

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held February 13 20 17

The regular meeting of Council held February 13, 2017 was called to order at 6:30 p.m., in the City Council Chambers. The following members of Council were present: First Ward Chris Jones, Second Ward Lisa Keller, Fourth Ward Kyle Rohrer, At Large George Hellinger, Vice-Mayor Kent Shafer, and Mayor Carolyn Kay Riggle who presided. Absent from the meeting was Third Ward Joe DiGenova. The invocation was given by Reverend Deb Patterson, 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, Bruce Pijanowski, Police Chief, Bill Ferrigno, Public Works Director/City Engineer, Sean Hughes, Economic Development Director, Jackie Walker, Assistant City Manager, and Tom Homan, City Manager

Motion to Excuse: Mrs. Keller moved to excuse Mr. DiGenova, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

ITEM 2: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held January 23, 2017, as recorded and transcribed.

Motion: Vice-Mayor Shafer moved to approve the Motion Summary for the regular meeting of Council held January 23, 2017, as recorded and transcribed, seconded by Mr. Rohrer. Motion approved by a 5-0-1 (Jones) vote.

ITEM 5: CONSENT AGENDA

- A. Establish February 27, 2017 at 7:45 p.m. as the date and time for public comment and second reading of Resolution No. 17-06, a resolution accepting the Downtown Parking Study, dated February 6, 2017, submitted by MKSK Consultants.
- B. Acceptance of the Motion Summary of the Shade Tree Commission meeting held on October 25, 2016.
- C. Acceptance of the Motion Summary of the Planning Commission meeting held on November 2, 2016 and January 18, 2017.
- D. Resolution No. 17-04, a resolution accepting improvements for Glenross North, Section 1, Part 1.

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

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

ITEM 7: RESOLUTION NO. 17-05

[First Reading]

A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING TO EXTEND VISION COVERAGE TO THE AFSCME CLERICAL GROUP, EFFECTIVE FEBRUARY 1, 2017.

The Clerk read the resolution for the first time.

Motion: Vice-Mayor Shafer moved to adopt Resolution No. 17-05, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

ITEM 8: RESOLUTION NO. 17-06

[First Reading]

A RESOLUTION ACCEPTING THE DOWNTOWN PARKING STUDY, DATED

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FEBRUARY 6, 2017, SUBMITTED BY MKSK CONSULTANTS.

The Clerk read the resolution for the first time.

A time for public comment and a second reading of Resolution No. 17-06 has been scheduled for February 27, 2017 at 7:45 p.m.

ITEM 9: ORDINANCE NO. 16-110 [Fourth 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 fourth time.

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

The Clerk read the ordinance for the second time.

A public hearing will be held for Ordinance No. 17-02 on February 27, 2017 at 7:30 p.m.

ITEM 11: ORDINANCE NO. 17-04 [Second 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 second time.

ITEM 12: ORDINANCE NO. 17-05 [First Reading] AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR OHIO WESLEYAN UNIVERSITY FOR AN HONORS HOUSE ON APPROXIMATELY 0.78 ACRES LOCATED AT 81 OAK HILL AVENUE ZONED PO/I (PLANNED OFFICE/INSTITUTIONAL DISTRICT) AND R-6 (MULTI-FAMILY RESIDENTIAL DISTRICT).

The Clerk read the ordinance for the first time.

ITEM 13: ORDINANCE NO. 17-06 [First Reading] AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR OHIO WESLEYAN UNIVERSITY FOR A PHASE 3 SMALL LIVING UNIT (SLU) ON APPROXIMATELY 1.373 ACRES LOCATED ON THE NORTH SIDE OF ROWLAND AVENUE BETWEEN SOUTH WASHINGTON STREET AND SOUTH LIBERTY STREET ON PROPERTY ZONED PO/I PMU (PLANNED OFFICE/INSTITUTIONAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT).

The Clerk read the ordinance for the first time.

ITEM 14: ORDINANCE NO. 17-07 [First Reading] AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT FOR HOMEROCK, LLC FOR BRAUMILLER WOODS SECTION 3 CONSISTING OF 38 SINGLE FAMILY LOTS ON APPROXIMATELY 13.408 ACRES ZONED R-2 (ONE FAMILY RESIDENTIAL DISTRICT) AND LOCATED ON

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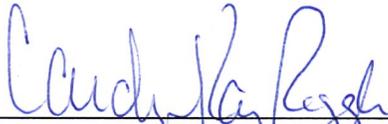
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COLONY RIDGE DRIVE AND BUENA PARK DRIVE.

The Clerk read the ordinance for the first time.

ITEM 15: ADJOURNMENT

Motion: Vice-Mayor Shafer moved to adjourn the meeting. The meeting adjourned at 6:40 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk