

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held March 27 20 17

The scheduled 6:30 p.m. Executive Session was cancelled for the March 27, 2017 meeting. The regular meeting of Council held March 27, 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. The invocation was given by Chaplain Jeff Slider, 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, John Donahue, Fire Chief, Linda Mathews, Customer Service Liaison, Bill Ferrigno, Public Works Director/City Engineer, Jackie Walker, Assistant City Manager, and Tom Homan, City Manager

ITEM 4: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held March 13, 2017, as recorded and transcribed.

Motion: Vice-Mayor Shafer motioned to approve the Motion Summary of the regular meeting of Council held March 13 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 Board of Zoning Appeals Meeting held on October 12, 2016.
- B. Acceptance of the Motion Summary for the Parks and Recreation Advisory Board Meeting held on February 21, 2017.
- C. Resolution No. 17-21, a resolution appointing members to various boards, commissions, and/or committees, and specifying the terms of the appointment.
- D. Resolution No. 17-22, a resolution authorizing the City Manager to sign an agreement regarding the Police Department to obtain in-car printers from The Ohio Department of Public Safety.

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

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

ITEM 7: COMMITTEE REPORTS

ITEM 8: ORDINANCE NO. 17-21

[First Reading]

AN ORDINANCE APPROVING THE RENAMING OF VETERANS DRIVE TO DIGENOVA WAY.

The Clerk read the ordinance for the first time.

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 17-21, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

Motion: Mrs. Keller motioned to adopt Ordinance No. 17-21, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

ITEM 9: RESOLUTION NO. 17-15

[Third Reading]

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A RESOLUTION ADOPTING THE PROPOSED CHANGES TO THE USER FEES FOR HIDDEN VALLEY GOLF COURSE.

The Clerk read the resolution for the third time.

Motion: Mr. Hellinger motioned to adopt Resolution No. 17-15, seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

ITEM 10: RESOLUTION NO. 17-20 [Second Reading]
A RESOLUTION ACCEPTING THE CITY OF DELAWARE'S BIKE MASTER PLAN 2025.

The Clerk read the resolution for the second time.

A time for public comment will be held on April 10, 2017 at 7:15 p.m.

ITEM 11: ORDINANCE NO. 17-10 [Third 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 third time.

Motion: Vice-Mayor Shafer motioned to enact the emergency clause for Ordinance No. 17-10, seconded by Mr. Jones. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 17-10, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 12: ORDINANCE NO. 17-11 [Third 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 third time.

Motion: Mr. Jones motioned to adopt Ordinance No. 17-11, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

ITEM 13: ORDINANCE NO. 17-12 [Third 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 third time.

Motion: Mrs. Keller motioned to adopt Ordinance No. 17-12, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 14: ORDINANCE NO. 17-16 [Public Hearing and Second Reading]

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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 second time.

PUBLIC COMMENT:

Ron Sabatino
3895 Stoneridge Lane
Dublin, Ohio

Mr. Sabatino read into the record an email from the B.I.A. who was unable to attend the meeting and requested that further discussion be held on the replacement of removed trees be held at the April 10, 2017 meeting.

ITEM 15: ORDINANCE NO. 17-19 [Second 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 second time.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 17-19, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 17-19, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

ITEM 16: ORDINANCE NO. 17-20 [Second 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 second time.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 17-20, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 17-20, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

ITEM 17: RESOLUTION NO. 17-23 [First Reading]

A RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN JOINT LITIGATION TO CHALLENGE THE MICRO WIRELESS FACILITY PROVISIONS OF SENATE BILL 331, PASSED BY THE OHIO GENERAL ASSEMBLY IN 2016.

The Clerk read the resolution for the first time.

Motion: Mr. Jones motioned to adopt Resolution No. 17-23, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

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ITEM 18: FINANCE DIRECTOR'S REPORT

ITEM 19: CITY MANAGER'S REPORT

Mr. Homan discussed the recommendation by the Hidden Valley Working Group for Council to consider alcohol sales at Hidden Valley Golf Course.

ITEM 20: COUNCIL COMMENTS

Mr. Rohrer provided an update on the Northwest Neighborhood Association's efforts to work with the Delaware City Schools to finance their concept of Boardman's Park.

Vice-Mayor Shafer provided information on the upcoming Public Works meeting.

ITEM 21: ADJOURNMENT

Motion: Mr. Jones moved to adjourn the meeting. The meeting adjourned at 7:52 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk