

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 14 20 19

EXECUTIVE SESSION: Mrs. Keller motioned to enter into executive session at 6:50 p.m. This motion was seconded by Mr. Jones and approved by a 7-0 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: 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. Following the discussion at 6:58 p.m., it was moved by Vice-Mayor Shafer that Council move into Open session, seconded by Mr. Jones and approved by a 7-0 vote.

The regular meeting of Council held October 14, 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, Fourth Ward Kyle Rohrer, At-Large George Hellinger, Vice-Mayor Shafer, and Mayor Riggle who presided. The invocation was given by Pastor Beth Gedert with Zion United Church of Christ, followed by the Pledge of Allegiance led by Boy Scout Troop 488 and Cub Scout Pack 490.

Staff Present: John Donahue, Fire Chief, Bruce Pijanowski, Police Chief, Darren Shulman, City Attorney, Bill Ferrigno, Public Works Director/City Engineer, Dean Stelzer, Finance Director, Ted Miller, Parks and Natural Resource Director, Dave Efland, Planning and Community Development Director, Kyle Kridler, Assistant City Manager, and Tom Homan, City Manager

ITEM 4: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held on September 23, 2019, as recorded and transcribed.

APPROVAL of the Motion Summary of the work session meeting of Council held on September 30, 2019, as recorded and transcribed.

Motion: Mr. Browning motioned to approve the Motion Summary of the regular meeting of Council held September 23, 2019, seconded by Mr. Rohrer. Motion approved by a 7-0 vote.

Motion: Mr. Browning motioned to approve the Motion Summary of the work session meeting of Council held September 30, 2019, seconded by Mr. Rohrer. Motion approved by a 7-0 vote.

ITEM 5: CONSENT AGENDA

- A. Acceptance of the Motion Summary of the Sister City Advisory Board meeting held on April 9, 2019, as recorded and transcribed.
- B. Acceptance of the Motion Summary of the Civil Service Commission Meeting held on August 14, 2019, as recorded and transcribed.
- C. Acceptance of the Motion Summary of the Historic Preservation Commission meetings held on July 24, 2019 and August 28, 2019, as recorded and transcribed.

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D. Acceptance of the Motion Summary of the Planning Commission meeting held on September 4, 2019, as recorded and transcribed.

Motion: Mr. Browning motioned to approve the Consent Agenda, seconded by Mr. Rohrer. Motion approved by a 7-0 vote.

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

Brandi Braun
YMCA of Central Ohio, Chief Strategy Officer
1907 East Leonard Avenue
Columbus, Ohio

Ms. Braun introduced herself to Council and discussed her new role with the YMCA Central Ohio. She discussed that staff met earlier today to discuss feedback with the City of Delaware staff. She informed Council that they are in progress of searching for a new Executive Director.

ITEM 7: COMMITTEE REPORT

Mrs. Keller provided additional information from the meeting that she and Mr. Hellinger attended earlier and discussed that the YMCA is still reevaluating the rates for residents. She discussed that there was a list provided of residents that were to receive rebates.

Vice-Mayor Shafer informed Council that there will be a Parking and Safety meeting on October 21 at 6 p.m.

Mayor Riggle informed Council that there was a Sister City Meeting held recently.

ITEM 8: RESOLUTION NO. 19-40 [Fourth Reading]

A RESOLUTION ADOPTING THE 2020-2024 FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP).

The Clerk read the resolution for the fourth time.

Motion: Mr. Jones motioned to adopt Resolution No. 19-40, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

ITEM 9: RESOLUTION NO. 19-47 [First Reading]

A RESOLUTION ESTABLISHING GUIDELINES FOR PROPOSED DEVELOPER INITIATED NEW COMMUNITY AUTHORITIES.

The Clerk read the resolution for the first time.

Motion: Mr. Jones motioned to adopt Resolution No. 19-47, seconded by Vice-Mayor Shafer. Mr. Hellinger voiced concerns regarding the conversion of home owner association charge to a NCA charge language and requested that this continue to a second reading. Mr. Jones withdrew his motion.

ITEM 10: ORDINANCE NO. 19-58 [First Reading]

AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR SAWMILL DELAWARE INVESTMENTS TO CONSTRUCT A NEW BUILDING (INNOVATION CENTER) AT 109 INNOVATION COURT ON APPROXIMATELY 6 ACRES ZONED M-1 PMU

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(LIGHT MANUFACTURING DISTRICT WITH A PLANNED MIXED-USE OVERLAY DISTRICT).

The Clerk read the ordinance for the first time.

APPLICANT:

John Lewis
1036 Hills-Miller Rd
Delaware, Ohio

Amy Biondi-Huffman
8400 Industrial Pkwy
Plain City, Ohio

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 19-58, seconded by Mr. Browning. Motion approved by a 7-0 vote.

Motion: Mrs. Keller motioned to adopt Ordinance No. 19-58, seconded by Mr. Browning. Motion approved by a 7-0 vote.

ITEM 11: ORDINANCE NO. 19-59 [First Reading]

AN ORDINANCE APPROVING A PRELIMINARY SUBDIVISION PLAT REQUEST BY 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 first time.

APPLICANT:

Bob Grden
10590 Wellington Blvd
Powell, Ohio

Mike Shade
P.O. Box 438
Delaware, Ohio

Mayor Riggle informed Council of concerns that were voiced by the Planning Commission at October 2, 2019 meeting regarding the electrical easement and the amount of open space. She discussed the concern of the open space being located by retention ponds and a driving circle. Mr. Efland discussed the distance from the retention pond to the designated tot lot and the potential need for fencing around the ponds. Mrs. Keller voiced concerns regarding the lot sizes.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 19-59, seconded by Mr. Jones. Motion failed by a 4-3 vote.

ITEM 12: CITY MANAGER'S REPORT

Mr. Homan discussed recommendations regarding the summer aquatics program which was provided in the packet. The State Capital Budget instructions will be coming out soon and staff will be looking to see what can be submitted for community programs. He also discussed that

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based on the current population estimates that the City is entitled to one additional member from the City to represent on the MORPC Board. Mr. Jones recommended having a business leader represent on the board. Mr. Homan reminded Council of the APA celebration in the City.

ITEM 13: COUNCIL COMMENTS

Mr. Jones informed staff that he received a complaint that motorcycles on Houk Road are not able to activate the sensors to change the traffic signals.

Mrs. Keller discussed the guidelines for readings and when Council should suspend the rules. She also discussed the recent zoning meeting that was held by the County over the weekend that had only select council representation and requested that equal invites should be sent to Council in the future.

Mr. Browning thanked staff for their efforts with the October First Friday and the unveiling of the Rutherford B. Hayes statue.

Vice-Mayor Shafer informed Council that he attended the zoning meeting as it was hosted by the Finance Authority, which he is on the board for.

Mayor Riggle voiced a concern over the one-way street from Sandusky to Union by the courthouse and that cars are using both ways. She requested more signage along this area. She stated that she did attend the zoning meeting and was under the assumption that all Council were invited. She thanked Mr. Yoakum for his assistance at the unveiling of the statue.

ITEM 14: 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.

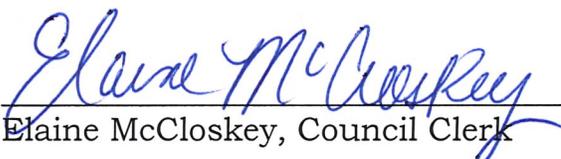
Council met in executive session prior to the meeting.

ITEM 15: ADJOURNMENT

Motion: Vice-Mayor Shafer motioned to adjourn the meeting. The meeting adjourned at 8:08 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk