



**CITY COUNCIL
MEETING MINUTES
August 3, 2021**

1) CALL TO ORDER/ROLL CALL

City Council members present include Frank Bertone, Jon C Bennehoof, Tom Counts, Heather Karr, Melissa Riggins, and Dan Swartwout. Brian Lorenz was absent. Also present were Andrew D White, City Manager; Yazan S Ashrawi Esq., Law Director; Jeffrey Tyler, Community Development Director; Claudia D Husak, Planning Director; Elise Schellin, Development Planner; Karen Sybert, Finance Director; and Chris Huber, City Engineer.

2) PLEDGE OF ALLEGIANCE

3) PROCLAMATIONS

3.a Childhood Cancer Awareness Month

4) CITIZEN PARTICIPATION

Mayor Bertone opened the citizen participation session for items not included on the agenda. Hearing none, the Mayor closed the public comments session.

5) APPROVAL OF MINUTES

5.a Approval of Minutes

[07202021 City Council Minutes.pdf](#)

MOTION: Tom Counts moved to approve 5) APPROVAL OF MINUTES. Jon C Bennehoof seconded the motion.

VOTE: Y 5 N 0 (None) AB 1 (Melissa Riggins)

6) ORDINANCES: FIRST READING(S)

6.a ORDINANCE 2021-24: AN ORDINANCE APPROVING A ZONING MAP AMENDMENT WITH PRELIMINARY DEVELOPMENT PLAN FOR 8.6 +/- ACRES AT 4026 HOME ROAD AND KNOWN AS LIBERTY RESERVE, AMENDING THE ZONING MAP FROM FR-1, FARM RESIDENCE DISTRICT - LIBERTY TOWNSHIP TO PR, PLANNED RESIDENCE DISTRICT.

Cover Page

[1. 2021-24_ord.docx](#)

[2021-24_ord Exh A.pdf](#)

[Liberty Reserve History.pdf](#)

Claudia Husak, Planning Director, introduced the legislation and presented the staff report. Ms. Husak stated the Planning and Zoning Commission and Staff recommend approval of the Ordinance after the second reading on August 17.

Mayor Bertone opened the item for Council comments. Councilman Bennehoof noted the density is well below the City's guidelines. He asked if building finishes will be addressed later in the process. Ms. Husak responded that building finishes are included in the Council packet, however, Council will see more details, as will Planning Commission, once a Final Development Plan is reviewed. Councilwoman Karr mentioned that Development Committee reviewed this project, and it had support to move forward. Hearing no other comments, Mayor Bertone closed Council comments.

The Mayor opened this item to public comment. Hearing none, the Mayor closed public comments.

7) COMMITTEE REPORTS

8) CITY MANAGER'S REPORT/CITY CALENDAR

Mr. White updated Council on job postings and scheduling interviews for potential candidates; gave a summary of the agenda for the upcoming Finance Committee meeting; briefed Council on upcoming events within the City; discussed the Delaware Public Health Department's plans to give an update to Council on August 17th; updated Council on the development project at 80 E. Olentangy St.; went over the American Rescue Plan funding and discussed avenues that the City can pursue via broadband and public infrastructure; and complimented Staff on putting together the Council packet.

9) OTHER COUNCIL MATTERS

Councilman Bennehoof noted that he appreciates the new style of meeting minutes.

10) EXECUTIVE SESSION

MOTION: Tom Counts moved at 7:46 p.m. to enter executive session 10) EXECUTIVE SESSION. Dan Swartwout seconded the motion.

VOTE: Y 6 N 0 (None) AB 0 (None)

MOTION: Jon C Bennehoof moved at 8:43 p.m. to adjourn from Executive Session into Open Session. Tom Counts seconded the motion.

VOTE: Y 6 N 0 (None) AB 0 (None)

11) ADJOURNMENT

MOTION: Jon C Bennehoof moved to adjourn the meeting at 8:43 p.m. Tom Counts seconded the motion.

VOTE: Y 6 N 0 (None) AB 0 (None)

