

## Dover City Council Minutes of May 4, 2009

President Tim Tarulli called the meeting to order at 7:30 pm. All stood for the invocation that was given by Rev. Chris Ewing from Dover Foursquare Gospel Church and all recited the Pledge of Allegiance.

Roll Call: Bair, Gunnoe, Moss, Maurer, Mueller, Cappell...Six (6) present.

Motion by Mueller to excuse Parolini. Seconded by Gunnoe. Discussion. Motion carried. Excused.

Acceptance of April 18, 2009 regular council meeting minutes as presented. Motion by Maurer. Seconded by Bair. Discussion. The motion carried. Accepted.

### COMMITTEE REPORTS:

Service Bair – One recommendation for ordinance: that an emergency ordinance be prepared codifying the City of Dover Administration's long standing policy of: "Buy Local – Buy American", consistent with the United States Constitution, the Constitution of the State of Ohio and consistent with the Home Rule Provisions of Ohio law and the lowest and best bid requirements of Ohio law.

Parks & Recreation Gunnoe – No formal report.

Safety Moss – Meeting held last Monday with two recommendations coming from that meeting: (1) that an ordinance be prepared adopting the current Ohio Fire Code, establishing a Local Fire Code Board of Appeals and constituting its make-up, spelling out the process for plans review by the Fire department, instituting a standardized key-vault system for certain classes of new construction, setting forth requirements for Fire Department connections for new standpipe and sprinkler systems, instituting a building labeling system for certain classes of buildings and instituting a fine assessment for excessive false fire alarms (2) that an ordinance be prepared requiring any new construction passenger elevators installed in buildings be of adequate size to accommodate a typical ambulance cot set in the supine or flat position.

Planning and Zoning Mueller – Two recommendations for ordinances out of last Monday's meeting: (1) that an emergency ordinance be prepared to continue to accept and approve the Tuscarawas County Tax Incentive Review Council's March 11, 2009 recommendations regarding active enterprise zone agreements in the City of Dover (2) that a resolution be prepared vacating an unopened alley located between Parcel # 15-00618-000 at 424 Broad Street and Parcel # 15-00553-000 at 428 Broad Street. Both properties are owned by Clyde McLaughlin. Meeting scheduled for May 18<sup>th</sup> at 6:30 pm.

Human Resources Maurer – No Formal Report.

Finance Cappell – One recommendations for ordinances from this evening's meeting: that an emergency ordinance be prepared authorizing the Director of Public Service to advertise for bids and enter into a contract for the installation of approximately two hundred and forty six (246) linear feet of eight inch (8") sanitary sewer beginning at the intersection of Tuscarawas Avenue and Rose Court to the end of Rose Court. Said project, including engineering costs associated therewith, shall not exceed a cost of twenty two thousand dollars (\$22,000.00).

Utilities Parolini – No report.

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### ADMINISTRATION REPORTS:

Mayor Homrighausen – Updated council on the security camera initiative for all city facilities. Cameras should be ready to go at the city parks within about 6 weeks. Also, the city’s website is in the process of being updated including a total redesign of the site with many new additions and links. The Mayor read a letter from the Ohio Department of Natural Resources.

Auditor Fox – No formal report.

Law Director O’Meara – Withdrew Ordinance 30-09.

Service Director Douglas – No report.

Safety Director Vorhees – Physical agility test with 11 candidates took place.

City Engineer Dummermuth – No formal report.

### NOTICES & COMMUNICATIONS:

Monthly Reports – None

Notices – None.

### PREABLES:

Emergency Resolution 09-09, Resolution 10-09, Emergency Resolution 11-09, Emergency Resolution 12-09, Ordinance 17-09, Emergency Ordinance 27-09, Ordinance 28-09, Emergency Ordinance 29-09

### AUDIENCE:

None.

### RECOMMENDATIONS:

Recommendation by Sandy Moss of the Safety Committee that an ordinance be prepared adopting the current Ohio Fire Code, establishing a Local Fire Code Board of Appeals and constituting its make-up, spelling out the process for plans review by the Fire department, instituting a stanrdized key-vault system for certain classes of new construction, setting forth requirements for Fire Department connections for new standpipe and sprinkler systems, instituting a building labeling system for certain classes of buildings and instituting a fine assessment for excessive false fire alarms. Moss motioned to accept. Seconded by Gunnoe. Discussion. Motion carried. Accepted.

Recommendation by Sandy Moss of the Safety Committee that an ordinance be prepared requiring any new construction passenger elevators installed in buildings be of adequate size to accommodate a typical ambulance cot set in the supine or flat position. Moss motioned to accept. Seconded by Gunnoe. Discussion. Motion carried. Accepted.

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Recommendation from Marc Cappell Chairman of the Finance Committee that an emergency ordinance be prepared authorizing the Director of Public Service to advertise for bids and enter into a contract for the installation of approximately two hundred and forty six (246) linear feet of eight inch (8") sanitary sewer beginning at the intersection of Tuscarawas Avenue and Rose Court to the end of Rose Court. Said project, including engineering costs associated therewith, shall not exceed a cost of twenty two thousand dollars (\$22,000.00). Cappell motioned to accept. Seconded by Maurer. Discussion. Motion carried. Accepted.

Recommendation from Robert Mueller Chairman of the Planning and Zoning Committee that an emergency ordinance be prepared to continue to accept and approve the Tuscarawas County Tax Incentive Review Council's March 11, 2009 recommendations regarding active enterprise zone agreements in the City of Dover. Mueller motioned to accept. Seconded by Moss. Discussion. Motion carried. Accepted.

Recommendation from Robert Mueller Chairman of the Planning and Zoning Committee that a resolution be prepared vacating an unopened alley located between Parcel # 15-00618-000 at 424 Broad Street and Parcel # 15-00553-000 at 428 Broad Street. Both properties are owned by Clyde McLaughlin. Mueller motioned to accept. Seconded by Bair. Discussion. Motion carried. Accepted.

Recommendation from Greg Bair Chairman of the Service Committee that an emergency ordinance be prepared codifying the City of Dover Administration's long standing policy of: "Buy Local – Buy American", consistent with the United States Constitution, the Constitution of the State of Ohio and consistent with the Home Rule Provisions of Ohio law and the lowest and best bid requirements of Ohio law. Bair motioned to accept. Seconded by Mueller. Discussion. Motion carried. Accepted.

### ASSIGNMENTS:

Housing of inmates is reassigned to Safety Committee.

### UNFINISHED BUSINESS:

Safety meeting scheduled for May 18<sup>th</sup> following the Planning, Zoning and Codes meeting at 6:30 pm.

### LEGISLATION:

Emergency resolution 09-09 up for First Reading. An emergency resolution to continue to accept and approve the Tuscarawas County Tax Incentive Review Council's March 11, 2009 recommendations regarding active enterprise zone agreements in the City of Dover. Motion by Mueller to hold. Seconded by Bair. Discussion. Motion carried. Held.

Resolution 10-09 up for the First Reading. A resolution notifying the Tuscarawas County Commissioners of the City of Dover's assent to the petition of Nathan B. Levengood to detach parcel numbers 15-06093.000 and 15-06094.000, 1637 Horns Ln. NW, Dover, Ohio from the City of Dover, Ohio. Motion by Mueller to hold. Seconded by Bair. Discussion. Motion carried. Held.

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Emergency resolution 11-09 up for First Reading. An emergency resolution authorizing the Dover Fire Department through the Dover Fire Chief to participate and act as the host agency for a regional project grant for communications proposed in the 2009 F.I.R.E. assistance to firefighters grant program with a total grant budget not to exceed a combined six hundred and fifty thousand dollars (\$650,000.00), with the City of Dover's match requirement obligation not to exceed fifteen thousand dollars (\$15,000.00), from master capital fund line item 330.745.57450; and to further authorize the Fire Chief to apply for a grant to install an automatic fire suppression system for the fire station at a cost not to exceed fifty thousand dollars (\$50,000.00) with Dover's share not to exceed two thousand five hundred dollars (\$2,500.00). The source of these funds is small capital expenditures, line item 101.917.57810. Motion by Moss to hold. Seconded by Gunnoe. Discussion. Motion carried. Held.

Emergency resolution 12-09 up for the First Reading. An emergency resolution codifying the City of Dover administration's long standing policy of: "Buy Local – Buy American", consistent with the United States Constitution, the Constitution of the State of Ohio and consistent with the home rule provisions of Ohio law and the lowest and best bid requirements of Ohio law. Motion by Bair to hold. Seconded by Gunnoe. Discussion. Motion carried. Held.

Ordinance no. 17-09 up for Fifth Reading. An ordinance vacating a portion of a sixteen foot wide unnamed public alley in the Blatz and Dickinson's second addition to the City of Dover that bi-sects the property owned by Jeff Stockert and as more specifically described in the description attached as Appendix A and the plat attached as Exhibit B. Mueller motioned to hold. Seconded by Bair. Discussion. Roll call...6 yeas. Motion carried. Passed.

Emergency Ordinance 27-09 up for Second Reading. An Emergency Ordinance adopting a Dover identity theft policy. Motion by Cappell to hold. Seconded by Maurer. Discussion. Motion carried. Held.

Ordinance 28-09 up for Second Reading. An ordinance providing for the issuance and sale of \$7,500,000 notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving the Municipal Electric System by (1) constructing, installing and equipping a 69KV transmission line from the north intertie to the Municipal Electric Plant and fiber optic and other cable for the utilities' communication system, (2) acquiring, constructing installing and equipping certain electric generating units in cooperation with other municipal corporations, (3) constructing and extending transmission lines and fiber optic and other cable to State Route 39, and (4) constructing, installing and equipping pollution control facilities, all together with all necessary appurtenances thereto, and declaring an emergency. Cappell motioned to hold. Seconded by Maurer. Discussion. Motion carried. Held.

Emergency ordinance 29-09 up for First Reading. An emergency ordinance authorizing the Director of Public Service to advertise for bids and enter into a contract for the installation of approximately two hundred and forty six (246) linear feet of eight inch (8") sanitary sewer beginning at the intersection of Tuscarawas Avenue and Rose Court to the end of Rose Court. Said project, including engineering costs associated therewith, shall not exceed a cost of twenty two thousand dollars (\$22,000.00). Motion by Cappell to hold. Seconded by Maurer. Discussion. Motion carried. Held.

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Mueller motioned to adjourn. Seconded by Maurer. Discussion. Motion carried. Adjourned to 8:10 pm.

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CLERK OF COUNCIL  
Julie Leggett

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PRESIDENT OF COUNCIL  
Timothy Tarulli