

**CITY OF DELAWARE
NOTICE OF SPECIAL CITY COUNCIL MEETING
COUNCIL CHAMBERS
7:00 P.M. MEETING**

AGENDA

7:00 PM

DECEMBER 15, 2025

Live streaming of meeting will be available under "Events" at www.delawareohio.net.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION by TBD**
4. **APPROVAL OF MOTION SUMMARY**

Approval of the Motion Summary from the City Council meeting held on December 8, 2025, as recorded and transcribed.

5. **CONSENT AGENDA**

- a. Resolution No. 25-91, a resolution authorizing the City Manager to make application to the Ohio Department of Transportation, Office of Aviation, for an Ohio Airport Improvement Program Grant and to enter into grant agreements for SFY 2026.
- b. Resolution No. 25-92, a resolution appointing a member to a board, commission, or committee and specifying the term of the appointment.
- c. Resolution No. 25-93, a resolution appointing council members to various committees, commissions and/or boards.
- d. Establish **January 12, 2026 at 7:30 PM** as the date and time for the public hearing and second reading of Ordinance No. 25-64, an ordinance amending the schedule of fees and service charges and declaring an emergency.

6. **LETTERS, PETITIONS, AND PUBLIC COMMENTS**

ATTEND AN OPEN MEETING: Open meetings are held in City Hall Council Chambers. Sign in forms to speak are available at the door. Name and address are required for public comment. Comments are limited to 3 minutes.

EMAIL, LETTER, PETITION: Emails, letters, and petitions received to the Council Clerk by 10 a.m. the date of the meeting will be presented to members and submitted into the record. These items will not be read aloud during the meeting but will be available on the website following the meeting at the end of the next business day. Name and address are required. Send to councilclerk@delawareohio.net. PLEASE NOTE SUBMISSION TIME.

7. **THIRD READING OF ORDINANCE NO. 25-73**

Ordinance No. 25-73, an ordinance amending the Delaware Municipal Court and Clerk of Court

employee benefits and leave policies and declaring an emergency.

8. **SECOND READING OF ORDINANCE NO. 25-74**

Ordinance No. 25-74, an ordinance supplementing the 2025 appropriations and declaring an emergency **(AS AMENDED)**.

9. **SECOND READING OF ORDINANCE NO. 25-75**

Ordinance No. 25-75, an ordinance accepting the annexation of 175.79 acres of land, more or less, description and map are attached hereto for the annexation known as Price Farms Annexation by Michael R. Shade, agent for the petitioners.

10. **SECOND READING OF ORDINANCE NO. 25-76**

Ordinance No. 25-76, an ordinance accepting the annexation of 109.01 acres of land, more or less, description and map are attached hereto for the annexation known as Pine Meadows annexation by David W. Fisher, agent for the petitioners.

11. **CONSIDERATION OF ORDINANCE 25-80**

Amendment to Ordinance No. 25-80, an ordinance amending the schedule of fees and service charges and declaring an emergency.

12. **FINANCE DIRECTOR'S REPORT**

November 2025 Finance Report

13. **CITY MANAGER'S REPORT**

14. **COUNCIL COMMENTS**

15. **ADJOURNMENT**