

RECORD OF PROCEEDINGS

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

October 12

20

Held _____

20 _____

The regular meeting of Council held on October 12, 2020 and was called to order at 7:00 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, 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 Reverend Beth Gedert of Zion United Church of Christ.

Staff Present Remotely: Dave Efland, Planning and Community Development Director, Justin Nahvi, Finance Director, Bill Ferrigno, Public Works Director and City Engineer, Bruce Pijanowski, Police Chief, John Donahue, Fire Chief, Natalia Harris, Interim City Attorney, Kyle Kridler, Assistant City Manager, and Tom Homan, City Manager

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

ITEM 3: APPROVAL OF MINUTES

APPROVAL of the Motion Summary of the regular meeting of Council held on September 28, 2020, as recorded and transcribed.

APPROVAL of the Motion Summary of the work session meeting of Council held on October 5, 2020, as recorded and transcribed.

Motion: Vice-Mayor Shafer motioned to approve the Motion Summary of the regular meeting of Council held on September 28, 2020, as recorded and transcribed, and the work session meeting of Council held on October 5, 2020, as recorded and transcribed, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 4: CONSENT AGENDA

- A. Acceptance of the Motion Summary of the Planning Commission meeting held on September 2, 2020, as recorded and transcribed.
- B. Resolution No. 20-59, a resolution authorizing the City Manager to enter into a cooperative agreement with Delaware Township, Liberty Township, and Delaware County to submit an application to the Ohio Public Works Commission (OPWC) for the project known as Hills Miller Road Improvement Project (OPWC Round 35 Application).
- C. Resolution No. 20-60, a resolution authorizing the City Manger to enter into a cooperative agreement with the Ohio Department of Transportation to perform repairs to existing noise walls on US Route 42.
- D. Resolution No. 20-61, a resolution appointing members to various boards, commissions, and/or committees, and specifying the term of the appointments.
- E. Establish October 26, 2020 at 7:30 p.m. as a date and time for a public hearing and first reading of Ordinance No. 20-69, an ordinance making appropriations for the Year 2021.
- F. Establish November 9, 2020 at 7:30 p.m. as a date and time for a public hearing and second reading of Ordinance No. 20-69, an ordinance making appropriations for the Year 2021.

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

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ITEM 5: LETTERS, PETITIONS, AND PUBLIC COMMENTS

ITEM 6: PRESENTATION

A. Proclamation recognizing Lifeline of Ohio 35th Anniversary – presented to Sharon Cindrich, Director of Communications

ITEM 7: COMMITTEE REPORTS

Mr. Hoffman notified staff that he reached out to Ujima to start a dialogue.

Mayor Riggle informed Council that she attended a Planning Commission meeting.

ITEM 8: ORDINANCE NO. 20-54 [Fourth Reading]

AN ORDINANCE AMENDING SECTION 351.14 OF THE CODIFIED ORDINANCES RELATING TO HEAVY VEHICLES AND TRAILERS.

The Clerk read the ordinance for the fourth time.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 20-54, seconded by Mr. Farrell. Motion approved by a 6-0 vote.

ITEM 9: 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 fourth time.

Motion: Vice-Mayor Shafer motioned to adopt Resolution No. 20-49, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 10: ORDINANCE NO. 20-67 [First Reading]

AN ORDINANCE APPROVING A PRELIMINARY SUBDIVISION PLAT FOR SIEKMANN LLC., FOR RUTHERFORD ACRES AND TROY ACRES CONTAINING 252 SINGLE-FAMILY LOTS ON APPROXIMATELY 99.70 ACRES ON PROPERTY ZONED R-3 (ONE-FAMILY RESIDENTIAL DISTRICT) AND LOCATED EAST AND WEST OF TROY ROAD AND JUST SOUTH AND EAST OF SMITH PARK.

The Clerk read the ordinance for the first time.

Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 20-67, seconded by Mr. Jones. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 20-67, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 11: ORDINANCE NO. 20-68 [First Reading]

AN ORDINANCE APPROPRIATING THE CITY'S CORONAVIRUS RELIEF FUND PAYMENT TO THE CITY'S COVID-19 RESPONSE, DIRECTING THE CITY MANAGER TO EMPLOY THE CITY'S INTERNAL RESPONSE TO THE PANDEMIC, AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time.

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Motion: Vice-Mayor Shafer motioned to suspend the rules for Ordinance No. 20-68, seconded by Mr. Jones. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer motioned to enact the emergency clause for Ordinance No. 20-68, seconded by Mr. Jones. Motion approved by a 6-0 vote.

Motion: Vice-Mayor Shafer motioned adopt Ordinance No. 20-68, seconded by Mr. Jones. Motion approved by a 6-0 vote.

ITEM 12: DISCUSSION OF PARTNER AGENCY REQUESTS FOR CARES ACT FUNDING

PUBLIC PARTICIPATION:

Brandon Feller, President
United Way of Delaware County
74 W. William Street
Delaware, Ohio

Heidi Kegley, Superintendent
Delaware City Schools
74 West William Street
Delaware, Ohio

Susie Bibler, Executive Director
Mainstreet Delaware
20 East Winter Street
Delaware, Ohio

Bob Lamb, Economic Development Director
Delaware County
101 North Sandusky Street
Delaware, Ohio

Karriejoi Coit, Executive Director
Second Ward Community Initiative
50 Ross Street
Delaware, Ohio

ITEM 13: CITY MANAGER’S REPORT & COVID-19 UPDATE

Mr. Homan discussed that the Emergency Declaration remains in effect and would recommend that it does until CARES Act funding is spent. He also informed Council that he received a letter from Sustainable Delaware regarding electricity aggregation.

ITEM 14: COUNCIL COMMENTS

Mayor Riggles requested information on if parking in the curbside pick-up can be considered a parking violation.

ITEM 15: 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

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confidential information related to a request for economic development assistance.

Vice-Mayor Shafer motioned to enter into executive session at 7:25 p.m. This motion was seconded by Mr. Jones 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, Third Ward Cory Hoffman, Fourth Ward Drew Farrell, At-Large George Hellinger, Vice-Mayor Kent Shafer, Mayor Carolyn Kay Riggle. Absent from the discussion was Second Ward Lisa Keller. Following the discussion at 8:46 p.m., it was moved by Vice-Mayor Shafer that Council move into open session, seconded by Mrs. Jones. This motion was approved by a 6-0 vote.

ITEM 16: ADJOURNMENT

Motion: Vice-Mayor Shafer motioned to adjourn the meeting, seconded by Mr. Jones. The meeting adjourned at 8:46 p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk