6:30 EXECUTIVE SESSION: Mr. Rohrer motioned to enter into executive session at 6:31 p.m. This motion was seconded by Mrs. Keller 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, Third Ward Jim Browning, Fourth Ward Kyle Rohrer, At-Large George Hellinger, and Mayor Carolyn Kay Riggle. Absent from the discussion was Vice-Mayor Kent Shafer. Following the discussion at 6:54 p.m., it was moved by Mrs. Keller that Council move into Open session, seconded by Mr. Browning and approved by a 6-0 vote.

The regular meeting of Council held June 26, 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, Third Ward Jim Browning, Fourth Ward Kyle Rohrer, At-Large George Hellinger, and Mayor Carolyn Kay Riggle who presided. Absent from the meeting was Vice-Mayor Kent Shafer. The invocation was given by Reverend Gunner Cerda, followed by the Pledge of Allegiance.

Staff Present: Darren Shulman, City Attorney, Dean Stelzer, Finance Director, Dave Efland, Planning and Community Development Director, Adam Moore, Police Captain, John Donahue, Fire Chief, Bill Ferrigno, Public Works Director/City Engineer, Ted Miller, Parks and Natural Resource Director, Jackie Walker, Assistant City Manager and Tom Homan, City Manager

Motion to Excuse: Mr. Jones motioned to excuse Vice-Mayor Shafer, seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

ITEM 4: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held June 12, 2017, as recorded and transcribed.

Motion: Mr. Hellinger motioned to approve the Motion Summary of the regular meeting of Council held June 12, 2017, as recorded and transcribed, seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

ITEM 5: CONSENT AGENDA

A. Acceptance of the Motion Summary for the Parks and Recreation Advisory Board meeting held April 18, 2017.
B. Resolution No. 17-36, a resolution appointing Council Members to various Committees, Commissions, and/or Boards.
C. Resolution No. 17-37, a resolution appointing members to various Boards, Commissions, and/or Committees, and specifying the term of the appointment.
D. Resolution No. 17-38, a resolution authorizing the City Manager to enter into a Cooperative Agreement with the Ohio Department of Transportation to install Rectangular Rapid Flashing Beacons (RRFB'S) on Troy Road at Barrett Street and on Pennsylvania Avenue at Heritage Boulevard.

E. Resolution No. 17-39, a resolution cancelling the first regular meeting of City Council July 10, 2017.

Motion: Mr. Hellinger motioned to approve the Consent Agenda, seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

PUBLIC COMMENT:
Deborah Guebert
265 W. Fountain Avenue
Delaware, Ohio 43015

Ms. Guebert voiced concerns regarding a potential DORA in the downtown area.

Joel Schaefer
242 W. Lincoln Avenue
Delaware, Ohio 43015

Mr. Schaefer voiced concerns regarding medical marijuana.

ITEM 7: COMMITTEE REPORTS

ITEM 8: CONSIDERATION OF NEW LIQOUR PERMITS

A. Olivina Taproom, LLC, DBA Olivina Taproom, 44 South Sandusky Street, Delaware, OH 43015. Permit Classes: C2 and D6.

Motion: Mrs. Keller motioned to accept without objection the liquor permit, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 9: PRESENTATION

A. "The Point" Improvement Project Update - Bill Ferrigno, Public Works Director/City Engineer

ITEM 10: ESTABLISH

July 24, 2017 at 7:30 p.m. as a date and time for a public hearing regarding a Designated Outdoor Refreshment Area (DORA), contingent upon submission of the application to City Council by Friday, July 7, 2017.

Motion: Mr. Browning motioned to establish a public hearing on July 24, 2017 at 7:30 p.m. regarding a Designated Outdoor Refreshment Area, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 11: ORDINANCE NO. 17-40 [Second Reading]

AN ORDINANCE SUPPLEMENTING THE 2017 APPROPRIATIONS ORDINANCE TO PROVIDE ADDITIONAL FUNDING FOR ENGINEERING WAGES, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the second time.

Motion: Mr. Hellinger motioned to suspend the rules for Ordinance No. 17-40, seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

Motion: Mr. Hellinger motioned to enact the emergency clause for Ordinance No. 17-40, seconded by Mr. Rohrer. Motion approved by a 6-0

vote.

Motion: Mr. Hellinger motioned to adopt Ordinance No. 17-40, seconded by Mr. Rohrer. Motion approved by a 6-0 vote.

ITEM 12: ORDINANCE NO. 17-43 [Second Reading]
AN ORDINANCE FOR PULTE HOMES APPROVING A FINAL DEVELOPMENT PLAN FOR THE COMMUNITIES AT GLENROSS SECTION 11 FOR 58 SINGLE FAMILY LOTS ON 22.74 ACRES ON PROPERTY ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AND LOCATED SOUTH OF CHESHIRE ROAD ON WINTERBOURNE DRIVE, SOLSTICE ROAD, STONE QUARRY DRIVE AND HOLLY BERRY LANE.

The Clerk read the ordinance for the second time.

Motion: Mr. Hellinger motioned to suspend the rules for Ordinance No. 17-43, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

Motion: Mr. Hellinger motioned to adopt Ordinance No. 17-43, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 13: ORDINANCE NO. 17-44 [Second Reading]
AN ORDINANCE FOR PULTE HOMES APPROVING A FINAL SUBDIVISION PLAT FOR THE COMMUNITIES AT GLENROSS SECTION 11 FOR 58 SINGLE FAMILY LOTS ON 22.74 ACRES ON PROPERTY ZONED R-2 PMU (ONE FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AND LOCATED SOUTH OF CHESHIRE ROAD ON WINTERBOURNE DRIVE, SOLSTICE ROAD, STONE QUARRY DRIVE AND HOLLY BERRY LANE.

The Clerk read the ordinance for the second time.

Motion: Mr. Hellinger motioned to suspend the rules for Ordinance No. 17-44, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

Motion: Mr. Hellinger motioned to adopt Ordinance No. 17-44, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 14: ORDINANCE NO. 17-45 [Second Reading]
AN ORDINANCE FOR GLENN ROAD CAPITAL LLC., APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR BELMONT PLACE SECTIONS 4 AND 5 FOR 72 SINGLE FAMILY LOTS ON APPROXIMATELY 21.5 ACRES ON PROPERTY ZONED R-3 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AND LOCATED ON MCNAMARA LOOP, NEVILLE LANE AND SQUAREGAITER LANE.

The Clerk read the ordinance for the second time.

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 17-45, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

Motion: Mrs. Keller motioned to adopt Ordinance No. 17-45, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

ITEM 15: ORDINANCE NO. 17-46 [Second Reading]
AN ORDINANCE FOR GLENN ROAD CAPITAL LLC., APPROVING A FINAL DEVELOPMENT PLAN FOR BELMONT PLACE SECTIONS 4 AND 5 FOR 72 SINGLE FAMILY LOTS ON APPROXIMATELY 21.5 ACRES ON PROPERTY ZONED R-3 PMU (ONE FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AND LOCATED ON MCNAMARA LOOP, NEVILLE LANE AND SQUAREGAITER LANE.

The Clerk read the ordinance for the second time.

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 17-46, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

Motion: Mrs. Keller motioned to adopt Ordinance No. 17-46, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

ITEM 16: ORDINANCE NO. 17-47 [Second Reading]
AN ORDINANCE FOR GLENN ROAD CAPITAL LLC., APPROVING A PRELIMINARY SUBDIVISION PLAT FOR BELMONT PLACE SECTIONS 4 AND 5 FOR 72 SINGLE FAMILY LOTS ON APPROXIMATELY 21.5 ACRES ON PROPERTY ZONED R-3 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AND LOCATED ON MCNAMARA LOOP, NEVILLE LANE AND SQUAREGAITER LANE.

The Clerk read the ordinance for the second time.

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 17-47, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

Motion: Mrs. Keller motioned to adopt Ordinance No. 17-47, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

ITEM 17: ORDINANCE NO. 17-48 [Second Reading]
AN ORDINANCE FOR GLENN ROAD CAPITAL LLC., APPROVING A FINAL SUBDIVISION PLAT FOR BELMONT PLACE SECTION 4 FOR 34 SINGLE FAMILY LOTS ON 10.426 ACRES ON PROPERTY ZONED R-3 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AND LOCATED ON MCNAMARA LOOP AND SQUAREGAITER LANE.

The Clerk read the ordinance for the second time.

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 17-48, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

Motion: Mrs. Keller motioned to adopt Ordinance No. 17-48, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

ITEM 18: RESOLUTION NO. 17-40 [First Reading]
A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN INCENTIVE PACKAGE WITH COHATCH, 659 HIGH ST., WORTHINGTON, FOR A HIGH-END CO-WORKING SPACE IN DOWNTOWN DELAWARE.

The Clerk read the resolution for the first time.

Motion: Mr. Jones motioned to adopt Resolution No. 17-40, seconded by

Mr. Browning. Motion approved by a 6-0 vote.

ITEM 19: RESOLUTION NO. 17-41 [First Reading]
A RESOLUTION OPPOSING THE PRESIDENT'S BUDGET PROPOSAL TO ELIMINATE FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S COMMUNITY DEVELOPMENT BLOCK GRANT AND THE HOME INVESTMENT PARTNERSHIPS PROGRAM.

The Clerk read the resolution for the first time.

Motion: Mr. Hellinger motioned to adopt Resolution No. 17-41, seconded by Mr. Jones. Motion approved by a 5-1 (Rohrer) vote.

ITEM 20: ORDINANCE NO. 17-49 [First Reading]
AN ORDINANCE APPROVING THE SALE OF A STREET DEPARTMENT 2002 INTERNATIONAL TANDEM DUMP TRUCK THAT HAS OUTGROWN ITS USEFUL SERVICEABLE LIFE.

The Clerk read the ordinance for the first time.

Motion: Mr. Hellinger motioned to suspend the rules for Ordinance No. 17-49, seconded by Mr. Browning. Motion approved by a 6-0 vote.

Motion: Mr. Hellinger motioned to adopt Ordinance No. 17-49, seconded by Mr. Browning. Motion approved by a 6-0 vote.

ITEM 21: FINANCE DIRECTOR'S REPORT

ITEM 22: CITY MANAGER'S REPORT
Mr. Homan discussed plans to present to Council the CIP by August 15, 2017.

Mr. Homan provided an update on the recently held MingoMan Triathlon.

ITEM 23: COUNCIL COMMENTS
Mrs. Keller addressed the concerns presented by Mr. Schaefer regarding medical marijuana. Mr. Schaefer requested permission to speak to Council to address Mrs. Keller's statement regarding medical marijuana.

Public Participation:
Joel Schaefer
242 W. Lincoln Avenue
Delaware, Ohio 43015

Mr. Browning informed Council of the upcoming block part for Stratford Wood.

Mr. Browning requested future discussion of the roads issue.

Mr. Hellinger requested information from Chief Donahue over the usage of naloxone.

Mr. Hellinger discussed the new admission policy at Mingo Pool and the need to distinguish services of the YMCA and City of Delaware.

Mayor Riggle provided information on the upcoming parade for the Fourth

of July.

ITEM 24: ADJOURNMENT

Motion: Mr. Jones moved to adjourn the meeting. The meeting adjourned at 8:13 p.m.

Mayor Carolyn Kay Riggle

Elaine McCloskey, Council Clerk