

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held January 28 20 19

The regular meeting of Council held January 28, 2019 was called to order at 6:01 p.m., in the City Council Chambers. The following members of Council were present: Second Ward Lisa Keller, Third Ward Jim Browning, Fourth Ward Kyle Rohrer (arrived at 6:11 p.m.), At-Large George Hellinger, Vice-Mayor Kent Shafer and Mayor Carolyn Kay Riggle who presided. Absent from the meeting was First Ward Chris Jones. The invocation was given by Pastor Donnie Akers with Eastside Mission Church, followed by the Pledge of Allegiance.

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

Motion to Excuse: Mrs. Keller motion to excuse Councilman Jones, seconded by Vice-Mayor Shafer. Motion approved by a 5-0.

ITEM 4: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held on January 14, 2019, as recorded and transcribed.

Motion: Vice-Mayor Shafer motioned to approve the Motion Summary of the regular meeting of Council held January 14, 2019, as recorded and transcribed, seconded by Mrs. Keller. Motion failed by a 3-0-2 (Shafer and Browning) vote.

ITEM 5: CONSENT AGENDA

- A. Acceptance of the Motion Summary of the Parks and Recreation Advisory Board meeting held on October 16, 2018, as recorded and transcribed.
- B. Acceptance of the Motion Summary of the Planning Commission meeting held on December 5, 2018, as recorded and transcribed.
- C. Acceptance of the Motion Summary of the Historic Preservation Commission meeting held on November 28, 2018, as recorded and transcribed.
- D. Acceptance of the Motion Summary of the Finance Committee meeting held on July 30, 2018, as recorded and transcribed.
- E. Resolution No. 19-04, a resolution authorizing the City Manager to file grant applications with the Ohio Department of Natural Resources, Recreational Trails Program and Clean Ohio Trails Fund for the proposed new multi-use path (bikepath) project located on the north side of West Central Avenue between Lexington Boulevard and Houk Road.

Motion: Vice-Mayor Shafer motioned to approve the Consent Agenda, seconded by Mr. Browning. Motion approved by a 5-0 vote.

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

ITEM 7: COMMITTEE REPORT

Mr. Hellinger informed Council that the Finance Committee met on January 23, 2019.

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ITEM 8: ORDINANCE NO. 18-122 [Fourth Reading]

AN ORDINANCE ESTABLISHING THE SALARY AND BENEFITS OF THE COUNCIL CLERK, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the fourth time.

Motion: Vice-Mayor Shafer motioned to enact the emergency clause for Ordinance No. 18-122, seconded by Mr. Browning. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 18-122, seconded by Mr. Browning. Motion approved by a 5-1 (Hellinger) vote.

ITEM 9: ORDINANCE NO. 19-01 [First Reading]

AN ORDINANCE FOR OHIO HEALTH FOR APPROVAL OF A FINAL DEVELOPMENT PLAN FOR A MEDICAL OFFICE BUILDING ON APPROXIMATELY 3.31 ACRES ON PROPERTY ZONED B-4 PUD (GENERAL BUSINESS DISTRICT WITH A PLANNED UNIT DEVELOPMENT OVERLAY DISTRICT) AND LOCATED AT 2295 WEST WILLIAM STREET (US 36).

The Clerk read the ordinance for the first time. Council to take Ordinance No. 19-01 to a second reading.

APPLICANT:

Mike MacKay
3535 Olentangy River Road
Delaware, Ohio

ITEM 10: 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.

Mrs. Keller motioned to enter into executive session at 6:28 p.m. This motion was seconded by Mr. Browning and approved by a 6-0 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: Second Ward Lisa Keller, Third Ward Jim Browning, Fourth Ward Kyle Rohrer (arrived at 6:11 p.m.), At-Large George Hellinger, Vice-Mayor Kent Shafer and Mayor Carolyn Kay Riggle who presided. Absent from the discussion was First Ward Chris Jones. Following the discussion at 6:57 p.m. it was motioned by Vice-Mayor Shafer that Council move into open session, seconded by Mr. Browning. This motion was approved by a 6-0 vote.

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ITEM 11: CITY MANAGER'S REPORT

Mr. Homan informed Council that he testified in front of the Delaware County Commissioners on the license fee increase and that the additional funding will be utilized in their County Road and Bridge Program. He will be attending the Sustainable Delaware Working Summit that will be held at the Stratford Ecological Center on February 2, 2019. He discussed meeting with Public Works Director Bill Ferrigno regarding suspending refuse collection to a next day delivery schedule this week due to the projected low outside temperatures. He recently met with YMCA Executive Director, Liz Zingale to discuss the Management Service Agreement. He recommended future discussion regarding the Main Street Delaware request for the engineering building. There is a scheduled Public Works/Public Utilities meeting scheduled for February 5, 2019 that has no current agenda items requiring the committee's action. Mr. Hellinger and Mr. Browning were in agreement to cancel the meeting.

ITEM 12: COUNCIL COMMENTS

Mrs. Keller and Mr. Hellinger discussed that they met with staff from the YMCA to discuss previous concerns and that there will be a follow up meeting in April. Mrs. Keller discussed the pricing and fees for activities were set by a pricing study that was completed by the YMCA.

Mr. Browning discussed the upcoming Meet and Greet for the new SWCI Executive Director. He discussed the follow up meeting with Sustainable Delaware and Liberty Casting.

Mr. Hellinger discussed that he recently rode 8 hours in a City plow truck during the recent snow storm and the many hazards and precautions that staff has to consider when plowing.

Vice-Mayor Shafer thanked the efforts of staff to assist a resident during a medical crisis.

Mayor Riggle thanked staff for the efforts on keeping the roads clear during the recent snow storm.

ITEM 13: ADJOURNMENT

Motion: Vice-Mayor Shafer motioned to adjourn the meeting. The meeting adjourned at 6:58 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk