

RECORD OF PROCEEDINGS

Delaware City Council

Minutes of

Meeting

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

February 8

21

Held _____ 20 _____

The regular meeting of Council held on February 8, 2021 and was called to order at 7:01 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 Pastor Michael Curtis, Second Baptist Church.

Staff Present Remotely: Dave Efland, Planning and Community Development Director, Justin Nahvi, Finance Director, Ted Miller, Parks and Natural Resource Director, Jessica Feller, Human Resource Manager, 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 January 25, 2021, as recorded and transcribed.

Motion: Vice-Mayor Shafer motioned to approve the Motion Summary of the regular meeting of Council held on January 25, 2021, as recorded and transcribed seconded by Mrs. Keller. Motion approved by a 7-0 vote.

ITEM 4: CONSENT AGENDA

- A. Acceptance of the Motion Summary of the Historic Preservation Commission meeting held on December 16, 2020, as recorded and transcribed.
- B. Acceptance of the Motion Summary of the Airport Commission meeting held on October 15, 2020, as recorded and transcribed.
- C. Resolution No. 21-05, a resolution authorizing the City of Delaware to cancel remaining interest installment payments on a special assessment for the property located 519 Acme Road.
- D. Resolution No. 21-06, a resolution authorizing the City Manager to sponsor an application from the Delaware County Cultural Arts Center, Inc. to the State Historic Preservation Office: Ohio History Connection for FFY2021 certified local government grant funds for masonry repairs to 190 West Winter Street, Delaware, Oh.
- E. Resolution No. 21-07, a resolution appointing members to various boards, commissions, and/or committees, and specifying the term of the appointment.
- F. Resolution No. 21-08, a resolution appointing Mayor Riggle to the Downtown Delaware Strategic Plan Task Force.
- G. Establish February 22, 2021 @ 7:20 p.m. as a date and time for public hearing and second reading for Ordinance No. 21-07, an ordinance for Central Ohio Mobile Veterinary Surgical Services LLC., for approval of a Conditional Use Permit request for a veterinary hospital at 585 Sunbury Road in the Delaware Commercial Park and zoned B-3 (Community Business District).
- H. Establish February 22, 2021 @ 7:30 p.m. as a date and time for a public hearing and second reading for Ordinance No. 21-08, an ordinance approving a Rezoning Amendment for First Citizens National Bank from B-3 (Community Business District) to B-2 (Central Business District) at 33 West William Street on approximately 0.324 acres.

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Motion: Mrs. Keller motioned to remove Item E, Resolution No. 20-07 to table and have further discussion at a later date, seconded by Vice-Mayor Shafer. Motion approved by a 6-1 (Hellinger) vote.

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

ITEM 5: LETTERS, PETITIONS, AND PUBLIC COMMENTS

The Clerk informed Council that there were no requests for public comment.

ITEM 6: PRESENTATION

- A. Proclamation Celebrating Black History Month, presented to Melissa Harris, Co-Chair Delaware African American Heritage Council and Ruchelle Pride, Board President of Second Ward Community Initiative
- B. Update from YMCA of Central Ohio- Tony Collins, CEO

ITEM 7: INTRODUCTION OF NEW STAFF

- A. Amelia Bean-DeFlumer, City Prosecutor

ITEM 8: COMMITTEE REPORTS

Mr. Jones provided an update from the Public Works/Public Utilities meeting relating to the pilot recycling program.

Mrs. Keller provided an update from the Historic Preservation Commission meeting relating to changing the standards for windows.

Mr. Hoffman informed Council that the Board of Zoning Appeals meeting was canceled.

Mr. Farrell informed Council that Shade Tree Commission will be meeting later in the month.

Vice-Mayor Shafer informed Council that the Parking and Safety Committee will be meeting next week.

Mayor Riggle informed Council that items reviewed at the Planning Commission will be discussed later in the meeting.

ITEM 9: ORDINANCE NO. 21-03 [Public Hearing and Second Reading]

AN ORDINANCE AMENDING 108.02 OF THE CODIFIED ORDINANCES RELATING TO THE AUTHORITY OF CITY OFFICERS TO DISPOSE OF CITY PERSONAL PROPERTY.

The Clerk read the ordinance for the second time. The Clerk informed Council that there were no requests for public comment.

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 21-03, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

Motion: Mrs. Keller motioned to adopt Ordinance No. 21-03, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

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ITEM 10: ORDINANCE NO. 21-04 [First Reading]

AN ORDINANCE AMENDING ORDINANCE NO. 20-73 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 first time.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 21-04, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to enact the emergency clause for Ordinance No. 21-04, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 21-04, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

ITEM 11: ORDINANCE NO. 21-05 [First Reading]

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$4,740,000 FOR THE PURPOSE OF PAYING THE COSTS OF REFUNDING BONDS PREVIOUSLY ISSUED BY THE CITY FOR THE PURPOSE OF PAYING THE COSTS OF (A) 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, (B) CONSTRUCTING AN ADDITION TO THE JUSTICE CENTER FACILITY, FURNISHING AND EQUIPPING THE SAME, IMPROVING THE SITE, THEREFOR, AND ACQUIRING ANY RELATED INTERESTS IN REAL PROPERTY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, (C) ACQUIRING CERTAIN REAL PROPERTY, REMODELING AND OTHERWISE IMPROVING, EQUIPPING AND FURNISHING THE BUILDINGS LOCATED THEREUPON FOR USE BY VARIOUS CITY DEPARTMENTS, AND OTHERWISE IMPROVING THE SITE THEREFOR, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO AND (D) ENHANCING THE MUNICIPAL FIRE SAFETY FACILITIES, BY CONSTRUCTING, FURNISHING AND EQUIPPING A NEW FIRE STATION, AND OTHERWISE IMPROVING THE SITE THEREFOR, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 21-05, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

Motion: Mrs. Keller motioned to enact the emergency clause for Ordinance No. 21-05, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

Motion: Mrs. Keller motioned to adopt Ordinance No. 21-05, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

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ITEM 12: ORDINANCE NO. 21-06 [First Reading]

AN ORDINANCE ACCEPTING THE ANNEXATION OF 32.475± ACRES OF LAND MORE OR LESS, DESCRIPTION AND MAP ARE ATTACHED HERETO AS EXHIBITS "A" AND "B" FOR THE ANNEXATION KNOWN AS THE CHARLES R. DAVIS ANNEXATION BY MICHAEL R. SHADE, AGENT FOR THE PETITIONERS.

The Clerk read the ordinance for the first time.

Motion: Vice-Mayor Shafer motioned to table Ordinance No. 21-06 until the April 12, 2021 meeting, seconded by Mr. Farrell. Motion approved by a 7-0 vote.

ITEM 13: ORDINANCE NO. 21-07 [First Reading]

AN ORDINANCE FOR CENTRAL OHIO MOBILE VETERINARY SURGICAL SERVICES LLC., FOR APPROVAL OF A CONDITIONAL USE PERMIT REQUEST FOR A VETERINARY HOSPITAL AT 585 SUNBURY ROAD IN THE DELAWARE COMMERCIAL PARK AND ZONED B-3 (COMMUNITY BUSINESS DISTRICT).

The Clerk read the ordinance for the first time. Ordinance No. 21-07 will have a public hearing and second reading at the February 22, 2021 meeting.

ITEM 14: ORDINANCE NO. 21-08 [First Reading]

AN ORDINANCE APPROVING A REZONING AMENDMENT FOR FIRST CITIZENS NATIONAL BANK FROM B-3 (COMMUNITY BUSINESS DISTRICT) TO B-2 (CENTRAL BUSINESS DISTRICT) AT 33 WEST WILLIAM STREET ON APPROXIMATELY 0.324 ACRES.

The Clerk read the ordinance for the first time. Ordinance No. 21-08 will have a public hearing and second reading at the February 22, 2021 meeting.

ITEM 15: ORDINANCE NO. 21-09 [First Reading]

AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR FIRST CITIZENS NATIONAL BANK AT 33 WEST WILLIAM STREET ON PROPERTY ZONED B-2 (CENTRAL BUSINESS DISTRICT) ON APPROXIMATELY 0.324 ACRES.

The Clerk read the ordinance for the first time. Ordinance No. 21-09 will be presented at the second reading.

ITEM 16: CITY MANAGER'S REPORT & COVID-19 UPDATE

Mr. Homan provided information regarding presentations for the February 22 Council meeting from the Delaware City Schools Superintendent and the Health Commissioner with the Delaware General Health District. He discussed topics for the March 1 Work Session. Information was provided regarding the foreclosure of Sunny View Nursing Facility and that at this time the City will not take action to purchase the home. There will be discussions regarding special events with the COVID Task Force.

ITEM 17: COUNCIL COMMENTS

Mrs. Keller discussed her hope to return to in person meetings.

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Mr. Hoffman discussed the need to continue to look for diversity on boards and appointing of members should not be a consent item, but allow for discussion of Council. He also discussed his request that Ordinances refer and include the code sections that it is relating to.

Mr. Farrell also agreed with the need for diversity on boards and commissions.

Mayor Riggle discussed the protocol to advertise and interview for board and commission positions.

ITEM 18: ADJOURNMENT

Motion: Vice-Mayor Shafer motioned to adjourn the meeting. The meeting adjourned at 8:15 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk