

RECORD OF PROCEEDINGS

Minutes of

Delaware City Council

Meeting

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

October 26

20

Held

20

6:30 P.M. EXECUTIVE SESSION: Vice-Mayor Shafer motioned to enter into executive session at 6:33 p.m. This motion was seconded by Mr. Jones and approved by a 7-0 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, Vice-Mayor Kent Shafer, Mayor Carolyn Kay Riggle. Following the discussion at 6:44 p.m., it was moved by Vice-Mayor Shafer that Council move into open session, seconded by Mr. Farrell. This motion was approved by a 7-0 vote.

The regular meeting of Council held on October 26, 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, 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 Reverend Donnie Akers of Eastside Mission Church.

Staff Present Remotely: Dave Efland, Planning and Community Development Director, Justin Nahvi, Finance Director, Jessica Feller, Human Resource Manager, Bruce Pijanowski, Police Chief, John Donahue, Fire Chief, Natalia Harris, City Attorney, 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 October 12, 2020, as recorded and transcribed.

Motion: Mrs. Keller motioned to approve the Motion Summary of the regular meeting of Council held on October 12, 2020, as recorded and transcribed seconded by Vice-Mayor Shafer. Motion approved by a 7-0 vote.

ITEM 4: CONSENT AGENDA

- A. Acceptance of the Motion Summary of the Airport Commission meeting held on July 16, 2020, as recorded and transcribed.
- B. Acceptance of the Motion Summary of the Sister City Advisory Board meeting held on January 14, 2020, as recorded and transcribed.
- C. Acceptance of the Motion Summary of the Parking and Safety meeting held on August 17, 2020, as recorded and transcribed
- D. Resolution No. 20-62, a resolution authorizing the modification of certain traffic control signage to change the No Parking Anytime Zone from 46 Tabilore Loop to 80 Tabilore Loop from east side of Tabilore Loop to the west side of Tabilore Loop.
- E. Establish November 9, 2020 at 7:45 p.m. as a date and time for a public hearing and second reading of Ordinance No. 20-71, an ordinance amending Section 197.02 of the Schedule of Fees and

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Services Charges.

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

ITEM 5: LETTERS, PETITIONS, AND PUBLIC COMMENTS

ITEM 6: PRESENTATION

A. Community Energy Aggregation Program – Jay Sell and Alan Samuels, Aspen Energy Corporation and Chris Bailey, AEP Energy

PRESENTORS:

Jay Sells
Mass Markets Manager
Aspen Energy Corporation
4789 Rings Road, Suite 100
Dublin, Ohio 43017

Alan Samuels
Aspen Energy Corporation
4789 Rings Road, Suite 100
Dublin, Ohio 43017

Chris Bailey
Director of Community Partnerships
Residential Sales
AEP Energy
303 Marconi Blvd., Suite 400
Columbus, Ohio

PUBLIC COMMENT:

Rachel Wagner
Ready for 100 Columbus
Via Cisco Webex

Cathy Cowan Becker
Ready for 100 Columbus
Via Cisco Webex
4275 White Spruce Lance
Grove City, Ohio 43123

Joe Flarida
Power a Clean Future Ohio, Executive Director
Via Email
36 East Broadway Avenue
Westerville, Ohio 43081

The Clerk read into the record the email sent by Mr. Flarida supporting clean energy projects.

Tyler Duvelius
Ohio Conservative Energy Forum, Executive Director
Via email
81 South 4th Street, Suite 305
Columbus, Ohio 43215

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The Clerk read the email provided by Mr. Duvelius supporting clean energy sources.

Sarah Spence
Ohio Environmental Council Action Fund, Director of Climate Programs
Via Email

The Clerk read the email provided by Ms. Spence supporting future legislation for energy aggregation.

B. Parks and Recreation Needs Assessment – Ted Miller, Parks and Natural Resource Director

Mayor Riggle informed Council that the presentation of the Parks and Recreation Needs Assessment will take place at a future meeting.

ITEM 7: COMMITTEE REPORTS

Mrs. Keller provided an update to Council regarding an upcoming meeting that she will attend with Interim Director of Health, Lance Himes.

Mr. Hellinger discussed there will be a Finance Committee meeting on October 29.

Mr. Farrell provided an update on the Parking and Safety Committee meeting that was held on October 19.

Mayor Riggle informed Council that she attended the Airport Commission meeting and Sister City meeting.

ITEM 8: CONSIDERATION OF A NEW LIQUOR PERMIT

A. Ohio Springs Inc. DBA Sheetz Convenience Store, 710 Sunbury Road, Delaware, Ohio 43015. Permit Class: C1, C2

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

ITEM 9: ORDINANCE NO. 20-69 [Public Hearing and First Reading]

AN ORDINANCE MAKING APPROPRIATIONS FOR THE YEAR 2021 AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time. There was no public comment. A second public hearing will be held on November 9.

ITEM 10: ORDINANCE NO. 20-72 [First Reading]

AN ORDINANCE AMENDING SECTION 197.02 OF THE SCHEDULE OF FEES AND SERVICES CHARGES.

The Clerk read the ordinance for the first time. A public hearing and second reading is established for November 9.

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ITEM 11: ORDINANCE NO. 20-72 [First Reading]

AN ORDINANCE AMENDING THE MANAGEMENT, PROFESSIONAL, TECHNICAL, CONFIDENTIAL, AND SUPERVISORY EMPLOYEES PAY PLAN AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time. Ordinance No. 20-72 will go to a second reading.

ITEM 12: ORDINANCE NO. 20-73 [First Reading]

AN ORDINANCE AMENDING ORDINANCE NO. 19-71 ESTABLISHING THE PAY AND BENEFITS FOR VARIOUS PART-TIME AND INTERMITTENT/SEASONAL EMPLOYEES OF THE CITY OF DELAWARE AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time. Ordinance No. 20-73 will go to a second reading.

ITEM 13: ORDINANCE NO. 20-74 [First Reading]

AN ORDINANCE AMENDING THE DELAWARE MUNICIPAL COURT AND CLERK OF COURT EMPLOYEE BENEFITS AND LEAVE POLICIES AND DECLARING AN EMERGENCY.

The Clerk read the ordinance for the first time. Ordinance No. 20-74 will go to second reading.

ITEM 14: ORDINANCE NO. 20-75 [First Reading]

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN A LAND AUCTION, SUPPLEMENTING THE 2020 APPROPRIATIONS, 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. 20-75, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to enact the emergency clause for Ordinance No. 20-75, seconded by Mr. Jones. Motion approved by a 7-0 vote.

Motion: Vice-Mayor Shafer motioned to adopt Ordinance No. 20-75, seconded by Mr. Jones. Motion approved by a 6-1 (Keller) vote.

ITEM 15: FINANCE DIRECTOR'S REPORT

ITEM 16: CITY MANAGER'S REPORT & COVID-19 UPDATE

Mr. Homan discussed looking at the current marketing of the DORA in surrounding communities, such as Powell.

Mr. Homan provided the dates for the budget work sessions. Council was in agreement to meet at 6:30 p.m. for the November 2 Budget Work Session.

ITEM 17: COUNCIL COMMENTS

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Mr. Jones voiced concerns over the procedures for public comment and allowing speakers only 3 minutes, but written letters/emails may take longer to read into the record.

Mrs. Keller and Mr. Hellinger voiced their agreement with concerns relating to public comment.

Mr. Hoffman discussed a goal for 2022 relating to diversity. Mr. Homan discussed that the budget message does have this as a topic.

Vice-Mayor Shafer discussed speaking with downtown business owners who felt that they are doing as well as they are due to the support of the citizens and patrons.

Mayor Riggle informed Council that she was invited to a Mayor's meeting with the Lt. Governor of Ohio on October 28.

ITEM 18: ADJOURNMENT

Motion: Vice-Mayor Shafer motioned to adjourn the meeting. The meeting adjourned at 8:20p.m.



Mayor Carolyn Kay Riggle



Elaine McCloskey, Council Clerk