

RECORD OF PROCEEDINGS

Minutes of Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held September 26 2016

6:30 EXECUTIVE SESSION: Vice-Mayor Shafer moved to enter into Executive Session at 6:30 p.m. This motion was seconded by Mr. Jones and approved by a 7-0 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, Second Ward Lisa Keller, Third Ward Joe DiGenova, Fourth Ward Kyle Rohrer, At Large George Hellinger, Vice Mayor Kent Shafer and Mayor Carolyn Kay Riggie. Following the discussion at 6:57 p.m., it was moved by Mr. Jones that Council move into Open session, seconded by Vice-Mayor Shafer and approved by a 7-0 vote.

The regular meeting of Council held September 26, 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 Riggie who presided. The invocation was given Mr. Jones, followed by the Pledge of Allegiance.

Staff Present: Darren Shulman, City Attorney, Dean Stelzer, Finance Director, Dave Efland, Planning and Community Development Director John Donahue, Fire Chief, Bruce Pijanowski, Police Chief, Jackie Walker, Acting City Manager

ITEM 4: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held September 12, 2016, as recorded and transcribed.

Motion: Vice-Mayor Shafer moved to approve the Motion Summary for the regular meeting of Council held September 12, 2016 seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

ITEM 5: CONSENT AGENDA

- A. Acceptance of the Motion Summary for the Civil Service Commission meeting held July 6, 2016.
- B. Resolution No. 16-44, a resolution accepting the public improvements for Belmont Place Phase 1, Section 2.
- C. Resolution No. 16-45, a resolution appointing members to various Boards, Commissions, and/or Committees, and specifying the term of the appointments.

Motion: Vice-Mayor Shafer moved to approve the Consent Agenda, seconded by Mr. Rohrer. Motion approved by a 7-0 vote.

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

Shawn Feller
77 Griswold St.
Delaware, Ohio

Mr. Feller voiced concerns regarding a neglected rental property on North Liberty Street. Mr. Feller expressed concern regarding the poor

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maintenance to the home. Mr. Rohrer stated that he was aware of the house as it was discussed in the recent Northwest Neighborhood Association meeting.

ITEM 7: COMMITTEE REPORTS

Mr. DiGenova discussed recent discussions at the Finance Committee Work Session.

Mr. Rohrer stated that there will be a Historic Preservation Commission meeting on September 28, 2016.

Mr. Hellinger stated that there will be a Shade Tree Commission meeting on September 27, 2016.

ITEM 8: PRESENTATIONS

- A. Health Department Update, Shelia Hiddleston, Health Commissioner
- B. Vintage Auto Club Recognition

ITEM 9: ORDINANCE NO. 16-77 [Second 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 second time.

Motion: Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 16-77, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer moved to adopt Ordinance No. 16-77, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

ITEM 10: ORDINANCE NO. 16-78 [Second 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 second time.

Motion: Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 16-78, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer moved to adopt Ordinance No. 16-78, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

ITEM 11: ORDINANCE NO. 16-80 [Second 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 second time.

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Motion: Mr. DiGenova moved to suspend the rules for Ordinance No. 16-80, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

Motion: Mr. DiGenova moved to adopt Ordinance No. 16-80, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

ITEM 12: ORDINANCE NO. 16-85 [Public Hearing and Second 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 second time.

There was no public comment.

Motion: Mr. Jones moved to suspend the rules for Ordinance No. 16-85, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

Motion: Mr. Jones moved to adopt Ordinance No. 16-85, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

ITEM 13: ORDINANCE NO. 16-89 [Second 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 second time.

Motion: Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 16-89, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer moved to enact the emergency clause for Ordinance No. 16-89, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer moved to adopt Ordinance No. 16-89, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 14: ORDINANCE NO. 16-90 [Second 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 second time.

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Mr. DiGenova requested signage to reflect the future site of the municipal fire safety facility.

Motion: Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 16-90, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer moved to enact the emergency clause for Ordinance No. 16-90, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer moved to adopt Ordinance No. 16-90, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

ITEM 15: ORDINANCE NO. 16-91 [Second 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 second time.

Motion: Mr. Hellinger moved to suspend the rules for Ordinance No. 16-91, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

Motion: Mr. Hellinger moved to enact the emergency clause for Ordinance No. 16-91, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

Motion: Mr. Hellinger moved to adopt Ordinance No. 16-91, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

ITEM 16: RESOLUTION NO. 16-43 [Second Reading]

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

The Clerk read the resolution for the second time.

Ms. Walker stated that there is an upcoming CIP Work Session set for October 3, 2016 at 6:30 p.m.

ITEM 17: CITY MANAGER'S REPORT

Ms. Walker stated that there is a proposed pilot program for the downtown refuse issues.

ITEM 18: COUNCIL COMMENTS

Mr. DiGenova stated that he has received complaints of harassing IRS telephone calls. Mr. DiGenova stated that these calls are not from the IRS.

Mayor Riggle discussed the recent success of the Delaware County Fair.

Mayor Riggle requested that Council return back to executive session at 7:58 p.m.

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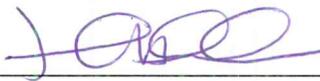
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Mr. Jones moved to re-enter into Executive Session at 7:59 p.m. This motion was seconded by Vice-Chairman Shafer and approved by a 7-0 vote. Council met in executive session pursuant to Ohio Revised Code Section 121.22 (G) (3) pending or imminent court action, Section 121.22 (G) (1) personnel, Section 121.22 (G) (5) matters required to be kept confidential by State statute, and 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, 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 8:12 p.m., it was moved by Mr. Jones that Council move into open session, seconded by Vice-Mayor Shafer and approved by 7-0 vote.

ITEM 19: ADJOURNMENT

Motion: Mr. Jones moved to adjourn the meeting, seconded by Vice-Chairman Shafer. The meeting adjourned at 8:12 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk