

RECORD OF PROCEEDINGS

Minutes of Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 10 20 16

6:30 EXECUTIVE SESSION: Mr. Rohrer moved to enter into Executive Session at 6:31 p.m. This motion was seconded by Mr. Hellinger 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, Second Ward Lisa Keller, Third Ward Joe DiGenova, Fourth Ward Kyle Rohrer, At Large George Hellinger, and Vice-Mayor Kent Shafer. Absent from the discussion was Mayor Carolyn Kay Riggle. Following the discussion at 7:00 p.m., it was moved by Mr. Jones that Council move into Open session, seconded by Mr. Hellinger and approved by a 6-0 vote.

The regular meeting of Council held October 10, 2016 was called to order at 7:03 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, and Vice-Mayor Kent Shafer who presided. Absent from the meeting was Mayor Carolyn Kay Riggle. The invocation was given Mr. DiGenova, followed by the Pledge of Allegiance led by Boy Scout Troop #108.

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, Assistant City Manager, Tom Homan, City Manager

Motion to Excuse: Mr. Hellinger moved to excuse Mayor Riggle, 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 September 26, 2016, as recorded and transcribed.

Motion: Mr. Rohrer moved to approve the Motion Summary for the regular meeting of Council held September 26, 2016 seconded by Mr. DiGenova. Motion approved by a 6-0 vote.

ITEM 5: CONSENT AGENDA

- A. Acceptance of the motion summary for the Shade Tree Commission meeting held August 23, 2016.
- B. Acceptance of the motion summaries for the 2016 Charter Review Commission meetings held May 19 and June 9, 2016
- C. Acceptance of the motion summary for the Historic Preservation Commission meeting held August 24, 2016.
- D. Resolution No. 16-44, a resolution giving consent to the Director of the Ohio Department of Transportation for the completion of bridge inspection services within the City of Delaware as part of the State Bridge Inspection Program.

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

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ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

ITEM 7: COMMITTEE REPORTS

Mr. Jones provided an update to the new executive director for Main Street Delaware.

Mrs. Keller indicated that the Planning Commission meeting was rescheduled for October 19, 2016.

Mr. DiGenova provided an update on the new Civil Service Commission Chairperson.

Mr. Hellinger provided an update on the Shade Tree Commission meeting held in September.

ITEM 8: PRESENTATIONS

- A. Proclamation for Fire Prevention Week - Fire Chief John Donahue
- B. Delaware-Morrow Mental Health & Recovery Services Renewal Levy
Ballot Issue: Background and Information - Steve Hedge,
Executive Director

ITEM 9: RESOLUTION NO. 16-43 [Fourth Reading]

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

The Clerk read the resolution for the fourth time.

Motion: Mr. DiGenova moved to adopt Resolution 16-43, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 10: ORDINANCE NO. 16-92 [First Reading]

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO RE-SEAL THE NOISE WALL AND BRIDGE PARAPET ALONG US 42 BETWEEN FERN DRIVE AND SOUTH SANDUSKY STREET IN THE CITY, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Mr. DiGenova moved to suspend the rules for Ordinance No. 16-92, seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

Motion: Mr. DiGenova moved to enact the emergency clause for Ordinance No. 16-92, seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

Motion: Mr. DiGenova moved to adopt Ordinance No. 16-92, seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

ITEM 11: ORDINANCE NO. 16-93 [First Reading]

AN ORDINANCE SUPPLEMENTING THE 2016 APPROPRIATIONS ORDINANCE, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

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Motion: Mr. Jones moved to suspend the rules for Ordinance No. 16-93, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

Motion: Mr. Jones moved to enact the emergency clause for Ordinance No. 16-93, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

Motion: Mr. Jones moved to adopt Ordinance No. 16-93, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 12: CITY MANAGER'S REPORT

Mr. Homan discussed the MORPC funding for TRAC projects.

Mr. Homan provided an update on the Moving Delaware Forward upcoming meetings and community outreach efforts.

ITEM 13: COUNCIL COMMENTS

Mr. Rohrer discussed the upcoming interfaith dinner with the Community Coalition.

A discussion was held regarding the upcoming Work Session that will be held October 29, 2016. Mrs. Keller requested the report prior to the session.

ITEM 14: ADJOURNMENT

Motion: Mr. Jones moved to adjourn the meeting, seconded by Vice-Chairman Shafer. The meeting adjourned at 7:43 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk