

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held January 13 20 20

The regular meeting of Council held January 13, 2020 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 Pastor Jason Allison, Press Church, followed by the Pledge of Allegiance.

Staff Present: Blake Jordan, Public Utilities Director, Dean Stelzer, Finance Director, Darren Shulman, City Attorney, John Donahue, Fire Chief, Bruce Pijanowski, Police Chief, Sean Hughes, Economic Development Director, 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 year end meeting of Council held on December 19, 2019, as recorded and transcribed.

Motion: Vice-Mayor Shafer motioned to approve the Motion Summary of the year-end meeting of Council held December 19, 2019, seconded by Mrs. Keller. Motion approved by a 7-0 vote.

ITEM 5: CONSENT AGENDA

- A. Resolution No. 20-01, a resolution appointing Council Members to various committees, commissions, and/or boards.
- B. Resolution No. 20-02, a resolution cancelling the second regular meeting of City Council May 25, 2020, due to the Memorial Day Holiday.
- C. Resolution No. 20-03, a resolution appointing members to various boards, commissions, and/or committees, and specifying the term of the appointment.
- D. Resolution No. 20-04, a resolution authorizing the City Manager to enter into a Programmatic Agreement between the City of Delaware and the Ohio State Historic Preservation Office to renew delegated environmental review responsibilities, expiring December 31, 2024.
- E. Resolution No. 20-05, a resolution approving a Traffic Calming Pilot Program for Carson Farms Boulevard.
- F. Resolution No. 20-06, a resolution approving a Traffic Calming Pilot Program for Cobblestone Drive.

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

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

There was no public participation.

ITEM 7: COMMITTEE REPORT

ITEM 8: PRESENTATION

- A. MORPC 2020-2050 Metropolitan Transportation Plan presented by Maria Schaper, MORPC Transportation Planning Manager

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PRESENTOR:

Maria Schaper
111 Liberty Street
Columbus, Ohio

ITEM 9: CONSIDERATION OF A LIQUOR PERMIT TRANSFER

- A. From Asahi Japanese Steakhouse LLC DBA Asahi Japanese Steakhouse, 1139 Columbus Pike, Delaware, Ohio 43015 to Asahi Restaurant Group LLC DBA Asahi Japanese Restaurant, 1139 Columbus Pike, Delaware, Ohio 43015. Permit Classes: D1, D2, D3

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

ITEM 10: RESOLUTION NO. 19-70 [First Reading]

A RESOLUTION HONORING THE LIFE OF DR. MARTIN LUTHER KING, JR.

The Clerk read the resolution into the record for the first time.

Motion: Mr. Jones motioned to adopt Resolution No. 19-70, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

ITEM 11: ORDINANCE NO. 19-63 [Third Reading]

AN ORDINANCE ACCEPTING THE ANNEXATION OF 43.847± ACRES OF LAND MORE OR LESS, DESCRIPTION AND MAP ARE ATTACHED HERETO AS EXHIBITS "A" AND "B" FOR THE ANNEXATION KNOWN AS THE EVANS FARM DELAWARE LLC ANNEXATION BY ANDREW WECKER, AGENT FOR THE PETITIONERS. (This ordinance was tabled at the November 25, 2019 until January 13, 2020 meeting date)

The Clerk read the ordinance for the third time. Mr. Shulman discussed the applicant's request for Council to take this ordinance to another reading. Council to take Ordinance No. 19-63 to a fourth reading.

ITEM 12: CITY MANAGER'S REPORT/UPDATES

- A. Report on a 4-Way Stop Sign at Executive Blvd. and Rutherford Ave. (See attached reports from Bill Ferrigno, Public Works Director/City Engineer and Jessica Ormeroid, Project Engineer)

Mr. Ferrigno discussed that he has received request from residents for both for and against traffic calming measures along Executive Blvd. He discussed staff recommendation to not have a 4-way stop sign and recommended that Council follow their policy to have the neighborhood request and get approval from the residents that live there. Council recommended that staff utilize the HOA to help educate the residents on the speed concerns.

- B. West Hull Drive Traffic Calming Pilot Initiative (See attached report)

Mr. Ferrigno discussed the data collected from West Hull Drive. He discussed that there was no changes to traffic volume, which was expected and little to no changes in speed. He discussed that

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80% of traffic is considered to be cut through traffic and traffic calming measures may not be as effective as for those that live in the neighborhood. He discussed potential options to add a dynamic speed feedback sign or pilot speed cushions.

Vice-Mayor Shafer recommended that traffic calming measures be placed during the planning process for developments.

ITEM 13: COUNCIL COMMENTS

Mrs. Keller provided an update on a meeting with the YMCA and that there was a rate decrease and membership discount for residents.

Mr. Hoffman praised the YMCA for his positive experience at the Daddy Daughter Dance.

Mr. Farrell discussed his recommendation to pull together for a meeting the different municipalities to work together on the US 23 Corridor and the information presented at the January 6 Work Session.

Mayor Riggle informed Council that there will be a Work Session on February 3 at 6:30 p.m. to discuss Council goals and how to move forward with them. She also discussed that the February 10 Council meeting will start at 6:00 p.m. to allow for a joint meeting with the Delaware City School Board to start at 7:00 p.m. at the Willis Educational Building. She provided an update with her meeting with the Ambassador from Paraguay and the scholarship program offered by Ohio Wesleyan University to Paraguayan Students.

ITEM 14: ADJOURNMENT

Motion: Vice- Mayor Shafer motioned to adjourn the meeting. The meeting adjourned at 8:00 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk