

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

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

Held October 5 2020

The work session meeting of Council was held on October 5, 2020 and was called to order at 6:30 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 (exited the meeting at 7:25 p.m.) and Mayor Riggle who presided.

Staff Present Remotely: Sean Hughes, Economic Development Director, Dave Efland, Planning and Community Development Director, Justin Nahvi, Finance Director, Bill Ferrigno, Public Works Director and City Engineer, Blake Jordan, Public Utilities Director, Natalia Harris, Interim City Attorney, Kyle Kridler, Assistant City Manager, and Tom Homan, City Manager

ITEM 2: LETTERS, PETITIONS, AND PUBLIC COMMENTS

There was no public participation.

ITEM 3: ORDINANCE NO. 20-64 [Second Reading]

AN ORDINANCE DIRECTING THE CITY MANAGER TO ESTABLISH A SECOND BUSINESS ASSISTANCE GRANT PROGRAM, AUTHORIZE APPROPRIATIONS, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the second time. Mr. Homan recommended tabling Ordinance No. 20-64 due to various changes that are presented in Ordinance No. 20-66.

Motion: Mrs. Keller motioned to table Ordinance No. 20-64, seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

ITEM 4: ORDINANCE NO. 20-66 [First Reading]

AN ORDINANCE APPROPRIATING THE CITY'S CORONAVIRUS RELIEF FUND PAYMENT TO THE CITY'S COVID-19 RESPONSE, DIRECTING THE CITY MANAGER TO ESTABLISH A BUSINESS ASSISTANCE GRANT PROGRAM THEREBY, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 20-66, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to enact the emergency clause for Ordinance No. 20-66, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 20-66, seconded by Mr. Jones. Motion approved by a 7-0 vote.

ITEM 5: RESOLUTION NO. 20-49 [Fourth Reading]

A RESOLUTION ADOPTING THE 2021-2025 FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP).

The Clerk read the resolution for the first time.

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 5 20 20

Mr. Jordan reviewed the 2021-2025 CIP relating to Public Utilities. He discussed the Southwest Business Park Development and Phase One of Sawmill Parkway Utility Extension. Phase one of this extension includes design in 2021 and construction in 2022. Phases Two and Three include Route 42 extensions with design in 2023 and construction in 2024. Also included is the Industrial Loop South, with design in 2024 and construction expected in 2025. He discussed that this area of growth is a vital gateway into the City with approximately 1,300 acres of land to be newly served. Mr. Jordan discussed that the Storm Water Fund and the need of a rate evaluation due to issues of city growth and large needs from various projects including, The Point, Oak Grove Cemetery, culvert repairs along US 23 by ODOT, and the Delaware Run Needs Assessment.

ITEM 6: EXECUTIVE SESSION: pursuant to Ohio Revised Code Section 121.22 (G) (3) pending or imminent court action, Section 121.22 (G) (1) personnel, Section 121.22 (G) (5) matters required to be kept confidential by State statute, Section 121.22 (G) (2) acquisition of property for public purpose and 121.22(G) (8) consideration of confidential information related to a request for economic development assistance.

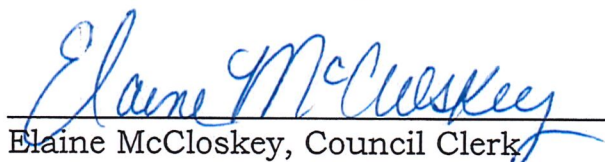
Mrs. Keller motioned to enter into executive session at 7:41 p.m. This motion was seconded by Mr. Hoffman and approved by a 6-0 vote. Council met in executive session pursuant to Ohio Revised Code Section 121.22 (G) (3) pending or imminent court action, Section 121.22 (G) (1) personnel, Section 121.22 (G) (5) matters required to be kept confidential by State statute, Section 121.22 (G) (2) acquisition of property for public purpose and 121.22(G) (8) consideration of confidential information related to a request for economic development assistance. Council conducted a discussion of those items with the following members present: First Ward Chris Jones, Second Ward Lisa Keller, Third Ward Cory Hoffman, Fourth Ward Drew Farrell, At-Large George Hellinger, Mayor Carolyn Kay Riggle. Absent from the discussion was Vice-Mayor Kent Shafer. Following the discussion at 8:22 p.m., it was moved by Mr. Jones that Council move into open session, seconded by Mrs. Keller. This motion was approved by a 6-0 vote.

ITEM 7: ADJOURNMENT

Motion: Mrs. Keller motioned to adjourn the meeting, seconded by Mr. Hoffman. The meeting adjourned at 8:25 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk