6:30 EXECUTIVE SESSION: Mr. Rohrer motioned to enter into executive session at 6:30 p.m. This motion was seconded by Vice-Mayor Shafer and approved by a 7-0 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, Fourth Ward Kyle Rohrer, At-Large George Hellinger, Vice-Mayor Kent Shafer and Mayor Carolyn Kay Riggle. Following the discussion at 6:55 p.m., it was moved by Mr. Rohrer that Council move into Open session, seconded by Vice-Mayor Shafer and approved by a 7-0 vote.

The regular meeting of Council held February 26, 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, Vice-Mayor Kent Shafer and Mayor Carolyn Kay Riggle who presided. The invocation was given by Pastor Jason Allison, Terra Nova Church, followed by the Pledge of Allegiance.

Staff Present: Chris Ballard, Assistant City Prosecutor; 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, Bruce Pijanowski, Police Chief, Jackie Walker, Assistant City Manager and Tom Homan, City Manager

ITEM 4: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held on February 12, 2018, as recorded and transcribed.
APPROVAL of the Motion Summary of the City Council Retreat meeting held on February 10, 2018, as recorded and transcribed.
APPROVAL of the Motion Summary of the joint meeting of Council and the Delaware County Commissioners held on February 15, 2018, as recorded and transcribed.

Motion: Vice-Mayor Shafer motioned to approve the Motion Summary of the regular meeting of Council held February 12, 2018, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to approve the Motion Summary of the City Council Retreat held February 10, 2018, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to approve the Motion Summary of the joint meeting of Council and the Delaware County Commissioners held February 15, 2018, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 5: CONSENT AGENDA

A. Acceptance of the Motion Summary of the Parking and Safety meeting held on November 20, 2017.

B. Acceptance of the Motion Summary of the Parks and Recreation Advisory Board Meeting held on January 16, 2018.
C. Resolution No. 18-11, a resolution appointing members to various Boards, Commissions, and/or Committees, and specifying the term of the appointment.
D. Resolution No. 18-12, a resolution appointing a representative and an alternate representative to the Ohio Public Works Committee (OPWC) District 17 Integrating Committee for the period of April 2018 through April 2021.
E. Establish March 12, 2018 at 7:20 p.m. as a date and time for a public hearing and second reading for Ordinance No. 18-18, an ordinance amending Section 933.09 of the Codified Ordinances of the City of Delaware, Ohio regarding intoxicating beverages prohibited, and repealing existing Section 933.09 in its entirety, and declaring an emergency.

Motion: Vice-Mayor Shafer motioned to approve the Consent Agenda, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

ITEM 7: COMMITTEE REPORTS
Mr. Browning provided an update on the recent Parks and Recreation Advisory Board meeting that was held and that the Board is looking at a no smoking policy for city parks.

ITEM 8: RESOLUTION NO. 18-10 [Second Reading]
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE-YEAR CONTRACT AGREEMENT (PLUS TWO OPTIONAL ONE-YEAR EXTENSIONS) WITH THE YMCA OF CENTRAL OHIO TO CONTINUE TO PROVIDE RECREATION MANAGEMENT SERVICES.

The Clerk read the resolution from the second time.

Mr. Hellinger requested that in 2K and 4D that there is additional tracking and reporting of the number of individuals and the revenue for each category in a report.

Motion: Mr. Jones motioned to adopt Resolution No. 18-10, seconded by Mr. Browning. Motion approved by a 7-0 vote.

ITEM 9: ORDINANCE NO. 18-08 [Second Reading]
AN ORDINANCE ADOPTING SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE.

The Clerk read the ordinance for the second time.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 18-08, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 18-08, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 10: ORDINANCE NO. 18-11 [Public Hearing and Second Reading]
AN ORDINANCE FOR DEL-MOR DWELLINGS CORPORATION

APPROVING A REZONING AMENDMENT TO ALLOW A PMU (PLANNED MIXED USE OVERLAY DISTRICT) AT 250 CURTIS STREET ON THE NORTH SIDE OF FIRESTONE DRIVE ON APPROXIMATELY 3.64 ACRES ON PROPERTY ZONED PO/I (PLANNED OFFICE/INSTITUTIONAL DISTRICT) FOR AN ACTIVELY OWNED AND MANAGED 40 DWELLING UNIT LOW AND MODERATE INCOME AFFORDABLE HOUSING DEVELOPMENT.

The Clerk read the ordinance for the second time.

APPLICANT:
Michael Shade
P.O. Box 438
Delaware, Ohio 43015

Jim Wilson
30 North Franklin Street
Delaware, Ohio 43015

A discussion was held on the revised site plan and the applicant's decision to reduce the density from the original 48 units to 40 units. Mr. Wilson discussed his efforts to reach out to the surrounding neighborhood and meet with the Curtis Farm's HOA. Councilwoman Keller discussed if the applicant would consider a compromise of density and a further reduction. Mr. Wilson voiced concerns over an additional reduction of units due to the cost to staff the building, community needs for housing, and the tax credit process.

PUBLIC COMMENT:
Martha Foust
46 Flax Street
Delaware, Ohio 43015

Ms. Foust informed Council that she is a tenant at Del-Mor Dwellings and voiced her support for the development.

Karen Hart
112 Millcroft Place
Delaware, Ohio 43015

Ms. Hart voiced her support for the development and the need for supportive housing.

Brett Latta
376 North Sandusky Street
Delaware, Ohio 43015

Mr. Latta provided a spreadsheet of property values of surrounding homes near Del-Mor Dwellings properties.

Melissa Humbert-Washington
Salvation Army
340 Lake Street
Delaware, Ohio 43015

Ms. Humbert-Washington voiced her support on the development and the

need to provide services and housing to the community.

Dawn Meigs
142 Grand Circuit Boulevard
Delaware, Ohio 43015

Ms. Meigs voiced the concern over the lack of handicap accessible apartments in the City of Delaware.

Council was in agreement to take Ordinance No. 18-11 to a third reading.

ITEM 11: ORDINANCE NO. 18-12 [Public Hearing and Second Reading]
AN ORDINANCE FOR DEL-MOR DWELLINGS CORPORATION APPROVING A CONDITIONAL USE PERMIT ALLOWING THE PLACEMENT OF A PMU (PLANNED MIXED USE OVERLAY DISTRICT) TO BE ESTABLISHED AT 250 CURTIS STREET ON THE NORTH SIDE OF FIRESTONE DRIVE ON APPROXIMATELY 3.64 ACRES ON PROPERTY ZONED PO/I (PLANNED OFFICE/INSTITUTIONAL DISTRICT) FOR AN ACTIVELY OWNED AND MANAGED 40 DWELLING UNIT LOW AND MODERATE INCOME AFFORDABLE HOUSING DEVELOPMENT.

The Clerk read the ordinance for the second time.

Council was in agreement to take Ordinance No. 18-12 to a third reading.

ITEM 12: ORDINANCE NO. 18-13 [Second Reading]
AN ORDINANCE FOR DEL-MOR DWELLINGS CORPORATION APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR AN ACTIVELY OWNED AND MANAGED 40 DWELLING UNIT LOW AND MODERATE INCOME AFFORDABLE HOUSING DEVELOPMENT AT 250 CURTIS STREET ON THE NORTH SIDE OF FIRESTONE DRIVE ON APPROXIMATELY 3.64 ACRES ON PROPERTY ZONED PO/I PMU (PLANNED OFFICE/INSTITUTIONAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT).

The Clerk read the ordinance for the second time.

Council was in agreement to take Ordinance No. 18-13 to a third reading.

ITEM 13: ORDINANCE NO. 18-14 [Public Hearing and Second Reading]
AN ORDINANCE FOR DEL-MOR DWELLINGS CORPORATION APPROVING A COMPREHENSIVE PLAN AMENDMENT ON THE FUTURE LAND USE MAP FROM MEDIUM DENSITY SINGLE FAMILY TO MIXED USE AT 250 CURTIS STREET ON THE NORTH SIDE OF FIRESTONE DRIVE ON APPROXIMATELY 3.64 ACRES ON PROPERTY ZONED PO/I PMU (PLANNED OFFICE/INSTITUTIONAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) FOR AN ACTIVELY OWNED AND MANAGED 40 DWELLING UNIT LOW AND MODERATE INCOME AFFORDABLE HOUSING DEVELOPMENT.

The Clerk read the ordinance for the second time.

Council was in agreement to take Ordinance No. 18-14 to a third reading.

Mayor Riggle requested a break at 8:56 p.m. and reconvened the meeting at 9:00 p.m.

ITEM 14: RESOLUTION NO. 18-13 [First Reading]
A RESOLUTION IN SUPPORT OF A SISTER CITY VISIT TO BAUMHOLDER, GERMANY.

The Clerk read the resolution for the first time.

Motion: Mr. Jones motioned to adopt Resolution No. 18-13, seconded by Mr. Browning. Motion approved by a 6-1 (Hellinger) vote.

ITEM 15: RESOLUTION NO. 18-14 [First Reading]
A RESOLUTION AUTHORIZING THE ADVANCEMENT OF CASH FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND.

The Clerk read the resolution for the first time.

Motion: Mr. Jones motioned to adopt Resolution No. 18-14, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

ITEM 16: ORDINANCE NO. 18-18 [First Reading]
AN ORDINANCE AMENDING SECTION 933.09 OF THE CODIFIED ORDINANCES OF THE CITY OF DELAWARE, OHIO REGARDING INTOXICATING BEVERAGES PROHIBITED, AND REPEALING EXISTING SECTION 933.09 IN ITS ENTIRETY, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

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

ITEM 17: FINANCE DIRECTOR'S REPORT

ITEM 18: CITY MANAGER'S REPORT
Mr. Homan provided information on the March 13, 2018 State of the County luncheon. He informed Council that the City will be receiving an award for the Community Center/YMCA project at the Ohio City County Management Annual Winter Conference.

ITEM 19: COUNCIL COMMENTS
Mrs. Keller clarified the date of the March 19, 2018 Work Session.

Mr. Rohrer informed Council that he will not be at the March 12, 2018 City Council meeting.

ITEM 20: ADJOURNMENT

Motion: Vice-Mayor Shafer motioned to adjourn the meeting. The meeting adjourned at 9:06 p.m.

Mayor Carolyn Kay Riggle

Elaine McCloskey, Council Clerk