

Dover City Council Minutes of April 5, 2010

President Pro-tem Don Maurer 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, Mueller, Moss, Maurer, Parolini, Korn...Seven (7) present.

Motion to excuse President Tarulli by Mueller. Seconded by Gunnoe. Discussion. Motion carried. Excused.

Acceptance of March 15, 2010 regular council meeting minutes as presented. Motion by Korn. Seconded by Parolini. Discussion. Motion carried. Accepted.

COMMITTEE REPORTS:

Service Bair – No formal report.

Parks & Recreation Gunnoe – No formal report. Gunnoe commented that the park projects are looking good.

Safety Moss – No formal report.

Human Resources Mueller – No formal report.

Finance Maurer – No formal report.

Planning, Zoning and Codes Korn – No formal report. Korn scheduled a meeting for April 19, 2010 at 6:30 pm.

Utility Parolini – No formal report.

ADMINISTRATION REPORTS:

Mayor Homrighausen – One request for assignment: that an assignment be made to draft an ordinance accepting the recommendations of the TIRC and obtain passage by the aforementioned deadline. Opening Day Ceremonies for the Dover Youth Baseball Season will be held April 18, 2010 beginning at 1:30 pm at the Dover City Park. Ceremonies include a parade of teams, first pitch and games. Also that day is the Race for Home between Dover and New Philadelphia parks. The Mayor presented the State of the City Report updating the following projects: the County Road 80 / West Ohio Avenue and Interstate 77 interchange is moving ahead of schedule with a revised completion date of late November, the Tuscarawas Avenue Bridge Project is behind schedule due to weather but an increase in work productivity should begin as the weather improves, the Oxford Street extension into the reeves Mill complex is being planned to further expand the growth of that industrial park, the Bellevue Avenue Storm Sewer Project in moving ahead as planned with the design phase complete, the Winkler Drive and Forrest Ridge Drive flooding situation is in the design stage with discussion presently at dividing this project into at least 2 phases. The Mayor stated that the income tax base of the City of Dover has been affected due to the current economic condition with the city's interest income at an all time low. The Mayor said he remains optimistic and will continue to take all the necessary measures to keep the city living within its

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means. A total of \$1,027,000.00 has been trimmed from the master capital budget and a hiring freeze has been implemented. The Mayor asked that council enter into executive session following legislation for the purpose of discussing land acquisition, wage and salary negotiations and pending litigation.

Auditor Fox – Fox handed out the February 2010 bank reconciliation. One request for assignment: that an assignment be made to review and adjust monthly refuse rates to cover increases passed along to the city by our current contractor.

Law Director O’Meara – No formal report.

Service Director Douglas – One request for assignment: 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 construction of the Wills Avenue Storm Sewer Extension. In an amount not to exceed \$1,213,000.00, including engineering. Douglas asked that ordinance 13-10 be amended to include the word emergency to avoid the 30 day wait period. The park restroom project is currently underway.

Safety Director Vorhees – The police cruisers have been ordered and the contract signed with delivery estimated for the end of May. Vorhees recently attended a drug free workplace conference and stated that Dover has a good plan in place and he hopes it continues.

City Engineer Dummermuth – No formal report.

NOTICES & COMMUNICATIONS:

Monthly Reports – February 2010 bank reconciliation.

Notices – None.

PREAMBLES:

Emergency Ordinance 13-10, Ordinance 14-10, Emergency Ordinance 17-10, Emergency Ordinance 18-10, Emergency Ordinance 19-10, Ordinance 21-10.

AUDIENCE:

Dave and Nancy Smith, 711 Race Street Dover, asked council to consider placing a crosswalk on East 7th Street and Crater Avenue. Dave Smith stated that he walks that route often and always sees speeding cars. Smith presented a map showing where a crosswalk should be placed.

Jim Gill, Director of the Dover Public Library. Gill introduced himself and handed out a flyer on the Dover Public Library. Gill updated Council on the happenings at the Dover Public Library stating it is a place for people of all ages.

Jim Schumacher, Howard Drive Dover, asked the Mayor if the administration is considering an increase in income tax to 2% because of the tough economic conditions. The Mayor said no, emphasizing that his administration will continue to live within the city’s means.

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RECOMMENDATIONS:

None.

ASSIGNMENTS:

Request for an assignment from Mayor Homrighausen that an ordinance be prepared accepting the recommendations of the TIRC and obtain passage by the aforementioned deadline to PLANNING, ZONING AND CODES.

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 construction of the Wills Avenue Storm Sewer Extension. In an amount not to exceed \$1,213,000.00, including engineering to FINANCE.

Request for an assignment from Auditor Fox to review and adjust monthly refuse rates to cover increases passed along to the City by our current contractor to SERVICE.

UNFINISHED BUSINESS:

Maurer scheduled a finance meeting for April 12, 2010 at 6:30 pm

Bair scheduled a service meeting for April 12, 2010 at 7:00 pm

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

LEGISLATION:

Emergency Ordinance 13-10 up for Third Reading. An emergency ordinance authorizing the Director of Public Service to advertise for bids and enter into a contract for the purchase of a new one (1) ton 4x2 extended cab pick up truck with a utility bed with the simultaneous trade in of a 1988 Chevrolet three quarter (3/4) ton two wheel drive pick up truck for use by the Water Department at a cost not to exceed thirty five thousand dollars (\$35,000.00). Parolini motioned to amend to include the word emergency. Seconded by Moss. Discussion. Roll call. 7 yeas. Motion carried. Amended. Motion by Moss to pass. Seconded by Parolini. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Ordinance 14-10 up for Third Reading. An ordinance to amend section 1311.04 (g) HVAC fees; 1311.04 (i) to require a \$5,000.00 license bond; to repeal 1311.05 (c) application fee and 1311.06, plumbing examinations; to amend 1311.10 permit, schedule of fees; to repeal 1311.11 duties of inspectors; to amend 1313.05 to increase the bond fee to \$5,000.00; to amend 1313.15 permit fees to increase the bond fee to \$5,000.00; and to repeal 1313.16 and 1313.17 of the Dover codified ordinances. Korn motioned to pass. Seconded by Moss. Discussion. Roll call. 7 yeas. Motion carried. Passed.

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Emergency ordinance 17-10 up for Second Reading. An emergency ordinance authorizing the purchase of a new 2010 John Deere, Model 3520 tractor with a mower deck through the State of Ohio Cooperative Purchasing Program for the Water/Wastewater Department in an amount not to exceed twenty nine thousand dollars (\$29,000.00). Parolini motioned to suspend rules. Seconded by Mueller. Discussion. Roll call. 7 yeas. Motion carried. Suspended. Parolini motioned to pass. Seconded by Gunnoe. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Emergency ordinance 18-10 up for Second Reading. An emergency ordinance authorizing the purchase of a new 2010 Case Backhoe, Model 580 SM3 through the State of Ohio Cooperative Purchasing Program with the simultaneous trade in of a 1993 Case 580 SK Turbo Backhoe for the Water/Wastewater Department in an amount not to exceed sixty seven thousand dollars (\$67,000.00). Parolini motioned to suspend rules. Seconded by Bair. Discussion. Roll call. 7 yeas. Motion carried. Suspended. Parolini motioned to pass. Seconded by Bair. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Emergency ordinance 19-10 up for Second Reading. An emergency ordinance authorizing the purchase of a new Schwarze Street Sweeper, Model #A7000 through the State of Ohio Cooperative Purchasing Program with the simultaneous trade in of a 2000 Tymco Model #600 Street Sweeper in an amount not to exceed one hundred and seventy thousand three hundred and ninety nine dollars and twenty cents (\$170,399.20). Parolini motioned to suspend rules. Seconded by Mueller. Discussion. Roll call. 7 yeas. Motion carried. Suspended. Parolini motioned to pass. Seconded by Mueller. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Ordinance 21-10. 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 Korns. Discussion. Motion carried. Held.

Break at 8:10 pm.

CLERK OF COUNCIL

Julie Leggett

PRESIDENT OF COUNCIL

Timothy Tarulli