

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held August 26 20 19

6:30 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.

The regular meeting of Council held August 26, 2019 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, At-Large George Hellinger, and Vice-Mayor Shafer who presided. Absent from the meeting was Fourth Ward Kyle Rohrer and Mayor Carolyn Kay Riggle. The invocation was given by Pastor Al Perry of the Compassion Church, followed by the Pledge of Allegiance.

Staff Present: Darren Shulman, City Attorney, Bill Ferrigno, Public Works Director/City Engineer, Sean Hughes, Economic Development Director, Dean Stelzer, Finance Director, Dave Efland, Planning and Community Development Director, Kyle Kridler, Assistant City Manager, and Tom Homan, City Manager.

Motion to Excuse: Mrs. Keller motioned to excuse Mayor Riggle and Councilman 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 August 12, 2019, as recorded and transcribed.

Motion: Mr. Browning motioned to approve the Motion Summary of the regular meeting of Council held August 12, 2019, seconded by Mrs. Keller. Motion approved by a 4-0-1 (Shafer) vote.

ITEM 5: CONSENT AGENDA

- A. Acceptance of the Motion Summary of the Civil Service Commission meeting held on June 5, 2019, as recorded and transcribed.
- B. Acceptance of the Motion Summary of the Finance Committee meeting held on June 17, 2019, as recorded and transcribed.
- C. Resolution No. 19-38, a resolution giving consent to the Director of the Ohio Department of Transportation for the completion of bridge inspection services within the City of Delaware as part of the State Bridge Inspection Program.
- D. Resolution No. 19-39, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for Tax Year 2019/Budget Year 2020.

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

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held August 26 2019

PUBLIC COMMENT:

Lori Houck
222 Knight Dream Street
Delaware, Ohio

Ms. Houk requested an update regarding pool space for Force Aquatics.
Travis Irvan
Delaware General Health District
1 West Winter Street
Delaware, Ohio

Mr. Irvan provided a handout on a community profile that was completed by the Delaware General Health District for Delaware City and Delaware County.

Tracey Sumner Sr.
624 Governor Street
Delaware, Ohio

Mr. Sumner voiced his appreciation over the recent hiring of Natalia Harris, City Prosecutor.

Francine Butler
407 Western Dreamer Drive
Delaware, Ohio

Ms. Butler voiced her appreciation over the recent hiring of Natalia Harris, City Prosecutor.

ITEM 7: COMMITTEE REPORT

Mr. Hellinger provided information to Council that the Finance Committee met.

ITEM 8: PRESENTATION

- A. Proclamation for Childhood Cancer Awareness Month presented to the Leach Family
- B. Presentation by PROS Consulting Inc. to explore a City of Delaware Parks and Recreation Master Plan – Austin Hochstetler, Senior Project Manager

PRESENTOR:

Austin Hochstetler
PROS Consulting
201 S. Capitol Ave
Indianapolis, Indiana

Mr. Hochstetler discussed how they can provide a city needs assessment survey and reviewed what information would be recommended to be collected. He discussed using a random selected group for the survey and then opening up the same survey to anyone to participate and compare the results.

Mr. Kridler provided an update on topics of discussion for the YMCA and the City. He discussed that the two partners will discuss rates and pricing, staffing, and the YMCA rental policy. Mr. Kridler discussed the current agreement with the YMCA and

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held August 26 20 19

that explained that they do not have to allow outside agencies to utilize space and facilities per the agreement.

Mr. Browning requested information on the ratio of swimmers that are now part of Force Aquatics that previously belonged to the Riptide.

PUBLIC PARTICIPATION:

Tony Collins
Central Ohio YMCA, CEO
1907 Leonard Avenue
Columbus, Ohio

Mr. Collins discussed the goal to improve the partnership and the timeline to work on the topics of discussion.

Christie Vaulx
3616 Byers Road
Delaware, Ohio

Ms. Vaulx discussed that Force Aquatics is primarily formed of former Riptide swimmers. She voiced her concern that the YMCA is not offering a swim program currently as there is no coach hired and practice was to start soon.

Lori Houck
222 Knight Dream Street
Delaware, Ohio

Ms. Houck informed Council that she received many calls from the community to Force Aquatics to find out information if the YMCA will have a swim program.

ITEM 9: STAFF INTRODUCTION

A. Natalia Harris, Chief Prosecutor

ITEM 10: DIRECTOR UPDATE

A. Dean Stelzer, Finance Director

ITEM 11: RESOLUTION NO. 19-34 [Third Reading]

A RESOLUTION ACCEPTING NEGOTIATED CHANGES TO THE FRATERNAL ORDER OF POLICE (FOP) PATROL AND SUPERVISORS AGREEMENTS WITH THE CITY OF DELAWARE.

The Clerk read the resolution for the third time.

Motion: Mrs. Keller motioned to adopt Resolution No. 19-34, seconded by Mr. Browning. Motion approved by a 5-0 vote.

ITEM 12: RESOLUTION NO. 19-35 [Second Reading]

A RESOLUTION ADOPTING POLICY CONCERNING THE ESTABLISHMENT OF HONORARY STREET NAMES.

The Clerk read the resolution for the second time. Mr. Kridler informed Council that a suggestion received from a citizen to change the use of the

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held August 26 20 19

word notoriety to recognition. Council was in agreement to make the change.

Motion: Mrs. Keller motioned to amend Resolution No. 19-35 to change the word notoriety to recognition, seconded by Mr. Jones. Motion approved by a 5-0 vote.

Motion: Mrs. Keller motioned to adopt Resolution No. 19-35, as amended, seconded by Mr. Jones. Motion approved by a 5-0 vote.

ITEM 13: ORDINANCE NO. 19-46 [Second Reading] AN ORDINANCE APPROVING A COMMUNITY REINVESTMENT AREA AGREEMENT AND SCHOOL COMPENSATION AGREEMENT WITH THE KROGER CO., DELAWARE CITY SCHOOLS AND DELAWARE AREA CAREER CENTER FOR INVESTMENT IN REAL PROPERTY IMPROVEMENTS ON THEIR BUILDING AND PARCEL AT 2000 NUTTER FARMS LANE, DELAWARE, OHIO AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the second time.

Motion: Mr. Jones motioned to suspend the rules for Ordinance No. 19-46, seconded by Mr. Browning. Motion approved by a 5-0 vote.

Motion: Mr. Jones motioned to enact the emergency clause for Ordinance No. 19-46, seconded by Mr. Browning. Motion approved by a 5-0 vote.

Motion: Mr. Jones motioned to adopt Ordinance No. 19-46, seconded by Mr. Browning. Motion approved by a 5-0 vote.

ITEM 14: ORDINANCE NO. 19-47 [Public Hearing and Second Reading] AN ORDINANCE APPROVING A REZONING AMENDMENT FOR J. JILL PROPERTIES LLC., FOR THE RICE BUILDING FROM B-3 (COMMUNITY BUSINESS DISTRICT) TO B-2 (CENTRAL BUSINESS DISTRICT) AT 50 WEST WILLIAM STREET ON APPROXIMATELY 0.119 ACRES.

The Clerk read the ordinance for the second time.

There was no public participation.

APPLICANT: Jeff & Jill Rice 6 Darlington Rd. Delaware, Ohio

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 19-47, seconded by Mr. Jones. Motion approved by a 5-0 vote.

Motion: Mrs. Keller motioned adopt Ordinance No. 19-47, seconded by Mr. Jones. Motion approved by a 5-0 vote.

ITEM 15: ORDINANCE NO. 19-48 [Second Reading] AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR J. JILL PROPERTIES LLC., FOR THE RICE

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held August 26 20 19

BUILDING AT 50 WEST WILLIAM STREET ON APPROXIMATELY 0.119 ACRES AND ZONED B-2 (CENTRAL BUSINESS DISTRICT).

The Clerk read the ordinance for the second time.

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 19-48, seconded by Mr. Jones. Motion approved by a 5-0 vote.

Motion: Mrs. Keller motioned adopt Ordinance No. 19-48, seconded by Mr. Jones. Motion approved by a 5-0 vote.

ITEM 16: ORDINANCE NO. 19-49 [Public Hearing and Second Reading]

AN ORDINANCE APPROVING A REZONING AMENDMENT FOR MAKAPA LLC., FOR BELLE COMMON BUSINESS PARK FROM R-3 (ONE-RESIDENTIAL DISTRICT) TO R-3 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USED OVERLAY DISTRICT) ON APPROXIMATELY 11.128 ACRES (PARCELS 419-122-01-027-000 & 419-122-01-029-000) AND LOCATED ON THE NORTH SIDE OF BELLE AVENUE AND ON THE EAST SIDE OF LIBERTY ROAD.

The Clerk read the ordinance for the second time.

There was no public participation.

APPLICANT: Jim Ullman 1520 Hyatts Road Delaware, Ohio

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 19-49, seconded by Mr. Jones. Motion approved by a 5-0 vote.

Motion: Mrs. Keller motioned adopt Ordinance No. 19-49, seconded by Mr. Jones. Motion approved by a 5-0 vote.

ITEM 17: ORDINANCE NO. 19-50 [Public Hearing and Second Reading]

AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT ALLOWING THE PLACEMENT OF A PMU (PLANNED MIXED USE OVERLAY DISTRICT) TO BE ESTABLISHED FOR BELLE COMMONS BUSINESS PARK ON APPROXIMATELY 11.128 ACRES (PARCELS 419-122-01-027-000 & 419-122-01-029-000) AND LOCATED ON THE NORTH SIDE OF BELLE AVENUE AND ON THE EAST SIDE OF LIBERTY ROAD.

The Clerk read the ordinance for the second time.

There was no public participation.

APPLICANT: Jim Ullman 1520 Hyatts Road Delaware, Ohio

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 19-50, seconded by Mr. Jones. Motion approved by a 5-0 vote.

RECORD OF PROCEEDINGS

Held August 26 2019

Motion: Mrs. Keller motioned adopt Ordinance No. 19-50, seconded by Mr. Jones. Motion approved by a 5-0 vote.

ITEM 18: ORDINANCE NO. 19-51 [Second Reading]
AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR MAKAPA LLC., FOR BELLE COMMONS BUSINESS PARK ON APPROXIMATELY 11.128 ACRES ON PROPERTY ZONED R-3 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AND LOCATED ON THE NORTH SIDE OF BELLE AVENUE AND ON THE EAST SIDE OF LIBERTY ROAD.

The Clerk read the ordinance for the second time.

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 19-51, seconded by Mr. Jones. Motion approved by a 5-0 vote.

Motion: Mrs. Keller motioned adopt Ordinance No. 19-51, seconded by Mr. Jones. Motion approved by a 5-0 vote.

ITEM 19: ORDINANCE NO. 19-52 [Second Reading]
AN ORDINANCE APPROVING A PRELIMINARY SUBDIVISION PLAT FOR MAKAPA, LLC., FOR BELLE COMMONS BUSINESS PARK ON APPROXIMATELY 11.128 ACRES ON PROPERTY ZONED R-3 (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) AND LOCATED ON THE NORTH SIDE OF BELLE AVENUE AND ON THE EAST SIDE OF LIBERTY ROAD.

The Clerk read the ordinance for the second time.

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 19-52, seconded by Mr. Jones. Motion approved by a 5-0 vote.

Motion: Mrs. Keller motioned adopt Ordinance No. 19-52, seconded by Mr. Jones. Motion approved by a 5-0 vote.

ITEM 20: RESOLUTION NO. 19-40 [First Reading]
A RESOLUTION ADOPTING THE 2020-2024 FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP).

The Clerk read the resolution for the first time. Council to take Resolution No. 19-40 to a second reading. A Work Session is scheduled for September 12, 2019 to discuss the CIP.

ITEM 21: DISCUSSION and UPDATE ITEMS:

- A. Discussion of Rule Suspension Guidelines

Council in agreement to have the discussion at a later meeting.

ITEM 22: FINANCE DIRECTOR'S REPORT

ITEM 23: CITY MANAGER'S REPORT

Mr. Homan informed Council of the request by Main Street Delaware to have three blocks closed during the October First Friday event. Chief Donahue discussed his recommendation for the closure and provided information on events that will be occurring.

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held August 26 2019

ITEM 24: COUNCIL COMMENTS

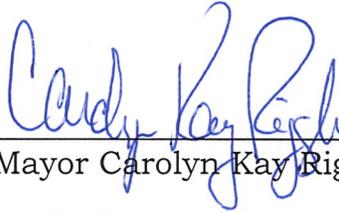
Mrs. Keller informed Council that she had received complaints of speeding on Carson Farms Blvd. and Cobblestone. To address these complaints she is having a neighborhood meeting to review the Traffic Calming Policy. Mrs. Keller is also having a Park Open House to review proposed plans for the Willowbrook Park. She informed Council that Mr. Miller, Director of Parks and Natural Resources is to be present to address questions.

Mrs. Keller voiced her concerns over the continued concerns voiced regarding the YMCA partnership.

Mr. Browning praised the police for their involvement in the August First Friday. He discussed the recent striping along Hull Drive and the partnership of Sustainable Delaware and Liberty Casting to do a cleanup in the area.

ITEM 25: ADJOURNMENT

Motion: Mrs. Keller motioned to adjourn the meeting. The meeting adjourned at 9:04 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk