

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 19 20 19

6:30 P.M. EXECUTIVE SESSION: Vice-Mayor Shafer motioned to enter into executive session at 6:34 p.m. This motion was seconded by Mrs. Keller 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: First Ward Chris Jones, Second Ward Lisa Keller, Third Ward Cory Hoffman, Fourth Ward Drew Farrell, At-Large George Hellinger, Vice-Mayor Kent Shafer, and Mayor Carolyn Kay Riggle (arrived at 6:40 p.m.). Following the discussion at 6:57 p.m., it was moved by Vice-Mayor Shafer that Council move into open session, seconded by Mrs. Keller and approved by a 7-0 vote.

The year-end meeting of Council held December 19, 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 Cory Hoffman, Fourth Ward Drew Farrell, At-Large George Hellinger, Vice-Mayor Shafer, and Mayor Riggle who presided. The invocation was given by City Council Clerk, Elaine McCloskey, followed by the Pledge of Allegiance.

Staff Present: Blake Jordan, Public Utilities Director, Dean Stelzer, Finance Director, Rob Alger, City Accountant, Alycia Ballone, Budget Analyst, 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 December 9, 2019, as recorded and transcribed.

APPROVAL of the Motion Summary of the work session of Council held on December 5, 2019, as recorded and transcribed.

Motion: Vice-Mayor Shafer motioned to approve the Motion Summary of the regular meeting of Council held December 9, 2019, and the work session of Council held December 5, 2019, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

ITEM 5: CONSENT AGENDA

A. Acceptance of the Motion Summary of the Records Commission meeting held on November 18, 2018, as recorded and transcribed.

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

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

PUBLIC COMMENT:

Konrad Young
758 Executive Blvd.
Delaware, Ohio

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Mr. Young voiced a concern over the speeding on Executive Blvd especially in the straight away. He recommended a stop sign on Rutherford and Executive to help slow down drivers. Vice-Mayor Shafer requested that the City Manager ask the staff to reconsider this intersection.

ITEM 7: COMMITTEE REPORT

Mrs. Keller provided an update regarding the YMCA and the relationship with the City of Delaware.

ITEM 8: CONSIDERATION OF A LIQUOR PERMIT RELATING TO STOCKHOLDER CHANGE

A. Scoreboard Pub & Grill 2017 LLC DBA Scoreboard Pub and Grill, 6 Troy Road & Patio, Delaware, Ohio 43015. Permit Class: D5

Motion: Mrs. Keller motioned to approve the liquor permit change without objection, seconded by Mr. Farrell. Motion approved by a 7-0 vote.

ITEM 9: ORDINANCE NO. 19-69 AMENDED [Third Reading] AN ORDINANCE MAKING APPROPRIATIONS FOR THE YEAR 2020 AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the third time.

Motion: Vice-Mayor Shafer motioned to enact the emergency clause for Ordinance No. 19-69, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 19-69 as amended, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 10: ORDINANCE NO. 19-70 [Third Reading] AN ORDINANCE AMENDING THE DELAWARE MUNICIPAL COURT AND CLERK OF COURT EMPLOYEE BENEFITS AND LEAVE POLICIES AND DECLARING AN EMERGENCY.

The Clerk read the ordinance in to the record for the third time.

Motion: Vice-Mayor Shafer motioned to enact the emergency clause for Ordinance No. 19-69, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 19-69 as amended, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 11: ORDINANCE NO. 19-71 [Third Reading] AN ORDINANCE AMENDING ORDINANCE NO. 18-111, ESTABLISHING THE PAY AND BENEFITS FOR VARIOUS PART-TIME AND INTERMITTENT/SEASONAL EMPLOYEES OF THE CITY OF DELAWARE AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the third time.

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Motion: Vice-Mayor Shafer motioned to enact the emergency clause for Ordinance No. 19-71, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 19-71, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 12: ORDINANCE NO. 19-72 [Third Reading]
AN ORDINANCE AMENDING THE MANAGEMENT, PROFESSIONAL, TECHNICAL, CONFIDENTIAL, AND SUPERVISORY EMPLOYEES PAY PLAN AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the third time.

Motion: Vice-Mayor Shafer motioned to enact the emergency clause for Ordinance No. 19-72, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 19-72, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 13: ORDINANCE NO. 19-73 [Third Reading]
AN ORDINANCE AMENDING THE EMPLOYMENT AGREEMENT WITH THE CITY MANAGER AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the third time.

Motion: Vice-Mayor Shafer motioned to enact the emergency clause for Ordinance No. 19-73, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 19-73, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 14: ORDINANCE NO. 19-74 [Third Reading]
AN ORDINANCE ESTABLISHING THE SALARY AND BENEFITS OF THE COUNCIL CLERK AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the third time.

Motion: Vice-Mayor Shafer motioned to enact the emergency clause for Ordinance No. 19-74, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 19-74, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 15: ORDINANCE NO. 19-76 [Second Reading]
AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR DELAWARE CITY SCHOOLS FOR AN EXPANSION TO SCHULTZ ELEMENTARY SCHOOL LOCATED AT 499 APPLGATE LANE ON PROPERTY ZONED R-4 (MEDIUM DENSITY RESIDENTIAL DISTRICT) WHICH ENCOMPASSES APPROXIMATELY 36.47 ACRES.

The Clerk read the ordinance for the second time.

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APPLICANT:

Zach Price
Triad Architects
328 North Liberty Street
Delaware, Ohio

Mr. Homan provided an update on the agreement with Delaware City Schools on their financial contribution towards the road construction project. Mrs. Keller questioned if there was any consideration for more parking. Mr. Price addressed her concerns and informed them that there was not plans for parking expansion and that they had observed the current parking trends. Mr. Efland to have further conversations with the schools on the parking.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 19-76, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 19-76, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 16: ORDINANCE NO. 19-77 [Second Reading]

AN ORDINANCE FOR WESTPORT HOMES APPROVING AN AMENDED PRELIMINARY SUBDIVISION PLAT FOR SPRINGER WOODS SECTION 3 ON APPROXIMATELY 47.5 ACRES CONTAINING 121 SINGLE FAMILY LOTS ON PROPERTY ZONED R-3 (ONE-FAMILY RESIDENTIAL DISTRICT) AND LOCATED ON THE NORTH SIDE OF WEST WILLIAM STREET (US36) AND SOUTH OF WARRENSBURG ROAD.

The Clerk read the ordinance for the second time.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 19-77, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 19-77, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 17: ORDINANCE NO. 19-78 [Second Reading]

AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN REQUEST BY MEDROCK LLC FOR WILLOWBROOK SECTION 3 CONTAINING 88 SINGLE FAMILY LOTS ON APPROXIMATELY 22.5 ACRES ON PROPERTY ZONED R-3 AND R-6 (ONE FAMILY RESIDENTIAL DISTRICT AND MULTI-FAMILY RESIDENTIAL DISTRICT) AND LOCATED ON THE NORTH AND SOUTH SIDE OF BOULDER DRIVE BETWEEN MINTON DRIVE AND FIRESTONE DRIVE.

The Clerk read the ordinance for the second time.

Motion: Mr. Jones motioned to suspend the rules for Ordinance No. 19-78, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

Motion: Mr. Jones motioned to adopt Ordinance No. 19-78, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

ITEM 18: ORDINANCE NO. 19-79 [Second Reading]

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AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT REQUEST BY MEDROCK LLC FOR WILLOWBROOK SECTION 3 CONTAINING 88 SINGLE FAMILY LOTS ON APPROXIMATELY 22.5 ACRES ON PROPERTY ZONED R-3 AND R-6 (ONE FAMILY RESIDENTIAL DISTRICT AND MULTI-FAMILY RESIDENTIAL DISTRICT) AND LOCATED ON THE NORTH AND SOUTH SIDE OF BOULDER DRIVE BETWEEN MINTON DRIVE AND FIRESTONE DRIVE.

The Clerk read the ordinance for the second time.

Motion: Mr. Jones motioned to suspend the rules for Ordinance No. 19-79, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

Motion: Mr. Jones motioned to adopt Ordinance No. 19-79, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

ITEM 19: ORDINANCE NO. 19-81 [First Reading]

AN ORDINANCE SUPPLEMENTING THE 2019 APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 19-81, seconded by Mr. Farrell. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to enact the emergency clause for Ordinance No. 19-81, seconded by Mr. Farrell. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 19-81, seconded by Mr. Farrell. Motion approved by a 7-0 vote.

ITEM 20: CITY MANAGER'S REPORT

Mr. Homan reminded Council of the January 6, 2020 Work Session. Orientation for the new council representatives will be held on December 30 and there are plans to invite them to the Citizens Academy. He provided an update regarding the State of the City.

ITEM 21: COUNCIL COMMENTS

Mrs. Keller requested that there be a representative from DelawareNOW during the Council work session to discuss the study.

Mr. Hoffman discussed the concerns voiced earlier in the meeting from Mr. Young and that he is not sure what the technical analysis would be to have stop sign placed, but that the concerns were valid.

Mr. Hellinger discussed that much of speeding in neighborhoods is from residents that live there and the best way to alleviate speed concerns is for residents to drive the speed limit.

ITEM 22: ADJOURNMENT

Motion: Vice-Mayor Shafer motioned to adjourn the meeting. The meeting adjourned at 7:49 p.m.

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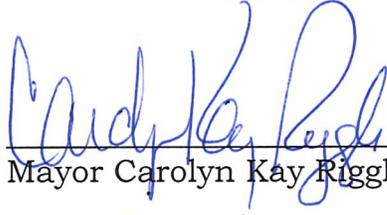
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Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk