6:30 EXECUTIVE SESSION: Vice-Mayor Shafer motioned to enter into executive session at 6:30 p.m. This motion was seconded by Councilwoman 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, At-Large George Hellinger, Vice-Mayor Kent Shafer and Mayor Carolyn Kay Riggle. Absent from the meeting was Fourth Ward Kyle Rohrer. Following the discussion at 6:50 p.m., it was moved by Mr. Jones that Council move into Open session, seconded by Vice-Mayor Shafer and approved by a 6-0 vote.

The regular meeting of Council held December 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, and Mayor Carolyn Kay Riggle who presided. Absent from the meeting was Fourth Ward Kyle Rohrer. The invocation was given by Darren Shulman, followed by the Pledge of Allegiance.

Staff Present: Darren Shulman, City Attorney; Dean Stelzer, Finance Director, Brad Stanton, Director of Public Utilities, Bill Ferrigno, Public Works Director/City Engineer, Dave Efland, Planning and Community Development Director, Jackie Walker, Assistant City Manager and Tom Homan, City Manager

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

ITEM 4: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held on November 27 2017, as recorded and transcribed.
APPROVAL of the Motion Summary of the Budget Work Session meeting of Council held on December 2, 2017, as recorded and transcribed.
APPROVAL of the Motion Summary of the Budget Work Session meeting of Council held on December 4, 2017, as recorded and transcribed.

Motion: Vice-Mayor Shafer motioned to approve the Motion Summary of the regular meeting of Council held November 27, 2017 and the Budget Work Session meeting of Council held December 2, 2017, and December 4, 2017 as recorded and transcribed, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 5: CONSENT AGENDA

A. Acceptance of the Motion Summary for the Parking and Safety meeting held on August 21, 2017.
B. Acceptance of the Motion Summary for the Shade Tree Commission meeting held on October 24, 2017.
C. Acceptance of the Motion Summary for the Historic Preservation Commission meeting held on October 25, 2017.
D. Acceptance of the Motion Summary for the Planning Commission meeting held on November 1, 2017.

E. Resolution No. 17-65, a resolution establishing a consistent term end for appointments to Citizen Boards, Committees, and Commission and extending appointments set to expire until June 30, 2018, when all appointments and reappointments for all positions will be made.

F. Establish January 8, 2018 at 7:20 p.m. as a date and time for a public hearing and third reading for Ordinance No. 17-81, an ordinance amending the Schedule of Fees and Service Charges.

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

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

ITEM 7: COMMITTEE REPORTS

City Council Clerk provided an update on upcoming Main Street Delaware events.

ITEM 8: INTRODUCTIONS

A. Parker Watson – Help Desk Technician
B. Carrie Fortman – Project Engineer
C. Jordan Selmek – Zoning Officer
D. Dwight Wells – Part Time Code Enforcement

ITEM 9: PRESENTATION

A. Delaware Arts Festival Update and Request – Mark Hardymon, Arts Festival Liaison and Linda Shearer, President of the Delaware Arts Festival Trustees

PRESENTORS:
Mark Hardymon
7981 Perry Road
Delaware, Ohio 43015

Linda Shearer
21 Griswold Street
Delaware, Ohio a43015

Sherry Riviera
24 Montrose Avenue
Delaware, Ohio 43015

Mr. Hardymon and Ms. Shearer discussed the plans to extend the Arts Festival to include an additional block. Ms. Riviera provided a petition with signatures from business owners supporting an additional block closure. A discussion was held with Council on if the business owners were aware of the potential placement of food trucks and portable toilets. Council requested that further discussion be completed at the December 21, 2017 meeting.

B. Presentation Regarding the Participation of Delaware County Finance Authority with the CoHatch Project – Bob Lamb, Delaware County Economic Development Director and David Stadge, Finance Authority President

PRESENTORS:

Bob Lamb
Delaware Economic Development Director

David Stadge
Delaware County Finance Authority
359 Windcroft Drive
Westerville, Ohio 43082

Matt Davis
CoHatch
4620 Hickory Road Drive
Powell, Ohio 43065

Mr. Lamb provided a presentation on how the Finance Authority can assist the City with the CoHatch project and how the partnership would work. Mr. Lamb discussed the benefits to using a Finance Authority as an economic development tool. Mr. Stadge provided background information on the Finance Authority and other projects that they were part of. Mr. Stadge provided information of the members of the Finance Authority. Vice-Mayor Shafer informed Council that he will be appointed a position on the Finance Authority beginning January 1, 2018.

Motion: Vice-Mayor Shafer motioned to have city staff to work with the Finance Authority to present back to Council a detailed of the various steps to allow for further discussion, seconded by Mr. Browning. Motion approved by a 6-0 vote.

Mayor Riggle requested a break at 8:41 p.m. and reconvened the meeting at 8:46 p.m.

ITEM 10: ORDINANCE NO. 17-72 [Third Reading]
AN ORDINANCE FOR THE JUDITH D. HOOK REVOCABLE TRUST FOR APPROVAL OF A REZONING AMENDMENT FOR APPROXIMATELY 44.258 ACRES ON PARCEL # 519-312-01-009-000 FROM R-4 (MEDIUM DENSITY RESIDENTIAL DISTRICT) AND R-6 (MULTI-FAMILY RESIDENTIAL DISTRICT) TO R-3 (ONE-FAMILY RESIDENTIAL DISTRICT) AND LOCATED ON THE WEST SIDE OF TROY ROAD. **(NOTIFIED DECEMBER 8, 2017: APPLICATION WITHDRAWN PER APPLICANT REQUEST)**

It was acknowledged that the request for a Rezoning Amendment was withdrawn by the applicant.

ITEM 11: ORDINANCE NO. 17-74 [Public Hearing and Second Reading]
AN ORDINANCE MAKING APPROPRIATIONS FOR THE YEAR 2018 AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the second time.

There was no public participation.

A. Municipal Court – Judge David Sunderman, Judge Marianne Hemmeter and Clerk Cindy Dinovo

ITEM 12: RESOLUTION NO. 17-66 [First Reading]

A RESOLUTION INDICATING SUPPORT FOR EFFORTS TO KEEP THE COLUMBUS CREW SOCCER CLUB IN COLUMBUS.

The Clerk read the resolution for the first time.

Motion: Mr. Jones motioned to adopt Resolution No. 17-66, seconded by Mr. Browning. Motion approved by a 6-0 vote.

ITEM 13: ORDINANCE NO. 17-77 [First Reading]
AN ORDINANCE AMENDING THE DELAWARE MUNICIPAL COURT AND CLERK OF COURT EMPLOYEE BENEFITS AND LEAVE POLICIES, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

ITEM 14: ORDINANCE NO. 17-78 [First Reading]
AN ORDINANCE AMENDING ORDINANCE NO. 16-108 ESTABLISHING THE PAY AND BENEFITS FOR VARIOUS PART-TIME AND INTERMITTENT/SEASONAL EMPLOYEES OF THE CITY OF DELAWARE, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

ITEM 15: ORDINANCE NO. 17-79 [First Reading]
AN ORDINANCE AMENDING THE MANAGEMENT, PROFESSIONAL, TECHNICAL, CONFIDENTIAL, AND SUPERVISORY EMPLOYEES PAY PLAN, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

ITEM 16: ORDINANCE NO. 17-80 [First Reading]
AN ORDINANCE AMENDING THE EMPLOYMENT AGREEMENT WITH THE CITY MANAGER, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

ITEM 17: ORDINANCE NO. 17-81 [First Reading]
AN ORDINANCE AMENDING THE SCHEDULE OF FEES AND SERVICE CHARGES.

The Clerk read the ordinance for the first time.

A public hearing has been scheduled for January 8, 2018 at 7:20 p.m.

ITEM 18: ORDINANCE NO. 17-82 [First Reading]
AN ORDINANCE FOR PULTE HOMES APPROVING A FINAL DEVELOPMENT PLAN FOR THE COMMUNITIES AT GLENROSS SECTION 12 FOR 48 SINGLE FAMILY LOTS ON 14.769 ACRES ON PROPERTY ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AND LOCATED SOUTH OF CHESHIRE ROAD AND WEST OF WINTERBOURNE DRIVE ON SOLSTICE ROAD AND HOLLY BERRY LANE.

The Clerk read the ordinance for the first time.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance

No. 17-82, seconded by Mr. Jones. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 17-82, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 19: ORDINANCE NO. 17-83 [First Reading]
AN ORDINANCE FOR PULTE HOMES APPROVING A FINAL SUBDIVISION PLAT FOR THE COMMUNITIES AT GLENROSS SECTION 12 FOR 48 SINGLE FAMILY LOTS ON 14.769 ACRES ON PROPERTY ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AND LOCATED SOUTH OF CHESHIRE ROAD AND WEST OF WINTERBOURNE DRIVE ON SOLSTICE ROAD AND HOLLY BERRY LANE.

The Clerk read the ordinance for the first time.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 17-83, seconded by Mr. Jones. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 17-83, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 20: ORDINANCE NO. 17-84 [First Reading]
AN ORDINANCE FOR TREPLUS COMMUNITIES FOR APPROVAL OF A FINAL DEVELOPMENT PLAN FOR BURR OAK COMMONS CONTAINING 92 APARTMENT UNITS ON APPROXIMATELY 20.06 ACRES ZONED B-3 PMU (COMMUNITY BUSINESS DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AND LOCATED ON THE NORTH SIDE OF SR 37 JUST WEST OF WESTFIELD SHOPPING CENTER AND JUST EAST OF LANTERN CHASE SUBDIVISION.

The Clerk read the ordinance for the first time.

APPLICANT:
Jane Arthur-Rostovic
1515 Lake Shore Drive
Columbus, Ohio 43204

Council to take Ordinance No. 17-84 to a second reading.

ITEM 21: CITY MANAGER'S REPORT
Mr. Homan informed Council that Detective Mike Bolen receive the "Top Cop" award for the month of October from Delaware County.

ITEM 22: COUNCIL COMMENTS
Mr. Jones requested follow up regarding the original complaint regarding dog tethering.

Mr. Jones requested information regarding employee insurance cost and benefits and what measures have been implemented to reduce rising cost of health insurance.

ITEM 23: ADJOURNMENT

Motion: Vice-Mayor Shafer motioned to adjourn the meeting, seconded by Mr. Browning. The meeting adjourned at 9:26 p.m.

Mayor Carolyn Kay Riggle

Elaine McCloskey, Council Clerk