Delaware City Council PROCEEDINGS

Minutes of Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

January 11

Held

20

The regular meeting of Council held on January 11, 2021 and was called to order at 7:00 p.m. and was held remotely through Cisco Webex and streamed Live through Facebook due to the State of Emergency – Executive Order 2020-01D. The following members of Council were remotely 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 Riggle who presided. The invocation was delivered Reverend Jon Powers, University Chaplain Emeritus, Ohio Wesleyan University.

Staff Present Remotely: Dave Efland, Planning and Community Development Director, Justin Nahvi, Finance Director, J Bruce Pijanowski, Police Chief, John Donahue, Fire Chief, Blake Jordan, Public Utilities Director, Natalia Harris, City Attorney, Kyle Kridler, Assistant City Manager, and Tom Homan, City Manager

ITEM 3: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held on December 14, 2020, as recorded and transcribed.

Motion: Mrs. Keller motioned to approve the Motion Summary of the regular meeting of Council held on December 14, 2020, as recorded and transcribed, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 4: CONSENT AGENDA

- A. Acceptance of the Motion Summary of the Finance Committee meeting held on October 29, 2020, as recorded and transcribed.
- B. Acceptance of the Motion Summary of the Planning Commission meeting held on December 2, 2020, as recorded and transcribed.
- C. Acceptance of the Motion Summary of the Records Commission meeting held on June 17, 2020, as recorded and transcribed.

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

ITEM 5: LETTERS, PETITIONS, AND PUBLIC COMMENTS

The Clerk submitted into the records the following emails that were received:

Judy Viancourt 16300 Westdale Avenue Cleveland, Ohio 44135

ITEM 6: COMMITTEE REPORTS

Mr. Hellinger provided an update on the Finance Committee meeting that was held in December.

Mayor Riggle informed Council that there will be a Sister City Advisory Board meeting held on January 12, 2021.

ITEM 7: RESOLUTION NO. 21-01 [First Reading]
A RESOLUTION HONORING THE LIFE OF DR. MARTIN LUTHER KING, JR.

Delaware City Council

Minutes of Meeting

| GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 | |
|---|----|
| January 11 | 21 |
| Held | 20 |
| | |

The Clerk read the resolution for the first time.

Motion: Mrs. Keller motioned to adopt Resolution No. 21-01, seconded by Mr. Hoffman. Motion approved by a 7-0 vote.

ITEM 8: ORDINANCE NO. 20-84 [Second Reading]

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,000,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING GLENN ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING, EXCAVATING, GRADING AND PAVING, INSTALLING DRAINAGE, SANITARY SEWER LATERALS, STREET LIGHTING, CONDUIT, CURBS AND GUTTERS, SIGNAGE, TRAFFIC PAVEMENT MARKINGS, STREET SIGNS, LANDSCAPING, AND ACQUIRING INTERESTS IN REAL ESTATE, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the second time.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 20-84, seconded by Mr. Hoffman. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to enact the emergency clause for Ordinance No. 20-84, seconded by Mr. Hoffman. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 20-84, seconded by Mr. Hoffman. Motion approved by a 7-0 vote.

ITEM 9: ORDINANCE NO. 20-88 [Public Hearing and Second Reading]

AN ORDINANCE APPROVING AN ALLEY VACATION FOR THE DELAWARE CITY SCHOOLS FOR CONGER ELEMENTARY SCHOOL ON APPROXIMATELY 4.05 ACRES ZONED R-4 (MEDIUM DENSITY RESIDENTIAL DISTRICT) AND LOCATED AT 10 CHANNING STREET.

The Clerk read the ordinance for the second time. There was no public comment.

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 20-88, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

Motion: Mrs. Keller motioned to adopt Ordinance No. 20-88, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

ITEM 10: ORDINANCE NO. 20-89 [Public Hearing and Second Reading]

AN ORDINANCE APPROVING A REZONING AMENDMENT FOR HOMEPORT FROM B-3 (COMMUNITY BUSINESS DISTRICT) AND R-4 (MEDIUM DENSITY RESIDENTIAL DISTRICT) TO R-4 (MEDIUM DENSITY RESIDENTIAL DISTRICT) TO R-4 PMU (MEDIUM DENSITY RESIDENTIAL DISTRICT WITH A PLANNED MIXED-USE OVERLAY DISTRICT) AT 50 CHANNING STREET ON APPROXIMATELY 5.38 ACRES.

The Clerk read the ordinance for the second time. Council to take

Delaware City Council

Minutes of Meeting

Ordinance 20-89 to a third reading.

APPLICANT:

Laura MacGregor Comek Laura M. Comek Law, LLC 17 South High Street, Ste 700 Columbus, Ohio

Leah Evans Homeport, Vice President Real Estate Development 562 East Main Street Columbus, Ohio

Roy Lowenstein Homeport, Project Developer 562 East Main Street Columbus, Ohio

PUBLIC PARTICIPATION:

Nancy Russell Via Webex 115 Channing Street Delaware, Ohio

The following emails were read into the record by the Clerk:

Scott Lilly 81 Scottwood Court Delaware, Ohio

Deena Ingle 51 Scottwood Court Delaware, Ohio

ITEM 11: ORDINANCE NO. 20-90 [Public Hearing and Second Reading]

AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR HOMEPORT ALLOWING THE PLACEMENT OF A PMU (PLANNED MIXED-USE OVERLAY DISTRICT) TO BE ESTABLISHED AT 50 CHANNING STREET ON APPROXIMATELY 5.38 ACRES.

The Clerk read the ordinance for the second time. Council to take Ordinance No. 20-90 to a third reading.

APPLICANT:

Laura MacGregor Comek Laura M. Comek Law, LLC 17 South High Street, Ste 700 Columbus, Ohio

Leah Evans Homeport, Vice President Real Estate Development 562 East Main Street Columbus, Ohio

Delaware City Council PROCEEDINGS

Minutes of Meeting

| (| OVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 | 0.1 |
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| Т | January 11 | 21 |
| | Held | 20 |

Roy Lowenstein Homeport, Project Developer 562 East Main Street Columbus, Ohio

PUBLIC PARTICIPATION:

Nancy Russell Via Webex 115 Channing Street Delaware, Ohio

The following emails were read into the record by the Clerk:

Scott Lilly 81 Scottwood Court Delaware, Ohio

Deena Ingle 51 Scottwood Court Delaware, Ohio

ITEM 12: ORDINANCE NO. 20-91 [Second Reading]
AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN
FOR HOMEPORT FOR A 52-UNIT MIXED-USE RESIDENTIAL
DEVELOPMENT AT 50 CHANNING STREET ON APPROXIMATELY 5.38
ACRES AND ZONED R-4 PMU.

The Clerk read the ordinance for the second time. Ordinance No. 20-91 will be presented for a third reading.

ITEM 13: ORDINANCE NO. 21-01 [First Reading]

AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN EXTENSION REQUEST UNTIL JANUARY 31, 2023 BY GRDEN LLC., FOR WINTERBROOK PLACE PHASE 1 CONSISTING OF 66 SINGLE FAMILY LOTS ON 30.452 ACRES ZONED R-3 PMU (ONE FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED-USE OVERLAY DISTRICT) AND LOCATED ON WINTERBOURNE DRIVE, SIENNA GLENN DRIVE,

The Clerk read the ordinance for the first time. Council to take Ordinance No. 21-01 to a second reading.

ITEM 14: CITY MANAGER'S REPORT & COVID-19 UPDATE

MAHOGANY DRIVE, GARDENIA LANE, AND SILVER PINE LANE.

Mr. Homan provided an update on the hiring for the new City Prosecutor. He discussed an upcoming Zoom call with the Historical Society regarding the Compromise of 1877. He discussed the need for emergency repairs to the North Street Bridge. He discussed providing more information on potential to expand the DORA boundaries and use.

ITEM 15: COUNCIL COMMENTS

Mrs. Keller discussed that the Ohio Department of Health has not provided the data pertaining to the positivity rates. She discussed that Council had previously requested this information back in September,

RECORD OF PROCEEDINGS

| | Delaware City Council | rioollomas | |
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| Minutes of | | | Meeting |

| | Minutes of Delaware City Council | Meeting |
|---|---|---------|
| | GOVERNMENT FORMS & SUPPLIES 844-224-3338 FOBM NO. 10148 | |
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| | 2020 and may look at requesting future legislation to request information. | this |
| v | Mr. Hoffman voiced his praise on the new DORA marketing material | ls. |
| | ITEM 16: ADJOURNMENT Motion: Vice-Mayor Shafer motioned to adjourn the meeting. meeting adjourned at 8:03 p.m. | The |
| | | |
| | Mayor Carolyn Kay Riggle | |
| | Elaine McCloskey, Council Clerk | |
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| | on: Vice-Mayor Shafer motioned to adjourning adjourned at 8:03 p.m. | the meeting. The |
| | Mayor Carolyn Kay Riggle Mayor Carolyn Kay Riggle McClub Elaine McCloskey, Council C | (Kley Clerk) |
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