

# RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held September 12 2016

**6:30 EXECUTIVE SESSION:** Vice-Mayor Shafer motioned to enter into executive session at 6:30 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 6:56 p.m., it was moved by Vice-Mayor Shafer that Council move into Open session, seconded by Mr. Jones and approved by a 6-0 vote.

The regular meeting of Council held September 12, 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 Mr. Shafer, followed by the Pledge of Allegiance.

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

**Motion:** Vice-Mayor Kent Shafer moved to excuse Mrs. Keller, seconded by Mr. Jones. Motion approved by a 6-0 vote.

#### **ITEM 4: APPROVAL OF MINUTES**

APPROVAL of the Motion Summary of the regular meeting of Council held August 8, 2016, as recorded and transcribed.

**Motion:** Vice-Mayor Shafer moved to approve the Motion Summary for the regular meeting of Council held August 8, 2016 seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

#### **ITEM 5: CONSENT AGENDA**

- A. Acceptance of the Motion Summaries for the Finance Committee meetings held March 7 and May 23, 2016.
- B. Acceptance of the Motion Summary for the Shade Tree Commission meeting held July 26, 2016.
- C. Acceptance of the Motion Summary for the Parks and Recreation Advisory Board meeting held July 19, 2016.
- D. Acceptance of the Motion Summary for the Historic Preservation Commission meeting held June 22, 2016.
- E. Acceptance of the Motion Summary for the Parking and Safety Committee meeting held May 16, 2016.

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- F. Acceptance of the Motion Summary for the Planning Commission meeting held August 3, 2016.
- G. Resolution No. 16-39, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for Tax Year 2016/Budget Year 2017.
- H. Resolution No. 16-40, a resolution accepting the public improvements for the Communities at Glenross Section 6.
- I. Resolution No. 16-41, a resolution accepting the public improvements for Heatherton Phase 5.
- J. Establish September 26, 2016 at 7:30 p.m. as the date and time for a public hearing and second reading of Ordinance No. 16-85, an ordinance amending sections of the City of Delaware's Codified Ordinances pertaining to parking and traffic: Sections 197.02 (Fee Schedule as it pertains to parking tickets), 351.03 (Prohibit Standing or Parking Places), 351.14 (Heavy Vehicles and Trailers), and 351.19 (Enforcement; Violation Notice; Waiver).

**Motion:** Mr. DiGenova moved to approve the Consent Agenda, seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

## **ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS**

### PUBLIC PARTICIPATION:

Mark Johnson  
228 South Franklin St.  
Delaware, Ohio 43015

Mr. Johnson voiced a concern regarding different safety concerns in his neighborhood.

## **ITEM 7: COMMITTEE REPORTS**

Mr. Jones provided an update on Main Street Delaware upcoming events, including the Christmas Parade. Mr. Jones voiced his preference that the flowers in the downtown area be maintained by the City of Delaware.

Mr. DiGenova provided an update on the recent Finance Committee meetings. Mr. DiGenova informed Council that the Finance Committee will meet September 19, 2016 to address refuse and cemetery concerns.

Mr. DiGenova discussed the recent meeting held with neighbors of the Communities of Glenross to discuss a community park.

Mr. DiGenova provided an update on the Civil Service Commission Meeting.

Mr. Rohrer provided an update on the Airport Commission meeting and the Parks and Recreation Advisory Committee meeting.

Mr. Hellinger provided an update on recent discussions at the Shade Tree Commission meeting.

## **ITEM 8: INTRODUCTIONS**

- A. Kelsey Scott, Economic Development Specialist

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## **ITEM 9: PRESENTATIONS**

- A. Proclamation presentation for Hunger Action Month, Alex Homan, Advocacy Coordinator

## **ITEM 10: ORDINANCE NO. 16-63** [Second Reading]

AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR PULTE HOMES FOR THE COMMUNITIES AT GLENROSS SECTION 8 CONSISTING OF 34 SINGLE-FAMILY LOTS ON APPROXIMATELY 10.967 ACRES ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AND LOCATED ON EAGLEWALK ROAD, WHITE FAWN RUN AND GRAY OWL DRIVE.

The Clerk read the ordinance for the second time.

**Motion:** Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 16-63, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**Motion:** Vice-Mayor Shafer moved to adopt Ordinance No. 16-63, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

## **ITEM 11: ORDINANCE NO. 16-64** [Second Reading]

AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT FOR PULTE HOMES FOR THE COMMUNITIES AT GLENROSS SECTION 8 CONSISTING OF 34 SINGLE-FAMILY LOTS ON APPROXIMATELY 10.967 ACRES ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AND LOCATED ON EAGLEWALK ROAD, WHITE FAWN RUN AND GRAY OWL DRIVE.

The Clerk read the ordinance for the second time.

**Motion:** Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 16-64, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**Motion:** Vice-Mayor Shafer moved to adopt Ordinance No. 16-64, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

## **ITEM 12: ORDINANCE NO. 16-65** [Second Reading]

AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR PULTE HOMES FOR THE COMMUNITIES AT GLENROSS SECTION 9 CONSISTING OF 29 SINGLE FAMILY LOTS ON APPROXIMATELY 11.069 ACRES ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AND LOCATED ON CRICK STONE DRIVE AND SILVER FOX WAY.

The Clerk read the ordinance for the second time.

**Motion:** Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 16-65, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**Motion:** Vice-Mayor Shafer moved to adopt Ordinance No. 16-65, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

## **ITEM 13: ORDINANCE NO. 16-66** [Second Reading]

AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT FOR THE COMMUNITIES AT GLENROSS SECTION 9 CONSISTING OF 29 SINGLE FAMILY LOTS ON APPROXIMATELY 11.069 ACRES ZONED R-2 PMU

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(ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AND LOCATED ON CRICK STONE DRIVE AND SILVER FOX WAY.

The Clerk read the ordinance for the second time.

**Motion:** Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 16-66, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**Motion:** Vice-Mayor Shafer moved to adopt Ordinance No. 16-66, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**ITEM 14: ORDINANCE NO. 16-67** [Second Reading]

AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR PULTE HOMES FOR THE COMMUNITIES AT GLENROSS SECTION 10 CONSISTING OF 34 SINGLE-FAMILY LOTS ON APPROXIMATELY 10.234 ACRES ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AND LOCATED ON WHITE FAWN RUN AND GRAY OWL DRIVE.

The Clerk read the ordinance for the second time.

**Motion:** Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 16-67, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**Motion:** Vice-Mayor Shafer moved to adopt Ordinance No. 16-67, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**ITEM 15: ORDINANCE NO. 16-68** [Second Reading]

AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT FOR PULTE HOMES FOR THE COMMUNITIES AT GLENROSS SECTION 10 CONSISTING OF 34 SINGLE-FAMILY LOTS ON APPROXIMATELY 10.234 ACRES ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AND LOCATED ON WHITE FAWN RUN AND GRAY OWL DRIVE.

The Clerk read the ordinance for the second time.

**Motion:** Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 16-68, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**Motion:** Vice-Mayor Shafer moved to adopt Ordinance No. 16-68, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**ITEM 16: ORDINANCE NO. 16-72** [Public Hearing and Second Reading]

AN ORDINANCE APPROVING A REZONING FOR DELAWARE HOUSING CORPORATION FROM B-3 (COMMUNITY BUSINESS DISTRICT) TO R-6 (MULTI-FAMILY RESIDENTIAL DISTRICT FOR LONDONTOWN APARTMENTS ON APPROXIMATELY 0.88 ACRES (PARCEL #419-122-01-006-000) AND LOCATED AT 300 CHELSEA STREET.

The Clerk read the ordinance for the second time.

There was no public comment.

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APPLICANT:

Gary Bersby  
1601 Bethel Rd.  
Columbus, Ohio

**Motion:** Mr. DiGenova moved to suspend the rules for Ordinance No. 16-72, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**Motion:** Mr. DiGenova moved to adopt Ordinance No. 16-72, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**ITEM 17: ORDINANCE NO. 16-73** [Public Hearing and Second Reading]

AN ORDINANCE APPROVING AN AMENDMENT OF THE COMPREHENSIVE PLAN FOR DELAWARE HOUSING CORPORATION ON PROPERTY DESIGNATED AS COMMERCIAL ON THE FUTURE LAND USE MAP TO MODERATE DENSITY FOR LONDONTOWN APARTMENTS ON APPROXIMATELY 0.88 ACRES (PARCEL #419-122-01-006-000) AND LOCATED AT 300 CHELSEA STREET.

The Clerk read the ordinance for the second time.

There was no public comment.

APPLICANT:

Gary Bersby  
1601 Bethel Rd.  
Columbus, Ohio

**Motion:** Mr. DiGenova moved to suspend the rules for Ordinance No. 16-73, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**Motion:** Mr. DiGenova moved to adopt Ordinance No. 16-73, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**ITEM 18: ORDINANCE NO. 16-74** [Second Reading]

AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR DELAWARE HOUSING CORPORATION FOR LONDONTOWN APARTMENTS ON APPROXIMATELY 0.88 ACRES (PARCEL #419-122-01-006-000) AND LOCATED AT 300 CHELSEA STREET.

The Clerk read the ordinance for the second time.

APPLICANT:

Gary Bersby  
1601 Bethel Rd.  
Columbus, Ohio

**Motion:** Mr. DiGenova moved to suspend the rules for Ordinance No. 16-74, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**Motion:** Mr. DiGenova moved to adopt Ordinance No. 16-74, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**ITEM 19: ORDINANCE NO. 16-75** [Second Reading]

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AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR PULTE HOMES FOR HEATHERTON PHASE 6 CONSISTING OF 32 SINGLE-FAMILY LOTS ON APPROXIMATELY 9.020 ACRES ZONED R-3 PRD (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED RESIDENTIAL DEVELOPMENT DISTRICT) AND LOCATED ON CLYMER STREET, ELBRIDGE STREET AND BURGOYNE STREET.

The Clerk read the ordinance for the second time.

**Motion:** Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 16-75, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**Motion:** Vice-Mayor Shafer moved to adopt Ordinance No. 16-75, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**ITEM 20: ORDINANCE NO. 16-76** [Second Reading]

AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT FOR PULTE HOMES FOR HEATHERTON PHASE 6 CONSISTING OF 32 SINGLE-FAMILY LOTS ON APPROXIMATELY 9.020 ACRES ZONED R-3 PRD (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED RESIDENTIAL DEVELOPMENT DISTRICT) AND LOCATED ON CLYMER STREET, ELBRIDGE STREET AND BURGOYNE STREET.

The Clerk read the ordinance for the second time.

**Motion:** Mr. DiGenova moved to suspend the rules for Ordinance No. 16-76, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**Motion:** Mr. DiGenova moved to adopt Ordinance No. 16-76, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**ITEM 21: ORDINANCE NO. 16-77** [First Reading]

AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT (WESTPORT HOMES) FOR LANTERN CHASE PHASE 2 SECTION 6 PART 2 CONSISTING OF 45 SINGLE-FAMILY LOTS ON APPROXIMATELY 30.316 ACRES ZONED R-3 (ONE-FAMILY RESIDENTIAL DISTRICT) AND LOCATED ON GLEMSBURY DRIVE, CONNAUGHT PLACE, CEDAR CREEK STREET AND LANTHORN POND DRIVE.

The Clerk read the ordinance for the first time.

**ITEM 22: ORDINANCE NO. 16-78** [First Reading]

AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT (WESTPORT HOMES) FOR LANTERN CHASE PHASE 2 SECTION 6 PART 3 CONSISTING OF 35 SINGLE-FAMILY LOTS ON APPROXIMATELY 8.049 ACRES ZONED R-3 (ONE-FAMILY RESIDENTIAL DISTRICT) AND LOCATED ON CONNAUGHT PLACE AND MARBLEHEAD DRIVE.

The Clerk read the ordinance for the first time.

**ITEM 23: ORDINANCE NO. 16-79** [First Reading]

AN ORDINANCE APPROVING THE SALE OF A STREET DEPARTMENT 2000 INTER-NATIONAL 4900 DUMP TRUCK THAT HAS OUTGROWN ITS USEFUL SERVICEABLE LIFE.

The Clerk read the ordinance for the first time.

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**Motion:** Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 16-79, seconded by Mr. Jones. Motion approved by a 6-0 vote.

**Motion:** Vice-Mayor Shafer moved to adopt Ordinance No. 16-79, seconded by Mr. Jones. Motion approved by a 6-0 vote.

**ITEM 24: ORDINANCE NO. 16-80** [First Reading]  
AN ORDINANCE SUPPLEMENTING THE 2016 APPROPRIATIONS ORDINANCE TO INCREASE FUNDING FOR THE DESIGN OF THE GLENN PARKWAY EXTENSION NORTH TO BERLIN STATION ROAD.

The Clerk read the ordinance for the first time.

**ITEM 25: ORDINANCE NO. 16-81** [First Reading]  
AN ORDINANCE SUPPLEMENTING THE 2016 APPROPRIATIONS ORDINANCE TO PROVIDE ADDITIONAL FUNDING FOR CLEAN-UP AND REPAIRS TO CITY HALL ASSOCIATED WITH THE JUNE 23 BASEMENT FLOODING, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

**Motion:** Mr. DiGenova moved to suspend the rules for Ordinance No. 16-81, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**Motion:** Mr. DiGenova moved enact the emergency clause for Ordinance No. 16-81, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**Motion:** Mr. DiGenova moved to adopt Ordinance No. 16-81, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**ITEM 26: ORDINANCE NO. 16-82** [First Reading]  
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF) PROGRAM FOR REIMBURSEMENT OF OVERTIME INCURRED FROM ASSISTING WITH OCDETF INVESTIGATIONS AND TO EXECUTE SUCCESSOR AGREEMENTS BETWEEN THE SAME PARTIES WITH SUBSTANTIALLY SIMILAR CONDITIONS, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

**Motion:** Mr. Rohrer moved to suspend the rules for Ordinance No. 16-82, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**Motion:** Mr. Rohrer moved enact the emergency clause for Ordinance No. 16-82, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**Motion:** Mr. Rohrer moved to adopt Ordinance No. 16-82, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**ITEM 27: ORDINANCE NO. 16-83** [First Reading]  
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT (MOU) BETWEEN THE U.S. IMMIGRATION &

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CUSTOMS ENFORCEMENT HOMELAND SECURITY INVESTIGATIONS AND THE DELAWARE POLICE DEPARTMENT DESIGNATING DELAWARE POLICE DETECTIVES, ASSIGNED TO THE DELAWARE COUNTY DRUG TASK FORCE, AS "HIS/CUSTOMS TASK FORCE OFFICERS" AND TO EXECUTE ANY SUBSEQUENT AGREEMENTS BETWEEN THE SAME PARTIES WITH SUBSTANTIALLY SIMILAR CONDITIONS, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

**Motion:** Mr. Rohrer moved to suspend the rules for Ordinance No. 16-83, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**Motion:** Mr. Rohrer moved enact the emergency clause for Ordinance No. 16-83, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**Motion:** Mr. Rohrer moved to adopt Ordinance No. 16-83, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**ITEM 28: ORDINANCE NO. 16-84** [First Reading]

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MULTI-AGENCY CRISIS INTERVENTION TEAM (MACIT) AND EXECUTE SUCCESSOR AGREEMENTS IN SUBSEQUENT YEARS; PROVIDED THEY ARE SUBSTANTIALLY SIMILAR.

The Clerk read the ordinance for the first time.

**Motion:** Mr. Hellinger moved to suspend the rules for Ordinance No. 16-84, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**Motion:** Mr. Hellinger moved adopt Ordinance No. 16-84, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**ITEM 29: ORDINANCE NO. 16-85** [First Reading]

AN ORDINANCE AMENDING SECTIONS OF THE CITY OF DELAWARE'S CODIFIED ORDINANCES PERTAINING TO PARKING AND TRAFFIC: SECTIONS 197.02 (FEE SCHEDULE AS IT PERTAINS TO PARKING TICKETS), 351.03 (PROHIBIT STANDING OR PARKING PLACES), 351.14 (HEAVY VEHICLES AND TRAILERS), AND 351.19 (ENFORCEMENT; VIOLATION NOTICE; WAIVER).

The Clerk read the ordinance for the first time.

A public hearing has been scheduled for September 26, 2016 at 7:30 p.m.

**ITEM 30: ORDINANCE NO. 16-86** [First Reading]

AN ORDINANCE SUPPLEMENTING THE 2016 APPROPRIATIONS ORDINANCE TO PROVIDE FUNDING FOR THE CONCEPTUAL DRAWINGS FOR THE RUTHERFORD B. HAYES MEMORIAL, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

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**Motion:** Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 16-86, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**Motion:** Vice-Mayor Shafer moved to enact the emergency clause for Ordinance No. 16-86, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**Motion:** Vice-Mayor Shafer moved to adopt Ordinance No. 16-86, seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

**ITEM 31: ORDINANCE NO. 16-87** [First Reading]

AN ORDINANCE SUPPLEMENTING THE 2016 APPROPRIATIONS ORDINANCE TO PROVIDE ADDITIONAL FUNDING FOR WORKER'S COMPENSATION PROFESSIONAL SERVICES, 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. 16-87, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

**Motion:** Vice-Mayor Shafer moved to enact the emergency clause for Ordinance No. 16-87, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

**Motion:** Vice-Mayor Shafer moved to adopt Ordinance No. 16-87, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

**ITEM 32: ORDINANCE NO. 16-88** [First Reading]

AN ORDINANCE AMENDING THE 2016 APPROPRIATIONS ORDINANCE TO PROVIDE ADDITIONAL FUNDING FOR THE MUNICIPAL COURT INDIGENT DRIVER INTERLOCK ALCOHOL MONITORING (IDIAM) FUND, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

**Motion:** Mr. Hellinger moved to suspend the rules for Ordinance No. 16-88, seconded Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**Motion:** Mr. Hellinger moved to enact the emergency clause for Ordinance No. 16-88, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**Motion:** Mr. Hellinger moved to adopt Ordinance No. 16-88, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**ITEM 33: ORDINANCE NO. 16-89** [First Reading]

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,250,000 FOR THE PURPOSE OF PAYING THE COSTS OF REFUNDING BONDS PREVIOUSLY ISSUED BY THE CITY FOR THE PURPOSE OF PAYING THE COSTS OF VARIOUS PUBLIC INFRASTRUCTURE PROJECTS, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

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**ITEM 34: ORDINANCE NO. 16-90** [First Reading]

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,000,000 FOR THE PURPOSE OF PAYING THE COSTS OF ENHANCING THE MUNICIPAL FIRE SAFETY FACILITIES, BY CONSTRUCTING, FURNISHING AND EQUIPPING A NEW FIRE STATION, AND OTHERWISE IMPROVING THE SITE THEREFOR, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

**ITEM 35: ORDINANCE NO. 16-91** [First Reading]

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$400,000 FOR THE PURPOSE OF PAYING THE COSTS OF RENOVATING, REHABILITATING AND OTHERWISE IMPROVING THE CITY'S PUBLIC WORKS BUILDING BY REPLACING THE ROOF, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

**ITEM 36: RESOLUTION NO. 16-42** [First Reading]

A RESOLUTION ACCEPTING NEGOTIATED CHANGES TO THE OHIO COUNCIL #8 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AND LOCAL 3934 (AFSCME-CLERICAL) EMPLOYEES AGREEMENT WITH THE CITY OF DELAWARE.

The Clerk read the resolution for the first time.

**Motion:** Mr. DiGenova moved to adopt Resolution No. 16-42, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

**ITEM 37: RESOLUTION NO. 16-43** [First Reading]

A RESOLUTION ADOPTING THE 2017-2021 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP).

The Clerk read the resolution for the first time.

**ITEM 38: CITY MANAGER'S REPORT**

Mr. Homan discussed the recent success of the Ironman event in the City of Delaware.

Mr. Homan discussed plans for a work session in October to discuss the parking plan.

Mr. Homan provided information on the booth at the Delaware County Fair for Moving Delaware Forward.

**ITEM 39: COUNCIL COMMENTS**

Mr. DiGenova informed Council of an upcoming Moving Delaware Forward meeting.

Mr. DiGenova provided information on the upcoming breakfast event at Willowbrook.

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Mr. Rohrer provided information on the Turning Point Campaign to raise funds for a domestic violence shelter.

Mr. Rohrer provided information to Council on the upcoming Dash at Dusk event sponsored by the Delaware County Coalition of Victim Services.

Mr. Rohrer informed Council of the request by the Northwest Neighborhood to keep the lights on the trees in the downtown up year round.

Mr. Hellinger informed staff of a complaint received regarding the deposit requirement for utilities.

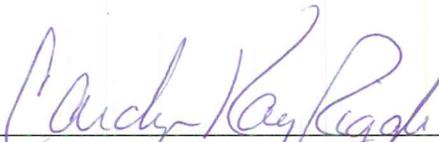
Vice-Mayor Shafer discussed the upcoming parking plan. Tentative date for a work session is October 29, 2016 from 9:00 a.m. to 12:00 p.m.

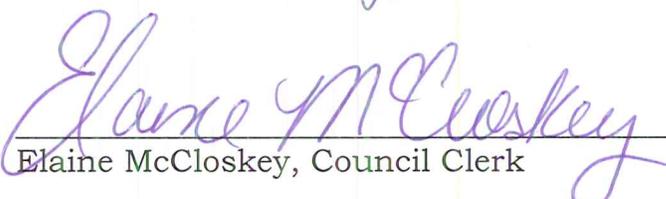
Mayor Riggle discussed the scheduled time for the upcoming Finance Committee Meeting on September 19, 2016, and requested that the meeting begin at 6:00 p.m.

Mayor Riggle provided an update on the Horse Parade.

## **ITEM 40: ADJOURNMENT**

**Motion:** Vice-Mayor Shafer moved to adjourn the meeting. The meeting adjourned at 8:50 p.m.

  
\_\_\_\_\_  
Mayor Carolyn Kay Riggle

  
\_\_\_\_\_  
Elaine McCloskey, Council Clerk