

## Regular Council Minutes of February 16, 2009

President Tim Tarulli called the meeting to order at 7:30 pm. All stood for the invocation that was given by Mayor Rick Homrighausen and all recited the Pledge of Allegiance.

Roll Call: Bair, Gunnoe, Maurer, Mueller, Parolini...Five (5) present.

Motion by Mueller to excuse Sandy Moss and Mark Cappell. Seconded by Gunnoe and the motion carried.

Acceptance of February 2, 2009 regular council meeting minutes as presented. Motion by Maurer. Seconded by Gunnoe. Discussion. The motion carried.

### COMMITTEE REPORTS:

Service Bair – No formal report. Service meeting scheduled for March 2, 2009 at 7:00 pm.

Parks & Recreation Gunnoe – No formal report.

Safety Moss – No report. Safety meeting scheduled for March 2, 2009 at 6:30 pm.

Planning, Zoning & Codes Mueller - One recommendation for ordinance: an emergency ordinance be prepared to designate enterprise zone areas in the City of Dover, Ohio and to formally request the Tuscarawas County Commissioners to include this area in the petition to the Director of the Department of Development and to promote the economic welfare of the residents of the City of Dover by creating new jobs and retaining and preserving existing jobs in the City of Dover, Ohio.

Human Resources Maurer – No formal report.

Finance Cappell – No formal report given by Maurer. Finance meeting scheduled for February 18, 2009 at 6:30 pm.

Utilities Parolini – No formal report.

### ADMINISTRATION REPORTS:

Mayor Homrighausen – The Mayor read a letter from Time Warner Cable regarding channel line up changes in our area effective after March 15, 2009. The Mayor also passed out and read his appointments to various Boards and Commissions of the City of Dover. Three requests for assignments: (1) To prepare an ordinance to request a zoning change from R-2 to B-2 Parcel No. 15-06059-000, 5.70 acres located at 1573 State Route 39 NW in the City of Dover. The request was made by Martin Kamban and Randal Kamban. The Planning Commission recommends the zoning change. (2) To prepare an ordinance for a request made by Mr. Jeff Stockert to vacate the alley behind property owned by him on Florence Avenue. The alley divides two parcels of property owned by Mr. Stockert. The Planning Commission recommends the alley vacation. (3) To prepare an ordinance from reviewed sign recommendations by the Planning Commission as presented by the Architectural Review Board and the Building Department in regards to deteriorating signs, pole signs and temporary ground signs in the City. The Planning Commission recommends the sign language as proposed by the Architectural Review Board and the Building Department. The Mayor had one request for resolution: a resolution be prepared thanking Frank “Whitey” Brechbiehl for his 19 years of dedicated service to the Dover Planning Commission.

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Auditor Fox – Presentation of the yearly general fund committee report including the 2008 City Income Tax Department Annual Report and the comparison per revenue classification for the years 2007 and 2008. Fox is available to answer any questions on the report.

Law Director O’Meara – No Formal Report. The Law Director requested an executive session immediately following legislation for the purpose of pending legislation.

Service Director Douglas – No formal report. The Service Director updated progress on the Tuscarawas Avenue bridge project noting the land acquisition phase for additional right of way.

Safety Director Vorhees – Interviews have been completed for the position of patrolman. A new patrolman will be hired shortly. The Safety Director also stated that thirty (30) AED units have been purchased and placed in city facilities and vehicles. An informative video is available to learn how to use the AED units. Contact the Safety Director for schedule times.

City Engineer Dummermuth – No formal report.

Police Chief Ron Johnson – In addition to Safety Director’s report on a new patrolman, the Police Chief has received retirement notification from Patrolman Rusty Pierce. The Civil Service test will be given to replace Pierce. The Police Chief also thanked council on behalf of the officers for approving bids for cruisers and equipment.

NOTICES & COMMUNICATIONS:

Monthly Reports – None

Notices – None.

PREABLES:

Resolution No. 02-09, Emergency Ordinance no. 04-09, Emergency Ordinance 06-09, Emergency Ordinance 07-09, Emergency Ordinance 08-09, Emergency Ordinance 10-09, Emergency Ordinance 11-09, Emergency Ordinance 12-09

AUDIENCE:

Richard Bolek spoke regarding Rails to Trails and cleaning up the river area behind the Waste Water Treatment Plant to create a walking trail and fishing park. Mr. Bolek stated that the Exchange Club may be willing to pay for a parking lot near the Waste Water Treatment Plant for an entrance for Rails to Trails. President Tarulli noted that Administration will consider his presentation and if necessary pass the information on to the appropriate committee.

RECOMMENDATIONS:

Recommendation from the Planning and Zoning Committee that an emergency ordinance be prepared to designate enterprise zone areas in the City of Dover, Ohio and to formally request the Tuscarawas County Commissioners to include this area in the petition to the Director of the Department of Development and to promote the economic welfare of the residents of the City of Dover by creating new jobs and retaining and preserving existing jobs in the City of Dover, Ohio. Mueller motioned to accept. Seconded by Bair. Discussion. Motion carried. Accepted.

ASSIGNMENTS:

Request for an assignment from the Mayor to prepare an ordinance to request a zoning change from R-2 to B-2 Parcel No. 15-06059-000, 5.70 acres located at 1573 State Route 39 NW in the City of Dover. The request was made by Martin Kamban and Randal Kamban. The Planning Commission recommends the zoning change to PLANNING AND ZONING.

Request for an assignment from the Mayor to prepare an ordinance for a request made by Mr. Jeff Stockert to vacate the alley behind property owned by him on Florence Avenue. The alley divides two parcels of property owned by Mr. Stockert. The Planning Commission recommends the alley vacation to PLANNING AND ZONING.

Request for an assignment from the Mayor to prepare an ordinance from reviewed sign recommendations by the Planning Commission as presented by the Architectural Review Board and the Building Department in regards to deteriorating signs, pole signs and temporary ground signs in the City. The Planning Commission recommends the sign language as proposed by the Architectural Review Board and the Building Department to PLANNING AND ZONING.

Request for an assignment from the Mayor to prepare a resolution thanking Frank "Whitey" Brechbiehl for his 19 years of dedicated service to the Dover Planning Commission to HUMAN RESOURCES.

UNFINISHED BUSINESS:

Human Resources meeting set for March 2, 2009 at 7:15 pm.

Planning and Zoning meeting set for March 2, 2009 at 6:00 pm.

Mueller motioned to enter into executive session to discuss pending legislation following legislation. Seconded by Maurer. Discussion. Roll Call: Maurer, Mueller, Bair, Gunnoe, Parolini. Five (5) present and the motion carried.

LEGISLATION:

Resolution No. 02-09 up for Second Reading. A resolution recognizing, commending, and thanking Megan Linard for her dedicated public service as Clerk of Council for the City of Dover. Maurer motioned to hold. Seconded by Mueller. Discussion. Motion carried. Held.

Emergency Ordinance 04-09 up for Second Reading. An emergency ordinance authorizing the director of public service of the City of Dover to advertise for bids and enter into contracts for the purchase of labor, materials, supplies, and equipment for the general services and electric field departments for the calendar year 2009. Bair motioned to hold. Seconded by Gunnoe. Discussion. Motion carried. Held.

Emergency Ordinance 06-09 up for Second Reading. An emergency ordinance authorizing the Service Director to advertise for bids and enter into a contract for the construction of a new road and other improvements to section 'g' at the Dover Burial Park in an amount not to exceed forty seven thousand seven hundred dollars (\$47,700.00) in accordance with the attached estimate. Parolini motioned to hold. Seconded by Maurer. Discussion. Motion carried. Held.

Emergency Ordinance 07-09 up for Second Reading. An emergency ordinance authorizing the Service Director to advertise for bids and enter into a contract for the purchase of eight (8) valves for the two pressure reducing/de-superheating stations for the light plant in an amount not to exceed eighty five thousand dollars (\$85,000.00). Parolini motioned to hold. Seconded by Maurer. Discussion. Motion carried. Held.

Emergency Ordinance 08-09 up for Second Reading. An emergency ordinance authorizing the Service Director to advertise for bids and enter into a contract for the modification of the Poolside sanitary sewer pump station including relocation of the existing force main from the Seneca Drive sewer to the sanitary sewer in the Municipal Park in an amount not to exceed one hundred and forty thousand dollars (\$140,000.00), in accordance with attached Appendix A. Parolini motioned to hold. Seconded by Gunnoe. Discussion. Motion carried. Held.

Emergency Ordinance 10-09 up for Second Reading. An emergency ordinance authorizing the Director of Public Service of the City of Dover to advertise for bids and enter into a contract for the purpose of coal for the Dover Municipal Light Plant. Bair motioned to hold. Seconded by Gunnoe. Discussion. Motion carried. Held.

Emergency Ordinance 11-09 up for Second Reading. An emergency ordinance authorizing the Service Director to advertise for bids and enter into a contract for the collection of refuse and recycling for the period from June 1, 2009, through May 31, 2012. Bair motioned to hold. Seconded by Gunnoe. Discussion. Motion carried. Held.

Emergency Ordinance 12-09 up for First Reading. An emergency ordinance to designate enterprise zone areas in the City of Dover, Ohio and to formally request the Tuscarawas County Commissioners to include this area in the petition to the Director of the Department of Development and to promote the economic welfare of the residents of the City of Dover by creating new jobs and retaining and preserving existing jobs in the City of Dover, Ohio. Mueller motioned to hold. Seconded by Parolini. Discussion. Motion carried. Held.

Council adjourned at 8:15 pm. Executive Session began at 8:20 pm with adjournment at 9:00 pm.

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CLERK OF COUNCIL  
Julie Leggett

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PRESIDENT OF COUNCIL  
Timothy Tarulli