

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

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

March 22

21

Held _____

20 _____

The regular meeting of Council held on March 22, 2021 and was called to order at 7:02 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.

Staff Present Remotely: Sean Hughes, Economic Development Director, Dave Efland, Planning and Community Development Director, Justin Nahvi, Finance Director, Natalia Harris, City Attorney, Kyle Kridler, Assistant City Manager, and Tom Homan, City Manager

ITEM 2. INVOCATION

The invocation was delivered by Pastor Kale Booher with Lifepoint Church.

ITEM 3: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held on March 8, 2021, as recorded and transcribed.

Motion: Mrs. Keller motioned to approve the Motion Summary of the regular meeting of Council held on March 8, 2021, 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 Board of Zoning Appeals meeting held on December 9, 2020, as recorded and transcribed.
- B. Acceptance of the Motion Summary of the Planning Commission meeting held on February 3, 2021, as recorded and transcribed.
- C. Resolution No. 21-12, a resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation to participate in the cooperative purchase of road salt through the ODOT Winter Salt Purchase Contract (018-22).
- D. Resolution No. 21-13, a resolution authorizing the City Manager to enter into cooperation agreements with Delaware County to resurface Peachblow Road and Stratford Road.

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

ITEM 5: LETTERS, PETITIONS, AND PUBLIC COMMENTS

The following participants joined the meeting virtually:

Tanya Blalock
Via Cisco Webex
102 Muirwood Village Drive
Delaware, Ohio

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Kevin Anderson
Via Cisco Webex
648 Holly Road
Delaware, Ohio

Deborah Guebert
265 West Fountain Avenue
Delaware, Ohio

ITEM 6: COMMITTEE REPORTS

Mr. Hoffman discussed having a meeting with residents in his ward to discuss their concerns related to the income tax credits. He reviewed the outcome from the recently held Board of Zoning Appeals meeting in which there was a decision to deny the variance. He also informed Council that there was interest in speed control devices for Hawthorn Boulevard.

Mr. Hellinger provided information on the upcoming Finance Committee Meeting.

Mayor Riggle informed Council that the Planning Commission held a work session to review the draft Comprehensive Plan.

ITEM 7: PRESENTATIONS

- A. Proclamation for Severe Weather Week presented to Fire Chief John Donahue
- B. Update on Cares Act Funding
 - i. Delaware County Convention and Visitors Bureau, Destination Delaware – Tim Wilson, Executive Director
 - ii. United Way of Delaware County – Brandon Feller, President

ITEM 8: CONSIDERATION OF NEW LIQUOR PERMIT

- A. Ohio Springs Inc. DBA Sheetz Convenience Store, 1851 Columbus Pike, Delaware, Ohio 43015. Permit Classes: C1, C2, D6

Motion: Vice-Mayor Shafer motioned to approve the liquor permit with no objection, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 9: ORDINANCE NO. 21-18 [Public Hearing and Second Reading]

AN ORDINANCE AMENDING SECTION 917.21(B) OF THE CITY'S CODIFIED ORDINANCES RELATING TO CAPACITY FEES FOR SANITARY SEWER SERVICE PERMITS.

The Clerk read the ordinance for the second time. The Clerk informed Council that there was no request to participate, or letters/emails received for the public hearing. Ordinance No. 21-18 will be presented for a third reading.

ITEM 10: ORDINANCE NO. 21-19 [Public Hearing and Second Reading]

AN ORDINANCE AMENDING SECTION 913.20(B) OF THE CITY'S CODIFIED ORDINANCES RELATING TO CAPACITY FEES FOR WATER SERVICE PERMITS.

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The Clerk read the ordinance for the second time. The Clerk informed Council that there was no request to participate, or letters/emails received for the public hearing. Ordinance No. 21-19 will be presented for a third reading.

ITEM 11: ORDINANCE NO. 21-20 [Second Reading]

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A SETTLEMENT AGREEMENT, SUPPLEMENTING THE 2021 APPROPRIATIONS.

The Clerk read the ordinance for the second time. Ordinance No. 21-20 will be presented for a third reading.

ITEM 12: RESOLUTION NO. 21-14 [First Reading]

A RESOLUTION APPOINTING A MEMBER TO THE DELAWARE GENERAL HEALTH DISTRICT BOARD AND SPECIFYING THE TERM OF THE APPOINTMENT.

The Clerk read the resolution for the first time.

Motion: Vice-Mayor Shafer motioned to adopt Resolution No. 21-14, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

ITEM 13: FINANCE DIRECTOR'S REPORT

Mr. Nahvi discussed the extension deadline to file Federal Income Tax and that the City was unsure if the extension will be applied to City Income Tax filing as well.

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

Mr. Homan recommended to Council that staff defer discussions on energy aggregation until 2022. He discussed the plans for a opening of City Hall to the public from the renovations and the opening of the West Central Bike Path. Also discussed was the upcoming April 5 council work session.

Mr. Kridler provided an update on the process to renew the DORA application and recommended changes. Council did not voice opposition to the proposed changes.

ITEM 15: COUNCIL COMMENTS

Mr. Farrell expressed his desire to continue with discussions of energy aggregation in 2021.

Mr. Hoffman requested Parking and Safety discuss parking on one side of the street after concerns on snow removal. He also discussed options available to residents currently working at home that had wages withheld from the municipality of the company location. He discussed the diversity and bias training for the police department and his support to the training.

Mayor Riggle discussed a notification received regarding no current positive COVID-19 tests from students at Ohio Wesleyan University.

ITEM 16: ADJOURNMENT

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Motion: Vice-Mayor Shafer motioned to adjourn the meeting. The meeting adjourned at 8:28 p.m.



Vice-Mayor Kent Shafer



Elaine McCloskey, Council Clerk