

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held January 8 20 18

The regular meeting of Council held January 8, 2018 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 Chaplain Lorenzo Thomas, from OhioHealth, followed by the Pledge of Allegiance.

Staff Present: Darren Shulman, City Attorney; Rob Alger, Accountant, Brad Stanton, Director of Public Utilities, John Donahue, Fire Chief, Dianne Guenther, Development Planner, Dave Efland, Planning and Community Development Director, Jackie Walker, Assistant City Manager and Tom Homan, City Manager

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

ITEM 4: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the year-end meeting of Council held on December 21, 2017, as recorded and transcribed.

Motion: Mrs. Keller motioned to approve the Motion Summary of the year-end meeting of Council held December 21, 2017, seconded by Mr. Browning. Motion approved by a 6-0 vote.

ITEM 5: CONSENT AGENDA

- A. Resolution No. 18-01, a resolution authorizing the City Manager to enter into contract with the Ohio Department of Transportation for resurfacing portions of US-42 between US-36 and CR-270 (Horseshoe Road) lying within the City of Delaware.
- B. Resolution No. 18-02, a resolution appointing Council Members to various Committees, Commissions, and/or Boards.
- C. Resolution No. 18-03, a resolution cancelling the second regular meeting of City Council May 28, 2018, due to the Memorial Day Holiday, and rescheduling the second regular meeting of City Council from December 24 to December 20, 2018.
- D. Acceptance of the Motion Summary of the Civil Service Commission that was held on October 4, 2017.

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

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

ITEM 7: COMMITTEE REPORTS

Mayor Riggle reviewed upcoming dates for additional meetings. Council was in agreement to schedule a joint meeting with the Delaware County Commissioners on March 1, 2018. Council was in agreement to schedule a CIP Work Session on September 6, 2018.

Mayor Riggle provided information on the upcoming presentation for the Sister City Advisory Board.

ITEM 8: PRESENTATION

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A. Turning Point Update – Paula Roller, Executive Director, Turning Point

ITEM 9: RESOLUTION NO. 18-04 [First Reading]

A RESOLUTION HONORING THE LIFE OF DR. MARTIN LUTHER KING, JR.

The Clerk read the resolution for the first time.

Motion: Mr. Rohrer motioned to adopt Resolution No. 18-04, seconded by Mr. Browning. Motion approved by a 6-0 vote.

ITEM 10: ORDINANCE NO. 17-81 [Public Hearing and Third Reading]

AN ORDINANCE AMENDING THE SCHEDULE OF FEES AND SERVICE CHARGES.

The Clerk read the ordinance for the third time.

There was no public participation.

Motion: Mrs. Keller motioned to adopt Ordinance No. 17-81, seconded by Mr. Hellinger. Motion approved by a 6-0 vote.

ITEM 11: ORDINANCE NO. 17-77 [Third 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 third time.

Motion: Mr. Hellinger motioned to enact the emergency clause for Ordinance No. 17-77, seconded by Mr. Browning. Motion approved by a 6-0 vote.

Motion: Mr. Hellinger motioned to adopt Ordinance No. 17-77, seconded by Mr. Browning. Motion approved by a 6-0 vote.

ITEM 12: ORDINANCE NO. 17-78 [Third 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 third time.

Motion: Mr. Hellinger motioned to enact the emergency clause for Ordinance No. 17-78, seconded by Mr. Browning. Motion approved by a 6-0 vote.

Motion: Mr. Hellinger motioned to adopt Ordinance No. 17-78, seconded by Mr. Browning. Motion approved by a 6-0 vote.

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ITEM 13: ORDINANCE NO. 17-79 [Third 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 third time.

Motion: Mr. Hellinger motioned to enact the emergency clause for Ordinance No. 17-79, seconded by Mr. Browning. Motion approved by a 6-0 vote.

Motion: Mr. Hellinger motioned to adopt Ordinance No. 17-79, seconded by Mr. Browning. Motion approved by a 6-0 vote.

ITEM 14: ORDINANCE NO. 17-80 [Third Reading]
AN ORDINANCE AMENDING THE EMPLOYMENT AGREEMENT WITH THE CITY MANAGER, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the third time.

Councilwoman Keller clarified that the car allowance was rolled into the City Manager's salary and that the City Manager is still required to provide his own transportation to city events and meetings.

Motion: Mr. Hellinger motioned to enact the emergency clause for Ordinance No. 17-80, seconded by Mr. Browning. Motion approved by a 6-0 vote.

Motion: Mr. Hellinger motioned to adopt Ordinance No. 17-80, seconded by Mr. Browning. Motion approved by a 6-0 vote.

ITEM 15: RESOLUTION NO. 18-05 [First Reading]
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY FOR THE PERIOD BEGINNING JANUARY 1, 2018.

The Clerk read the resolution for the first time.

Motion: Mr. Rohrer motioned to adopt Resolution No. 18-05, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 16: ORDINANCE NO. 18-01 [First Reading]
AN ORDINANCE REGULATING AND CONTROLLING THE MOVEMENT OF VEHICULAR TRAFFIC IN THE CITY OF DELAWARE BY DESIGNATING PEACHBLOW ROAD AS A THROUGH STREET AND ESTABLISHING THE SPEED LIMIT TO BE THIRTY-FIVE MILES PER HOUR.

The Clerk read the ordinance for the first time.

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 18-01, seconded by Mr. Jones. Motion approved by a 6-0 vote.

Motion: Mrs. Keller motioned to adopt Ordinance No. 18-01, seconded by Mr. Jones. Motion approved by a 6-0 vote.

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ITEM 17: CITY MANAGER'S REPORT

Mr. Homan provided information on the upcoming "A Working Summit on Climate Change" hosted by The Central Ohio Community Project at the Stratford Ecological Center.

Mr. Homan discussed the MORPC Master Plan expansion for the John Glenn Columbus International Airport.

ITEM 18: COUNCIL COMMENTS

ITEM 19: ADJOURNMENT

Motion: Mayor Riggle motioned to adjourn the meeting. The meeting adjourned at 7:44 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk