

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held February 10 20 18

The Delaware City Council Retreat meeting of February 10, 2018 was called to order at 9:00 a.m., in the Hamilton Williams Campus Center at Ohio Wesleyan University, located at 40 Rowland Avenue. The following members of Council were present: First Ward Chris Jones, 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 Second Ward Lisa Keller.

Staff Present: Darren Shulman, City Attorney; Dean Stelzer, Finance Director, Blake Jordan, Director of Public Utilities, John Donahue, Fire Chief, Bruce Pijanowski, Police Chief, Bill Ferrigno, Public Works Director/City Engineer, Lee Yoakum, Community Affairs Coordinator, Sean Hughes, Economic Development Director, Dave Efland, Planning and Community Development Director, Jackie Walker, Assistant City Manager and Tom Homan, City Manager

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

ITEM 1: INTRODUCTIONS

ITEM 2: 2018 COMPREHENSIVE PLAN: Understanding the Process & Getting Started

PRESENTOR:

Jamie Green
President, Planning NEXT
75 West Third Avenue
Columbus, Ohio 43201

Mr. Green and Mr. Efland provided information on what a Comprehensive Plan is and how it is a strategic guide for the community. Mr. Green discussed the need to update the plan to respond to current development and trends. A discussion was held on the role of the steering committee and how to get public interest and participation. Mr. Green discussed the expected life cycle of a plan.

Mayor Riggle requested a break at 10:23 a.m. and reconvened the meeting at 10:32 a.m.

ITEM 3: TRANSPORTATION PUBLIC EDUCATION OUTREACH AND RESEARCH

PRESENTOR:

Marie Keister
President, MurphyEpson
1650 Watermark Drive, Ste. 210
Columbus, Ohio 43215

Ms. Keister discussed the priority to get the message and education to the public. She discussed the need to reach out to different community members to determine why they did not support past levy efforts regarding transportation and receive their feedback when moving forward. Ms. Keister provided forms that were filled out by staff on preferences of logos and tag lines. A discussion was held on the provided draft elevator speech.

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Council discussed having representatives from the community from each ward when forming a committee.

Mayor Riggle requested a break at 11:42 a.m. and reconvened the meeting at 12:03 p.m.

ITEM 4: IMPACT FEE STUDY UPDATE

PRESENTOR:

Carson Bise
President, TischlerBise Inc.
4701 Sangamore Road, Suite 240
Bethesda, Maryland 20816

Mr. Bise provided background information on what impact fees are and can be used for and the new potential Transportation Impact Fee. Mr. Bise discussed funding options for infrastructure. A discussion was held with Council on using impact fees for transportation issues. Included in this discussion was intersection improvements and arterial capacity expansion, as well as the share of cost for improvements by the City.

ITEM 5: WRAP-UP/ADJOURNMENT

Motion: Mayor Riggle motioned to adjourn the meeting. The meeting adjourned at 1:09 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk