

RECORD OF PROCEEDINGS

Minutes of Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 24 20 16

6:30 EXECUTIVE SESSION: Vice-Mayor Shafer moved to enter into Executive Session at 6:32 p.m. This motion was seconded by Mrs. Keller 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 Riggle. Following the discussion at 6:58 p.m., it was moved by Vice-Mayor Shafer that Council move into Open session, seconded by Mayor Riggle and approved by a 7-0 vote.

The regular meeting of Council held October 24, 2016 was called to order at 7:01 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 Riggle who presided. The invocation was given Mr. DiGenova, followed by the Pledge of Allegiance.

Staff Present: Ted Miller, Parks and Natural Resource Director, 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

ITEM 4: APPROVAL OF MINUTES

APPROVAL of the Motion Summary for the Work Session of Council held October 3, 2016, as recorded and transcribed.

APPROVAL of the Motion Summary of the regular meeting of Council held October 10, 2016, as recorded and transcribed.

Motion: Mr. DiGenova moved to approve the Motion Summary for the Work Session of Council held on October 3, 2016 and the regular meeting of Council held October 10, 2016 seconded by Vice-Mayor Shafer. Motion approved by a 6-0-1 (Riggle) vote.

ITEM 5: CONSENT AGENDA

- A. Acceptance of the Motion Summary for the Civil Service Commission meeting held September 7, 2016.
- B. Acceptance of the Motion Summary for the Sister City Advisory Board meeting held July 12, 2016.
- C. Acceptance of the Motion Summary for the Board of Zoning Appeals meeting held June 8, 2016.
- D. Acceptance of the Motion Summary for the Public Works/Public Utilities Committee meeting held July 5, 2016.
- E. Acceptance of the Motion Summary for the Parks and Recreation Advisory Board meeting held August 16, 2016.
- F. Acceptance of the Motion Summary for the Planning Commission meeting held September 7, 2016.

Motion: Vice-Mayor Shafer moved to approve the Consent Agenda,

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seconded by Mr. Rohrer. Motion approved by a 7-0 vote.

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

Mark Johnson
228 S. Franklin St.
Delaware, Ohio

Mr. Johnson recommended that during inclement weather that the city does not plow bike paths prior to the roads.

Kyle Smother
2244 Bruce Rd., Apt. 28
Delaware, Ohio

Mr. Smother voiced his concern regarding the inability for pedestrian access to local businesses, such as, Big Lots due to recent Private Property Signage.

Mike West
1073 Chatham Lane West
Delaware, Ohio

Mr. West voiced his concern regarding potential ethical violations with Better Roads for Delaware signage on city property. Mr. Homan informed Council that signage was removed and that the City of Delaware is not able to promote the upcoming levy. Mayor Riggle also discussed that no election signage should be in any right of way.

ITEM 7: COMMITTEE REPORTS

Mr. Jones indicated that there is an upcoming Main Street Delaware meeting.

Mrs. Keller discussed the recent Planning Commission meeting to discuss the plans for development near Stratford. Mrs. Keller stated that discussions will continue at the next Planning Commission meeting.

Mr. DiGenova discussed concerns voiced by residents at the Planning Commission meeting regarding a potential traffic signal at Hawthorne.

Mr. DiGenova indicated that the November Civil Service Commission meeting has been cancelled.

Mr. DiGenova provided information on the Veterans Breakfast on November 11, 2016.

Mr. Rohrer indicated that the Historic Preservation Commission meeting will be held October 26, 2016

Mr. Rohrer provided an update on the Parks and Recreation meeting that was held to discuss the Bike Path Plan.

Mr. Hellinger indicated that the Shade Tree Commission meeting is scheduled for October 25, 2016.

ITEM 8: INTRODUCTIONS

A. Susie Bibler, Main Street Delaware Executive Director

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ITEM 9: ORDINANCE NO. 16-94 [First Reading]
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HERITAGE OHIO AND SPONSORING ORGANIZATION, MAIN STREET DELAWARE.

The Clerk read the ordinance for the first time.

ITEM 10: ORDINANCE NO. 16-95 [First Reading]
AN ORDINANCE AUTHORIZING THE ANNEXATION OF 2.856 ACRES OF LAND, MORE OR LESS, AT THE NORTHWEST CORNER OF CHESHIRE ROAD AND GLENN PARKWAY, FOR THE FUTURE SITE OF FIRE STATION #304, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Mrs. Keller moved to suspend the rules for Ordinance No. 16-95, seconded by Mr. DiGenova. Motion approved by a 6-1 (Hellinger) vote.

Motion: Mrs. Keller moved to enact the emergency clause for Ordinance No. 16-95, seconded by Mr. DiGenova. Motion approved by a 6-1 (Hellinger) vote.

Motion: Mrs. Keller moved to adopt Ordinance No. 16-95, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

ITEM 11: ETHICS AND RECORD TRAINING - CITY ATTORNEY DARREN SHULMAN

ITEM 12: CITY MANAGER'S REPORT

Mr. Homan provided information regarding the scheduled date for the Ironman.

Mr. Homan stated that the delegation of students from Sakata will be at Dempsey School this week.

Mr. Homan provided information on upcoming meeting for the Moving Delaware Forward campaign.

ITEM 13: COUNCIL COMMENTS

Mr. DiGenova provided information on the upcoming Veteran's Parade.

Mr. Hellinger stated that there will be a meeting for the Homeless Warming Center on November 1, 2016.

Mayor Riggle requested that the City Manager office contact Council to determine potential work session dates for discussion of parking recommendations in downtown Delaware.

Mayor Riggle informed staff that a traffic signal was reported out at Warrensburg Road and Central Avenue.

Mrs. Keller requested Council to consider meeting for upcoming budget meetings on an upcoming Saturday.

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Mr. Jones moved to re-enter into Executive Session at 8:08 p.m. This motion was seconded by Mrs. Keller 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 Riggle. Following the discussion at 8:42 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.

ITEM 14: ADJOURNMENT

Motion: Mr. Jones moved to adjourn the meeting, seconded by Mr. DiGenova. The meeting adjourned at 8:43 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk