

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 1 2018

The Delaware City Council Work Session meeting of October 1, 2018 was called to order at 6:31 p.m., in the Delaware 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.

Staff Present: Ted Miller, Parks and Natural Resource Director, Dean Stelzer, Finance Director, Bill Ferrigno, Public Works Director, Blake Jordan, Public Utilities Director, and Tom Homan, City Manager

ITEM 2: RESOLUTION NO. 18-50 [Fifth Reading]

A RESOLUTION ADOPTING THE 2019-2023 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP).

The Clerk read the resolution for the fifth time.

ITEM 3: REVIEW AND DISCUSSION OF 2019-2023 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP)

Mr. Homan reviewed the changes to the CIP with Council. A discussion was held regarding Boardman Park and that the schools are requesting a meeting to discuss if the property will be purchased by the City. Council discussed not wanting to purchase the property.

A discussion was held on funding for roads. Information was provided to Council regarding Impact Fees. A discussion was also held regarding citizen engagement and using outreach software as an opportunity to have citizens provide their feedback regarding funding of roads and budget.

Mr. Homan discussed having a Work Session on November 5, 2018 to discuss in more details Access Delaware.

ITEM 4: 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 5: ADJOURNMENT

Motion: Vice Mayor Shafer moved to adjourn the meeting, seconded by Mr. Jones. The meeting adjourned at 7:31 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk