

RECORD OF PROCEEDINGS

Held January 23 20 17

The regular meeting of Council held January 23, 2017 was called to order at 7:00 p.m., in the City Council Chambers. The following members of Council were present: Third Ward Joe DiGenova, At Large George Hellinger, Vice-Mayor Kent Shafer, and Mayor Carolyn Kay Riggle who presided. Absent from the meeting was First Ward Chris Jones, Second Ward Lisa Keller, and Fourth Ward Kyle Rohrer. The invocation was given by Reverend Jon Powers, followed by the Pledge of Allegiance.

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

Motion to Excuse: Mr. Hellinger moved to excuse Mr. Jones, Mrs. Keller, and Mr. Rohrer, seconded by Vice-Mayor Shafer. Motion approved by a 4-0 vote.

ITEM 4: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held January 9, 2017, as recorded and transcribed.

Motion: Vice-Mayor Shafer moved to approve the Motion Summary for the regular meeting of Council held January 9, 2017, as recorded and transcribed, seconded by Mr. DiGenova. Motion approved by a 4-0 vote.

ITEM 5: CONSENT AGENDA

- A. Establish February 27, 2017 at 7:30 p.m. as the date and time for a public hearing and third reading of Ordinance No. 17-02, an ordinance amending Section 505.23 of the City of Delaware's Codified Ordinances, relating to wild and exotic animals.
- B. Acceptance of the Motion Summary of the Parks and Recreation Advisory Board meeting held on November 15, 2016.
- C. Acceptance of the Motion Summary of the Planning Commission meeting held on December 7, 2016.
- D. Acceptance of the Motion Summary of the Civil Service Commission meeting held on October 5, 2016.

Motion: Vice-Mayor Shafer moved to approve the Consent Agenda, seconded by Mr. Hellinger. Motion approved by a 4-0 vote.

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

PUBLIC COMMENT:

Larry Betts
10 Smith Street
Delaware, Ohio 43015

Mr. Betts voiced a concern over drainage issues on his property.

ITEM 7: COMMITTEE REPORTS

Mr. DiGenova provided an update on the recently held Delaware Community Coalition Meeting. Mr. DiGenova discussed the efforts of the group to help the entire community and efforts to provide volunteers to tutor students.

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Mr. DiGenova discussed the plans for Vietnam Veterans to replace flags for veterans at Oak Grove Cemetery on the first Saturday of the month.

Mr. DiGenova informed Council that the February 1, 2017 Civil Service Commission meeting has been cancelled.

Mr. Hellinger informed Council that the Shade Tree Commission will meet on January 24, 2017.

Mayor Riggle provided an update on the recently held Sister City meeting and discussion on the upcoming trip to Sakata.

ITEM 8: ORDINANCE NO. 16-110 [Third Reading] AN ORDINANCE AMENDING SECTION 737.01 OF THE CITY OF DELAWARE'S CODIFIED ORDINANCES, RELATING TO CIRCUSES (COUNCIL PERMISSION, LICENSE, BOND AND INSURANCE REQUIRED).

The Clerk read the ordinance for the third time.

PUBLIC COMMENT: Alan Smith Zoological Association of America P.O. Box 511275 Punta Gorda, Florida 33951

Mr. Smith discussed concerns that language may eliminate educational opportunities by accredited organizations. Discussion was held regarding the language of the ordinance.

ITEM 9: RESOLUTION NO. 17-03 [First Reading] A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND INNOVATIVE ORGANICS LLC FOR DEVELOPMENT OF CURBSIDE FOOD WASTE COLLECTION SERVICES IN THE CITY OF DELAWARE.

The Clerk read the resolution for the first time.

Mr. Shulman discussed changes that were made to the language of Resolution No. 17-03.

APPLICANT: Ray Leard 7385 State Rt. 3 Westerville, Ohio 43082

Mr. Leard discussed the opportunity of the grant to allow for education on compost recycling and curbside collection.

Motion: Vice-Mayor Shafer moved to approve Resolution No. 17-03, seconded by Mr. Hellinger. Motion approved by a 4-0 vote.

ITEM 10: ORDINANCE NO. 17-02 [First Reading] AN ORDINANCE AMENDING SECTION 505.23 OF THE CITY OF DELAWARE'S CODIFIED ORDINANCES, RELATING TO WILD AND

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EXOTIC ANIMALS.

The Clerk read the ordinance for the first time.

ITEM 11: ORDINANCE NO. 17-03 [First Reading]

AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR MIDWAY STRUCTURAL PIPE AND SUPPLY INC. FOR A NEW OFFICE/WAREHOUSE BUILDING ON 11.0 ACRES ZONED M-2 (GENERAL MANUFACTURING DISTRICT) AND LOCATED ON THE SOUTH SIDE OF PITTSBURGH DRIVE AND JUST EAST OF SECTION LINE ROAD.

The Clerk read the ordinance for the first time.

Mr. Efland provided an update on the Final Development Plan and Proposed Building Elevations.

APPLICANT:

Robin Brannan
10509 MacKenzie Way
Dublin, Ohio 43017

Mayor Riggle requested that Ordinance No. 17-03 have a second reading at the upcoming Work Session on February 6, 2017.

ITEM 12: ORDINANCE NO. 17-04 [First Reading]

AN ORDINANCE APPROVING THE NAMING OF THE ACCESS ROAD EXTENDING FROM CRYSTAL PETAL DRIVE TO CHESHIRE ROAD AND ALIGNED PARALLEL TO COLUMBUS PIKE TO KINGMAN HILL DRIVE.

The Clerk read the ordinance for the first time.

Mr. Ferrigno discussed the location and history of the road.

Chief Donahue discussed the fire department's concern regarding past confusion of the location of the road and the delay of emergency response to a car fire in the area.

PUBLIC COMMENT:

Chad Stevens
3731 Columbus Pike
Delaware, Ohio 43015

Mr. Stevens voiced a concern regarding the recommendation to change the name of the road. Mr. Stevens requested that the name not be changed. Mr. Stevens voiced a concern over the personal cost to change the name of the road. Discussion was held regarding Mr. Stevens past efforts to have surrounding property owners sign a petition for a city sewer line. Mr. Stanton discussed the past request for the sewer line and that surrounding property owners did not support the action.

Mr. Homan informed Mr. Stevens that further discussion will be held with Council on the February 27, 2017 meeting.

ITEM 13: FINANCE DIRECTOR'S REPORT

Mr. Stelzer reviewed the provided Finance Report for 2016.

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Minutes of

Delaware City Council

Meeting

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ITEM 14: CITY MANAGER'S REPORT

Mr. Homan provided information on the upcoming meeting to discuss the Ironman.

Mr. Homan informed Council that he will be attending the Delaware Partnership meeting on January 27, 2017.

Information was provided on the upcoming Chamber Dinner and legislation that was recently passed on small cell towers.

Mr. Homan discussed the upcoming Employee Recognition Breakfast and the start of the Citizen Academy. Mr. Homan informed Council of the upcoming Finance Committee meeting that will discuss utility rate increases and amendments to the CIP.

ITEM 15: COUNCIL COMMENTS

Mr. DiGenova discussed the recent State of the City event.

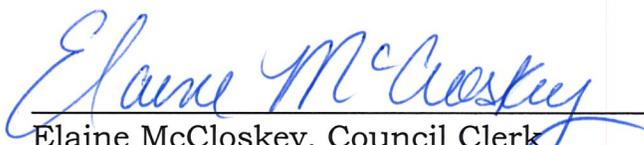
Mayor Riggle provided an update on the Community Day event held at Ohio Wesleyan University and the Chicken and Waffles event at the Second Baptist Church.

ITEM 16: ADJOURNMENT

Motion: Vice-Mayor Shafer moved to adjourn the meeting. The meeting adjourned at 8:31p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk