

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

BEAR GRAPHICS 800-325-9094 FORM NO. 10148

Held April 27 2020

The regular meeting of Council held on April 27, 2020 and was called to order at 7:08 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 by Pastor Michael Curtis

Staff Present Remotely: Sean Hughes, Economic Development Director, Justin Nahvi, Finance Director, Darren Shulman, City Attorney, Bruce Pijanowski, Police Chief, John Donahue, Fire Chief, 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 April 13, 2020, as recorded and transcribed.

Motion: Mrs. Keller motioned to approve the Motion Summary of the regular meeting of Council held on April 13, 2020, as recorded and transcribed, seconded by Mr. Farrell. Motion approved by a 7-0 vote.

ITEM 4: CONSENT AGENDA

A. Acceptance of the Motion Summary of the Finance Committee meeting held on February 11, 2020, as recorded and transcribed.

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

ITEM 5: LETTERS, PETITIONS, AND PUBLIC COMMENTS

ITEM 6: PRESENTATION

A. Proclamation recognizing Delaware General Health District and Health Commissioner Shelia Hiddleston

ITEM 7: ORDINANCE NO. 20-26 [First Reading]

AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR 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).

The Clerk read the ordinance for the first time.

APPLICANT:

Bill Souders, Architect
Moody Nolan Inc.
300 Spruce Street
Columbus, Ohio

Pat Blayney, Vice-President
Delaware General Health District
Board of Health
1 West Winter Street

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Shelia Hiddleston
Health Commissioner
Delaware General Health District
1 West Winter Street
Delaware, Ohio

Motion: Mrs. Keller motioned to suspend the rules for Ordinance No. 20-26, seconded by Mr. Hoffman. Motion approved by a 7-0 vote.

Motion: Mrs. Keller motioned to adopt Ordinance No. 20-26, seconded by Mr. Hoffman. Motion approved by a 7-0 vote.

ITEM 8: ORDINANCE NO. 20-27 [First Reading]
AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR DELAWARE DEVELOPMENT PLAN LTD, FOR A MIXED-USE COMMERCIAL/OFFICE BUILDING ON LOT 12724 WITHIN SUB-AREA 6 OF COUGHLIN'S CROSSING ON APPROXIMATELY 2.641 ACRES LOCATED EAST OF US 23, WEST OF COUGHLIN LANE AND JUST NORTH OF HAWTHORN BOULEVARD AND ZONED A-1 PMU (AGRICULTURAL WITH A PLANNED MIXED-USE OVERLAY DISTRICT).

The Clerk read the ordinance for the first time.

APPLICANT:
John Oney
Architectual Alliance
49 East 3rd Street
Columbus, Ohio

Randy VanTilburg
157 Thornapple Trail
Delaware, Ohio

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 20-27, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 20-27, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 9: ORDINANCE NO. 20-28 [First Reading]
AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR DELAWARE DEVELOPMENT PLAN LTD., FOR TWO MIXED-USE COMMERCIAL/OFFICE BUILDING WITHIN SUB-AREA 5 OF COUGHLIN'S CROSSING ON APPROXIMATELY 5.752 ACRES LOCATED EAST OF US 23, WEST OF COUGHLIN LANE AND JUST SOUTH OF HAWTHORN BOULEVARD AND ZONED A-1 PMU (AGRICULTURAL WITH A PLANNED MIXED-USE OVERLAY DISTRICT).

The Clerk read the ordinance for the first time.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 20-28, seconded by Mr. Jones. Motion approved by a 7-0 vote.

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Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 20-28, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 10: FINANCE DIRECTOR'S REPORT

Mr. Nahvi reviewed the monthly March Finance Report. He discussed the insert to be included in the May utility bill regarding the application for utility assistance. He discussed being contacted by Delaware County Auditor regarding extension of property tax due dates.

ITEM 11: CITY MANAGER'S REPORT & COVID-19 UPDATE

Mr. Homan discussed staff is finalizing the Recovery Plan on having employees return to operations under new guidelines. He discussed that there will be a meeting with the YMCA to discuss summer planning of recreational services.

A. John Donahue, Fire Chief

Chief Donahue discussed that operations going well. They currently are waiting on additional surgical masks in place before starting services, such as yard waste. He discussed the surgical masks have been ordered will be used for City Staff, Police, Fire and patients.

B. Bruce Pijanowski, Police Chief

Chief Pijanowski discussed that operations continue and partner with other agencies in Delaware County.

C. Sean Hughes, Economic Development Director

Mr. Hughes discussed the guidance received from the Governor's press conference earlier today along with the requirements to open businesses back up. He reviewed that 95% of industrial businesses did not lay off any employees and 36.11% of overall businesses did not lay off any employees. 85% of majority of businesses were at least partially open during the Stay at Home Orders. He discussed putting together a Business Recovery Task Force represented by businesses and community partners from a variety of industries. This task force will work on safety issues for employees.

ITEM 12: COUNCIL COMMENTS

Mrs. Keller exited the meeting at 8:21 p.m.

Mayor Riggie discussed plans to not have Boards and Commission meetings for the month of May. There will be a Finance Committee meeting that will be held virtually on May 13 and a City Council meeting on May 11.

ITEM 13: ADJOURNMENT

Motion: Mr. Jones motioned to adjourn the meeting. The meeting adjourned at 8:28 p.m.

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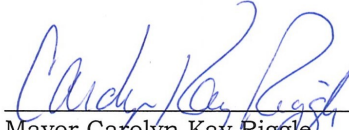
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Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk