

Dover City Council Minutes of October 5, 2009

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

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

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

Acceptance of September 21, 2009 regular council meeting minutes and September 21, 2009 special council meeting as presented. Motion by Maurer. Seconded by Gunnoe. Discussion. Motion carried. Accepted.

COMMITTEE REPORTS:

Service Bair – One recommendation from meeting on September 28, 2009: that an emergency resolution be prepared permitting the Mayor of the City of Dover to apply for, accept and enter into a contract to receive Issue 1 funding for the extension of storm sewers from James Street and Wills Avenue to Shafer Avenue and Monroe Street.

Parks & Recreation Gunnoe – No formal report.

Safety Moss – No formal report.

Planning and Zoning Mueller – No formal report. Mueller thanked the city for their work keeping traffic moving during the recent closure of the Tuscarawas Avenue Bridge and stated that he heard a lot of good comments at the Light Plant Open House.

Human Resources Maurer – One recommendation from meeting tonight: that an ordinance be prepared to establish the salaries and compensation of the Dover City Treasurer, Dover Council President, and the Dover At Large Councilpersons for the terms commencing on January 1, 2010. Maurer stated that he will be asking for rules suspension and passage at the next meeting.

Finance Cappell – One recommendation from meeting tonight: that an emergency ordinance be prepared authorizing the Service Director to advertise for bids and enter into a contract to demolish the former Elks Building at a cost not to exceed \$134,000. Project cost to include engineering.

Utilities Parolini – Per Maurer will be holding on Ordinance 53-09 until Parolini returns.

ADMINISTRATION REPORTS:

Mayor Homrighausen – Per Vorhees Trick or Treat will be held Saturday, October 31, 2009 from 6-8. Tarulli stated there was a good turnout at the Humane Society Opening Sunday and that the Mayor presented gifts and a proclamation.

Auditor Fox – No formal report.

Law Director O'Meara – No report.

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Service Director Douglas – Bid openings were held recently for the new roof at the former Bill Hawk building with bids ranging from \$36,440 to \$73,290. The bid will be awarded soon. Douglas reported that Newton Asphalt will be paving a portion Downtown Dover beginning Wednesday with most of the work completed that day. Douglas also stated that there were between 250 – 300 people at the Light Plant Open House. The pavement on the Tuscarawas Avenue Bridge has been removed.

Safety Director Vorhees – Fire Station Open House will be held Wednesday. Vorhees reported on the traffic flow from the closure of the Tuscarawas Avenue Bridge, thanking Rick young and his traffic crew and police officers for their work.

City Engineer Dummermuth – No formal report. Dummermuth encouraged council to pass Emergency Resolution 19-09 and Emergency Ordinance 57-09 due to specific time frames.

NOTICES & COMMUNICATIONS:

Monthly Reports – None.

Notices – None.

PREAMBLES:

Emergency Resolution 19-09, Emergency Ordinance 53-09, Ordinance 54-09, Ordinance 55-09, Ordinance 56-09, Emergency Ordinance 57-09, Emergency Ordinance 58-09, Ordinance 59-09, Ordinance 60-09.

AUDIENCE:

None.

RECOMMENDATIONS:

Recommendation from Greg Bair Chairman of the Service Committee that an emergency resolution be prepared permitting the Mayor of the City of Dover to apply for, accept and enter into a contract to receive Issue 1 funding for the extension of storm sewers from James Street and Wills Avenue to Shafer Avenue and Monroe Street. Bair motioned to accept. Seconded by Gunnoe. Discussion. Motion carried. Accepted.

Recommendation from Don Maurer Chairman of the Human Resources Committee that an ordinance be prepared to establish the salaries and compensation of the Dover City Treasurer, Dover Council President, and the Dover At Large Councilpersons for the terms commencing on January 1, 2010. Maurer motioned to accept. Seconded by Mueller. Discussion. Motion carried. Accepted.

Recommendation from Marc Cappell Chairman of the Finance Committee that an emergency ordinance be prepared authorizing the Service Director to advertise for bids and enter into a contract to demolish the former Elks Building at a cost not to exceed \$134,000. Project cost to include engineering. Cappell motioned to accept. Seconded by Maurer. Discussion. Motion carried. Accepted.

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ASSIGNMENTS:

An assignment from President Tarulli that the assignment to prepare an Emergency Ordinance authorizing the Service Director to advertise for bids and enter into a contract for the construction of two Public Restrooms in the north half of the existing City Park Maintenance Building. In an amount not to exceed \$61,500.00 from SERVICE to FINANCE.

UNFINISHED BUSINESS:

Moss asked if the County Road 80 Bridge will be closed to one lane or both lanes once construction of the new I-77 exit begins. Vorhees stated that the contractor has said they will maintain one lane of traffic.

LEGISLATION:

Emergency resolution 19-09 up for First Reading. An emergency resolution permitting the Mayor of the City of Dover to apply for, accept and enter into a contract to receive Issue 1 funding for the extension of storm sewers from James Street and Wills Avenue to Shafer Avenue and Monroe Street. Bair motioned to suspend rules. Seconded by Gunnoe. Discussion. Roll call. Motion carried. Suspended. Bair motioned to pass. Seconded by Mueller. Discussion. Roll call. Motion carried. Passed.

Emergency Ordinance 53-09 up for Fourth Reading. 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 seventy five thousand dollars (\$75,000.00) including engineering. Maurer motioned to hold. Seconded by Mueller. Discussion. Motion carried. Held.

Ordinance 54-09 up for Third Reading. An ordinance amending the zoning classification of the properties located at 2421 N. Wooster Ave., Parcel # 15-01506-000, the former Al Greco trust property and Parcel # 15-00695-000, the former Bill Hawk trust property from the current zoning classification as "B-2" to a classification of "S-1". Mueller motioned to hold. Seconded by Moss. Discussion. Motion carried. Held.

Ordinance 55-09 up for Third Reading. An ordinance to update the provisions of Dover codified ordinance 1155.02 as stated in the body of this ordinance to provide as follows: A. to change the off street parking requirements size to 9' x 18'; B. Add banks as a use under subsection (b); C. Change the required floor area from 150 square feet to 200 square feet for each required parking space for banks, retail or business services. Mueller motioned to hold. Seconded by Moss. Discussion. Motion carried. Held.

Ordinance 56-09 up for Third Reading. An ordinance to amend section 1125.04 of the codified ordinances of the City of Dover to increase the fees that will accompany each application for a zoning certificate for single-family residences, two-family residences and three-family residences. Mueller motioned to hold. Seconded by Gunnoe. Discussion. Motion carried. Held.

Emergency ordinance 57-09 up for Second Reading. An emergency ordinance authorizing the expenditure of an additional six thousand dollars (\$6,000.00) for the Rose Ct. sanitary sewer project previously authorized by ordinance 29-09 and declaring an emergency. Cappell motioned to suspend rules. Seconded by Maurer. Discussion. Roll call. Motion carried. Suspended. Cappell motioned to pass. Seconded by Moss. Discussion. Roll call. Motion carried. Passed.

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Emergency ordinance 58-09 up for Second Reading. An emergency ordinance to provide funding for engineering services for the Tuscarawas Avenue bridge project previously authorized in ordinance 73-07 in an amount not to exceed fifteen thousand dollars (\$15,000.00). Cappell motioned to suspend rules. Seconded by Maurer. Discussion. Roll call. Motion carried. Suspended. Cappell motioned to pass. Seconded by Moss. Discussion. Roll call. Motion carried. Pass.

Ordinance 59-09 up for First Reading. An ordinance to state the City of Dover, Ohio's intent to implement a comprehensive Storm Water Management Plan, to accept the goals stated in the City of Dover, Ohio Storm Water Management Plan as approved by the Ohio EPA and to begin the process of effective Storm Water Management within the City of Dover. Maurer motioned to hold. Seconded by Gunnoe. Discussion. Motion carried. Held.

Ordinance 60-09 up for First Reading. An ordinance to establish the salaries and compensation of the Dover City Treasurer, Dover Council President and the Dover At Large Councilpersons for the terms commencing on January 1, 2010. Maurer motioned to hold. Seconded by Mueller. Discussion. Motion carried. Held.

Maurer motioned to adjourn. Seconded by Cappell. Discussion. Motion carried. Adjourned at 8:15 pm.

CLERK OF COUNCIL
Julie Leggett

PRESIDENT OF COUNCIL
Timothy Tarulli