The joint meeting between the Delaware County Commissioners and Delaware City Council held February 15, 2018 was called to order at 7:00 p.m., in the City Council Chambers. The following members of Council were present: 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 and Second Ward Lisa Keller.

The following members of the Delaware County Commissioners were present: President Gary Merrell, Vice-President Barb Lewis, and Commissioner Jeff Benton

City Staff Present: Darren Shulman, City Attorney; Dean Stelzer, Finance Director, Ted Miller, Parks and Natural Resource Director, Blake Jordan, Director of Public Utilities, John Donahue, Fire Chief, Dave Efland, Planning and Community Development Director, Sean Hughes, Economic Development Director, Jackie Walker, Assistant City Manager and Tom Homan, City Manager

County Staff Present: Michael Frommer, County Administrator, Bob Lamb, Economic Development Director

Motion to Excuse: Vice-Mayor Shafer motioned to excuse Mr. Jones and Mrs. Keller, seconded by Mr. Hellinger. Motion approved by a 5-0 vote.

ITEM 2: EMS REIMBURSEMENT AGREEMENT

Mr. Homan discussed the current agreement with the county for reimbursement of EMS runs and transports and that it expired in 2008. Mr. Homan requested that negotiations continue with the county to discuss proposals and find solutions. The Commissioners recommended that Mr. Frommer coordinate a meeting to continue discussions.

ITEM 3: COUNTY FUNDING FOR THE POINT PROJECT

Mayor Riggle informed the Commission that a letter was sent last week in regards to funding for the point. Mr. Homan discussed that County Engineer, Chris Bauserman, has set up a meeting on February 21, 2018 for further discussions relating to this topic. Commissioner Lewis questioned why the proposed amount was higher than expected. Vice-Mayor Shafer discussed that the Point Project should be considered a regional project.

ITEM 4: TRANSPORTATION IMPROVEMENT DISTRICT PARTNERSHIP OPPORTUNITIES

Commissioner Benton discussed the benefits of a Transportation Improvement District (TID). He discussed how a TID can streamline the process and create the ability to do contracts differently and that a TID can require Utilities to move their own utilities at their own expense.

ITEM 5: COUNTY AND CITY SEWER MASTER PLANS AND CORRESPONDING SERVICE AGREEMENTS

Mr. Jordan discussed the current service agreement and that many of the discussions and agreements are related to the southern half of the city and that more discussion is needed for the northern area and setting the boundaries of who will service where. Mr. Frommer discussed the recent request by MORPC to look at service areas.

Mr. Efland discussed the process to update the City's Comprehensive Plan. He provided information on the consultant team to assist with the update.

ITEM 6: ECONOMIC DEVELOPMENT (INCLUDING DEVELOPMENT OF 36/37 CORRIDOR FROM I-71 INTERCHANGE)

Mr. Lamb discussed the study authorized with the 36/37 corridor and looking at setting guidelines to set commercial growth in the area. He discussed the study area and the County's goal to determine actions steps to undertake growth along the corridor. He provided a land use framework with expected 37% to be for commercial, 23% for residential, and 40% for conservation.

Mr. Hughes provided an update on current interest and development in the Sawmill Parkway area.

Mr. Lamb discussed the use of the Finance Authority to bring projects to the County. He discussed the role of the Finance Authority to work with the community to find solutions to move projects forward.

ITEM 7: COUNTY FACILITIES MASTER PLAN OUTCOMES

Commissioner Benton discussed the recent acquiring of the Career Center to consolidate the services that are spread out into six other buildings into one building. He discussed current renovations at the old County Courthouse and that they will be selling the smaller six buildings.

ITEM 8: SHARED SERVICES

Mr. Homan discussed possible opportunities for shared services in relation to IT. Chief Donahue questioned the status of the Fire Training Center that is currently located at the Career Center and is used by both the City and Townships.

ITEM 9: MEMORANDUM OF UNDERSTANDING RE: DELAWARE COUNTY PARKING FACILITIES

Mr. Homan discussed the use of the covered garage during special events and the concerns voiced by the County regarding security. Vice-Mayor Shafer discussed the need to finalize the original agreement regarding the use of parking spaces that are not related to the covered garage. Mr. Homan discussed the need for Council to formally remove the parking spaces along Sandusky Street.

ITEM 10: ADJOURNMENT

Motion: Mayor Riggle motioned to adjourn the meeting. The meeting adjourned at 8:10 p.m.

Carolyn Kay Riggle

Mayor Carolyn Kay Riggle

Elaine McCloskey

Elaine McCloskey, Council Clerk