6:30 EXECUTIVE SESSION: Vice-Mayor Shafer motioned to enter into executive session at 6:33 p.m. This motion was seconded by Mr. Rohrer 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, At-Large George Hellinger, Vice-Mayor Kent Shafer, and Mayor Carolyn Kay Riggle. Absent from the meeting was First Ward Chris Jones. Following the discussion at 6:56 p.m., it was moved by Mr. Rohrer that Council move into Open session, seconded by Vice-Mayor Shafer and approved by a 6-0 vote.

The regular meeting of Council held September 9, 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 Riggle who presided. Absent from the meeting was First Ward Chris Jones. The invocation was given by Chaplain Dan Mauer of the Delaware Police Department, followed by the Pledge of Allegiance.

Staff Present: John Donahue, Fire Chief, Bruce Pijanowski, Police Chief, Darren Shulman, City Attorney, Bill Ferrigno, Public Works Director/City Engineer, Rob Alger, City Accountant, Dave Efland, Planning and Community Development Director, Kyle Kridler, Assistant City Manager, and Tom Homan, City Manager

Motion to Excuse: Vice-Mayor Shafer motioned to excuse Mr. Jones, seconded by Mr. Browning. Motion approved by a 6-0 vote.

ITEM 4: APPROVAL OF MINUTES
APPROVAL of the Motion Summary of the regular meeting of Council held on August 26, 2019, as recorded and transcribed.

Motion: Mr. Browning motioned to approve the Motion Summary of the regular meeting of Council held August 26, 2019, seconded by Vice-Mayor Shafer. Motion approved by a 5-0-1 (Riggle) vote.

ITEM 5: CONSENT AGENDA

A. Acceptance of the Motion Summary of the Historic Preservation Commission meeting held on May 22, 2019, as recorded and transcribed.
B. Acceptance of the Motion Summary of the Shade Tree Commission meeting held on June 25, 2019, as recorded and transcribed.
C. Acceptance of the Motion Summary of the Planning Commission meeting held on August 7, 2019, as recorded and transcribed.
D. Resolution No. 19-41, a resolution authorizing the City Manager to enter into a Cooperative Agreement with Delaware Township, Liberty Township, and Delaware County to submit an application to the Ohio Public Works Commission (OPWC) for the project known as Braumiller Road Improvements Project (OPWC Round 34 Application).

E. Resolution No. 19-42, a resolution authorizing the City Manager to enter into a Cooperative Agreement with Delaware County for an application to the Ohio Public Works Commission (OPWC) for the pavement resurfacing and rehabilitation of Belle Avenue and West William Street (Round 34 Application).

F. Resolution No. 19-43, a resolution approving the sale of a sewer department 2002 Ford e-350 van equipped with televising equipment that have outgrown their useful serviceable life.

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

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

PUBLIC COMMENT:
Bill Rietz
675 Pollyanna Drive
Delaware, Ohio

Mr. Rietz provided an update on the Rutherford B. Hayes memorial and dedication.

Tom Hubble
5 Mason Court
Delaware, Ohio

Dr. Hubble discussed the past efforts to bring forth the YMCA to the City and discussed that many of the concerns voiced recently are related to the how busy and successful the YMCA is.

ITEM 7: COMMITTEE REPORT

Mrs. Keller provided an update on meetings with the YMCA Advisory Board. She discussed that the recent meeting discussed three changes, including; staffing changes, Force Aquatics decision, and member rates. She discussed that the staffing changes will include an Executive and Associate Director that is based at the Delaware YMCA and an Aquatics Director and swim coach for their Rip Tide Swim Team. The YMCA provided their decision to not rent space to others when the same program is offered at the YMCA and that Force Aquatics will not be permitted to use the pool. Member rates are proposed to be reduce at the start of the new year.

Vice-Mayor Shafer will be attending a MORPC meeting later in the week.

ITEM 8: PRESENTATION

A. Proclamation for National Preparedness Month presented to the Chief Donahue and Chief Pijanowski

B. Proclamation recognizing Patriot Day

C. Presentation from Delaware County Board of Elections regarding new voting equipment for November election.

PRESENTORS:
Ali Solove
Delaware County Board of Elections
2079 U.S. Hwy 23 N.
Delaware, Ohio

Amy Murphy
Delaware County Board of Elections
2079 U.S. Hwy 23 N.
Delaware, Ohio

ITEM 9: STAFF INTRODUCTION
A. Cole Grimm, Golf Course Supervisor

ITEM 10: RESOLUTION NO. 19-40 [Second Reading]
A RESOLUTION ADOPTING THE 2020-2024 FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP).

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

ITEM 11: ORDINANCE NO. 19-53 [First Reading]
AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT REQUEST BY WESTPORT HOMES FOR SPRINGER WOODS, SECTION 2, PHASE 2, CONTAINING 21 SINGLE FAMILY LOTS ON APPROXIMATELY 5.471 ACRES ZONED R-3 (ONE-FAMILY RESIDENTIAL DISTRICT) AND LOCATED ON SCARLETT DRIVE AND AARON DRIVE.

The Clerk read the ordinance for the first time. Council to take Ordinance No. 19-53 to a second reading.

ITEM 12: ORDINANCE NO. 19-54 [First Reading]
AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT REQUEST BY WESTPORT HOMES FOR SPRINGER WOODS, SECTION 2, PHASE 3, CONTAINING 22 SINGLE FAMILY LOTS ON APPROXIMATELY 5.65 ACRES ZONED R-3 (ONE-FAMILY RESIDENTIAL DISTRICT) AND LOCATED ON BEVAN WAY AND AARON DRIVE.

The Clerk read the ordinance for the first time. Council to take Ordinance No. 19-54 to a second reading.

ITEM 13: ORDINANCE NO. 19-55 [First Reading]
AN ORDINANCE SUPPLEMENTING THE 2019 APPROPRIATIONS ORDINANCE IN THE AMOUNT OF $75,000 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PROS CONSULTING FOR A PARKS AND RECREATION MASTER PLAN.

The Clerk read the ordinance for the first time. Council to take Ordinance No. 19-55 to a second reading. Mr. Browning voiced a concern over the cost for the services and that there are limited funds available from the levy.

ITEM 14: DISCUSSION and UPDATE ITEMS:
A. Discussion of Rule Suspension Guidelines

Mr. Efland reviewed the proposed changes to the current guidelines. Mrs. Keller discussed making final plats approved at an administrative level if there are no significant changes from the preliminary approval. Mr. Efland discussed that Council would not be able to deny a Final Subdivision Plat if the applicant had met their requirements. He discussed the long process to get to

the point of approving a plat at a Council level and agreed that those plats or plans without changes could be approved administratively. He discussed the need to continue to have Council action for items that require a public hearing. Mr. Shulman to provide a draft resolution of the changes for a future meeting.

ITEM 15: CITY MANAGER'S REPORT

Mr. Homan discussed that staff will be requesting additional funding for the point project. He provided an update on the mural projects in the City of Delaware. Staff will be meeting later in the week with hotel developers. The Comprehensive Plan Steering Committee will have a meeting on September 10.

ITEM 16: COUNCIL COMMENTS

Mrs. Keller provided information on the September 16, Residential Speed Meeting, that will be held for the public at the National Guard to provide information on the Traffic Calming Guide.

Mayor Riggle informed Council that she had received complaints from the public regarding election signs that were already out. Ms. Solove from the Delaware County Board of Elections informed Council that signs should not be up until 30 days prior to the election. She provided information on how the Board of Election handles complaints and whose jurisdiction it is to enforce the location and time of election signs.

ITEM 17: ADJOURNMENT

Motion: Vice-Mayor Shafer motioned to adjourn the meeting. The meeting adjourned at 8:11 p.m.

Mayor Carolyn Kay Riggle

Elaine McCloskey, Council Clerk