6:30 EXECUTIVE SESSION: Vice-Mayor Shafer motioned to enter into executive session at 6:30 p.m. This motion was seconded by Mr. Rohrer 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, Fourth Ward Kyle Rohrer, At Large George Hellinger, Vice-Mayor Kent Shafer, and Mayor Carolyn Kay Riggle. Absent from the discussion was Third Ward Joe DiGenova. Following the discussion at 6:57 p.m., it was moved by Mayor Riggle that Council move into Open session, seconded by Vice-Mayor Shafer and approved by a 6-0 vote.

The regular meeting of Council held March 13, 2017 was called to order at 7:00 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 Pastor Jason Allison, 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, John Donahue, Fire Chief, Bill Ferrigno, Public Works Director/City Engineer, and Tom Homan, City Manager

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

ITEM 4: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held February 27, 2017, as recorded and transcribed.

Motion: Vice-Mayor Shafer moved to approve the Motion Summary of the regular meeting of Council held February 27, 2017, as recorded and transcribed, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

ITEM 5: CONSENT AGENDA

A. Acceptance of the Motion Summary for the Recreation Levy Sub-Committee Meeting held on June 22, 2015.
B. Acceptance of the Motion Summary of the Historic Preservation Commission Meeting held on November 30, 2016.
C. Acceptance of the Motion Summary for the Shade Tree Commission Meeting held on January 24, 2017.
D. Acceptance of the Motion Summary for the Planning Commission Meeting held on February 1, 2017.
E. Resolution No. 17-16, a resolution appointing/reappointing members to various Boards, Commissions, and/or Committees, and specifying the term of the appointments.
F. Resolution No. 17-17, a resolution accepting the recommendations of the Delaware City Tax Incentive Review Council (TIRC) on the status of the 2016 Community Reinvestment Area (CRA), Enterprise

Zone (EZ) and Tax Increment Financing Programs (TIF).

G. Resolution No 17-18, a resolution supporting the submittal of a grant application to the Local Government Innovation Fund in order to fund a feasibility study to examine cost saving opportunities from fleet vehicle alternative fuel use.

H. Establish April 10, 2017 at 7:15 p.m. as a date and time for public comment and third reading of Resolution No. 17-20, a resolution adopting the City of Delaware Bike Plan 2025.

I. Establish March 27, 2017 at 7:15 p.m. as a date and time for a public hearing and second reading of Ordinance No. 17-16, an ordinance approving an amendment to Chapter 1168.07 replacement of removed trees of Chapter 1168 Tree Preservation Regulations of the Planning and Zoning Code.

Motion: Mrs. Keller moved to remove item H from the Consent Agenda for further discussion and public input, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer moved to approve the Consent Agenda, with the exclusion of Item H, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

Patricia Belch
45 Hillside Drive
Delaware, Ohio 43015

Ms. Belch discussed concerns by herself and others regarding the Bike Plan 2025 and the request to remove the path on the Delaware Run from the plan. Ms. Belch voiced concerns on safety and environmental that the path would have impact on.

ITEM 7: COMMITTEE REPORTS

Mr. Shafer provided information Council that plans for future discussion of the Solid Waste Management Program will occur at the upcoming Public Works meeting.

Elaine McCloskey provided an update on the recent certification awarded by Heritage Ohio to Main Street Delaware.

ITEM 8: PRESENTATIONS

A. Proclamation presentation to Delaware Hayes' Girls Swimming Conference Champions and State Swimming Meet Qualifiers.

ITEM 9: RESOLUTION NO. 17-14 [Public Comment and Second Reading]

A RESOLUTION AUTHORIZING THE INSTALLATION OF CERTAIN TRAFFIC CONTROL SIGNAGE TO ESTABLISH A NO PARKING ANYTIME ZONE ON THE SOUTH SIDE OF LEXINGTON BOULEVARD AND BUEHLER DRIVE FROM 105 FEET WEST OF THISTLE DRIVE TO 95 FEET SOUTHEAST OF THE LEXINGTON BOULEVARD AND BUEHLER DRIVE INTERSECTION AND THE EXTENSION OF THE NO PARKING HERE TO CORNER ZONE ON THE NORTH SIDE OF LEXINGTON BOULEVARD AND BUEHLER DRIVE TO 40 FEET WEST OF THISTLE DRIVE AND 25 FEET SOUTHEAST OF THE LEXINGTON BOULEVARD AND BUEHLER DRIVE INTERSECTION.

The Clerk read the resolution for the second time.

Public Comment:
Christina Chambers
265 Lexington Blvd.
Delaware, Ohio 43015

Ms. Chambers requested the removal of a proposed No Parking Signage at the corner of Buehler Drive as there is a fire hydrant in the area and would impact site visability.

Motion: Vice-Mayor Shafer moved to adopt Resolution No. 17-14, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

ITEM 10: RESOLUTION NO. 17-15 [Second Reading]
A RESOLUTION ADOPTING THE PROPOSED CHANGES TO THE USER FEES FOR HIDDEN VALLEY GOLF COURSE.

The Clerk read the resolution for the second time.

ITEM 11: ORDINANCE NO. 17-10 [Second Reading]
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF $11,015,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF VARIOUS PUBLIC INFRASTRUCTURE IMPROVEMENTS, TOGETHER WITH ALL RELATED APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the second time.

ITEM 12: ORDINANCE NO. 17-11 [Public Hearing and Second Reading]
AN ORDINANCE AMENDING SECTIONS 913.03(A) AND 913.14 OF CHAPTER 913 OF THE CODIFIED ORDINANCES OF THE CITY OF DELAWARE, OHIO ESTABLISHING TAP FEES AND WATER RATES AND REPEALING EXISTING SECTIONS 913(A) AND 913.14.

The Clerk read the ordinance for the second time.

There was no public comment.

ITEM 13: ORDINANCE NO. 17-12 [Public Hearing and Second Reading]
AN ORDINANCE AMENDING THE REFUSE COLLECTION AND UTILITY SERVICES PORTIONS OF THE SCHEDULE OF FEES AND SERVICES CHARGES.

The Clerk read the ordinance for the second time.

There was no public comment.

ITEM 14: RESOLUTION NO. 17-19 [First Reading]
A RESOLUTION IN SUPPORT OF A SISTER CITY VISIT TO SAKATA, JAPAN.

The Clerk read the resolution for the first time.

Public Comment:
Rand Guebert
Chairman of Sister City Advisory Board
265 W. Fountain Avenue
Delaware, Ohio 43015

Mr. Guebert discussed the efforts by the Sister City Advisory Board to build relationships in Sakata, Japan and other cities. Mr. Guebert discussed the economic benefits to the relationship. Mr. Guebert presented to Council the 2016 Sister City Advisory Board Report.

Motion: Mr. Jones moved to adopt Resolution No. 17-19, seconded by Mrs. Keller. Motion approved by a 4-1 (Hellinger)-1 (Riggle) vote.

ITEM 15: RESOLUTION NO. 17-20 [First Reading]
A RESOLUTION ACCEPTING THE CITY OF DELAWARE'S BIKE MASTER PLAN 2025.

The Clerk read the resolution for the first time.

Mr. Miller discussed plans for Stantec to present the plan at the April 10, 2017 meeting.

Motion: Mrs. Keller moved to approve Item H on the Consent Agenda, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

A time for public comment has been scheduled for April 10, 2017 at 7:15 p.m.

ITEM 16: ORDINANCE NO. 17-13 [First Reading]
AN ORDINANCE NAMING ACTING CITY CLERKS FOR THE CITY OF DELAWARE, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Mr. Rohrer moved to suspend the rules for Ordinance No. 17-13, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

Motion: Mr. Rohrer moved to enact the emergency clause for Ordinance No. 17-13, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

Motion: Mr. Rohrer moved to adopt Ordinance No. 17-13, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

ITEM 17: ORDINANCE NO. 17-14 [First Reading]
AN ORDINANCE PERMITTING THE SALE AND CONSUMPTION OF ALCOHOL BY THE GREENSWELL FOUNDATION C/O NEW MOON HALF & QUARTER MARATHON EVENT TO BE HELD MAY 27, 2017, COURSE MAP ATTACHED HERETO, IN THE CITY OF DELAWARE.

The Clerk read the ordinance for the first time.

APPLICANT:
Craig Thompson

8917 South Old State Rd
Lewis Center, Ohio

Mr. Thompson discussed the demographics of the event.

Motion: Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 17-14, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer moved to adopt Ordinance No. 17-14, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

ITEM 18: ORDINANCE NO. 17-15 [First Reading]
AN ORDINANCE DECLARING STRUCTURES LOCATED AT 821 CHESHIRE ROAD AS NOT NEEDED FOR MUNICIPAL PURPOSES, AUTHORIZING THE SALE OF THE STRUCTURES AT AUCTION, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Mrs. Keller moved to suspend the rules for Ordinance No. 17-15, seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

Motion: Mrs. Keller moved to enact the emergency clause for Ordinance No. 17-15, seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

Motion: Mrs. Keller moved to adopt Ordinance No. 17-15, seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

ITEM 19: ORDINANCE NO. 17-16 [First Reading]
AN ORDINANCE APPROVING AN AMENDMENT TO CHAPTER 1168.07 REPLACEMENT OF REMOVED TREES OF CHAPTER 1168 TREE PRESERVATION REGULATIONS OF THE PLANNING AND ZONING CODE.

The Clerk read the ordinance for the first time.

A public hearing has been scheduled for March 27, 2017 at 7:15 p.m.

ITEM 20: ORDINANCE NO. 17-17 [First Reading]
AN ORDINANCE SUPPLEMENTING THE 2017 APPROPRIATIONS ORDINANCE TO PROVIDE FUNDING FOR ISSUANCE OF REFUNDS RECEIVED FOR A FIRE LOSS THAT OCCURRED AT 48 HIGH STREET, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Mr. Hellinger moved to suspend the rules for Ordinance No. 17-17, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

Motion: Mr. Hellinger moved to enact the emergency clause for Ordinance No. 17-17, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

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

ITEM 21: ORDINANCE NO. 17-18 [First Reading]
AN ORDINANCE ACCEPTING THE ANNEXATION OF 2.856 ACRES OF

LAND, MORE OR LESS, DESCRIPTION AND MAP ARE ATTACHED HERETO AS EXHIBITS "A" AND "B" FOR THE ANNEXATION KNOWN AS FIRE STATION #304 ANNEXATION BY DAVID MOSER, AGENT FOR THE PETITIONERS, THE CITY OF DELAWARE.

The Clerk read the ordinance for the first time.

Motion: Vice-Mayor Shafer moved to suspend the rules for Ordinance No. 17-18, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer moved to adopt Ordinance No. 17-18, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

ITEM 22: ORDINANCE NO. 17-19 [First Reading]
AN ORDINANCE FOR T&R PROPERTIES APPROVING A FINAL DEVELOPMENT PLAN FOR THE ENCLAVE AT ADALEE CONSISTING OF 96 SINGLE FAMILY ATTACHED UNITS ON APPROXIMATELY 15.18 ACRES ZONED R-6 PUD (MULTI-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED UNIT OVERLAY DISTRICT) LOCATED ON THE WEST SIDE OF SOUTH HOUK ROAD JUST NORTH OF ARTHUR PLACE.

The Clerk read the ordinance for the first time.

ITEM 23: ORDINANCE NO. 17-20 [First Reading]
AN ORDINANCE FOR T&R PROPERTIES APPROVING A FINAL SUBDIVISION PLAT PLAN FOR THE ENCLAVE AT ADALEE CONSISTING OF 96 SINGLE FAMILY ATTACHED UNITS ON APPROXIMATELY 15.18 ACRES ZONED R-6 PUD (MULTI-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED UNIT OVERLAY DISTRICT) LOCATED ON THE WEST SIDE OF SOUTH HOUK ROAD JUST NORTH OF ARTHUR PLACE.

The Clerk read the ordinance for the first time.

ITEM 24: CITY MANAGER'S REPORT
Mr. Homan provided information on upcoming meetings for the Health District and an organizational meeting for the upcoming Ironman.

Mr. Homan provided information on the potential Greenwood Lake Camp property available.

ITEM 25: COUNCIL COMMENTS
Mayor Riggle provided an update on the delegation that will be attending Sakata.

ITEM 26: ADJOURNMENT

Motion: Mr. Rohrer moved to adjourn the meeting, seconded by Mr. Jones. The meeting adjourned at 8:22 p.m.

Mayor Carolyn Kay Riggle

Elaine McCloskey, Council Clerk