

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 28 20 19

The regular meeting of Council held October 28, 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 Interim Chaplain Chad Johns with Ohio Wesleyan University, followed by the Pledge of Allegiance led by Daisy Scout Troop and Girl Scout Troop #2288.

Staff Present: 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 October 14, 2019, as recorded and transcribed.

Motion: Mrs. Keller motioned to approve the Motion Summary of the regular meeting of Council held October 14, 2019, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 5: CONSENT AGENDA

- A. Acceptance of the Motion Summary of the Parking and Safety Committee meeting held on June 17, 2019, as recorded and transcribed.
- B. Acceptance of the Motion Summary of the Shade Tree Commission meeting held on August 27, 2019, as recorded and transcribed.
- C. Acceptance of the Motion Summary of the Historic Preservation Commission meeting held on September 25, 2019, as recorded and transcribed.
- D. Resolution No. 19-46, a resolution authorizing the modification of certain traffic control signage to extend the No Parking Zone on the north side of Benjamin Street to 50 feet west of South Houk Road and on the south side of Benjamin Street from South Houk Road to Hutchinson Street and to reduce the existing No Parking Zone on the north and south sides of Benjamin Street west of Hutchinson Street to 10-feet west of the crosswalk.

Motion: Vice-Mayor Shafer motioned to approve the Consent Agenda, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

ITEM 7: COMMITTEE REPORT

Mrs. Keller discussed the current legislation on the agenda from the Parking and Safety meeting, as well as, future legislation to come before Council at an upcoming meeting.

ITEM 8: PRESENTATION

- A. One Columbus – Kenny McDonald, President and CEO

ITEM 9: DIRECTOR UPDATE

- A. Susie Daily, Chief Information Officer
- B. Staff Introduction – IT Department

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ITEM 10: RESOLUTION NO. 19-47 [Second Reading]

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

The Clerk read the resolution for the second time.

Motion: Vice-Mayor Shafer motioned to approve Resolution No. 19-47, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 11: ORDINANCE NO. 19-59 [Second 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 second time.

APPLICANT:

Bob Grden
10590 Wellington Blvd
Powell, Ohio

Mr. Grden discussed the active open space and was agreeable to fencing around the water basins and near the round-a-bout. He discussed his desire to work the plan around existing trees and save as many as possible. Mrs. Keller requested information on the housing product for the lots. Mr. Grden discussed the ranch style and two-story homes that are to be built and their minimum square footage. He discussed the parking availability for two car garages that are required and spaces in driveway.

Motion: Mr. Jones motioned to suspend the rules for Ordinance No. 19-59, seconded by Vice-Mayor Shafer. Motion approved by a 5-2 (Hellinger, Keller) vote.

Motion: Mr. Jones motioned to adopt Ordinance No. 19-59, seconded by Vice-Mayor Shafer. Motion approved by a 6-1 (Hellinger) vote.

ITEM 12: ORDINANCE NO. 19-60 [First Reading]

AN ORDINANCE APPROVING A COMMUNITY REINVESTMENT AREA AGREEMENT AND SCHOOL COMPENSATION AGREEMENT WITH INNOVATION CENTER LLC, DELAWARE CITY SCHOOLS AND DELAWARE AREA CAREER CENTER FOR INVESTMENT IN REAL PROPERTY IMPROVEMENTS ON PARCEL 419-220-02-003-005 AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

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Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 19-60, seconded by Mr. Jones. Motion approved by a 6-1 (Keller) vote.

Motion: Vice-Mayor Shafer motioned to enact the emergency clause for Ordinance No. 19-60, seconded by Mr. Jones. Motion approved by a 6-1 (Keller) vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 19-60, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 13: ORDINANCE NO. 19-61 [First Reading]

AN ORDINANCE APPROVING A COMMUNITY REINVESTMENT AREA AGREEMENT AND SCHOOL COMPENSATION AGREEMENT WITH J. JILL PROPERTIES LLC, DELAWARE CITY SCHOOLS, DELAWARE AREA CAREER CENTER AND THE CITY OF DELAWARE FOR INVESTMENT IN REAL PROPERTY IMPROVEMENTS ON A SITE AT 50 WEST WILLIAM STREET AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time. Mrs. Keller discussed her preference to have the ordinance present to Council for another reading to allow for public participation.

Motion: Mr. Jones motioned to suspend the rules for Ordinance No. 19-61, seconded by Vice-Mayor Shafer. Motion approved by a 5-2 (Keller, Hellinger) vote.

Motion: Mr. Jones motioned to enact the emergency clause for Ordinance No. 19-61, seconded by Vice-Mayor Shafer. Motion approved by a 5-2 (Keller, Hellinger) vote.

Motion: Mr. Jones motioned to adopt Ordinance No. 19-61, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

ITEM 14: ORDINANCE NO. 19-62 [First Reading]

AN ORDINANCE REGULATING AND CONTROLLING THE MOVEMENT OF VEHICULAR TRAFFIC IN THE CITY OF DELAWARE BY DESIGNATING VERNON AVENUE WITHIN THE CITY OF DELAWARE CORPORATION LIMITS FROM CHANNING STREET TO WALLACE DRIVE AS A THROUGH STREET AND ESTABLISHING THE SPEED LIMIT TO BE THIRTY-FIVE MILES PER HOUR.

The Clerk read the ordinance for the first time. Council requested that Ordinance No. 19-62 be brought for a second reading.

ITEM 15: FINANCE DIRECTOR'S REPORT

ITEM 16: CITY MANAGER'S REPORT

Mr. Homan informed Council that Delaware City Schools are updating their Strategic Plan and have asked for input. He discussed attending the ICMA conference in Nashville.

ITEM 17: COUNCIL COMMENTS

Mrs. Keller discussed the information received from One Columbus during the presentation. She voiced concerns regarding the observation that developers are influencing the upcoming election. She informed

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Council of a concern received of a robocall regarding the election sponsored by the Delaware Business Pact.

Mr. Hellinger discussed his preference to refocus on getting new residents to serve on boards/commissions.

Vice-Mayor Shafer was in agreement to having new residents serve on boards and commissions. He discussed his perspective regarding development in the City and supports good responsible development and the need to understand how the internal process affects them. He discussed that multiple housing studies indicate significant shortage of housing in the area to meet population demand and would like to have a more strategic approach to development for residential housing. He discussed that for businesses to come to the area they want to make sure that there is housing for employees.

Mayor Riggle discussed attending the OML Conference in Columbus, Ohio. She also discussed her concerns of the upcoming election and that Council is non-partisan.

ITEM 18: 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.

Vice-Mayor Shafer motioned to enter into executive session at 8:22 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 8:32 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.

ITEM 19: ADJOURNMENT

Motion: Mr. Jones motioned to adjourn the meeting, seconded by Mr. Jones. The meeting adjourned at 8:33 p.m.



Mayor Carolyn Kay Riggle

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Elaine McCloskey, Council Clerk