

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

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

May 10

21

Held _____

20 _____

The regular meeting of Council held on May 10, 2021 and was called to order at 7:04 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: Second Ward Lisa Keller, Third Ward Cory Hoffman (arrived at 7:15 p.m.), Fourth Ward Drew Farrell, At-Large George Hellinger, Vice-Mayor Kent Shafer, and Mayor Carolyn Kay Riggie who presided. Absent from the meeting was First Ward Chris Jones.

Staff Present Remotely: Dave Efland, Planning Director, Dave Efland, Planning and Community Development Director, Blake Jordan, Public Utilities Director, Bill Ferrigno, Public Works Director and City Engineer, Jessica Feller, Human Resource Manager, John Donahue, Fire Chief, Justin Nahvi, Finance Director, Amelia Bean-DeFlumer, City Prosecutor, Kyle Kridler, Assistant City Manager, and Tom Homan, City Manager

Motion to Excuse: Vice-Mayor Shafer motioned to excuse Mr. Jones and Mr. Hoffman, seconded by Mrs. Keller. Motion approved by a 5-0 vote.

ITEM 2. INVOCATION

The invocation was delivered by Chaplain Dan Maurer, Delaware Police Department.

ITEM 3: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held on April 26, 2021, as recorded and transcribed.

Motion: Mrs. Keller motioned to approve the Motion Summary of the regular meeting of Council held on April 26, 2021, as recorded and transcribed a seconded by Vice-Mayor Shafer. Motion approved by a 5-0 vote.

ITEM 4: CONSENT AGENDA

- A. Acceptance of the Motion Summary of the Airport Commission meeting held on January 21, 2021, as recorded and transcribed.
- B. Acceptance of the Motion Summary of the Historic Preservation Commission meeting held on March 24, 2021, as recorded and transcribed.
- C. Acceptance of the Motion Summary of the Planning Commission meeting held on April 7, 2021, as recorded and transcribed.
- D. Acceptance of the Motion Summaries of the Civil Service Commission meeting held on January 13, 2021 and November 11, 2020, as recorded and transcribed.
- E. Resolution No. 21-17, a resolution authorizing the City Manager to apply for an Ohio Department of Natural Resources NatureWorks Grant.
- F. Establish May 24, 2021 at 7:30 p.m. as a date and time for a public hearing and second reading of Ordinance No. 21-31, an ordinance approving a Rezoning Amendment for Vincent Romanelli from A-1 (Agricultural District) to R-2 PMU (One-Family Residential District with a Planned Mixed Use Overlay District) for an addition to the Glenross North Subdivision (Sections 5 & 6) on approximately 43.6 acres located east of Glenn Parkway and just south of Berlin Station Road and Ordinance No. 21-32, an ordinance for Vincent Romanelli for approval of a Conditional Use Permit allowing the placement of

RECORD OF PROCEEDINGS

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

May 10

21

Held _____

20 _____

a PMU (Planned Mixed Use Overlay District) to be established for the addition to the Glenross North Subdivision (Sections 5 & 6) on approximately 43.6 acres located east of Glenn Parkway and just south of Berlin Station Road.

- G. Establish May 24, 2021 at 7:40 p.m. as a date and time for a public hearing and second reading of Ordinance No. 21-35, an ordinance approving a Rezoning Amendment for Charles R. Davis from A-1 (Agricultural District) to R-3 (One-Family Residential District) for the Davis Tract Subdivision on approximately 30.708 acres located on the north side of West William Street and just west of Springer Woods Subdivision.

Motion: Vice-Mayor Shafer motioned to approve the Consent Agenda, seconded by Mrs. Keller. Motion approved by a 5-0 vote.

ITEM 5: LETTERS, PETITIONS, AND PUBLIC COMMENTS

The following participants joined the meeting virtually:

James Harrison
7160 Jacquelin Court
Westerville, Ohio

ITEM 6: COMMITTEE REPORTS

Mr. Hoffman arrived at the meeting at 7:15 p.m.

Mr. Hellinger provided an update from the Finance Committee meeting in which transportation funding options will be discussed at a future work session meeting.

ITEM 7: PRESENTATIONS

- A. Proclamation recognizing National Police Week and Peace Officers Memorial Day - presented to Police Chief Bruce Pijanowski.

ITEM 8: RESOLUTION NO. 21-16 [Public Hearing and Second Reading]

A RESOLUTION AUTHORIZING THE PLACEMENT OF CERTAIN TRAFFIC CONTROL SIGNAGE TO CREATE APPROXIMATELY TWENTY (20) TEMPORARY PARKING SPACES WITHIN THE SURFACE LOT LOCATED ON PARCEL NO. 519433070004000.

The Clerk read the resolution for the second time.

PUBLIC PARTICIPATION:

The following email was read into the record by the Clerk.

Brett Latta
Via email
36 North Sandusky Street
Delaware, Ohio

Motion: Vice-Mayor Shafer motioned to approve Resolution No. 21-16, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 9: PUBLIC HEARING on the City's Application to Expand the Types of Alcoholic Beverages for Consumption within the District

RECORD OF PROCEEDINGS

Delaware City Council

Minutes of

Meeting

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

May 10

21

Held _____

20 _____

and the Boundaries and Hours of Operation for the Designated Outdoor Refreshment Area (DORA).

Mr. Kridler provided background information on the original DORA and the proposed 2021 DORA application.

PUBLIC PARTICIPATION:

Abby Cottingim
Via Cisco Webex
1808 American Bistro
29 West Winter Street
Delaware, Ohio

ITEM 10: RESOLUTION NO. 21-18 [First Reading]

A RESOLUTION EXPANDING THE EXISTING DESIGNATED OUTDOOR REFRESHMENT AREA (DORA) IN DOWNTOWN DELAWARE AND ENACTING REGULATIONS.

The Clerk read the resolution for the first time.

Motion: Vice-Mayor Shafer motioned to accept Resolution No. 21-18, seconded by Mr. Farrell. Motion approved by a 6-0 vote.

ITEM 11: ORDINANCE NO. 21-21 [Third Reading]

AN ORDINANCE ADOPTING THE DELAWARE TOGETHER COMPREHENSIVE PLAN AND AMENDMENTS TO CHAPTER 1101 – MASTER PLAN OF THE CITY OF DELAWARE PLANNING AND ZONING CODE 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. 21-21, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 21-21, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 12: ORDINANCE NO. 21-22 [Third Reading]

AN ORDINANCE ADOPTING THE 2020-2040 THOROUGHFARE PLAN AND AMENDMENTS TO CHAPTER 1103 OF THE CITY OF DELAWARE PLANNING AND ZONING CODE 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. 21-22, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 21-22, seconded by Mrs. Keller. Motion approved by a 6-0 vote.

ITEM 13: ORDINANCE NO. 21-23 [Third Reading]

AN ORDINANCE FOR WEEE LLC., FOR APPROVAL OF A CONDITIONAL USE PERMIT REQUEST TO ALLOW A PRD (PLANNED RESIDENTIAL DEVELOPMENT DISTRICT) FOR HOUK ROAD CONDOMINIUMS

RECORD OF PROCEEDINGS

Delaware City Council

Minutes of

Meeting

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

May 10

21

Held _____ 20 _____

CONTAINING 42 SINGLE-FAMILY ATTACHED DWELLING UNITS ON APPROXIMATELY 18.28 ACRES ON PROPERTY ZONED R-3 (ONE-FAMILY RESIDENTIAL DISTRICT) AND LOCATED ON THE WEST SIDE OF HOUK ROAD AND JUST NORTH OF GREENLAWN DRIVE.

The Clerk read the ordinance for the third time.

APPLICANT:

Michael R. Shade
236 West Central Avenue
Delaware, Ohio

Motion: Mrs. Keller motioned to adopt Ordinance No. 21-23, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

ITEM 14: ORDINANCE NO. 21-24 [Third Reading]

AN ORDINANCE FOR WEEE LLC., FOR APPROVAL OF A PRELIMINARY DEVELOPMENT PLAN REQUEST FOR HOUK ROAD CONDOMINIUMS CONTAINING 42 SINGLE-FAMILY ATTACHED DWELLING UNITS ON APPROXIMATELY 18.28 ACRES ON PROPERTY ZONED R-3 PRD (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED RESIDENTIAL DEVELOPMENT DISTRICT) AND LOCATED ON THE WEST SIDE OF HOUK ROAD AND JUST NORTH OF GREENLAWN DRIVE.

The Clerk read the ordinance for the third time.

Motion: Mrs. Keller motioned to adopt Ordinance No. 21-24, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

ITEM 15: ORDINANCE NO. 21-29 [Second Reading]

AN ORDINANCE AMENDING THE MANAGEMENT, PROFESSIONAL, TECHNICAL, CONFIDENTIAL, AND SUPERVISORY EMPLOYEES PAY PLAN.

The Clerk read the ordinance for the second time. Council to take Ordinance No. 21-29 to a third reading.

ITEM 16: ORDINANCE NO. 21-30 [Second Reading]

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING AGREEMENT FOR THE DEVELOPMENT OF WINTERBOURNE DRIVE AND OTHER INFRASTRUCTURE IMPROVEMENTS.

The Clerk read the ordinance for the second time. Council to take Ordinance No. 21-30 to a third reading.

APPLICANT:

Bob Grden
10590 Wellington Blvd.
Powell, Ohio

Michael R. Shade
236 West Central Avenue
Delaware, Ohio

RECORD OF PROCEEDINGS

Delaware City Council

Minutes of

Meeting

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

May 10

21

Held _____

20 _____

ITEM 17: ORDINANCE NO. 21-31

[First Reading]

AN ORDINANCE APPROVING A REZONING AMENDMENT FOR VINCENT ROMANELLI FROM A-1 (AGRICULTURAL DISTRICT) TO R-2 PMU (ONE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED MIXED USE OVERLAY DISTRICT) FOR AN ADDITION TO THE GLENROSS NORTH SUBDIVISION (SECTIONS 5 & 6) ON APPROXIMATELY 43.6 ACRES LOCATED EAST OF GLENN PARKWAY AND JUST SOUTH OF BERLIN STATION ROAD.

The Clerk read the ordinance for the first time. A public hearing and second reading are scheduled for May 24, 2021.

ITEM 18: ORDINANCE NO. 21-32

[First Reading]

AN ORDINANCE FOR VINCENT ROMANELLI FOR APPROVAL OF A CONDITIONAL USE PERMIT ALLOWING THE PLACEMENT OF A PMU (PLANNED MIXED USE OVERLAY DISTRICT) TO BE ESTABLISHED FOR THE ADDITION TO THE GLENROSS NORTH SUBDIVISION (SECTIONS 5 & 6) ON APPROXIMATELY 43.6 ACRES LOCATED EAST OF GLENN PARKWAY AND JUST SOUTH OF BERLIN STATION ROAD.

The Clerk read the ordinance for the first time. A public hearing and second reading are scheduled for May 24, 2021.

ITEM 19: ORDINANCE NO. 21-33

[First Reading]

AN ORDINANCE FOR VINCENT ROMANELLI FOR APPROVAL OF A PRELIMINARY DEVELOPMENT PLAN FOR THE GLENROSS NORTH SUBDIVISION SECTIONS 5 & 6 ON APPROXIMATELY 43.6 ACRES LOCATED EAST OF GLENN PARKWAY AND JUST SOUTH OF BERLIN STATION ROAD.

The Clerk read the ordinance for the first time. Ordinance No. 21-33 will have a second reading.

ITEM 20: ORDINANCE NO. 21-34

[First Reading]

AN ORDINANCE FOR VINCENT ROMANELLI FOR APPROVAL OF A PRELIMINARY SUBDIVISION PLAT FOR THE GLENROSS NORTH SUBDIVISION SECTIONS 5 & 6 ON APPROXIMATELY 43.6 ACRES LOCATED EAST OF GLENN PARKWAY AND JUST SOUTH OF BERLIN STATION ROAD.

The Clerk read the ordinance for the first time. Ordinance No. 21-34 will have a second reading.

ITEM 21: ORDINANCE NO. 21-35

[First Reading]

AN ORDINANCE APPROVING A REZONING AMENDMENT FOR CHARLES R. DAVIS FROM A-1 (AGRICULTURAL DISTRICT) TO R-3 (ONE-FAMILY RESIDENTIAL DISTRICT) FOR THE DAVIS TRACT SUBDIVISION ON APPROXIMATELY 30.708 ACRES LOCATED ON THE NORTH SIDE OF WEST WILLIAM STREET AND JUST WEST OF SPRINGER WOODS SUBDIVISION.

The Clerk read the ordinance for the first time. A public hearing and second reading are scheduled for May 24, 2021.

ITEM 22: ORDINANCE NO. 21-36

[First Reading]

AN ORDINANCE APPROVING A PRELIMINARY SUBDIVISION PLAT FOR

RECORD OF PROCEEDINGS

Minutes of Delaware City Council

Meeting

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

May 10

21

Held _____

20 _____

CHARLES R. DAVIS FOR THE DAVIS TRACT SUBDIVISION ON APPROXIMATELY 30.708 ACRES LOCATED ON THE NORTH SIDE OF WEST WILLIAM STREET AND JUST WEST OF SPRINGER WOODS SUBDIVISION.

The Clerk read the ordinance for the first time. Ordinance No. 21-36 will have a second reading.

ITEM 23: CITY MANAGER'S REPORT & COVID-19 UPDATE

Mr. Homan discussed the technology changes to Council Chambers to allow for in person meetings. Mr. Kridler provided an update on the screens placed in chambers and plans for microphones to be installed.

Mr. Homan discussed that the treasury department issued interim guidelines on the American Rescue Plan and staff is in the process of reviewing these to determine what the appropriate uses could be and will provide an update to Council.

Mr. Homan discussed that there will be a work session on June 7 for discussion on transportation funding options.

ITEM 24: COUNCIL COMMENTS

Mr. Hoffman discussed the flooding in Stratford Woods and the fast response from City employees.

Mr. Farrell discussed the 3C train service and the City of Delaware was listed as a potential stop. He discussed that he would be agreeable to meet with Sustainable Delaware to discuss energy aggregation unless there is interest from other members of Council.

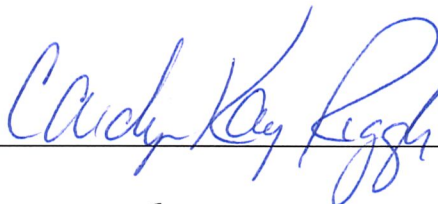
Mr. Hellinger reminded Council of the upcoming financial disclosure filing date.

ITEM 25: EXECUTIVE SESSION: pursuant to Ohio Revised Code Section 121.22 (G) (3) pending or imminent court action.

Vice-Mayor Shafer motioned to enter into executive session pursuant to Ohio Revised Code Section 121.22 (G) (2) acquisition of property for public purpose and Section 121.22 (G)(3) pending or imminent court action at 8:36 p.m. This motion was seconded by Mrs. Keller and approved by a 6-0 vote. The following members of Council were present for the discussion 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. At 9:37 p.m. Vice-Mayor Shafer motioned to enter back into open session, second by Mrs. Keller. This motion was approved by a 6-0 vote.

ITEM 26: ADJOURNMENT

Motion: Vice-Mayor Shafer motioned to adjourn the meeting, seconded by Mrs. Keller. The meeting adjourned at 9:38 p.m.



RECORD OF PROCEEDINGS

Minutes of Delaware City Council

Meeting

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

May 10

21

Held _____ 20 _____

Mayor Carolyn Kay Riggle

Elaine McCloskey
Elaine McCloskey, Council Clerk