clerk read the ordinance for the first time.

ITEM 20: RESOLUTION NO. 16-17 [First Reading]
A RESOLUTION ESTABLISHING THE PAY RATE FOR A SEASONAL POSITION NOT INCLUDED IN THE PERMANENT PART-TIME PAY PLAN.

The Clerk read the resolution for the first time.

Motion: Mrs. Keller moved to approve Resolution No. 16-17, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

ITEM 21: UPDATES

A. Bid Process Proposed Changes

Mrs. Walker provided information on the digital online bidding program.

B. Downtown Refuse

Mrs. Walker indicated that the Public Works Department will be providing a status update. Mrs. Walker provided information on a potential central dumping area. Mrs. Keller voiced a concern over the weather getting warmer and patios will be used.

C. Downtown Parking Project

Mrs. Walker indicated that there is an upcoming meeting with the consultants.

ITEM 22: FINANCE DIRECTOR'S REPORT

ITEM 23: CITY MANAGER'S REPORT

Mr. Homan provided updates on educational efforts for the Moving Delaware Forward.

ITEM 24: COUNCIL COMMENTS

Mr. DiGenova requested information on the London Road railroad work. Mr. Ferrigno stated that repairs will be begin in middle of May and are expected to last for approximately two weeks.

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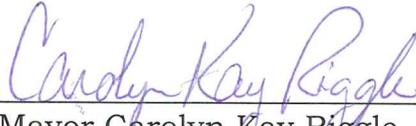
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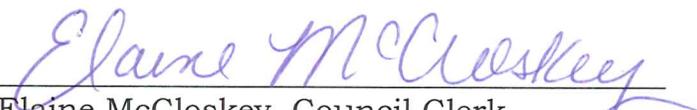
Mayor Riggle stated that there is no Work Session scheduled for May.

ITEM 25: ADJOURNMENT

Motion: Vice-Mayor Shafer moved to adjourn the meeting. The meeting adjourned at 8:33 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk