

# RECORD OF PROCEEDINGS

Minutes of Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 3 2016

The Delaware City Council work session meeting of October 3, 2016 was called to order at 6:30 p.m., in the Delaware 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, and Vice-Mayor Kent Shafer who presided. Absent from the meeting was Mayor Carolyn Kay Riggle.

Staff Present: Darren Shulman, City Attorney, Ted Miller, Parks and Natural Resource Director, Dean Stelzer, Finance Director, Sean Hughes, Economic Development Director, Bill Ferrigno, Public Works Director, Brad Stanton, Public Utilities Director, Scott Stowers, IT Director, Bruce Pijanowski, Police Chief, John Donahue, Fire Chief, Jackie Walker, Assistant City Manager, and Tom Homan, City Manager

**Motion to Excuse:** Mr. Hellinger moved to excuse Mayor Riggle, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

**ITEM 2: RESOLUTION NO. 16-43** [Third Reading]  
A RESOLUTION ADOPTING THE 2017-2021 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP).

The Clerk read the resolution for the third time.

**ITEM 3: Review and Discussion of CIP**

Mr. Stanton provided information regarding the increase consumption of water at the water plant a day. He discussed information regarding the installation of AMI. Mr. Stanton provided an update regarding the storm sewer project phase one completion of Bernard Avenue and the Sanitary Sewer Master Plan.

Mr. Jones discussed current concern voiced to him regarding a citizens fluctuating water bill. Mr. Stanton to look into the concerns.

Mr. Stanton discussed the preliminary stages of design for Sawmill Parkway and the plan to extend water and sewer lines.

Mr. Ferrigno provided an update on the airport runway improvements as well as transportation improvements for ADA improvements in the downtown area. Mr. Ferrigno discussed the railroad crossing at Curtis Street that needs improvements. Discussion held on the concerns voiced by residents on Heffner Street regarding the conditions of curbs.

Mr. Ferrigno discussed the increase of traffic use at the point is related to the increase in population and businesses in the city. Discussion of the potential impact of a by-pass. Mr. Ferrigno informed Council that much of the traffic congestion is for community use. Discussion of the high cost of a by-pass and past concerns by residents of Delaware County.

Mr. Ferrigno discussed building maintenance improvements and the success of the sidewalk program. Mr. Jones voiced a concern regarding sidewalk damage from W.O.W. Mr. Ferrigno addressed the concern and discussed the standards that the company will be held to for repairs. Mrs. Keller recommended a reevaluation of sidewalk standards.

Mr. Miller discussed current park improvements. Mr. Miller provided information regarding the need to replace the play equipment at Mingo

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Park in 2018. Mr. Miller discussed plans for the HOA in Cheshire Park to assist in the cost of a basketball pad.

Mr. Miller discussed the plan to work on the master plan for Willowbrook Park. Mrs. Keller informed staff that they should determine an appropriate location for the park.

Mr. Jones voiced a concern regarding the full utilization of sports fields throughout the city parks. Mr. Miller addressed the concern by informing Council of working out scheduling with various youth activity leagues.

Mr. Miller discussed gaps in the community for the Bike Plan.

Mr. Miller discussed the equipment replacement needs of mowers.

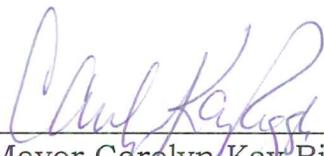
Mr. Stowers discussed the current trends to rent IT equipment and application software compared to past use of buying the software. Mr. Stowers discussed the use of Council bringing their own devices for Council uses.

Chief Pijanowski discussed the impact fee for the retiring debt for the justice department expansion. Chief Pijanowski provided discussion regarding the benefits of body cameras. Chief Pijanowski discussed potential issues with the cloud storage cost for the technology and potential privacy issues for public records request.

Chief Donahue discussed the equipment replacement needs for staff vehicles. Chief Donahue discussed the need to replace cardiac monitors.

#### **ITEM 4: ADJOURNMENT**

**Motion:** Mrs. Keller moved to adjourn the meeting, seconded by Mr. Jones. The meeting adjourned at 8:40 p.m.



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Mayor Carolyn Kay Riggle



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Elaine McCloskey, Council Clerk