

Dover City Council Minutes of July 20, 2009

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

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

Acceptance of July 6, 2009 regular council meeting minutes as presented. Motion by Maurer. Seconded by Parolini. Discussion. The motion carried. Accepted.

Acceptance of July 6, 2009 public hearing minutes as presented. Motion by Mueller. Seconded by Moss. Discussion. The motion carried. Accepted.

COMMITTEE REPORTS:

Service Bair – No formal report. Scheduled a service meeting for August 3, 2009 at 6:00 pm.

Parks & Recreation Gunnoe – No formal report.

Safety Moss – No formal report.

Planning and Zoning Mueller – No formal report. Held a meeting this evening and will discuss the paperwork at the next council meeting.

Human Resources Maurer – No Formal Report.

Finance Cappell – Two recommendations: (1) that an emergency ordinance be prepared authorizing the expenditure of an amount not to exceed twenty five thousand dollars (\$25,000.00) for the first phase of debris removal, clearing of brush and possible widening of Goettge Run from Davis Street to Interstate 77. (2) that an emergency ordinance be prepared making supplemental appropriations and authorizing the transfer of funds to meet current obligations of the City of Dover and the departments therein. Scheduled a finance meeting for July 29, 2009 at 6:30 pm in the Service Director's office.

Utilities Parolini – No formal report.

ADMINISTRATION REPORTS:

Mayor Homrighausen – No report.

Auditor Fox – Presented council with the second quarter financial reports and the city's 2008 comprehensive annual financial report. The comprehensive annual report has been awarded the certificate for excellence in financial reporting by the Government Finance Officers Association the past 21 years and will be submitted again this year.

Law Director O'Meara – No formal report.

Service Director Douglas – Two requests for committee assignments: (1) to prepare an emergency ordinance authorizing the Service Director to advertise for bids and enter into a contract for the installation of a Wing Wall along the river for the Regulating Station for the Light Plant in an amount not

Dover City Council Minutes of July 20, 2009

Page Two

to exceed \$45,000.00, including engineering. Line item # 555.663.57820 (2) to prepare an Emergency Ordinance authorizing the Service Director to advertise for bids and enter into a contract for the First Phase of the Siding Replacement for the Light Plant in an amount not to exceed \$75,000.00, including engineering. Phase I includes replacement of the Transparent Siding, close in windows on the Sedimentation Tank Room and replace siding on the Northeast side of the Light Plant. Line item # 555.663.57820.

Safety Director Vorhees – Reported that the Board of Control has awarded the new contract for the fire pumper which came in under the bid estimate. The preliminary estimated date of delivery is the first of December. Reminded council that the police auction is August 5, 2009.

City Engineer Dummermuth – No formal report.

NOTICES & COMMUNICATIONS:

Monthly Reports – None

Notices – None.

PREAMBLES:

Emergency Resolution 15-09, Emergency Resolution 16-09, Ordinance 37-09, Ordinance 39-09, Emergency Ordinance 41-09, Emergency Ordinance 43-09, Ordinance 44-09.

AUDIENCE:

None.

RECOMMENDATIONS:

Recommendation from Marc Cappell Chairman of the Finance Committee that an emergency ordinance be prepared authorizing the expenditure of an amount not to exceed twenty five thousand dollars (\$25,000.00) for the first phase of debris removal, clearing of brush and possible widening of Goettge Run from Davis Street to Interstate 77. Cappell motioned to accept. Seconded by Parolini. Discussion. Motion carried. Accepted.

Recommendation from Marc Cappell Chairman of the Finance Committee that an emergency ordinance be prepared making supplemental appropriations and authorizing the transfer of funds to meet current obligations of the City of Dover and the departments therein. Cappell motioned to accept. Seconded by Maurer. Discussion. Motion carried. Accepted.

ASSIGNMENTS:

An assignment from the Service Director to prepare an emergency ordinance authorizing the Service Director to advertise for bids and enter into a contract for the installation of a Wing Wall along the river

Dover City Council Minutes of July 20, 2009

Page Three

Page Two for the Regulating Station for the Light Plant in an amount not to exceed \$45,000.00, including engineering to UTILITY.

An assignment from the Service Director to prepare an Emergency Ordinance authorizing the Service Director to advertise for bids and enter into a contract for the First Phase of the Siding Replacement for the Light Plant in an amount not to exceed \$75,000.00, including engineering. Phase I includes replacement of the Transparent Siding, close in windows on the Sedimentation Tank Room and replace siding on the Northeast side of the Light Plant to UTILITY.

UNFINISHED BUSINESS:

Meeting of the whole called for July 27th at 7:00 pm at Memorial Hall with Jeff Robb in attendance to discuss the Angel Allotment Water Report. Robb's presentation will be followed by a discussion of the electric grid legislation and residency requirements. Douglas noted that 60 or 61 letters were sent to residents in the Angel Allotment regarding the special meeting.

Mueller motioned to head into executive session following legislation to discuss land acquisition. Seconded by Maurer. Discussion. Roll call. 6 yeas. Motioned carried. Executive session will be held following legislation.

Mueller called a Planning and Zoning meeting for August 3, 2009 following the Service Meeting.

Parolini called a utility meeting for August 10th at 6:30 in the Service Director's office.

Douglas stated that he met with the Mayor regarding the Winkler Drive flooding and a meeting will be held in August regarding this issue. Residents will be sent a letter.

LEGISLATION:

Emergency resolution 15-09 up for Second Reading. An emergency resolution endorsing the Planning Commission's decision approving the initial phase of the Mason Development in the 2600 block of North Wooster Avenue at Oakdale Drive. Mueller motioned to hold. Seconded by Bair. Discussion. Motion carried. Held.

Emergency Resolution 16-09 up for Second Reading. An emergency resolution authorizing the Auditor to request insurance proposals for the insurance coverage for the City of Dover as authorized by the Insurance Advisory Board to provide all or part of the coverages required insuring the interests of the City of Dover. Cappell motioned to hold. Seconded by Maurer. Discussion. Motion carried. Held.

Ordinance 37-09 up for Third Reading. An ordinance amending the zoning classification of the John Fondriest property containing 18.415 acres more or less located next to State Route 39 in Dover, as fully described in the attached Appendix a, from its current zoning classification as "R-1" to a classification of "B-2". Mueller motioned to pass. Seconded by Bair. Discussion. Roll call. 6 yeas. Motion carried. Passed.

Ordinance 39-09 up for Third Reading. An ordinance vacating a portion of an unopened alley that bisects the three properties owned by Eleanor M. Maley, Parcel Numbers 15-03479-000, 15-02412-000, 15-

Dover City Council Minutes of July 20, 2009

Page Four

02411-000 and the Dover Capital Enterprises property, Parcel Number 15-03478-000 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. Motion carried. Held.

Emergency ordinance 41-09 up for Second Reading. An emergency ordinance amending sections 1153.04(b) of the codified ordinances of the City of Dover, Ohio by adding an additional sentence to that subsection as stated in the body of this ordinance. Mueller motioned to hold. Seconded by Moss. Discussion. Motion carried. Held.

Emergency ordinance 43-09 up for First Reading. An emergency ordinance authorizing the expenditure of an amount not to exceed twenty five thousand dollars (\$25,000.00) for the first phase of debris removal, clearing of brush and possible widening of Goettge Run from Davis Street to Interstate 77. Cappell motioned to hold. Seconded by Parolini. Discussion. Motion carried. Held.

Ordinance 44-09 up for First Reading. An emergency ordinance making supplemental appropriations and authorizing the transfer of funds to meet current obligations of the City of Dover and the departments therein. Cappell motioned to hold. Seconded by Maurer. Discussion. Motion carried. Held.

Adjourned at 8:05 pm.

CLERK OF COUNCIL
Julie Leggett

PRESIDENT OF COUNCIL
Timothy Tarulli