The regular meeting of Council held January 22, 2018 was called to order at 7:00 p.m., in the City Council Chambers. The following members of Council were present: Second Ward Lisa Keller, Third Ward Jim Browning, Fourth Ward Kyle Rohrer, At-Large George Hellinger, Vice-Mayor Kent Shafer and Mayor Carolyn Kay Riggle who presided. Absent from the meeting was First Ward Chris Jones. The invocation was given by Reverend Deb Patterson, First Presbyterian followed by the Pledge of Allegiance.

Staff Present: Darren Shulman, City Attorney; Dean Stelzer, Finance Director, Brad Stanton, Director of Public Utilities, Blake Jordan, Director of Public Utilities, John Donahue, Fire Chief, Dave Efland, Planning and Community Development Director, Sean Hughes, Economic Development Director, Bruce Pijanowski, Police Chief, Jackie Walker, Assistant City Manager and Tom Homan, City Manager

Motion to Excuse: Mrs. Keller motioned to excuse Mr. Jones, seconded by Vice-Mayor Shafer. 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 January 8, 2018, as recorded and transcribed.

Motion: Vice-Mayor Shafer motioned to approve the Motion Summary of the regular meeting of Council held January 8, 2018, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 5: CONSENT AGENDA

A. Acceptance of the Motion Summary of the Sister City Advisory Board meeting that was held on April 11, 2017 and October 10, 2017.
B. Acceptance of the Motion Summary of the Parks and Recreation Advisory Board meeting that was held on November 21, 2017.
C. Acceptance of the Motion Summary of the Planning Commission meeting that was held on December 6, 2017.
D. Resolution No. 18-06, a resolution amending Resolution No. 18-04, appointing Council Members to various Committees, Commissions, and/or Boards.
E. Resolution No. 18-07, a resolution authorizing the City Manager to enter into an amendment of the Security Agreement arising out of the Revolving Loan Fund (RLF) Loan Agreement with V&P Hydraulics, LLC for the purpose of purchasing land and machinery and equipment at 1700 Pittsburgh Drive.
F. Establish February 12, 2018 at 7:20 p.m. as a date and time for a public hearing and second reading for Ordinance No. 18-04, an ordinance repealing and replacing Section 108.02 and Section 108.04 of the City of Delaware Administrative Code establishing general rules and regulations for the disposition of personal property.
G. Establish February 12, 2018 at 7:25 p.m. as a date and time for a public hearing and second reading for Ordinance No. 18-05, an ordinance for Fischer Homes for approval of a temporary sales trailer at The Ravines at Olentangy located on the north side of Curve Road just east of Armstrong Road on property zoned R-3 PMU (One Family Residential District with a Planned Mixed Use Overlay).

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
Mr. Browning provided an update on the January Parks and Recreation Advisory Board meeting in which discussions included additional Pickleball courts and DYAA.

Vice-Mayor Shafer informed Council that a Public Works/Public Utilities Meeting has been scheduled for February 6, 2018.

Mayor Riggle provided an update on the January Planning Commission meeting.

ITEM 8: INTRODUCTIONS
A. Blake Jordan, Public Utilities Director

ITEM 9: PRESENTATION
A. Delaware General Health District Update– Sheila Hiddleson, Health Commissioner

PRESENTORS:
Sheila Hiddleson
Health Commissioner
Delaware General Health District
1-3 West Winter Street
Delaware, Ohio 43015

Travis Irvan
Epidemiologist
Delaware General Health District
1-3 West Winter Street
Delaware, Ohio 43015

Ms. Hiddleson provided an overview on programs and the communities served. She discussed the desire to work with the City on parking issues in the downtown area.

Mr. Irvan discussed the current influenza trend and prevention measures.

ITEM 10: CONSIDERATION OF TRANSFER OF LIQUOR PERMIT
A. From Scoreboard Pub & Grill LLC, 6 Troy St. Delaware, Ohio 43015 to Scoreboard Pub and Grill 2017 LLC DBA Scoreboard Pub & Grill, 6 Troy Road and Patio, Delaware, Ohio 43015. Permit Class: D5

Motion: Vice-Mayor Shafer moved to accept the transfer of the liquor permit without objection, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 11: RESOLUTION NO. 18-08 [First Reading]
A RESOLUTION INDICATING WHAT SERVICES THE CITY OF DELAWARE WILL PROVIDE TO 89.618± ACRES OF LAND, MORE OR LESS, DESCRIPTION AND MAP ARE ATTACHED HERETO AS EXHIBITS "A" AND

"B" FOR THE ANNEXATION KNOWN AT THE WILGUS ANNEXATION BY ANDREW P. WECKER, AGENT FOR THE PETITIONERS.

The Clerk read the resolution for the first time.

APPLICANT:
Andrew Wecker
50 North Sandusky Street
Delaware, Ohio 43015

Motion: Vice-Mayor Shafer motioned to adopt Resolution No. 18-08, seconded by Mr. Browning. Motion approved by a 6-0 vote.

ITEM 12: RESOLUTION NO. 18-09 [First Reading]
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOINT VENTURE AGREEMENT FOR THE DELAWARE ENTREPRENEURIAL CENTER.

The Clerk read the resolution for the first time.

PRESENTORS:
Megan Ellis
Administrative Director of the Woltemade Center of Economics
Ohio Wesleyan University
61 S. Sandusky Street
Delaware, Ohio 43015

Dan Charna
Assistant Professor of Business Administration
Ohio Wesleyan University
160 Paine Street
Delaware, Ohio 43015

A discussion was held on the changes to the agreement that were presented by the County. Council to take Resolution N. 18-09 to a second reading.

ITEM 13: ORDINANCE NO. 18-02 [First Reading]
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE WITH COHATCH DBA DELAWARE COMMUNITY SPACE, LLC, FOR A HIGH-END CO-WORKING SPACE IN THE CITY HALL ANNEX, LOCATED AT 18 EAST WILLIAM STREET.

The Clerk read the ordinance for the first time.

APPLICANT:
Matt Davis
4620 Hickory Rock Drive
Powell, Ohio 43065

Council to take Ordinance No. 18-02 to a second reading.

ITEM 14: ORDINANCE NO. 18-03 [First Reading]
AN ORDINANCE APPROVING A COMMUNITY REINVESTMENT AREA AGREEMENT WITH WOLFRUM ROOFING & EXTERIORS, LLC AND THE CITY OF DELAWARE FOR INVESTMENT IN REAL PROPERTY

IMPROVEMENTS ON A BUILDING AT 132 JOHNSON DRIVE, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

APPLICANT:
Martin Cline
437 Steeplechase Street
Delaware, Ohio 43015

Motion: Mrs. Keller motioned to suspend the rules Ordinance No. 18-03, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

Motion: Mrs. Keller motioned to enact the emergency clause for Ordinance No. 18-03, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

Motion: Mrs. Keller motioned to adopt Ordinance No. 18-03, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

ITEM 15: ORDINANCE NO. 18-04 [First Reading]
AN ORDINANCE REPEALING AND REPLACING SECTION 108.02 AND SECTION 108.04 OF THE CITY OF DELAWARE ADMINISTRATIVE CODE ESTABLISHING GENERAL RULES AND REGULATIONS FOR THE DISPOSITION OF PERSONAL PROPERTY.

The Clerk read the ordinance for the first time.

A public hearing and second reading has been scheduled for February 12, 2018 at 7:20 p.m.

ITEM 16: ORDINANCE NO. 18-05 [First Reading]
AN ORDINANCE FOR FISCHER HOMES FOR APPROVAL OF A TEMPORARY SALES TRAILER AT THE RAVINES AT OLENTANGY LOCATED ON THE NORTH SIDE OF CURVE ROAD JUST EAST OF ARMSTRONG ROAD ON PROPERTY ZONED R-3 PMU (ONE FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY).

The Clerk read the ordinance for the first time.

A public hearing and second reading has been scheduled for February 12, 2018 at 7:25 p.m.

ITEM 17: CITY MANAGER'S REPORT
Mr. Homan informed Council that he attended the Climate Change Summit.

Mr. Homan discussed the continued options with the YMCA and DYAA to provide recreational soccer.

Mr. Homan discussed plans to schedule a Finance Committee Meeting and discussed the date for the Joint Meeting with the County Commissioners. Council was in agreement to have to Joint Meeting on February 15, 2018.

Mr. Homan discussed potential topics for discussion for the scheduled Council Retreat.

Mr. Homan provided information on the group, One People, for community outreach regarding race and relations.

ITEM 18: COUNCIL COMMENTS

Mrs. Keller requested an updated list of Council appointments.

Mr. Hellinger discussed the continued problem of littering from The Bag and the need to address this issue again with the company. Mr. Homan informed Council that staff has addressed this issue in the past with the company.

Mayor Riggle informed Council that the Delaware Chamber of Commerce will be hosting their 2018 Annual Dinner and Auction on February 5, 2018 and that the Lifetime Achievement Award will be posthumously awarded to the late Councilman Joe DiGenova.

Mayor Riggle discussed the outcome of community participation in the recently held Sister City Advisory Board event.

Mayor Riggle provided an update regarding the Hayes Memorial.

ITEM 19: ADJOURNMENT

Motion: Vice-Mayor Shafer motioned to adjourn the meeting. The meeting adjourned at 8:14 p.m.

Carolyn Kay Riggle

Mayor Carolyn Kay Riggle

Elaine McCloskey

Elaine McCloskey, Council Clerk