

## Dover City Council Minutes of April 19, 2010

President Tim Tarulli called the meeting to order at 7:30 pm. All stood for the invocation that was given by Rev. Kenneth Yoder from the Wooster Highway Church of God and all recited the Pledge of Allegiance.

Roll Call: Bair, Gunnoe, Moss, Mueller, Maurer, Korns, Parolini...Seven (7) present.

Acceptance of April 5, 2010 regular council meeting minutes as presented. Motion by Korns. Seconded by Gunnoe. Discussion. Motion carried. Accepted.

### COMMITTEE REPORTS:

Service Bair – No formal report. Scheduled a service meeting for April 26, 2010 at 6:30 pm to continue refuse discussion.

Parks & Recreation Gunnoe – No formal report.

Safety Moss – No formal report.

Human Resources Mueller – No formal report. Mueller presented items that were recovered from the compost bins. Mueller explained that the compost bins are open to the public. Over the weekend, Mueller discovered several items including: garage door, plastic pots, stones and bricks. Mueller feels the compost bins are not for trash and that they are being used and abused which is taking away from a good project.

Finance Maurer – One recommendation for assignment from the finance meeting held April 12, 2010: that an emergency ordinance be prepared to provide funding for the design and engineering services for the Wills Avenue Storm Sewer Extension Project in an amount not to exceed fifty seven thousand dollars (\$57,000.00). Maurer stated they also reviewed the first quarter report at the meeting.

Planning, Zoning and Codes Korns – One recommendation from meeting tonight: that an emergency resolution be prepared to continue to accept and approve the Tuscarawas County Tax Incentive Review Council's March 17, 2010 recommendations regarding active enterprise zone agreements in the City of Dover.

Utility Parolini – No formal report.

### ADMINISTRATION REPORTS:

Mayor Homrighausen – Two requests for assignments: that an assignment be made to review and approve the Stark-Tuscarawas-Wayne Joint Waste Management District draft solid waste plan, (2) that an assignment be made to Council as a Committee of the Whole to draft a resolution supporting the City of Dover's celebration plans for the 100<sup>th</sup> Anniversary of the Dover Light and Power system. The Mayor reported that Sunday was opening day for the Dover Baseball Leagues with over 450 players being announced. The Mayor asked council to enter into executive session for wage and salary negotiations.

Auditor Fox – No formal report.

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Law Director O'Meara – No formal report. O'Meara asked for executive session to discuss land acquisition.

Service Director Douglas – Three requests for assignments: a request for a committee assignment to prepare an emergency ordinance authorizing the purchase of all materials for the repair and replacement of the bottom grates for the Light Plant Boiler from the Detroit Stoker Company in an amount not to exceed \$60,745.00. Line Item #555.663.57830., (2) a request for a committee assignment to prepare an emergency ordinance authorizing the Service Director to advertise for bids and enter into a contract for the replacement of the Tremont/Park Sanitary Sewer Pump Station in an amount not to exceed \$137,000.00, including engineering. Line Item #568.968.57810., (3) a request for a committee assignment to prepare an emergency ordinance to authorize funding, advertise for bids and enter into a contract for the Community Development Block Grant Project for the fiscal year 2009 for the reconstruction of an alley running between the first alley east of Wooster Avenue and Park Street, located between Regent Street and Broadway. Project total - \$56,000.00, City portion total - \$14,600.00. The Service Director reported that hydrant flushing will begin May 3, 2010 and last two to three weeks. Douglas also stated that during the Light Plant shut down, the boiler was inspected and the bottom grates were found to be in poor condition thus leading to one of the requests for assignments. Rules suspension and passage will be necessary as soon as possible to perform the replacement while the plant is shut down.

Safety Director Vorhees – Humphries Auto has informed the Safety Director that the new police cruisers will be available for delivery next week. Vorhees asked citizens to be patient at various construction areas including the area by Zimmer and Buehlers and Tuscarawas Avenue.

City Engineer Dummermuth – No formal report.

### NOTICES & COMMUNICATIONS:

Monthly Reports – Auditor Fox handed out the first quarter report.

Notices – None.

### PREAMBLES:

Emergency Resolution 02-10, Ordinance 21-10, Emergency Ordinance 22-10.

### AUDIENCE:

Mike Griffin, on behalf of St. John's United Church of Christ Troup 86, explained that Troup 86 was in attendance to work on obtaining their Civil Merit Badge which is and Eagle Scout requirement. The members of Troup 86 introduced themselves.

### RECOMMENDATIONS:

Recommendation from Don Maurer chairman of the Finance Committee that an that an emergency ordinance be prepared to provide funding for the design and engineering services for the Wills Avenue

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Storm Sewer Extension Project in an amount not to exceed fifty seven thousand dollars (\$57,000.00). Maurer motioned to accept. Seconded by Bair. Discussion. Motion carried. Accepted.

Recommendation from Tony Korn's chairman of the Planning, Zoning and Codes Committee that an emergency resolution be prepared to continue to accept and approve the Tuscarawas County Tax Incentive Review Council's March 17, 2010 recommendations regarding active enterprise zone agreements in the City of Dover. Korn's motioned to accept. Seconded by Moss. Discussion. Motion carried. Accepted.

### ASSIGNMENTS:

Request for an assignment from Mayor Homrighausen that an ordinance be prepared to review and approve the Stark-Tuscarawas-Wayne Joint Waste Management District draft solid waste plan to SERVICE.

Request for an assignment from Mayor Homrighausen that an ordinance be prepared to draft a resolution supporting the City of Dover's celebration plans for the 100<sup>th</sup> Anniversary of the Dover Light and Power system to COUNCIL COMMITTEE OF THE WHOLE.

Request for an assignment from Service Director Douglas that an emergency ordinance be prepared authorizing the purchase of all materials for the repair and replacement of the bottom grates for the Light Plant Boiler from the Detroit Stoker Company in an amount not to exceed \$60,745.00. Line Item #555.663.57830 to FINANCE.

Request for an assignment from Service Director Douglas that an emergency ordinance be prepared authorizing the Service Director to advertise for bids and enter into a contract for the replacement of the Tremont/Park Sanitary Sewer Pump Station in an amount not to exceed \$137,000.00, including engineering. Line Item #568.968.57810 to FINANCE.

Request for an assignment from Service Director Douglas that an emergency ordinance be prepared to authorize funding, advertise for bids and enter into a contract for the Community Development Block Grant Project for the fiscal year 2009 for the reconstruction of an alley running between the first alley east of Wooster Avenue and Park Street, located between Regent Street and Broadway. Project total - \$56,000.00, City portion total - \$14,600.00 to SERVICE.

### UNFINISHED BUSINESS:

Mueller motioned to enter into executive session following legislation for the purpose of discussing wage and salary negotiations and land acquisition. Seconded by Gunnoe. Discussion. Roll call. 7 yeas. Motion carried. Executive Session.

Mueller motioned to enter into executive session following legislation for the purpose of discussing litigation. Seconded by Maurer. Discussion. Roll call. 7 yeas. Motion carried. Executive Session.

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LEGISLATION:

Emergency Resolution 02-10 up for First Reading. An emergency resolution to continue to accept and approve the Tuscarawas County Tax Incentive Review Council's March 17, 2010 recommendations regarding active enterprise zone agreements in the City of Dover. Korn's motioned to suspend rules. Seconded by Moss. Discussion. Roll call. 7 yeas. Motion carried. Suspended. Korn's motioned to pass. Seconded by Moss. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Ordinance 21-10 up for Second Reading. An ordinance authorizing the Safety Director to dispose of two (2) 1986 Pierce Fire Engines and one (1) 1986/1989 Sentinel/Ford ambulance (1986 Sentinel box mounted on a 1999 Ford E450 chassis) by the methods stated in this ordinance. Moss motioned to hold. Seconded by Korn's. Discussion. Motion carried. Held.

Emergency Ordinance 22-10 up for First Reading. An emergency ordinance to provide funding for the design and engineering services for the Wills Avenue Storm Sewer Extension Project in an amount not to exceed fifty seven thousand dollars (\$57,000.00). Maurer motioned to suspend rules. Seconded by Bair. Discussion. Roll call. 7 yeas. Motion carried. Suspended. Maurer motioned to pass. Seconded by Bair. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Break at 8:00 pm.

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CLERK OF COUNCIL

Julie Leggett

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PRESIDENT OF COUNCIL

Timothy Tarulli