

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held June 11 20 18

The regular meeting of Council held June 11, 2018 was called to order at 7:00 p.m., in the City Council Chambers following the Citizen Academy Graduation ceremony which began at 6:30 p.m. 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 Nicol Ghazi of the Islamic Center of Delaware County, followed by the Pledge of Allegiance.

Staff Present: Darren Shulman, City Attorney, Ted Miller, Parks and Natural Resource Director, Dean Stelzer, Finance Director, Blake Jordan, Director of Public Utilities, Bill Ferrigno, Public Works Director/City Engineer, Dave Efland, Planning and Community Development Director, John Donahue, Fire Chief, 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 Work Session and Regular Meeting of Council held on May 14, 2018, as recorded and transcribed.
APPROVAL of the Motion Summary of the Special Meeting of Council held on May 21, 2018, as recorded and transcribed.

Motion: Vice-Mayor Shafer motioned to approve the Motion Summary of the Work Session and Regular Meeting of Council held May 14, 2018, and the Special Meeting of Council held on May 21, 2018 as recorded and transcribed, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 5: CONSENT AGENDA

- A. Acceptance of the Motion Summary of the Parks and Recreation Advisory Board meeting held on April 17, 2018, as recorded and transcribed.
- B. Acceptance of the Motion Summary of the Recreation Levy Sub-Committee meeting held on February 27, 2017, as recorded and transcribed.
- C. Acceptance of the Motion Summary of the Civil Service Commission meeting held on May 2, 2018, as recorded and transcribed.
- D. Acceptance of the Motion Summary of the Planning Commission meeting held on May 2, 2018, as recorded and transcribed.
- E. Resolution No. 18-30, a resolution authorizing the City Manager to sign an agreement between the City of Delaware and the Ohio Department of Natural Resources Division of Wildlife to provide funding and assistance.
- F. Resolution No. 18-31, a resolution authorizing the City Manager to sign a Memorandum of Understanding between the Delaware County Board of Developmental Disabilities and the City of Delaware to partner in the presentation of Safety Town.
- G. Resolution No. 18 -32, a resolution authorizing the City Manager to enter into an intergovernmental agreement between Delaware County through the Board of County Commissioners for backup building official services on an as needed basis.
- H. Resolution No. 18-33, a resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation (ODOT) for the installation and maintenance of the proposed traffic signal at US -23 and Hawthorn Boulevard.
- I. Establish June 25, 2018 at 7:35 p.m. as a date and time for a public hearing and second reading for Ordinance No. 18-47, an ordinance

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approving a Conditional Use Permit request by Delaware Bible Church for a temporary trailer (modular classroom) on approximately 7.53 acres zoned R-3 (One-Family Residential District) and located at 45 Belle Avenue.

J. Establish June 25, 2018 at 7:40 p.m. as a date and time for a public hearing and second reading for Ordinance No. 18-48, an ordinance approving a Rezoning Amendment request by Planned Communities Inc. for property owned by Francis and Mary Lou Wilgus on approximately 89.618 acres (Parcels 419-220-02-005-000 and 419-220-02-007-000) from A-1 (Agricultural District) to M-1 PMU (Light Manufacturing with a Planned Mixed Use Overlay District) at 2781 Airport Road located at the western terminus of Sawmill Parkway, east of Section Line Road, south of Airport Road and north of the future extended Sawmill Parkway and Ordinance No. 18-49, an ordinance approving a Conditional Use Permit request by Planned Communities Inc. allowing the placement of PMU (Planned Mixed Use Overlay District) to be established for property owned by Francis and Mary Lou Wilgus on approximately 89.618 acres (Parcels 419-220-02-005-000 and 419-220-02-007-000) at 2781 Airport Road located at the western terminus of Sawmill Parkway, east of Section Line Road, south of Airport Road and north of the future extended Sawmill Parkway.

K. Establish June 25, 2018 at 7:45 p.m. as a date and time for a public hearing and second reading for Ordinance No. 18-50, an ordinance for Manos Properties for approval of a Rezoning Amendment for the Wesleyan Inn on approximately 1.09 acres (Parcels 519-433-04-005-000 and 519-433-04-002) from PO/I (Planned Office/Institutional District) and R-3 (One-Family Residential District) to PO/I and R-3 PMU (Planned Mixed Use Overlay District) at 235 and 239 West William Street and Ordinance No. 18-51, an ordinance for Manos Properties for approval of a Conditional Use Permit allowing the placement of a PMU (Planned Mixed Use Overlay District) to be established for the Wesleyan Inn on approximately 1.09 acres (Parcels 519-433-04-005-000 and 519-433-04-002) at 235 and 239 West William Street.

Mr. Rohrer informed Council of a conflict of interest in regards to Item G on the Consent Agenda.

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

Motion: Vice-Mayor Shafer motioned to approve the Item G on the Consent Agenda, seconded by Mr. Browning. Motion approved by a 6-0-1 vote.

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

PUBLIC PARTICIPATION:

Dick Jackson
270 West Fountain Avenue
Delaware, Ohio

Mr. Jackson provided information and invited Council to participate in the Juneteenth Event hosted by the Delaware Community Coalition. Mr.

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Jackson and Chief Pijanowski provided the timeline for the events and the history of the celebration.

ITEM 7: COMMITTEE REPORTS

Vice-Mayor Shafer informed Council that the Parking and Safety meeting will be cancelled and that some items are expected to be presented to Council at the upcoming City Council meeting for consideration.

ITEM 8: PRESENTATIONS

A. Proclamation and Recognition of Brain and Alzheimer’s Awareness Month.

ITEM 9: CONSIDERATION OF NEW LIQUOR PERMIT

A. City of Delaware DBA Hidden Valley Golf Course at 580 W. William Street, Delaware, Ohio 43015. Permit Class: D1

PUBLIC COMMENT:

Kelly Barry
582 Presidential Way
Delaware, Ohio

Ms. Barry requested information on the hours of alcohol sales at Hidden Valley Golf Course.

Motion: Vice-Mayor Shafer motioned to accept the liquor permit without objection, seconded by Mr. Rohrer. Motion approved by a 6-1 (Hellinger) vote.

ITEM 10: ORDINANCE NO. 18-37 [Third Reading]

AN ORDINANCE ACCEPTING THE ANNEXATION OF 89.618 ± ACRES OF LAND MORE OR LESS, DESCRIPTION AND MAP ARE ATTACHED HERETO AS EXHIBITS “A” AND “B” FOR THE ANNEXATION KNOWN AS THE WILGUS ANNEXATION BY ANDREW P. WECKER, AGENT FOR THE PETITIONERS.

The Clerk read the ordinance for the third time.

APPLICANT:

Jack Brickner
2715 Brighton Drive
Liberty Township, Ohio

Motion: Mr. Browning motioned to accept Ordinance No. 18-37, seconded by Mr. Rohrer. Motion approved by a 7-0 vote.

ITEM 11: RESOLUTION NO. 18-29 [Second Reading]

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD) CONTRACT WITH BERKSHIRE TOWNSHIP.

The Clerk read the resolution for the second time. A public hearing and third reading has been scheduled for June 25, 2018 at 7:30 p.m.

ITEM 12: ORDINANCE NO. 18-43 [Public Hearing and Second Reading]

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AN ORDINANCE FOR AEP FOR APPROVAL OF A CONDITIONAL USE PERMIT REQUEST FOR A NEW SERVICE CENTER BUILDING ON APPROXIMATELY 50 ACRES LOCATED ON THE SOUTH SIDE OF SLACK ROAD AND JUST WEST OF THE RAILROAD TRACKS ON PROPERTY ZONED A-1 (AGRICULTURAL DISTRICT).

The Clerk read the ordinance for the second time.

There was no public comment.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 18-43, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 18-43, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

ITEM 13: ORDINANCE NO. 18-44 [Second Reading]

AN ORDINANCE FOR AEP FOR APPROVAL OF A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR A NEW SERVICE CENTER BUILDING ON APPROXIMATELY 50 ACRES LOCATED ON THE SOUTH SIDE OF SLACK ROAD AND JUST WEST OF THE RAILROAD TRACKS ON PROPERTY ZONED A-1 (AGRICULTURAL DISTRICT).

The Clerk read the ordinance for the second time.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 18-44, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 18-44, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

ITEM 14: RESOLUTION NO. 18-34 [First Reading]

A RESOLUTION IN SUPPORT OF CONGRESSIONAL CONSIDERATION OF A CARBON FEE AND DIVIDEND SYSTEM.

The Clerk read the resolution for the first time.

Council held a discussion regarding Carbon Fee and Dividend System. Vice-Mayor Shafer requested more information and regarding the policy in which includes both the pros and cons.

PUBLIC COMMENT:

Sharlee Murphy
127 Hillside Drive
Delaware, Ohio

Laura Anderson
316 North Sandusky Street
Delaware, Ohio

Ms. Murphy recommended that Council keep language in the resolution supporting the Carbon Fee and Dividend System.

Mr. Jones recommended that Council table the resolution and work with the City Attorney and the local Citizens' Climate Lobby over the language. Council was in agreement to table the resolution.

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Motion: Mr. Jones motioned to table Resolution No. 18-34, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

ITEM 15: RESOLUTION NO. 18-35 [First Reading]
A RESOLUTION APPOINTING MEMBERS TO THE COMPREHENSIVE PLAN STEERING COMMITTEE.

The Clerk read the resolution for the first time.

Motion: Vice-Mayor Shafer motioned to adopt Resolution No. 18-35, seconded by Mr. Hellinger. Motion approved by a 7-0 vote.

ITEM 16: RESOLUTION NO. 18-36 [First Reading]
A RESOLUTION INDICATING WHAT SERVICES THE CITY OF DELAWARE WILL PROVIDE TO 221.341 ± ACRES OF LAND, MORE OR LESS, DESCRIPTION AND MAP ARE ATTACHED HERETO AS EXHIBITS "A" AND "B" FOR THE ANNEXATION KNOWN AT THE CENTRAL OHIO BOY SCOUTS OF AMERICA- CAMP LAZARUS ANNEXATION BY MICHAEL R. SHADE, AGENT FOR THE PETITIONERS.

The Clerk read the resolution for the first time.

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

Motion: Vice-Mayor Shafer motioned to adopt Resolution No. 18-36, seconded by Mr. Browning. Motion approved by a 7-0 vote.

ITEM 17: ORDINANCE NO. 18-45 [First Reading]
AN ORDINANCE SUPPLEMENTING THE 2018 APPROPRIATIONS ORDINANCE TO ESTABLISH ADDITIONAL FUNDING FOR THE PURCHASE OF ROAD SALT, BRINE APPLICATION EQUIPMENT.

The Clerk read the ordinance for the first time. Council plans to take Ordinance No. 18-45 to a second reading.

ITEM 18: ORDINANCE NO. 18-46 [First Reading]
AN ORDINANCE ACCEPTING AND APPROVING THE RECOMMENDATIONS OF THE RECREATION LEVY SUB-COMMITTEE OF CITY COUNCIL AND SUPPLEMENTING THE 2018 APPROPRIATIONS ORDINANCE TO PROVIDE FUNDING FOR RECREATIONAL IMPROVEMENTS AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 18-46, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

Motion: Mrs. Keller motioned to enact the emergency clause for Ordinance No. 18-46, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

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Motion: Mrs. Keller motioned to adopt Ordinance No. 18-46, seconded by Vice-Mayor Shafer. Motion approved by a 6-1 (Hellinger) vote.

ITEM 19: ORDINANCE NO. 18-47 [First Reading]

AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT REQUEST BY DELAWARE BIBLE CHURCH FOR A TEMPORARY TRAILER (MODULAR CLASSROOM) ON APPROXIMATELY 7.53 ACRES ZONED R-3 (ONE-FAMILY RESIDENTIAL DISTRICT) AND LOCATED AT 45 BELLE AVENUE.

The Clerk read the ordinance for the first time. A public hearing and second reading has been scheduled for June 25, 2018 at 7:35 p.m.

ITEM 20: ORDINANCE NO. 18-48 [First Reading]

AN ORDINANCE APPROVING A REZONING AMENDMENT REQUEST BY PLANNED COMMUNITIES INC. FOR PROPERTY OWNED BY FRANCIS AND MARY LOU WILGUS ON APPROXIMATELY 89.618 ACRES (PARCELS 419-220-02-005-000 AND 419-220-02-007-000) FROM A-1 (AGRICULTURAL DISTRICT) TO M-1 PMU (LIGHT MANUFACTURING WITH A PLANNED MIXED USE OVERLAY DISTRICT) AT 2781 AIRPORT ROAD LOCATED AT THE WESTERN TERMINUS OF SAWMILL PARKWAY, EAST OF SECTION LINE ROAD, SOUTH OF AIRPORT ROAD AND NORTH OF THE FUTURE EXTENDED SAWMILL PARKWAY.

The Clerk read the ordinance for the first time. A public hearing and second reading has been scheduled for June 25, 2018 at 7:40 p.m.

ITEM 21: ORDINANCE NO. 18-49 [First Reading]

AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT REQUEST BY PLANNED COMMUNITIES INC. ALLOWING THE PLACEMENT OF PMU (PLANNED MIXED USE OVERLAY DISTRICT) TO BE ESTABLISHED FOR PROPERTY OWNED BY FRANCIS AND MARY LOU WILGUS ON APPROXIMATELY 89.618 ACRES (PARCELS 419-220-02-005-000 AND 419-220-02-007-000) AT 2781 AIRPORT ROAD LOCATED AT THE WESTERN TERMINUS OF SAWMILL PARKWAY, EAST OF SECTION LINE ROAD, SOUTH OF AIRPORT ROAD AND NORTH OF THE FUTURE EXTENDED SAWMILL PARKWAY.

The Clerk read the ordinance for the first time. A public hearing and second reading has been scheduled for June 25, 2018 at 7:40 p.m.

ITEM 22: ORDINANCE NO. 18-50 [FIRST READING]

AN ORDINANCE FOR MANOS PROPERTIES FOR APPROVAL OF A REZONING AMENDMENT FOR THE WESLEYAN INN ON APPROXIMATELY 1.09 ACRES (PARCELS 519-433-04-005-000 AND 519-433-04-002) FROM PO/I (PLANNED OFFICE/INSTITUTIONAL DISTRICT) AND R-3 (ONE-FAMILY RESIDENTIAL DISTRICT) TO PO/I AND R-3 PMU (PLANNED MIXED USE OVERLAY DISTRICT) AT 235 AND 239 WEST WILLIAM STREET.

The Clerk read the ordinance for the first time. A public hearing and second reading has been scheduled for June 25, 2018 at 7:45 p.m.

ITEM 23: ORDINANCE NO. 18-51 [FIRST READING]

AN ORDINANCE FOR MANOS PROPERTIES FOR APPROVAL OF A CONDITIONAL USE PERMIT ALLOWING THE PLACEMENT OF A PMU (PLANNED MIXED USE OVERLAY DISTRICT) TO BE ESTABLISHED FOR

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THE WESLEYAN INN ON APPROXIMATELY 1.09 ACRES (PARCELS 519-433-04-005-000 AND 519-433-04-002) AT 235 AND 239 WEST WILLIAM STREET.

The Clerk read the ordinance for the first time. A public hearing and second reading has been scheduled for June 25, 2018 at 7:45 p.m.

ITEM 24: ORDINANCE NO. 18-52 [FIRST READING]

AN ORDINANCE FOR MANOS PROPERTIES FOR APPROVAL OF A PRELIMINARY DEVELOPMENT PLAN FOR THE WESLEYAN INN ON APPROXIMATELY 1.09 ACRES (PARCELS 519-433-04-005-000 AND 519-433-04-002) ON PROPERTY ZONED PO/I AND R-3 PMU (PLANNED MIXED USE OVERLAY DISTRICT) AT 235 AND 239 WEST WILLIAM STREET.

The Clerk read the ordinance for the first time. Council to take Ordinance No. 18-52 to a second reading.

ITEM 25: ORDINANCE NO. 18-53 [FIRST READING]

AN ORDINANCE APPROVING A REQUEST BY TERRA ALTA LLC FOR AN AMENDED PRELIMINARY DEVELOPMENT PLAN FOR STOCKDALE FARMS CONSISTING OF 322 SINGLE FAMILY UNITS ON 158.3 ACRES ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) LOCATED AT THE NORTHEAST CORNER OF BRAUMILLER AND POLLOCK ROADS.

The Clerk read the ordinance for the first time.

APPLICANT:

David Denniston
422 Beecher Road
Gahanna, Ohio

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 18-53, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 18-53, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 26: ORDINANCE NO. 18-54 [FIRST READING]

AN ORDINANCE APPROVING A REQUEST BY TERRA ALTA LLC FOR AN AMENDED PRELIMINARY SUBDIVISION PLAT FOR STOCKDALE FARMS CONSISTING OF 322 SINGLE FAMILY UNITS ON 158.3 ACRES ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) LOCATED AT THE NORTHEAST CORNER OF BRAUMILLER AND POLLOCK ROADS.

The Clerk read the ordinance for the first time.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 18-54, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 18-54, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 27: ORDINANCE NO. 18-55 [FIRST READING]

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AN ORDINANCE APPROVING A REQUEST BY TERRA ALTA LLC FOR AN AMENDED FINAL DEVELOPMENT PLAN FOR STOCKDALE FARMS PHASE 1 CONSISTING OF 66 SINGLE FAMILY LOTS ON APPROXIMATELY 42.414 ACRES ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) LOCATED AT THE NORTHEAST CORNER OF BRAUMILLER AND POLLOCK ROADS.

The Clerk read the ordinance for the first time.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 18-55, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 18-55, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 28: ORDINANCE NO. 18-56 [FIRST READING]

AN ORDINANCE APPROVING A REQUEST BY TERRA ALTA LLC FOR AN AMENDED FINAL SUBDIVISION PLAT FOR STOCKDALE FARMS PHASE 1 CONSISTING OF 66 SINGLE FAMILY LOTS ON APPROXIMATELY 42.414 ACRES ZONED R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) LOCATED AT THE NORTHEAST CORNER OF BRAUMILLER AND POLLOCK ROADS.

The Clerk read the ordinance for the first time.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 18-56, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 18-56, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 29: ORDINANCE NO. 18-57 [FIRST READING]

AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN REQUEST BY MEDROCK LLC FOR WILLOWBROOK SECTION 2, PHASES 1-3 (OLD ADALEE PARK SECTION 3) CONSISTING OF 85 SINGLE FAMILY LOTS ON APPROXIMATELY 28.5 ACRES ZONED R-3 PUD (ONE FAMILY RESIDENTIAL WITH A PLANNED UNIT DEVELOPMENT) AND LOCATED NORTH OF BOULDER DRIVE, SOUTH OF COBBLESTONE DRIVE, EAST OF HARMONY DRIVE AND WEST OF CANAL STREET.

The Clerk read the ordinance for the first time.

APPLICANT: Ron Sabatino 3895 Stoneridge Lane Dublin, Ohio

Public Comment: Nancy Campbell 900 Canal Street Delaware, Ohio

Ms. Campbell voiced concerns over excessive flooding in the area.

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 18-57, seconded by Mr. Browning. Motion approved by a 7-0 vote.

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Motion: Mrs. Keller motioned to adopt Ordinance No. 18-57, seconded by Mr. Browning. Motion approved by a 7-0 vote.

ITEM 30: ORDINANCE NO. 18-58 [FIRST READING] AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT REQUEST BY MEDROCK LLC FOR WILLOWBROOK SECTION 2, PHASES 1-3 (OLD ADALEE PARK SECTION 3) CONSISTING OF 85 SINGLE FAMILY LOTS ON APPROXIMATELY 28.5 ACRES ZONED R-3 PUD (ONE-FAMILY RESIDENTIAL WITH A PLANNED UNIT DEVELOPMENT) AND IS LOCATED NORTH OF BOULDER DRIVE, SOUTH OF COBBLESTONE DRIVE, EAST OF HARMONY DRIVE AND WEST OF CANAL STREET.

The Clerk read the ordinance for the first time.

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 18-58, seconded by Mr. Browning. Motion approved by a 7-0 vote.

Motion: Mrs. Keller motioned to adopt Ordinance No. 18-58, seconded by Mr. Browning. Motion approved by a 7-0 vote.

ITEM 31: ORDINANCE NO. 18-59 [FIRST READING] AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN REQUEST BY PULTE HOMES FOR HEATHERTON PHASE 7 CONSISTING OF 28 SINGLE FAMILY LOTS ON APPROXIMATELY 7.198 ACRES ZONED R-3 PRD (ONE-FAMILY RESIDENTIAL WITH A PLANNED RESIDENTIAL DISTRICT) AND LOCATED WEST OF HOUK ROAD, NORTH OF BOULDER DRIVE AND SOUTH OF BENJAMIN DRIVE.

The Clerk read the ordinance for the first time.

APPLICANT: Steve Peck 475 Metro South Dublin, Ohio

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 18-59, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 18-59, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 32: ORDINANCE NO. 18-60 [FIRST READING] AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT REQUEST BY PULTE HOMES FOR HEATHERTON PHASE 7 CONSISTING OF 28 SINGLE FAMILY LOTS ON APPROXIMATELY 7.198 ACRES ZONED R-3 PRD (ONE-FAMILY RESIDENTIAL WITH A PLANNED RESIDENTIAL DISTRICT) AND LOCATED WEST OF HOUK ROAD, NORTH OF BOULDER DRIVE AND SOUTH OF BENJAMIN DRIVE.

The Clerk read the ordinance for the first time.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 18-60, seconded by Mr. Jones. Motion approved by a 7-0 vote.

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Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 18-60, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 33: 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.

Executive Session was deemed not necessary.

ITEM 34: CITY MANAGER'S REPORT

Mr. Homan provided information on the NOW Festival. He discussed the recent success of the New Moon Half Marathon and the Eyes of Freedom display. Mr. Homan discussed with Council the Technology Assessment and an upcoming meeting with DATA.

ITEM 35: COUNCIL COMMENTS

Mr. Jones discussed his thoughts regarding the Eyes of Freedom exhibit.

Mr. Hellinger inquired if the YMCA was gathering attendance numbers from Mingo as requested. He voiced a concern over a social media posting regarding a resident getting bitten by a leashed dog. He requested staff provide communication and education on dog owner responsibility and leash laws.

Vice-Mayor Shafer discussed the interest from residents to be part of the Comprehensive Plan Steering Committee. He discussed a recent meeting with staff regarding smart meters.

Mayor Riggle provided information on her recent Honor Flight trip.

ITEM 36: ADJOURNMENT

Motion: Vice-Mayor Shafer motioned to adjourn the meeting. The meeting adjourned at 9:12 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk