

Dover City Council Minutes of October 3, 2011

President Tim Tarulli called the meeting to order at 7:30 pm. All stood for the invocation that was given by Pastor Donald Rice, Jr. of Grace Evangelical Lutheran Church followed by the Pledge of Allegiance.

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

Acceptance of September 19, 2011 regular council meeting minutes as presented. Motion by Maurer. Seconded by Bair. Discussion. Motion carried. Accepted.

COMMITTEE REPORTS:

Service Bair – No formal report.

Parks & Recreation Gunnoe – No formal report.

Safety Moss – One recommendation from meeting tonight: that an ordinance be prepared to sell items from the Dover Fire Department.

Human Resources Mueller – Three recommendations from meeting tonight: (1) that a resolution be prepared recognizing, commending and thanking Larry Pruni for his years of dedicated public service for the City of Dover, (2) that a resolution be prepared recognizing, commending and thanking Bob Harriff for his years of dedicated public service for the City of Dover, (3) that a resolution be prepared recognizing, commending and thanking Fed Mamarella for his years of dedicated public service for the City of Dover.

Mueller thanked everyone involved in the Light Plant Open House.

Finance Maurer – No formal report.

Planning, Zoning and Codes Korn – Two recommendations from meeting tonight: (1) that an ordinance be prepared to amend Codified Ordinance 1143.09 regulating private swimming pools, (2) that an ordinance be prepared to approve plat II and III of the Northstar of Dover Manufactured Home Community to the City of Dover, Ohio as submitted to the City of Dover by the Dover Land Development Company, and as approved by the Dover Planning Commission on September 13, 2011 and as on file with the Dover Mayor's Office for review.

Utility Parolini – No formal report.

ADMINISTRATION REPORTS:

Mayor Homrighausen – Mayor Homrighausen reported that Dover residents should have received notice from IGS Energy regarding this year's locked in rate of \$5.59 per MCF. The Mayor introduced Steve VanderMeer from Hometown Connections who will be reporting to Council on an organizational check up they conducted. Mayor Homrighausen called the Light Plant Open House very successful with 300 – 400 attending. The chair mats in Council Chambers were donated by Deflecto and the Mayor appreciates them working with the city. The Mayor clarified what Superintendent Filippi said regarding Light Plant employees cleaning stating that the Power Plant is one of the cleanest that our suppliers go through and all facilities are already very clean. The Mayor requested that Council enter into Executive Session following legislation for the purpose of discussing land acquisition.

Auditor Fox – No formal report.

Law Director O’Meara – No formal report.

Service Director Douglas – Douglas reported that Newton Asphalt is looking to start on The Broadway CDBG Project on October 17, 2011 and they will also be doing city paving. The contract has been awarded for general construction of Comfort Place and State Route 39 to Tucson. They will start around November.

Safety Director Vorhees – Vorhees reported that Fire Prevention Week is next week and the Fire Department Open House will be October 12, 2011.

City Engineer Dummermuth: No formal report.

Electric Generating Superintendent Dave Filippi – No formal report. Filippi stated that the Light Plant Open House had a great turnout and many good compliments on the plant and the field division were received. He said people liked the equipment and complimented the city on their quick response to outages. Filippi thanked employees for their extra work cleaning up the plant and preparing it for the tour.

Electric Distribution Field Superintendent Tom Johnson – No formal report.

Water and Wastewater Superintendent Mark Keyser – No formal report. Crews have been keeping busy by working on maintenance projects.

Assistant Water Superintendent Ken Young – No formal report. Young said that crews have been catching up on odds and ends and using the paver around town.

Build and Zoning Codes Administrator Jeff Beitzel – No formal report.

NOTICES & COMMUNICATIONS:

Monthly Reports – August 2011 bank reconciliation.

Notices – Police Chief Joe Ball turned in his departments July 2011 and August 2011 reports.

PREAMBLES:

Resolution 15-11, Resolution 16-11, Resolution 17-11, Resolution 18-11, Ordinance 37-11, Ordinance 38-11.

AUDIENCE:

Jim Gill, Director of Dover Public Library – Gill updated council on what the library is doing and dropped off the fall newsletter. Gill said their big project currently is renovating the children’s department by updating furnishings. During the week of the Dover Phila game, Matt Lautzenheiser will be at the library to do a book talk and signing. The library is also offering computer classes. Douglas asked how the equipment worked during the open house. Gill said they shut down the street in front of library and had 100 – 150 kids attend. Gill thanked the city for the use of their equipment and said it was great.

Steve VanderMeer Senior Vice President of Planning and Marketing for Hometown Connections, 1712 Westview Road Fort Collins, CO 80524. VanderMeer said they were in Dover in July 2010. They spent two days and learned a lot about the utility organizational check up. VanderMeer stated that he has been with Hometown Connections since it started and they began organizational checkups 5 years ago. VanderMeer said he is impressed with Dover. Power point attached.

RECOMMENDATIONS:

Recommendation from Sandy Moss, Chairman of the Safety Committee that an ordinance be prepared to sell items from the Dover Fire Department. Motion by Moss to accept. Seconded by Korns. Discussion. Motion carried. Accepted.

Recommendation from Robert Mueller, Chairman of the Human Resources Committee that a resolution be prepared recognizing, commending and thanking Larry Pruni for his years of dedicated public service for the City of Dover. Motion by Mueller to accept. Seconded by Moss. Discussion. Motion carried. Accepted.

Recommendation from Robert Mueller, Chairman of the Human Resources Committee that a resolution be prepared recognizing, commending and thanking Bob Harrieff for his years of dedicated public service for the City of Dover. Motion by Mueller to accept. Seconded by Gunnoe. Discussion. Motion carried. Accepted.

Recommendation from Robert Mueller, Chairman of the Human Resources Committee that a resolution be prepared recognizing, commending and thanking Fred Mamarella for his years of dedicated public service for the City of Dover. Motion by Mueller to accept. Seconded by Maurer. Discussion. Motion carried. Accepted.

Recommendation from Tony Korns, Chairman of the Planning, Zoning and Codes Committee that an ordinance be prepared to amend Codified Ordinance 1143.09 regulating private swimming pools. Motion by Korns to accept. Seconded by Gunnoe. Discussion. Motion carried. Accepted.

Recommendation from Tony Korns, Chairman of the Planning, Zoning and Codes Committee that an ordinance be prepared to approve plat II and III of the Northstar of Dover Manufactured Home Community to the City of Dover, Ohio as submitted to the City of Dover by the Dover Land Development Company, and as approved by the Dover Planning Commission on September 13, 2011 and as on file with the Dover Mayor's Office for review. Motion by Korns to accept. Seconded by Moss. Discussion. Motion carried. Accepted.

ASSIGNMENTS:

None.

UNFINISHED BUSINESS:

Moss scheduled a Safety Committee meeting for October 17, 2011 at 7:00 pm.

Mueller motioned to enter into Executive Session following legislation for the purpose of discussing land acquisition. Seconded by Maurer. Discussion. Roll call. 7 yeas Motion carried. Executive Session.

LEGISLATION:

Resolution 15-11 up for Third Reading. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Maurer motioned to pass. Seconded by Parolini. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Resolution 16-11 up for First Reading. A resolution recognizing, commending and thanking Larry Pruni for his years of dedicated public service for the City of Dover. Mueller motioned to hold. Seconded by Moss. Discussion. Motion carried. Held.

Resolution 17-11 up for First Reading. A resolution recognizing, commending and thanking Bob Harriff for his years of dedicated public service for the City of Dover. Mueller motioned to hold. Seconded by Maurer. Discussion. Motion carried. Held.

Resolution 18-11 up for First Reading. A resolution recognizing, commending and thanking Fed Mamarella for his years of dedicated public service for the City of Dover. Mueller motioned to hold. Seconded by Moss. Discussion. Motion carried. Held.

Ordinance 37-11 up for First Reading. An ordinance to amend Codified Ordinance 1143.09 regulating private swimming pools. Korn motioned to hold. Seconded by Maurer. Discussion. Motion carried. Held.

Ordinance 38-11 up for First Reading. An ordinance to approve plat II and III of the Northstar of Dover Manufactured Home Community to the City of Dover, Ohio as submitted to the City of Dover by the Dover Land Development Company, and as approved by the Dover Planning Commission on September 13, 2011 and as on file with the Dover Mayor's Office for review. Korn motioned to hold. Seconded by Mueller. Discussion. Motion carried. Held.

Break for Executive Session at 9:00 pm.

CLERK OF COUNCIL

Julie Leggett

PRESIDENT OF COUNCIL

Timothy Tarulli