

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 22 20 16

6:30 EXECUTIVE SESSION: Mr. Rohrer motioned to enter into Executive Session at 6:31 p.m. This motion was seconded by Vice-Mayor 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, 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 7:01 p.m., it was moved by Mr. DiGenova that Council move into Open session, seconded by Mr. Rohrer and approved by a 7-0 vote.

The Year-end meeting of Council held December 22, 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, Vice-Mayor Shafer, and Mayor Carolyn Kay Riggle who presided. The invocation was given Rev. Terry Highland, followed by the Pledge of Allegiance.

Staff Present: Darren Shulman, City Attorney, Dean Stelzer, Finance Director, Dave Efland, Planning and Community Development Director, Bill Ferrigno, Public Works Director/City Engineer, Brad Stanton, Public Utilities Director, Bruce Pijanowski, Police Chief, John Donahue, Fire Chief, Sean Hughes, Economic Development Director, Jackie Walker, Assistant City Manager, Tom Homan, City Manager

ITEM 4: CONSENT AGENDA

A. Resolution No. 16-55, a resolution accepting the public improvements for Belmont Place Phase 1, Section 3.

Motion: Vice-Mayor Shafer moved to approve the consent agenda, seconded by Mr. Hellinger. Motion approved by a 7-0 vote.

ITEM 5: LETTERS, PETITIONS, AND PUBLIC COMMENTS

PUBLIC COMMENT:

Lisa Mercer
171 Firestone Dr.
Delaware, Ohio 43015

Ms. Mercer voiced her concern regarding the installation of "No Parking" signage on the north side of Firestone Drive. Ms. Mercer discussed difficulty parking due to location of mailbox and light post and difficulty backing out of driveway safely due to visibility issues.

Mayor Riggle discussed the process to have the Parking and Safety Committee review her concerns.

Mr. Ferrigno discussed option of removing signage on her property and relocating the mailbox.

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ITEM 6: COMMITTEE REPORTS

Mr. Jones indicated that Main Street Delaware meeting for January has had a date change.

Mrs. Keller confirmed that the Planning Commission meeting for January will be held January 18, 2017.

Mayor Riggle requested that Council inform her of any requests for committee meetings.

ITEM 7: ORDINANCE NO. 16-103 [Third Reading]

AN ORDINANCE MAKING APPROPRIATIONS FOR THE YEAR 2017, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the third time.

Motion: Vice-Mayor Shafer moved to enact the emergency clause for Ordinance No. 16-103, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer moved to adopt Ordinance No. 16-103, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 8: ORDINANCE NO. 16-107 [Third Reading]

AN ORDINANCE AMENDING THE DELAWARE MUNICIPAL COURT AND CLERK OF COURT EMPLOYEE BENEFITS AND LEAVE POLICIES, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the third time.

Motion: Mr. DiGenova moved to enact the emergency clause for Ordinance No. 16-107, seconded by Mr. Rohrer. Motion approved by a 7-0 vote.

Motion: Mr. DiGenova moved to adopt Ordinance No. 16-107, seconded by Mr. Rohrer. Motion approved by a 7-0 vote.

ITEM 9: ORDINANCE NO. 16-108 [Third Reading]

AN ORDINANCE AMENDING ORDINANCE NO 15-115 ESTABLISHING THE PAY AND BENEFITS FOR VARIOUS PART-TIME AND INTERMITTENT/SEASONAL EMPLOYEES OF THE CITY OF DELAWARE, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the third time.

Motion: Mrs. Keller moved to enact the emergency clause for Ordinance No. 16-108, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Mrs. Keller moved to adopt Ordinance No. 16-108, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 10: ORDINANCE NO. 16-109 [Third Reading]

AN ORDINANCE AMENDING THE MANAGEMENT, PROFESSIONAL, TECHNICAL, CONFIDENTIAL, AND SUPERVISORY EMPLOYEES PAY PLAN, AND DECLARING AN EMERGENCY.

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The Clerk read the ordinance for the third time.

Motion: Vice-Mayor Shafer moved to enact the emergency clause for Ordinance No. 16-109, seconded by Mr. Hellinger. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer moved to adopt Ordinance No. 16-109, seconded by Mr. Hellinger. Motion approved by a 7-0 vote.

ITEM 11: RESOLUTION NO. 16-56 [First Reading]

A RESOLUTION ACCEPTING THE NEGOTIATED CHANGES TO EXISTING CONTRACTS BETWEEN THE CITY OF DELAWARE AND THREE BARGAINING GROUPS.

The Clerk read the resolution for the first time.

Motion: Mr. DiGenova moved to adopt Resolution No. 16-56, seconded by Mr. Rohrer. Motion approved by a 7-0 vote.

ITEM 12: ORDINANCE NO. 16-114 [First Reading]

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF MUTUAL UNDERSTANDING REGARDING USAGE OF A SCBA FIT TEST MACHINE BY THE DELAWARE CITY FIRE DEPARTMENT, 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. 16-114, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer moved to enact the emergency clause for Ordinance No. 16-114, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer moved to adopt Ordinance No. 16-114, seconded by Mr. DiGenova. Motion approved by a 7-0 vote.

ITEM 13: ORDINANCE NO. 16-115 [First Reading]

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

The Clerk read the ordinance for the first time.

Motion: Mr. DiGenova moved to suspend the rules for Ordinance No. 16-115, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

Motion: Mr. DiGenova moved to enact the emergency clause for Ordinance No. 16-115, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

Motion: Mr. DiGenova moved to adopt Ordinance No. 16-115, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

ITEM 14: RESOLUTION NO. 16-57 [First Reading]

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APPOINTING MEMBERS TO VARIOUS BOARDS, COMMISSIONS, AND/OR COMMITTEES, AND SPECIFYING THE TERM OF THE APPOINTMENTS.

The Clerk read the resolution for the first time.

Motion: Mr. Jones moved to adopt Resolution No. 16-57, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

ITEM 15: COUNCIL COMMENTS

Mr. Jones indicated he has plans to discuss potential recycling programs for the City of Delaware.

Mr. Jones is stated that he is interested in having more conversations regarding Energy Aggregation.

Mr. Jones provided an example of a newsletter that is distributed by City of Council of North Canton through grant funding.

Mrs. Keller stated that she will be out of town for the January 22, 2017 meeting.

Mr. Hellinger discussed the Source Point Dining Center.

Vice-Mayor Shafer stated that the February 6, 2017 work session will be held to discuss the parking recommendations.

Mr. Homan discussed the need to schedule a CIP meeting in January.

ITEM 16: ADJOURNMENT

Motion: Vice-Mayor Shafer moved to adjourn the meeting, seconded by Mr. Rohrer. The meeting adjourned at 7:44 p.m.

Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk