The regular meeting of June 13, 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, 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 Lisa Ho, followed by the Pledge of Allegiance.

Staff Present: Darren Shulman, City Attorney, Scott Stowers, IT Director, Dean Stelzer, Finance Director, Bill Ferrigno, Public Works Director, Jessica Ormeroid, Project Engineer, Brad Stanton, Public Utilities Director, Ted Miller, Parks and Natural Resource Director, and Tom Homan, City Manager

Motion to Excuse: Mr. Jones moved to excuse Mrs. Keller, 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 May 23, 2016, as recorded and transcribed.

Motion: Mr. DiGenova moved to approve the Motion Summary for the regular meeting of Council held May 23, 2016 seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

ITEM 5: CONSENT AGENDA

A. Acceptance of the Motion Summary for the Shade Tree Commission meeting held April 26, 2016.

B. Acceptance of the Motion Summary for the 2016 Charter Review Commission meeting held May 12, 2016.

C. Acceptance of the Motion Summary for the Civil Service Commission meeting held April 13, 2016.

D. Acceptance of the Motion Summary for the Planning Commission meeting held May 4, 2016.

E. Acceptance of the Motion Summaries for the Board of Zoning Appeals meetings held June 10, 2015 and March 9, 2016.

F. Establish June 27, and July 11, 2016 at 7:30 p.m. as the dates and times for public hearings and second readings of Ordinance No. 16-45, an ordinance providing for the submission to the Electorate of amendments to the Delaware City Charter, and declaring an emergency.

G. Establish June 27, and July 11, 2016 at 8:00 p.m. as the dates and time for public hearings and second readings of Ordinance No. 16-46, an ordinance to amend Sections 192.012, 192.013, 192.014, and 192.02 of the Codified Ordinances of the City of Delaware, Ohio in order to increase the City Income Tax by point one five percent (.15%) from the current rate of one point eight five percent (1.85%) to a rate of two percent (2%), beginning January 1, 2017, for the purpose of pay the costs of improving and maintaining the transportation and parking system in the City by constructing and reconstructing municipal roads, highways, streets, bridges, sidewalks, bikeways, and parking facilities, acquiring real estate and interests in real estate therefor, and paying the debt service charges and related costs of securities issued to pay the costs of those projects.

Motion: Mr. DiGenova 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
Mr. DiGenova provided an update of the Finance Committee meeting held in May.

Mr. DiGenova provided an update on meetings that he attended for the Moving Delaware Forward.

Mr. DiGenova discussed the need for public participation for the Hayes Memorial.

ITEM 8: PRESENTATION
A. Proclamation presentation to the State Champion Dempsey Middle School Lacrosse Team
B. 2016 Charter Review Commission Recommendations Report

ITEM 9: RESOLUTION NO. 16-24 [First Reading]
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION FOR FEDERAL ATTRIBUTABLE FUNDING THROUGH THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) FOR THE PLANNING, DESIGN AND CONSTRUCTION OF THE US36/37 INTERSECTION "THE POINT" IMPROVEMENT PROJECT.

The Clerk read the resolution for the first time.

Mr. Ferrigno and Ms. Ormeroid reviewed the funding request and three applications.

PRESENTORS:
Tom Hibbard
M.S. Consultant
2221 Schrock Rd.
Columbus, Ohio 43229

Ryan Bush
M.S. Consultant
2221 Schrock Rd.
Columbus, Ohio 43229

Mr. Hibbard discussed the project review and projected schedule.

Motion: Mr. DiGenova moved to approve Resolution No. 16-24, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

ITEM 10: ORDINANCE NO. 16-45 [First Reading]
AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENTS TO THE DELAWARE CITY CHARTER, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

A public hearing has been scheduled for June 27 and July 11, 2016 at 7:30 p.m.

ITEM 11: ORDINANCE NO. 16-46 [First Reading]
AN ORDINANCE TO AMEND SECTIONS 192.012, 192.013, 192.014, AND 192.02 OF THE CODIFIED ORDINANCES OF THE CITY OF DELAWARE, OHIO IN ORDER TO INCREASE THE CITY INCOME TAX BY POINT ONE FIVE PERCENT (.155) FROM THE CURRENT RATE OF ONE POINT EIGHT FIVE PERCENT (1.85%) TO A RATE OF TWO PERCENT (2%), BEGINNING JANUARY 1, 2017, FOR THE PURPOSE OF PAY THE COSTS OF IMPROVING AND MAINTAINING THE TRANSPORTATION AND PARKING SYSTEM IN THE CITY BY CONSTRUCTING AND RECONSTRUCTING MUNICIPAL ROADS, HIGHWAYS, STREETS, BRIDGES, SIDEWALKS, BIKEWAYS, AND PARKING FACILITIES, ACQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE THEREFOR, AND PAYING THE DEBT SERVICE CHARGES AND RELATED COSTS OF SECURITIES ISSUED TO PAY THE COSTS OF THOSE PROJECTS.

The Clerk read the ordinance for the first time.

A public hearing has been scheduled for June 27 and July 11, 2016 at 8:00 p.m.

ITEM 12: ORDINANCE NO. 16-47 [First Reading]
AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR CERTIFIED OIL TO RAZE THE EXISTING BUILDING AND CONSTRUCT A NEW BUILDING FOR CERTIFIED OIL AT 2061 US23 NORTH ON PROPERTY ZONED B-4 (GENERAL BUSINESS DISTRICT) ON APPROXIMATELY 0.998 ACRES.

The Clerk read the ordinance for the first time.

Mr. Efland reviewed the proposed site plan, building elevation, and landscape plan.

APPLICANT:
Don Glenn
949 King Ave.
Columbus, Ohio 43212

Motion: Mr. DiGenova moved to suspend the rules for Ordinance No. 16-47, seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

Motion: Mr. DiGenova moved to approve Ordinance No. 16-47, seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

ITEM 13: ORDINANCE NO. 16-48 [First Reading]
AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR OHIO WESLEYAN UNIVERSITY FOR A PHASE 2 SMALL LIVING UNIT (SLU) ON APPROXIMATELY 1.373 ACRES LOCATED ON THE NORTH SIDE OF ROWLAND AVENUE BETWEEN SOUTH WASHINGTON STREET AND SOUTH LIBERTY STREET ON PROPERTY ZONED PO/I PMU (PLANNED OFFICE/INSTITUTIONAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT).

The Clerk read the ordinance for the first time.

Mr. Efland reviewed the site plan and building elevations.

APPLICANT:
Randy Reger
137 N. Washington St.
Delaware, Ohio 43015

Motion: Mr. Hellinger moved to suspend the rules for Ordinance No. 16-48, seconded by Mr. Jones. Motion approved by a 6-0 vote.

Motion: Mr. Hellinger moved to approve Ordinance No. 16-48, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 14: ORDINANCE NO. 16-49 [First Reading]
AN ORDINANCE AMENDING THE 2016 APPROPRIATIONS ORDINANCE TO PROVIDE ADDITIONAL FUNDING FOR PAY OF CONTRACTED RECREATION SERVICES TO THE YMCA.

The Clerk read the ordinance for the first time.

ITEM 15: ORDINANCE NO. 16-50 [First Reading]
AN ORDINANCE AMENDING THE 2016 APPROPRIATIONS ORDINANCE TO ESTABLISH FUNDING FOR THE PURCHASE OF EQUIPMENT FOR THE SOLID WASTE RECYCLING OPERATION.

The Clerk read the ordinance for the first time.

ITEM 16: ORDINANCE NO. 16-51 [First Reading]
AN ORDINANCE AMENDING THE 2016 APPROPRIATIONS ORDINANCE TO PROVIDE FUNDING FOR ADMINISTRATIVE SUPPORT WITHIN THE CITY PROSECUTOR'S OFFICE, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Mr. Rohrer moved to suspend the rules for Ordinance No. 16-51, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

Motion: Mr. Rohrer moved to enact the emergency clause for Ordinance No. 16-51, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

Motion: Mr. Rohrer moved to approve Ordinance No. 16-51, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

ITEM 17: ORDINANCE NO. 16-52 [First Reading]
AN ORDINANCE AMENDING THE 2016 APPROPRIATIONS ORDINANCE TO PROVIDE FUNDING FOR PARKING LOT MAINTENANCE WORK AT THE DELAWARE COMMUNITY CENTER, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Mr. DiGenova moved to suspend the rules for Ordinance No. 16-52, seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

Motion: Mr. DiGenova moved to enact the emergency clause for Ordinance No. 16-52, seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

Motion: Mr. DiGenova moved to approve Ordinance No. 16-52, seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

ITEM 18: ORDINANCE NO. 16-53 [First Reading]
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO INSTALL RECTANGULAR RAPID FLASHING BEACONS (RRFB'S) ON SOUTH LIBERTY STREET AT THE OAK HILL AVENUE/SPRING STREET AND ROWLAND AVENUE INTERSECTIONS, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Mr. Rohrer moved to suspend the rules for Ordinance No. 16-53, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

Motion: Mr. Rohrer moved to enact the emergency clause for Ordinance No. 16-53, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

Motion: Mr. Rohrer moved to approve Ordinance No. 16-53, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

ITEM 19: 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 determined that Executive Session was not necessary.

ITEM 20: CITY MANAGER'S REPORT
Mr. Homan provided information on the upcoming N.O.W. festival.

Mr. Ferrigno provided an update on the London Road and Sandusky St. road work.

Mr. Homan discussed the opening date for Tanger Outlet Mall.

Mr. Homan provided information regarding the Northwest Neighborhood Association proposal to turn Boardman Field into a park.

ITEM 21: COUNCIL COMMENTS
Mr. Jones discussed the torn soccer nets at Nottingham Park. Mr. Miller indicated that the nets will be replaced.

Mr. Jones requested notification if a constituent of his ward makes an online report or concern.

Mr. Jones voiced his concern regarding the scheduling of activities at Mingo Park and the difficulty finding parking spots due to summer sporting events.

Mr. DiGenova stated that there was some damage to Veterans Memorial Plaza. Mr. DiGenova also recommended additional lighting to the eternal flame. Mr. Miller indicated that there are plans to repair the insignia.

Mr. DiGenova provided information on nominating Veteran of the Year.

Mr. Hellinger requested an update on the underpass on W. Central Avenue. Ms. Ormeroid provided information on the plans submitted by O.D.O.T. to begin the bidding process.

Mayor Riggle provided an update on her experience working at the IRONMAN in Raleigh, N.C.

ITEM 22: ADJOURNMENT

Motion: Mr. DiGenova moved to adjourn the meeting, seconded by Mr. Rohrer. The meeting adjourned at 8:57 p.m.

Carolyn Kay Riggle

Mayor Carolyn Kay Riggle

Elaine McCloskey

Elaine McCloskey, Council Clerk