

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held June 24 2019

The regular meeting of Council held June 24, 2019 was called to order at 7:00 p.m., in the City Council Chambers. The following members of Council were present: Second Ward Lisa Keller, Third Ward Jim Browning, At-Large George Hellinger, Vice-Mayor Shafer, and Mayor Carolyn Kay Riggle, who presided. Absent from the meeting was First Ward Chris Jones and Fourth Ward Kyle Rohrer. The invocation was given by Chaplain Jon Powers of Ohio Wesleyan University, followed by the Pledge of Allegiance.

Staff Present: Darren Shulman, City Attorney, Bill Ferrigno, Public Works Director/City Engineer, Dean Stelzer, Finance Director, Dave Efland, Planning and Community Development Director, Bruce Pijanowski, Police Chief, Jackie Walker, Assistant City Manager, and Tom Homan, City Manager.

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

Motion to Excuse: Vice-Mayor Shafer motioned to excuse Mr. Rohrer, seconded by Mr. Browning. Motion approved by a 5-0 vote.

ITEM 4: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held on June 10, 2019, as recorded and transcribed.

Motion: Mrs. Keller motioned to approve the Motion Summary of the regular meeting of Council held June 10, 2019, seconded by Vice-Mayor Shafer. Motion approved by a 5-0 vote.

ITEM 5: CONSENT AGENDA

- A. Acceptance of the Motion Summary of the Finance Commission meeting held on April 3, 2019, as recorded and transcribed.
- B. Acceptance of the Motion Summaries of the Parking Safety Committee meeting held on October 15, 2018 and January 7, 2019, as recorded and transcribed.
- C. Resolution No. 19-23, a resolution authorizing the City Manager to enter into an agreement with the Ohio Bureau of Criminal Investigations (BCI) for the use of the National Webcheck Program Services and Equipment and to execute successor agreements between the same parties with substantially similar conditions.
- D. Resolution No. 19-24, a resolution authorizing the City Manager to sign the Holder of the Record Agreement between the Delaware City Police Department and Delaware County Emergency Communications.
- E. Resolution No. 19-25, a resolution authorizing the City Manager to sign the United States Marshals Service Violent Offender Task Force Memorandum of Understanding.
- F. Resolution No. 19-26, a resolution authorizing the City Manager to sign a subsidy agreement with the State of Ohio Department of Natural Resources Division of Wildlife to accept grant funds
- G. Resolution No. 19-27, a resolution authorizing the restriction of on street parking on the north side of West Fountain Avenue and Euclid Avenue between the hours of 7:30 am and 3:45 pm on school days.

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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

PUBLIC COMMENT:

Mike Rush
778 Canal Street
Delaware, Ohio

Mr. Rush informed Council that he works for Vertiv in the Industrial Parkway. He requested that the business sign on the corner of London Road include the Vertiv business. Mr. Homan discussed that staff is looking at removing the sign altogether and having a new sign that is part of the new branding and wayfinding.

ITEM 7: COMMITTEE REPORT

Mr. Hellinger provided an update on the Finance Committee meeting.

Vice-Mayor Shafer provided an update on the Parking and Safety Committee meeting.

ITEM 8: STAFF INTRODUCTIONS

A. Kyle Kridler, Assistant City Manager

ITEM 9: DIRECTOR UPDATE

A. Bruce Pijanowski - Chief of Police

ITEM 10: PRESENTATIONS

- A. Delaware Citizen Police Academy Alumni Association – John Rybka, Former Vice-President and Bernie Workman, Former President
- B. Memorial signage request recognizing Elmer W.B. Curry – Benny Shoults, Curator, Meeker Homestead Museum
- C. Revised Traffic Calming Guide for Neighborhood Streets and Hull Drive Discussion – Bill Ferrigno, Public Works Director/City Engineer

Mrs. Keller voiced her concern over the revision to the Traffic Calming Guide and preferred the first draft presented to Council. Mr. Homan discussed the revisions based on funding and that he did not feel it was realistic to have residents pay for traffic modifications. Mr. Hellinger voiced his concern that if the issued is speed then the pilot program should start at a street that has more of a speed issue and that volume will not change until there is an alternative primary traffic route. Mayor Riggie discussed her support to striping on Hull Drive due to their consistent concerns. Vice-Mayor Shafer voiced his support to make changes to Hull Drive and that the resident's perception of the impact to their quality of life should be accounted for. Mrs. Keller discussed that she had received complaints about speeding and traffic on Cobblestone and recently at the Parking and Safety meeting on Executive Blvd. Mr. Homan recommended that staff draft a resolution to authorize changes to Hull Drive and present at the next meeting.

ITEM 11: ORDINANCE NO. 19-35 [Public Hearing and Second

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Reading]

AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR THE OHIO WESLEYAN VILLAGE STUDENT HOUSING LOCATED AT THE NORTHWEST CORNER OF LIBERTY STREET AND PARK AVENUE ON APPROXIMATELY 3 ACRES ZONED PO/I (PLANNED OFFICE/INSTITUTIONAL DISTRICT).

The Clerk read the ordinance for the second time. There was no public participation.

APPLICANT:

Randy Reger
BSHM Architects, Inc.
1020 Goodale Blvd.
Columbus, Ohio

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 19-35, seconded by Vice-Mayor Shafer. Motion approved by a 5-0 vote.

Motion: Mrs. Keller motioned to adopt Ordinance No. 19-35, seconded by Vice-Mayor Shafer. Motion approved by a 5-0 vote.

ITEM 12: ORDINANCE NO. 19-36 [Second Reading]

AN ORDINANCE FOR OHIO WESLEYAN UNIVERSITY APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR OHIO WESLEYAN VILLAGE STUDENT HOUSING LOCATED AT THE NORTHWEST CORNER OF LIBERTY STREET AND PARK AVENUE ON APPROXIMATELY 3 ACRES ZONED PO/I (PLANNED OFFICE/INSTITUTIONAL DISTRICT).

The Clerk read the ordinance for the second time.

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 19-36, seconded by Vice-Mayor Shafer. Motion approved by a 5-0 vote.

Motion: Mrs. Keller motioned to adopt Ordinance No. 19-36, seconded by Vice-Mayor Shafer. Motion approved by a 5-0 vote.

ITEM 13: ORDINANCE NO. 19-37 [Public Hearing and Second Reading]

AN ORDINANCE FOR APPROVAL OF AN ALLEY VACATION REQUEST BY OHIO WESLEYAN UNIVERSITY OF AN ALLEY FOR OHIO WESLEYAN VILLAGE STUDENT HOUSING LOCATED ALONG THE NORTH SIDE OF PARK AVENUE JUST WEST OF LIBERTY.

The Clerk read the ordinance for the second time. There was no public participation.

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 19-37, seconded by Vice-Mayor Shafer. Motion approved by a 5-0 vote.

Motion: Mrs. Keller motioned to adopt Ordinance No. 19-37, seconded by Vice-Mayor Shafer. Motion approved by a 5-0 vote.

ITEM 14: ORDINANCE NO. 19-32 [Third Reading]

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AN ORDINANCE ACCEPTING THE ANNEXATION OF 100.648± ACRES OF LAND MORE OR LESS, DESCRIPTION AND MAP ARE ATTACHED HERETO AS EXHIBITS "A" AND "B" FOR THE ANNEXATION KNOWN AS THE GRDEN LLC ANNEXATION BY MICHAEL R. SHADE, AGENT FOR THE PETITIONERS.

The Clerk read the ordinance for the third time.

Motion: Mr. Browning motioned to adopt Ordinance No. 19-32, seconded by Vice-Mayor Shafer. Motion approved by a 4-1 (Hellinger) vote.

ITEM 15: ORDINANCE NO. 19-29 [Third Reading]

AN ORDINANCE APPROVING A REZONING AMENDMENT FOR GRDEN LLC., FOR WINTERBROOKE PLACE FROM A-1 (AGRICULTURAL DISTRICT) TO R-3 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) CONTAINING 263 SINGLE FAMILY LOTS ON APPROXIMATELY 100.6 ACRES AND LOCATED ON THE NORTH SIDE OF PEACHBLOW ROAD JUST EAST OF THE BELMONT PLACE SUBDIVISION (PARCEL #'S 418-330-01-019-000, 418-330-01-018-001, 418-330-018-000, 418-320-01-038-000).

The Clerk read the ordinance for the third time.

APPLICANT:

Robert Grden
Grden LLC
1059 Wellington Blvd
Powell, Ohio

Mike Shade
Attorney at Law
P.O. Box 438
Delaware, Ohio

PUBLIC PARTICIPATION:

Steve Elliott
Representative for John and Toni Gundling
200 Civic Center Drive, Suite 1200
Columbus, Ohio

John Gundling
957 Peachblow Road
Delaware, Ohio

Motion: Mr. Browning motioned to adopt Ordinance No. 19-29, seconded by Vice-Mayor Shafer. Motion approved by a 4-1 (Hellinger) vote.

ITEM 16: ORDINANCE NO. 19-30 [Third Reading]

AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR GRDEN LLC., ALLOWING THE PLACEMENT OF A PMU (PLANNED MIXED USED OVERLAY DISTRICT) TO BE ESTABLISHED FOR WINTERBROOKE PLACE CONTAINING 263 SINGLE FAMILY LOTS ON APPROXIMATELY 100.6 ACRES AND LOCATED ON THE NORTH SIDE

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OF PEACHBLOW ROAD JUST EAST OF THE BELMONT PLACE SUBDIVISION.

The Clerk read the ordinance for the third time.

Motion: Mr. Browning motioned to adopt Ordinance No. 19-30, seconded by Vice-Mayor Shafer. Motion approved by a 4-1 (Hellinger) vote.

ITEM 17: ORDINANCE NO. 19-31 [Third Reading]

AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR GRDEN LLC., FOR WINTERBROOKE PLACE CONTAINING 263 SINGLE FAMILY LOTS ON APPROXIMATELY 100.6 ACRES ZONED R-3 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AND LOCATED ON THE NORTH SIDE OF PEACHBLOW ROAD JUST EAST OF THE BELMONT PLACE SUBDIVISION.

The Clerk read the ordinance for the third time.

Motion: Mr. Browning motioned to adopt Ordinance No. 19-31, seconded by Vice-Mayor Shafer. Motion approved by a 4-1 (Hellinger) vote.

ITEM 18: RESOLUTION NO. 19-28 [Second Reading]

A RESOLUTION OF NO OBJECTION TO THE EXPANSION OF THE CONCORD/SCIOTO COMMUNITY AUTHORITY, A NEW COMMUNITY AUTHORITY UNDER CHAPTER 349 OF THE OHIO REVISED CODE.

The Clerk read the resolution for the first time.

Motion: Vice-Mayor Shafer motioned to adopt Resolution No. 19-28, seconded by Mrs. Keller. Motion approved by a 5-0 vote.

ITEM 19: FINANCE DIRECTOR'S REPORT

ITEM 20: CITY MANAGER'S REPORT

Mr. Homan discussed that he had received emails voicing concerns regarding the City's recreation programs through the YMCA. He will be following up with those concerns by meeting with the new CEO. The concerns have also been forwarded to Ms. Zingale. He discussed the need to focus on the importance of the relationship of the City and the YMCA and the current strain on the relationship and concerns that have been received.

Mr. Homan plans to meet with the County to discuss EMS billing. He will be also having a meeting with the new Superintendent of Delaware City Schools to have a discussion regarding Boardman Park.

Mr. Homan provided an update on the Riverby Project.

ITEM 21: COUNCIL COMMENTS

Mrs. Keller informed Council that she was contacted by members of a local swimming group and was informed that they will be meeting with Ted Miller.

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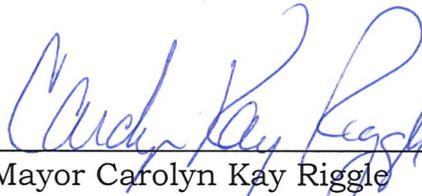
Mr. Browning thanked Chief Pijanowski on his participation in the recent Juneteenth event.

Mayor Riggle discussed the weddings that she had presided over and events that she had attended. She informed staff that there was a concern over DORA events by downtown business owners and that she was informed that they had a lack of understanding on how the DORA operates.

Mayor Riggle requested information on if funds had been received from OhioHealth.

ITEM 22: ADJOURNMENT

Motion: Mrs. Keller motioned to adjourn the meeting, seconded by Vice-Mayor Shafer. The meeting adjourned at 8:57 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk