

## Dover City Council Minutes of January 4, 2010

President Tim Tarulli called the meeting to order at 7:30 pm. President Timothy Tarulli, Treasurer Nicole Stoldt and Don Maurer, Joe Parolini and Tony Korn, all Council at Large, were sworn in by Judge Roger Lile. All stood for the invocation that was given by Mayor Homrighausen and all recited the Pledge of Allegiance.

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

Acceptance of December 21, 2009 regular council meeting minutes as presented. Motion by Maurer. Seconded by Moss. Discussion. Motion carried. Accepted.

### COMMITTEE REPORTS:

Service Bair – No formal report. Bair will ask for rules suspension and passage of Ordinance 71-09 this evening.

Parks & Recreation Gunnoe – No formal report.

Safety Moss – No formal report.

Planning and Zoning Mueller – No formal report. Mueller welcomed back Councilman Korn.

Human Resources Maurer – No formal report. Maurer welcomed back Councilman Korn and congratulated Korn and Parolini on their re-election.

Finance Maurer – No formal report. Finance meeting scheduled for January 11, 2010 at 6:30 pm in council chambers

Utilities Parolini – No formal report. Parolini congratulated Councilmen Korn and Maurer on their re-election. Scheduled a utilities meeting for January 11, 2010 at 6:00 pm to discuss Uptown Services.

### ADMINISTRATION REPORTS:

Mayor Homrighausen – One request for assignment requesting that the Enterprise Zone Agreement between Meteor Sealing Systems and the City of Dover be terminated due to the changes in the personal property tax codes in the State of Ohio. The Mayor stated that the next regular city council meeting will be held Tuesday, January 19, 2010 due to Martin Luther King Holiday and welcomed back Councilman Korn and congratulated those sworn in this evening. The Mayor also thanked Judge Lile for performing the ceremony.

Auditor Fox – Welcomed back Councilman Korn and presented council with the November 2009 bank reconciliation.

Law Director O'Meara – No formal report.

Service Director Douglas – One request for assignment: that an ordinance be prepared authorizing the Service Director to advertise for bids and enter into a contract for the purchase of labor, materials, Dover

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supplies and equipment for the General Services Division and Electric Field Department for the calendar year 2010. Douglas welcomed back Councilman Korn.

Safety Director Vorhees – The salt crews have been working and using less salt than previously. Vorhees welcomed Mr. Korn and Mrs. Stoldt.

City Engineer Dummermuth – No formal report.

Treasurer Stoldt – November 2009 bank reconciliation.

### NOTICES & COMMUNICATIONS:

Monthly Reports – November 2009 bank reconciliation.

Notices – None.

### PREAMBLES:

Emergency Resolution 24-09, Ordinance 67-09, Ordinance 70-09, Emergency Ordinance 71-09.

### AUDIENCE:

None.

### RECOMMENDATIONS:

None.

### ASSIGNMENTS:

A request from Mayor Homrighausen requesting that the Enterprise Zone Agreement between Meteor Sealing Systems and the City of Dover be terminated due to the changes in the personal property tax codes in the State of Ohio to **PLANNING AND ZONING**.

A request from Service Director Douglas that an ordinance be prepared authorizing the Service Director to advertise for bids and enter into a contract for the purchase of labor, materials, supplies and equipment for the General Services Division and Electric Field Department for the calendar year 2010 to **SERVICE**.

### UNFINISHED BUSINESS:

Korn asked if there was a time frame on the Gibson Property. O'Meara stated that there was no time frame and that a letter was sent Monday.

Service meeting called for January 19, 2010 at 7:00 pm.

Planning and Zoning meeting called for January 19, 2009 at 6:30 pm.

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The Mayor asked that a letter be sent to Robert Craig at Union Hospital notifying him that the public hearing on Ordinance 70-09 was changed from January 18<sup>th</sup> to February 15<sup>th</sup>.

### LEGISLATION:

Emergency Resolution 24-09 up for Second Reading. An emergency resolution authorizing participation in the Tuscarawas County Emergency Management Agency and authorizing the appropriation and payment of \$3,052.25 for 2010 and the execution of the continuing contract between the City of Dover and the Tuscarawas County Homeland Security and Emergency Management Agency. Moss motioned to hold. Seconded by Gunnoe. Discussion. Motion carried. Held.

Ordinance 67-09 up for Fourth Reading. An ordinance to modify Dover codified ordinance section 1141.06 by the addition of subsection 1141.06 (f) to provide for a lapse in variances as a condition precedent to the issuance of a variance under 1146.06 by the Board of Zoning Appeals. Mueller motioned to pass. Seconded by Moss. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Ordinance 70-09 up for Third Reading. An ordinance amending the zoning classifications of the properties owned by the Union Hospital Association located at 605 Bond Street, Parcel # 15-01706-000, and located at 616 Bond Street Extension, Parcel # 15-01747-000, from the current zoning classification as "R-2" to a classification of "H-1". Mueller motioned to hold. Seconded by Moss. Discussion. Motion carried. Held.

Emergency Ordinance 71-09 up for Second Reading. An emergency ordinance authorizing the Service Director of the City of Dover to advertise for bids and enter into a contract for the annual shade tree maintenance and removal program for the period beginning January 1, 2010 and ending December 31, 2010, with the city option to renew for the years 2011 and 2012. Bair motioned to suspend rules. Seconded by Parolini. Discussion. Roll call. 7 yeas. Bair motioned to pass. Seconded by Gunnoe. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Mueller motioned to adjourn. Seconded by Korn. Discussion. Motion carried. Adjourned at 7:55 pm.

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CLERK OF COUNCIL  
Julie Leggett

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PRESIDENT OF COUNCIL  
Timothy Tarulli