

Dover City Council Minutes of November 16, 2009

President Tim Tarulli called the meeting to order at 7:30 pm. All stood for the invocation that was given by Rev. Bruce McLaughlin from the First United Methodist Church and all recited the Pledge of Allegiance.

Roll Call: Gunnoe, Moss, Mueller, Maurer, Parolini...Five (5) present.

Motion by Maurer to excuse Bair and Cappell. Seconded by Mueller. Discussion. Motion carried. Excused.

Acceptance of November 2, 2009 regular council meeting minutes as presented. Motion by Maurer. Seconded by Gunnoe. Discussion. Motion carried. Accepted.

COMMITTEE REPORTS:

Service Bair per Gunnoe - Meeting held November 7, 2009 to discuss sidewalks, etc. on Third Street. No action was taken at the preliminary meeting.

Parks & Recreation Gunnoe – No formal report.

Safety Moss – No formal report. Moss congratulated the Dover football team on their playoff win and wished them good luck in the regional final game Friday night.

Planning and Zoning Mueller – One recommendation from meeting tonight: that an ordinance be prepared 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.

Human Resources Maurer – One recommendation from meeting November 2, 2009: that a resolution be prepared recognizing, commending, and thanking Marc Cappell for his years of dedicated public service as a councilperson at large from 1988 through 2009.

Finance Cappell per Maurer – No formal report.

Utilities Parolini – A meeting was held November 2, 2009 to discuss Ordinance 53-09 asking for additional funding. Amended ordinance 53-09 requests \$225,000 for siding replacement, to rid asbestos and fix safety hazards. Parolini said additional funds can be pulled from the Electric Light Capital Fund.

ADMINISTRATION REPORTS:

Mayor Homrighausen – One request for assignment: that an ordinance be prepared reviewing the request of Union Hospital to change the zoning of Parcel #15-01706-000, located at 605 Bond Street from R2 to H1, and Parcel #15-01747-000, located at 616 Bond Street from R2 to H1. The Dover Planning Commission recommends the approval of this request. The Mayor distributed copies of a publication explaining the merits of Smart Grid Technology and a list of Ohio communities that received American Recovery and Reinvestment Act funding for this initiative. The Mayor called a special council meeting for November 23, 2009 at 7:30 pm in the Service Directors office to suspend rules and pass Ordinance 64-09 prior to the December 1, 2009 deadline.

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Auditor Fox – No formal report.

Law Director O’Meara – No formal report.

Service Director Douglas – A bid opening was held Monday morning for the extension of the wing wall at the Municipal Light Plant. The low bid was \$41,016 submitted by Talmac, Inc. of Dover. Slingluff Avenue will be closed November 17, 2009 between Walnut Street and Wooster Avenue to pave the intersection of Dover Avenue and Slingluff Avenue for the Dover Avenue Waterline project. Douglas also reminded everyone not to put leaves in the street but on the curb strip.

Safety Director Vorhees – The civil service exam was given last week with 27 participants. A replacement for Jeff Schriener, who retired at the end of October, will be chosen. Construction at Ohio Avenue is in full progress. There is a lane closure on Wooster Avenue. Vorhees asked that residents bear with the traffic congestion.

City Engineer Dummermuth – No formal report.

Treasurer Nicole Stoldt – Presented council with bank reconciliations for August 2009, September 2009 and October 2009. Stoldt explained the bank reconciliation and offered her services to Council and Administration if they have any questions.

NOTICES & COMMUNICATIONS:

Monthly Reports – August 2009 Bank Reconciliation, September 2009 Bank Reconciliation, October 2009 Bank Reconciliation

Notices - Police Chief Ron Johnson turned in his July 2009 and August 2009 reports. Copies were given to council members and the administration.

PREAMBLES:

Resolution 20-09, Resolution 22-09, Amended Ordinance 53-09, Emergency Ordinance 61-09, Emergency Ordinance 62-09, Emergency Ordinance 63-09, Dover Emergency Ordinance 64-09, Ordinance 65-09, Ordinance 67-09.

AUDIENCE:

D. Wally Waldenmyer, 1329 Meadowbrook Drive Dover, introduced his son, Brad, to council.

Mayor Homrighausen presented Greer Steel with the Arbor Day Tree Award for their efforts beautifying the City of Dover. Charlene Eames received the award on behalf of Greer Steel. The Mayor stated he appreciates Greer Steel’s efforts. The Mayor also stated that Wally Waldenmyer was the first recipient of the award in 1982.

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RECOMMENDATIONS:

Recommendation from Robert Mueller Chairman of the Planning and Zoning Committee that an ordinance be prepared 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 accept. Seconded by Moss. Discussion. Motion carried. Accepted.

Recommendation from Don Maurer Chairman of the Human Resources Committee that a resolution be prepared recognizing, commending, and thanking Marc Cappell for his years of dedicated public service as a councilperson at large from 1988 through 2009. Maurer motioned to accept. Seconded by Mueller. Discussion. Motion carried. Accepted.

ASSIGNMENTS:

An assignment from Mayor Homrighausen that an ordinance be prepared reviewing the request of Union Hospital to change the zoning of Parcel #15-01706-000, located at 605 Bond Street from R2 to H1, and Parcel #15-01747-000, located at 616 Bond Street from R2 to H1 to PLANNING AND ZONING.

UNFINISHED BUSINESS:

Mueller called a Planning and Zoning meeting for November 23, 2009 following the special council meeting.

LEGISLATION:

Resolution 20-09 up for Third Reading. A resolution recognizing, commending, and thanking Joe Maybaugh for his dedicated public service as councilperson and treasurer for the City of Dover. Maurer motioned to hold. Seconded by Mueller. Discussion. Motion carried. Held.

Resolution 22-09 up for First Reading. A resolution recognizing, commending, and thanking Marc Cappell for his years of dedicated public service as a councilperson at large from 1988 through 2009. Maurer motioned to hold. Seconded by Gunnoe. Discussion. Motion carried. Held.

Amended Ordinance 53-09 up for Seventh 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. Parolini motioned to pass. Seconded by Gunnoe. Discussion. Roll call. 5 yeas. Motion carried. Passed.

Emergency ordinance 61-09 up for Third Reading. An emergency ordinance authorizing the Service Director to advertise for bids and enter into a contract for the construction of two public restrooms sufficient to meet the requirements of the Americans With Disabilities Act (ADA) in the north half of the existing Maintenance Building in an amount not to exceed seventy four thousand dollars (\$74,000.00). Maurer motioned to pass. Seconded by Parolini. Discussion. Roll call. 5 yeas. Motion carried. Passed.

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Emergency ordinance 62-09 up for Third Reading. An emergency ordinance authorizing the Service Director to advertise for bids and enter into a contract for the demolition of the former Elks Building in an amount not to exceed one hundred and thirty four thousand dollars (\$134,000.00). Maurer motioned to pass. Seconded by Parolini. Discussion. Roll call. 5 yeas. Motion carried. Passed.

Emergency Ordinance 63-09 up for Second Reading. An emergency ordinance be prepared authorizing the Director of Public Safety to enter into a contract with the Joint County Public Defenders office to provide legal counsel to indigent persons charged with loss of liberty offenses in the New Philadelphia Municipal Court and arising in the City of Dover, at a cost not to exceed \$14,700.00. Moss motioned to hold. Seconded by Gunnoe. Discussion. Motion carried. Held.

Dover Emergency Ordinance 64-09 up for Second Reading. An emergency ordinance be prepared authorizing the execution of Power Sales Contracts with American Municipal Power, Inc. and taking other actions in connection therewith regarding Meldahl and Greenup hydroelectric project participation. Parolini motioned to hold. Seconded by Maurer. Discussion. Motion carried. Held.

Ordinance 65-09 up for Second 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. Maurer motioned to hold. Seconded by Parolini. Discussion. Motion carried. Held.

Ordinance 67-09 up for Second 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 hold. Seconded by Moss. Discussion. Motion carried. Held.

Moss motioned to adjourn. Seconded by Maurer. Discussion. Motion carried. Adjourned at 8:05 pm.

CLERK OF COUNCIL
Julie Leggett

PRESIDENT OF COUNCIL
Timothy Tarulli