

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held February 10 20 20

The regular meeting of Council was held February 10, 2020 and was called to order at 6:00 p.m., in Council Chambers. The following members of Council were present: First Ward Chris Jones, Third Ward Cory Hoffman, Fourth Ward Drew Farrell, At-Large George Hellinger, Vice-Mayor Kent Shafer and Mayor Riggle who presided. Absent from the meeting was Second Ward Lisa Keller. The invocation was delivered by Pastor Kale Booher, with Life Point Church, followed by the Pledge of Allegiance.

Staff Present: Bill Ferrigno, Public Works Director/City Engineer, Blake Jordan, Public Utilities Director, Justin Nahvi, Finance Director, Darren Shulman, City Attorney, 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

Motion to Excuse: Vice-Mayor Shafer motioned to excuse Mrs. Keller, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 4: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held on January 27, 2020, as recorded and transcribed.

Motion: Vice-Mayor Shafer motioned to approve the Motion Summary of the regular meeting of Council held on January 27, 2020, as recorded and transcribed, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 5: CONSENT AGENDA

- A. Acceptance of the Motion Summary of the Parks and Recreation Advisory Board meeting held on November 19, 2019, as recorded and transcribed.
- B. Acceptance of the Motion Summary of the Public Works/Public Utilities meeting held on August 6, 2019, as recorded and transcribed.
- C. Acceptance of the Motion Summary of the Planning Commission meeting held on January 15, 2020, as recorded and transcribed.
- D. Establish February 24, 2020 @ 7:30 p.m. as a date and time for a second reading and public hearing for Ordinance No. 20-05, an ordinance amending Section 901 of the City of Delaware Codified Ordinances to bring the rules and regulations into conformance with the current right of way best management practices.
- E. Establish February 24, 2020 @ 7:35 p.m. as a date and time for a second reading and public hearing for Ordinance No. 20-06, an ordinance revising Section 909 of the City of Delaware Code of Ordinances establishing General Rules and Regulations for the maintenance and repair of sidewalk within public right of way.

Motion: Vice-Mayor Shafer motioned to approve the Consent Agenda, seconded by Mr. Farrell. Motion approved by a 6-0 vote.

ITEM 6: LETTERS, PETITIONS, AND PUBLIC COMMENTS

Public Participation:

Jodi Breakey
241 Lexington Blvd
Delaware, Ohio

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David Griffin
259 Lexington Blvd
Delaware, Ohio

Ms. Breakey and Mr. Griffin voiced concerns over the senior discount policy for the smaller toters. Ms. Breakey discussed that she is a single individual that does not need the large toter for trash but does not qualify for the discount due to her age. She states that she has used a smaller toter for the past 10 years, but she pays the full toter price. Mr. Griffin discussed that he uses the smaller toter also and is a senior citizen but does not qualify for the discount as he is a senior. Ms. Breakey recommended that there be the same cost for small toters and a cost for the large toters that are available to everyone.

Paul Hollar
P.O. Box 394
Sunbury, Ohio

Mr. Hollar presented a gift to Council of a photograph from the 2017 All Horse Parade.

ITEM 7: COMMITTEE REPORTS

Mr. Jones informed Council that there was a Public Works/Public Utilities meeting held on February 4, 2020 and many items discussed are on the current agenda and future agendas.

Mr. Hoffman discussed that the need for funding for streets was discussed at the Public Works/Public Utilities meeting. Mr. Hoffman also discussed a community forum presentation at the Library regarding Opioid Addiction.

Mr. Hellinger informed Council that there will be a Finance Committee meeting on February 11.

Vice-Mayor Shafer informed Council that the February Parking and Safety meeting was canceled, but that he is working with staff on downtown parking issues. He will be attending a MORPC meeting with the City Manager on February 13.

Mayor Riggle discussed that she attended the February 5 Planning Commission meeting.

ITEM 8: ORDINANCE NO. 19-63 [Fifth 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.

The Clerk read the ordinance for the first time. Council to take Ordinance No. 19-63 to a sixth reading.

ITEM 9: ORDINANCE NO. 20-01 [Public Hearing and Second Reading]

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AN ORDINANCE LEVYING A \$5.00 MOTOR VEHICLE LICENSE CHARGE AS AUTHORIZED BY SECTION 4504.173 OF THE OHIO REVISED CODE.

The Clerk read the ordinance for the second time. Council to take Ordinance 20-01 to a third reading and allow for continued public comment.

Mr. Ferrigno reviewed the 2020 Roadway Maintenance Program and discussed what work would create a sustainable roadway maintenance program. He reviewed the maintenance expenditures vs. funding and discussed the funding gap. The funding gap is related to the 300% increase in road paving material costs, 67% increase in street networks, and more streetlights and traffic signals that require maintenance and repairs. There are currently over 100 residential street rated as 'Poor' and are in need of immediate resurfacing. He discussed the need to prioritize the existing streets to prevent further deterioration and the paving guidelines/recommendations for residential, collector and arterial streets.

Vice-Mayor Shafer recommended that language be added to separate the funds for traffic and safety needs only. Mr. Homan discussed having separate legislation for the request. Mr. Jones also recommended that the funds be used for only specific purposes. Mr. Farrell and Mr. Hellinger voiced concerns over the timing of the legislation and the public perception if passed and the City comes before the public at a later time for a transportation funding levy.

ITEM 10: ORDINANCE NO. 20-05 [First Reading]

AN ORDINANCE AMENDING SECTION 901 OF THE CITY OF DELAWARE CODIFIED ORDINANCES TO BRING THE RULES AND REGULATIONS INTO CONFORMANCE WITH THE CURRENT RIGHT OF WAY BEST MANAGEMENT PRACTICES.

The Clerk read the ordinance for the first time. A public hearing and second reading for Ordinance No. 20-05 has been scheduled for February 24, 2020 at 7:30 p.m.

ITEM 11: ORDINANCE NO. 20-06 [First Reading]

AN ORDINANCE REVISING SECTION 909 OF THE CITY OF DELAWARE CODE OF ORDINANCES ESTABLISHING GENERAL RULES AND REGULATIONS FOR THE MAINTENANCE AND REPAIR OF SIDEWALK WITHIN PUBLIC RIGHT OF WAY.

The Clerk read the ordinance for the first time. A public hearing and second reading for Ordinance No. 20-06 has been scheduled for February 24, 2020 at 7:35 p.m.

ITEM 12: ORDINANCE NO. 20-07 [First Reading]

AN ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN REQUEST FOR THE DELAWARE GENERAL HEALTH DISTRICT FOR A NEW OFFICE BUILDING AT 470 SOUTH SANDUSKY STREET ON APPROXIMATELY 9.4 ACRES ON PROPERTY ZONED PO/I (PLANNED OFFICE/INSTITUTIONAL DISTRICT).

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The Clerk read the ordinance for the first time. Council to take Ordinance No. 20-07 to a second reading.

ITEM 13: ORDINANCE NO. 20-08 [First Reading]

AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL DEVELOPMENT PLAN FOR K2 DEVELOPMENT FOR GLENWOOD COMMONS SHOPPING CENTER FOR AN APPROXIMATE 96,100 SQUARE FOOT RETAIL BUILDING LOCATED AT 1180 SUNBURY ROAD AND ZONED B-3 PMU (COMMUNITY BUSINESS DISTRICT WITH A PLANNED MIXED-USE OVERLAY DISTRICT) ON APPROXIMATELY 14.198 ACRES.

The Clerk read the ordinance for the first time. Council to take Ordinance No. 20-08 to a second reading.

ITEM 14: ORDINANCE NO. 20-09 [First Reading]

AN ORDINANCE SUPPLEMENTING THE 2020 APPROPRIATIONS ORDINANCE TO PROVIDE ADDITIONAL FUNDING FOR PAVEMENT MAINTENANCE PROJECTS AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time. Council to take Ordinance No. 20-09 to a second reading.

ITEM 15: RESOLUTION NO. 20-14 [First Reading]

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOCAL PUBLIC AGENCY (LPA) AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE US 23/US 36 EXIT BIN WALL IMPROVEMENTS PROJECT (ODOT PROJECT ID NO. 98141), TO EXECUTE CONTRACTS, AND CONSTRUCT THE PROJECT.

The Clerk read the resolution for the first time.

Motion: Vice-Mayor Shafer motioned to approve Resolution No. 20-14, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 16: RESOLUTION NO. 20-15 [First Reading]

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOCAL PUBLIC AGENCY (LPA) AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE RESURFACING OF PORTIONS OF STATE ROUTE 37 BETWEEN TROY ROAD AND US 36.

The Clerk read the resolution for the first time.

Motion: Mr. Jones motioned to approve Resolution No. 20-15, seconded by Vice-Mayor Shafer. Motion approved by a 6-0 vote.

ITEM 17: RESOLUTION NO. 20-16 [First Reading]

A RESOLUTION ACCEPTING NEGOTIATED CHANGES TO THE FRATERNAL ORDER OF POLICE, OFFICE AND CLERICAL EMPLOYEES (FOP CLERICAL) AGREEMENT WITH THE CITY OF DELAWARE.

The Clerk read the resolution for the first time. Council to take Resolution No. 20-16 to a second reading.

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ITEM 18: CITY MANAGER'S REPORT

- A. Discussion on recommendation regarding pool rates for Jack Florance Pool (see enclosed report).

Mr. Homan discussed the recommended pool rate change for non-residents. The rate changes were reviewed by the Parks and Recreational Advisory Board. Council to further discuss the rate change recommendation.

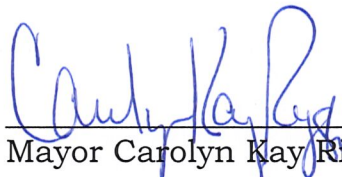
Mr. Homan informed Council that there will be an unveiling of a marker at President Hayes birthplace on February 17. He informed Council that the Citizens Academy will be begin on February 13. Mr. Homan discussed meetings that he attended, including the COMMA meeting and the plans to meet with the County with Chief Donahue regarding EMS.

ITEM 19: COUNCIL COMMENTS

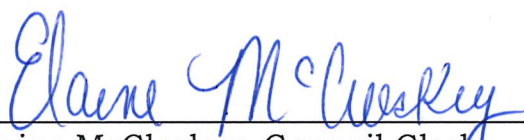
Council unable to provide comments due to time limitations relating to the scheduled 7:00 joint meeting with the Delaware City School Board at the Willis Educational Center.

ITEM 20: ADJOURNMENT

Motion: Mayor Riggle motioned to adjourn the meeting. The meeting adjourned at 6:51 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk

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The joint meeting with Delaware City Council and the Delaware City School Board was held February 10, 2020 and was called to order at 7:05 p.m., at the Willis Education Center. The following members of Council were present: First Ward Chris Jones, Third Ward Cory Hoffman, Fourth Ward Drew Farrell, At-Large George Hellinger, Vice-Mayor Kent Shafer and Mayor Riggle who presided. Absent from the meeting was Second Ward Lisa Keller.

Delaware City School Board Members Present: Student Board Member Mary Grace Duffy, Ted Backus, Jayna McDaniel-Browning, Michael Wiener, Vice-President Frances O'Flaherty, and President Matt Weller

Staff Present: Bill Ferrigno, Public Works Director/City Engineer, Blake Jordan, Public Utilities Director, Justin Nahvi, Finance Director, Darren Shulman, City Attorney, 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

School Staff Present: Heidi Kegley, Delaware City School Superintendent, Craig Heath, Assistant City Manager, and Jason Sherman, Director of Facilities and Transportation

ITEM 2: UPDATE ON COSI SCIENCE FESTIVAL - KYLE KRIDLER, ASSISTANT CITY MANAGER AND CRAIG HEATH, ASSISTANT SUPERINTENDENT

Mr. Kridler and Mr. Heath discussed the COSI Science Festival. Mr. Heath discussed that the Hayes High School Robotics Team will be participating as well as the Coding Club at Dempsey Middle School.

PRESENTOR:

Stephen White
COSI, Vice-President of External Affairs
333 West Broad Street
Columbus, Ohio 43215

Mr. White discussed the creation of the COSI Science Festival. He discussed that data shows that to get individuals to explore STEM type careers than they need to be in a more comfortable setting. This festival provides this setting and encourages individuals to consider and find interest in future STEM careers. He also discussed the COSI Stem Star award.

- A. Proclamation presented to Tajudeen Bakare, COSI STEM Star Award Recipient

ITEM 3: 2020 DEVELOPMENT UPDATE - DAVE EFLAND, PLANNING AND COMMUNITY

Mr. Efland discussed the APA Great Places in America award that was received by the City. He reviewed information from the Planning and Community Development Department. 2019 had the highest resident permits with 750. There were over 200 new commercial permits pulled. The estimated population is 43,000 and there has been a 24% growth since the 2010 census. Mr. Efland discussed the Delaware Together

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Steering Committee that is reviewing the Comprehensive Plan. This committee is reviewing redevelopment opportunities and areas including the near east side, the Riverfront area and S. Sandusky Corridor. Also discussed was the Schultz Elementary addition and the joint effort with the City and Schools to extend the Cobblestone/Penick Road.

Mr. Weller questioned the status of the Point Project. Mr. Homan discussed that the project is currently in environmental review and that the City is working with the railroad on the bridge alignment. He discussed that this project will be one of the largest transportation projects and state funding that was awarded to complete it.

Mr. Homan provided an update on the East Central resurfacing project and the Glenn Parkway extension.

Mrs. McDaniel Browning requested information on Coughlin's Crossing. Mr. Efland discussed the plans for apartments in the area and the focus to keep the development a mixed-use and walkable. Information was provided on the bike path connections.

ITEM 4: SCHOOL DISTRICT UPDATE - HEIDI KEGLEY, SUPERINTENDENT

Ms. Kegley discussed the current district statistics. There is currently 5,803 students enrolled in the district, with 15.4% of students with special needs and a graduation rate at 95.9% of students. She discussed alternative learning environments provided to students including the Willis Innovation Learning Lab. Ms. Kegley also discussed the increase of staff including the position of School Psychologist. The projected growth for the district is expected by 2027 to have 6,508 students. The district has seen enrollment slow down in the past 3 years. Also discussed was the Purple Star Designation at Hayes High School and that the school is recognized for their support to military families. She discussed the importance of community partnership and the need for these different partnerships with the district not receiving full funding from the State. These partnerships help to identify resources and needs to families and included the Strengthening Families of United Way, Family Resource Center, LSS Food Pantry, Delaware Library- Maker Space Annex, STEAM Lab, and the Juvenile Court Program Assessment Center.

Mr. Sherman provided an update on construction projects and timelines. Ms. Kegley discussed that there is a major focus on the Strategic Plan and the last time this plan was reviewed was in 2012. They are using an online tool to receive family input and discussion. Also discussed was upcoming ballot issues for the district in the next five years.

Mayor Riggle discussed the importance of the census and how can the school get more information out to parents. Ms. Kegley discussed that the schools are working on how to educate families on the importance of the census and how to fill it out.

ITEM 5: DISCUSSION

There was no public participation or further discussion items.

ITEM 6: ADJOURNMENT

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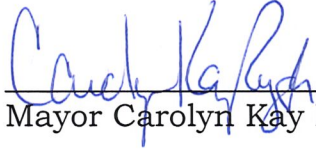
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Motion: Vice-Mayor Shafer motioned to adjourn the meeting, seconded by Mr. Farrell. The meeting adjourned at 8:02 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk