

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held September 11 20 17

The regular meeting of Council held September 11, 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, At-Large George Hellinger, Vice-Mayor Kent Shafer, Fourth Ward Kyle Rohrer, and Mayor Carolyn Kay Riggle who presided. The Color Guard presented our nation's colors. The invocation was given by Chaplain Dan Maurer of the Delaware Police Department, followed by the Pledge of Allegiance. Thereafter, the Hayes Singers sang the National Anthem.

Staff Present: Darren Shulman, City Attorney; Dean Stelzer, Finance Director, Bruce Pijanowski, Police Chief, John Donahue, Fire Chief, Bill Ferrigno, Director, Public Works, Lee Yoakum, Community Affairs Coordinator, Jackie Walker, Assistant City Manager and Tom Homan, City Manager

ITEM 6: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held August 28, 2017, as recorded and transcribed.

Motion: Vice-Mayor Shafer motioned to approve the Motion Summary of the regular meeting of Council held August 28, 2017, as recorded and transcribed, seconded by Mr. Hellinger. Motion approved by a 7-0 vote.

ITEM 7: CONSENT AGENDA

- A. Acceptance of the Motion Summary for the Planning Commission meeting held August 2, 2017.
- B. Resolution No. 17-55, a resolution authorizing the City Manager to renew an agreement with the Ohio Department of Public Safety Bureau of Motor Vehicles (BMV) allowing the Delaware Police Department electronic access to salvage title records.
- C. Resolution No. 17-56, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for Tax Year 2017/Budget Year 2018.

Motion: Vice-Mayor Shafer motioned to approve the Consent Agenda, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

ITEM 8: LETTERS, PETITIONS, AND PUBLIC COMMENTS

PUBLIC PARTICIPATION:

David Soliday
472 Durham Lane #105
Delaware, OH

Stephanie Gregory
110 Togglewood Dr.
Delaware, OH

Mr. Soliday and Ms. Gregory spoke in representation of Sustainable Delaware. The group is sponsoring a challenge called the No Impact Experiment, which is a one-week carbon cleanse running from 10/01/17 to 10/08/17. Mr. Soliday provided left handouts for council.

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held September 11 2017

ITEM 9: COMMITTEE REPORTS

ITEM 10: INTRODUCTIONS

- A. Jonathan Owen – Project Engineer, Public Works
- B. Nathan McCoy – Project Manager, Public Works

ITEM 11: PRESENTATION

- A. Proclamation recognizing National Preparedness Month
- B. Delaware County Board of Elections – Ali Solove, Poll Worker Coordinator/Outreach and Karla Herron, Director of Delaware County Board of Elections

PRESENTER:

Ali Solove, Poll Worker Coordinator/Outreach
582 Broadhampton Lane
Westerville, OH

Steve Cuckler
1644 Shale Run Dr.
Delaware, OH

Ms. Solove and Mr. Cuckler provided information and changes to the polling locations in the City of Delaware. Six locations are closing, including Asbury UMC, District Tech Center, Valleyview Friends Church, Delaware Bible, Mingo Recreation Center, William St. UMC, Delaware District Library, and New Beginnings UMC. Added locations are Delaware County Fairgrounds, Fraternal Order of Eagles, and Willis Education Center.

ITEM 12: RESOLUTION 17-54 [Second Reading]

A RESOLUTION ADOPTING THE 2018-2022 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP).

The Clerk read the resolution for the second time.

Mr. Homan specifically shared two slides from the Capital Improvement Program, one being the General Fund, and the other being the Railroad Bridge Replacement.

ITEM 13: ORDINANCE NO. 17-61 [First Reading]

AN ORDINANCE AMENDING THE NEGLECT OF COMPANION ANIMALS SECTION OF THE ANIMAL AND FOWL CHAPTER OF THE GENERAL OFFENSES CODE.

The Clerk read the ordinance for the first time.

PUBLIC PARTICIPATION:

Vicki Deisner
Columbus ASPCA
824 S. Front St.
Columbus, OH 43206

Ms. Deisner is the State Legislative Director for the ASPCA of Columbus and gave testimony regarding the behavior of dogs who are tethered, stating they are deprived of socialization, victims of abuse and neglect, lack veterinary care, and are exposed to weather extremes. Ms. Deisner

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held September 11 20 17

requested City Council to implement an ordinance restricting tethering in Delaware.

Corey Roscoe
Columbus Humane Society
381 S. Grant Ave.
Columbus, OH

Ms. Roscoe is the Ohio State Director of the Humane Society of the United States. Ms. Roscoe offered her services in helping to write the tethering legislation. She discussed her extensive research on tethering.

Dustin Nanna
206 Silver Maple Drive
Delaware, Ohio

Mr. Nanna voiced approval for the tethering ordinance as written. Mr. Nanna voiced concerns about the ability to enforce time restrictions on tethering.

Shannon Roof
248 Westwood Ave.
Delaware, OH

Ms. Roof voiced concerns over observations of a dog in her neighborhood that is tethering throughout the day and night.

Jana Cassidy
Interim Director Delaware County Humane Society
4920 State Rt. 37 E.
Delaware, OH

Ms. Cassidy shared her support of the tethering ordinance and provided a handout to council members.

Mayor Riggie requested a break at 8:38 p.m.

ITEM 14: 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.

Vice-Mayor Shafer moved to enter into Executive Session at 8:43 p.m. following a five minute break. This motion was seconded by Mr. Rohrer and approved by a 7-0 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, and 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 Mr. Rohrer, At Large George Hellinger, Vice-Mayor Kent Shafer and Mayor Carolyn Kay Riggie.

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held September 11 20 17

Following the discussion at 9:04 p.m., it was moved by Mr. Jones that Council move into Open Session, seconded by Vice-Mayor Shafer and approved by 7-0 vote.

ITEM 15: CITY MANAGER'S REPORT

Mr. Homan shared an update on the CIP with regards to roads and road improvements funding going forward.

ITEM 16: COUNCIL COMMENTS

Mrs. Keller thanked Mayor Riggle for arranging the September 11 program for the council meeting.

Mr. Browning informed Council that he attended the Unity Festival on September 9. Mr. Brown also stated that he appreciates the weekly updates from Lee Yoakum and Linda Mathews to keep up to date with what's going on.

Mr. Rohrer questioned various cross walks in Delaware, wondering if cross walks could be put in similar to the ones at OWU. Mr. Ferrigno gave an update on the crosswalks due to be updated, but it is all contingent on funding. Mr. Rohrer shared information about a program called Bridges Out of Poverty, which will be held on October 6-7 at Andrews House.

Mr. Hellinger stated Ryan Homes have put up signs in the right-of-way on Houk Rd., as well as, a portable toilet. Mr. Hellinger requested information on if the Splash Pad had closed for the season, and was informed by staff that is was. Mr. Hellinger informed Council that he drove by Blue Limestone Park prior to the meeting and it was very crowded with people.

Vice Mayor Shafer informed Council that he presented, along with Mrs. Walker and Ms. Kelsey Scott at the recent Rotary Meeting to provide information on parking in Delaware.

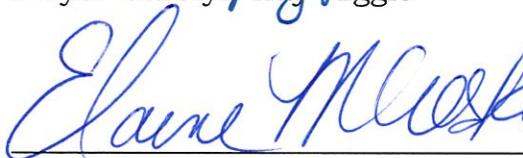
Mayor Riggle informed Council of her recent participation in an Honor Flight on September 9, 2017, and that 84 veterans were escorted to Washington D.C.

ITEM 17: ADJOURNMENT

Motion: Vice-Mayor Shafer moved to adjourn the meeting, seconded by Mrs. Keller. The meeting adjourned at 9:04 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk