

Dover City Council Minutes of March 1, 2010

President Tim Tarulli called the meeting to order at 7:30 pm. All stood for the invocation that was given by Rev. Michael Lowry from St. John's United Church of Christ and all recited the Pledge of Allegiance.

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

Acceptance of February 15, 2010 regular council meeting minutes and February 15, 2010 7:15 public hearing minutes as presented. Motion by Bair. Seconded by Gunnoe. Discussion. Motion carried. Accepted.

COMMITTEE REPORTS:

Service Bair – No formal report.

Parks & Recreation Gunnoe – No formal report.

Safety Moss – One recommendation from meeting this evening: that an ordinance be prepared authorizing the Safety Director to dispose of (2) 1986 Pierce Fire Engines and (1) 1986/1989 Sentiel / Ford Ambulance and authorizing the internet sale of former Engine 3, sealed bid sale of former Engine 2 and optional trade in or internet sale of the ambulance.

Human Resources Mueller – One recommendation: that a resolution be prepared authorizing the Mayor to enter into an agreement on behalf of the City of Dover with Ohio Regional Development Corp. for the completion and submission of an application for a CHIP grant for the fiscal year 2010.

Finance Maurer – Three recommendations from the finance meeting February 22, 2010: (1) that an emergency ordinance be prepared to make appropriations for the current expenses and other expenditures of the City of Dover, State of Ohio, during the fiscal year ending December 31, 2010 and declaring an emergency (2) that an emergency ordinance be prepared to provide additional funding for engineering services for the Tuscarawas Avenue Bridge Project previously authorized in ordinance 58-09 in an amount not to exceed twenty five thousand dollars (\$25,000.00) (3) that an ordinance be prepared authorizing the director of public service to advertise for bids and enter into a contract for the purchase of a new one (1) ton 4x2 extended cab pick up truck with a utility bed with the simultaneous trade in of a 1988 Chevrolet three quarter (3/4) ton two wheel drive pick up truck for use by the water department at a cost not to exceed thirty five thousand dollars (\$35,000.00). Maurer will be asking for rules suspension and passage of ordinance 12-10 this evening and 11-10 at the March 15, 2010 meeting.

Planning, Zoning and Codes Korn. – One recommendation from meeting tonight: that an ordinance be prepared to amend section 1311.04 (g) HVAC fees; 1311.04 (i) to require a \$5,000.00 license bond; to repeal 1311.05 (c) application fee and 1311.06, plumbing examinations; to amend 1311.10 permit, schedule of fees; to repeal 1311.11 duties of inspectors; to amend 1313.05 to increase the bond fee to \$5,000.00; to amend 1313.15 permit fees to increase the bond fee to \$5,000.00; and to repeal 1313.16 and 1313.17 of the Dover codified ordinances.

Utility Parolini – No formal report from the utility committee. Parolini presented one recommendation from the council committee as a whole: that an emergency ordinance be prepared to authorize the Mayor to bid on the Carol L. Gibson real estate Parcel PPN #15-01426 at the Sheriff's sale of March 11, 2010.

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Parolini also discussed the broadband initiative by Google and stated that on the surface it appears to have potential but that further research would be required. A submittal is necessary by March 26, 2010.

ADMINISTRATION REPORTS:

Mayor Homrighausen – The County Road 80 Bridge Project has been delayed by O.D.O.T. The new date for the 8 month closure will be March 15th. The Mayor passed out a copy of an article from The Washington Post regarding coal burning electrical plants. The Mayor reported on his recent trip to Washington, D.C. for the A.P.P.A. Legislative and Resolutions Rally. The February 2010 General Services Department snow removal expenditures was presented tallying \$108,797.50 for gasoline, fuel, miscellaneous expenses, overtime and salt. The Mayor welcomed Ron Lutwen from SSOE.

Auditor Fox – Fox handed out the January 2010 bank reconciliation and requested passage of the annual appropriation at the March 15, 2010 meeting to meet the April 1, 2010 requirement.

Law Director O'Meara – No formal report.

Service Director Douglas – Five requests for assignments: (1) to prepare an emergency ordinance authorizing the purchase of a new 2010 Case Backhoe, Model 580 SM3 through the State of Ohio Cooperative Purchasing Program with the simultaneous trade in of a 1993 Case 580 SK Turbo Backhoe. In an amount not to exceed \$67,000.00. Line Item # 552.666.57860 (2) to prepare an emergency ordinance authorizing the purchase of a new 2010 John Deere, Model 3520 tractor with mower deck through the State of Ohio Cooperative Purchasing Program. In an amount not to exceed \$29,000.00. Line Item # 550.661.57860 (3) to prepare an emergency ordinance authorizing the purchase of a new Schwarze Street Sweeper, Model # A7000 through the State of Ohio Cooperative Purchasing Program with the simultaneous trade in of a 2000 Tymco Model #600 street sweeper. Total cost \$170,399.20. Line Item # 330.745.57360 (4) to prepare an emergency ordinance authorizing additional funding for the Bill Hawk Roof Replacement Project in an amount not to exceed \$1,434.10. Line Item # 330.745.57650 (5) to prepare an emergency ordinance authorizing additional funding for the Municipal Park Restroom Project in an amount not to exceed \$10,000.00. Line Item # 330.745.57650. Douglas stated there will be two public meetings for the CHIP program on March 16th and March 26th. On February 25, 2010 the bids were opened for the new restrooms and Douglas said he was disappointed the total amount was only lowered by about \$2,000.00.

Safety Director Vorhees – The bid was held last week for the new police cruisers. Humphries was the only bidder with a total without trade in of about \$22,000.00. The department will be trading in 2 police cars with the third going to a different department. The annual drug free workplace training review will begin soon. Vorhees also stated that information on the Google broadband was given to Matt Arnett a month ago. Parolini questioned the purchase of the new police cruisers and the model and mileage of the third car not being traded in.

City Engineer Dummermuth – No formal report.

Building, Zoning and Codes Administrator Jeff Beitzel – No formal report.

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NOTICES & COMMUNICATIONS:

Monthly Reports – January 2010 bank reconciliation.

Notices – Police Chief Ron Johnson turned in his department's December 2009 and January 2010 reports.

PREAMBLES:

Emergency Resolution 01-10, Emergency Ordinance 06-10, Ordinance 08-10, Ordinance 09-10, Emergency Ordinance 10-10, Ordinance 11-10, Emergency Ordinance 12-10, Ordinance 13-10, Ordinance 14-10.

AUDIENCE:

Ron Lutwen, 2101 The Bluffs Toledo, Ohio, from SSOE presented the City of Dover with a plaque commemorating the Light Plant's 100th Anniversary. Lutwen discussed the history of Dover's electricity and current diversification of electricity.

Jim Schumacher, 145 Howard Drive Dover, asked how much electricity is contributed by the light plant. Mayor Homrighausen stated that the amount depends on the time of the year with the contribution being anywhere from 60% to 30%. Lutwen added that the city has the capability of producing 100% of Dover's electricity.

RECOMMENDATIONS:

Recommendation from Don Maurer Chairman of the Finance Committee that an emergency ordinance be prepared to make appropriations for the current expenses and other expenditures of the City of Dover, State of Ohio, during the fiscal year ending December 31, 2010 and declaring an emergency. Maurer motioned to accept. Seconded by Bair. Discussion. Motion carried. Accepted.

Recommendation from Don Maurer Chairman of the Finance Committee that an emergency ordinance be prepared to provide additional funding for engineering services for the Tuscarawas Avenue Bridge Project previously authorized in ordinance 58-09 in an amount not to exceed twenty five thousand dollars (\$25,000.00). Maurer motioned to accept. Seconded by Parolini. Discussion. Motion carried. Accepted.

Recommendation from Don Maurer Chairman of the Finance Committee that an ordinance be prepared authorizing the director of public service to advertise for bids and enter into a contract for the purchase of a new one (1) ton 4x2 extended cab pick up truck with a utility bed with the simultaneous trade in of a 1988 Chevrolet three quarter (3/4) ton two wheel drive pick up truck for use by the water department at a cost not to exceed thirty five thousand dollars (\$35,000.00). Maurer motioned to accept. Seconded by Bair. Discussion. Motion carried. Accepted.

Recommendation from Sandy Moss Chairman of the Safety Committee that an ordinance be prepared authorizing the Safety Director to dispose of 2 1986 Pierce Fire Engines and 1 1986/1989 Sentiel / Ford Ambulance and authorizing the internet sale of former Engine 3, sealed bid sale of former Engine 2 and

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optional trade in or internet sale of the ambulance. Moss motioned to accept. Seconded by Gunnoe. Discussion. Motion carried. Accepted.

Recommendation from Robert Mueller Chairman of the Human Resources Committee that a resolution be prepared authorizing the Mayor to enter into an agreement on behalf of the City of Dover with Ohio Regional Development Corp. for the completion and submission of an application for a CHIP grant for the fiscal year 2010. Mueller motioned to accept. Seconded by Moss. Discussion. Motion carried. Accepted.

Recommendation from Tony Kornis Chairman of the Planning, Zoning & Codes Committee that an ordinance be prepared to amend section 1311.04 (g) HVAC fees; 1311.04 (i) to require a \$5,000.00 license bond; to repeal 1311.05 (c) application fee and 1311.06, plumbing examinations; to amend 1311.10 permit, schedule of fees; to repeal 1311.11 duties of inspectors; to amend 1313.05 to increase the bond fee to \$5,000.00; to amend 1313.15 permit fees to increase the bond fee to \$5,000.00; and to repeal 1313.16 and 1313.17 of the Dover codified ordinances. Kornis motioned to accept. Seconded by Moss. Discussion. Motion carried. Accepted.

Recommendation from Joe Parolini on behalf of the Council Committee as a Whole that an emergency ordinance be prepared to authorize the Mayor to bid on the Carol L. Gibson real estate Parcel PPN #15-01426 at the Sheriff's sale of March 11, 2010. Parolini motioned to accept. Seconded by Kornis. Discussion. Motion carried. Accepted.

ASSIGNMENTS:

Request for an assignment from the Service Director to prepare an emergency ordinance authorizing the purchase of a new 2010 Case Backhoe, Model 580 SM3 through the State of Ohio Cooperative Purchasing Program with the simultaneous trade in of a 1993 Case 580 SK Turbo Backhoe. In an amount not to exceed \$67,000.00. Line Item # 552.666.57860 to FINANCE.

Request for an assignment from the Service Director to prepare an emergency ordinance authorizing the purchase of a new 2010 John Deere, Model 3520 tractor with mower deck through the State of Ohio Cooperative Purchasing Program. In an amount not to exceed \$29,000.00. Line Item # 550.661.57860 to FINANCE.

Request for an assignment from the Service Director to prepare an emergency ordinance authorizing the purchase of a new Schwarze Street Sweeper, Model # A7000 through the State of Ohio Cooperative Purchasing Program with the simultaneous trade in of a 2000 Tymco Model #600 street sweeper. Line Item # 330.745.57360 to FINANCE.

Request for an assignment from the Service Director to prepare an emergency ordinance authorizing additional funding for the Bill Hawk Roof Replacement Project in an amount not to exceed \$1,434.10. Line Item # 330.745.57650 to FINANCE.

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Request for an assignment from the Service Director to prepare an emergency ordinance authorizing additional funding for the Municipal Park Restroom Project in an amount not to exceed \$10,000.00. Line Item # 330.745.57650 to FINANCE.

UNFINISHED BUSINESS:

Maurer called a finance meeting for March 8, 2010 at 6:30 pm.

LEGISLATION:

Emergency resolution 01-10 up for First Reading. An emergency resolution authorizing Ohio Regional Development Corporation to file an application with the State of Ohio to allow the City of Dover to participate in the 2010 Community Housing Improvement Program, and authorizing the Mayor of the City of Dover to enter into a contract with Ohio Regional Development Corporation for the preparation of said application. Mueller motioned to suspend rules. Seconded by Moss. Discussion. Roll call. 7 yeas. Motion carried. Suspended. Mueller motioned to pass. Seconded by Kornes. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Emergency ordinance 06-10 up for Second Reading. An emergency ordinance directing the Treasurer and the Auditor of the City of Dover to re-allocate the Dover city income taxes collected for the year 2010. Twenty percent (20%) of the total income tax receipts shall be placed in the master capital improvement fund and the remaining balance shall be divided between the street and maintenance repair fund, the cemetery fund, the police and fire pension fund, and the general fund. Maurer motioned to suspend rules. Seconded by Parolini. Discussion. Roll call. 7 yeas. Motion carried. Suspended. Maurer motioned to pass. Seconded by Mueller. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Ordinance 08-10 up for Second Reading. An ordinance providing for the issuance and sale of \$2,100,000 notes, in anticipation of the issuance of bonds, for the purpose of (A) improving the storm water sewer system by (I) improving Dry Hollow Creek including constructing storm sewers at various designated locations to replace, to enclose and to empty into the creek and improving the channel of the creek and (II) constructing storm sewers for the Harger Street area, (B) paying costs of constructing a bridge on Walnut Street and (C) paying costs of constructing and extending a public road from State Route 39 to the proposed industrial park, each all together with all necessary appurtenances and facilities thereto, and declaring an emergency. Maurer motioned to hold. Seconded by Bair. Discussion. Motion carried. Held.

Ordinance 09-10 up for Second Reading. An ordinance providing for the issuance and sale of \$640,000 notes, in anticipation of the issuance of bonds, for the purpose of constructing storm sewers for the Bellevue Avenue area, together with all necessary appurtenances, and declaring an emergency. Maurer motioned to hold. Seconded by Gunnoe. Discussion. Motion carried. Held.

Emergency ordinance 10-10 up for First Reading. An emergency ordinance to authorize the Mayor to bid on the Carol L. Gibson real estate Parcel PPN #15-01426 at the Sheriff's sale of March 11, 2010. Parolini motioned to suspend rules. Seconded by Kornes. Discussion. Roll call. 7 yeas. Motion carried. Suspended. Parolini motioned to pass. Seconded by Gunnoe. Discussion. Roll call. 7 yeas. Motion carried. Passed.

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Ordinance 11-10 up for First Reading. An emergency ordinance to make appropriations for the current expenses and other expenditures of the City of Dover, State of Ohio, during the fiscal year ending December 31, 2010 and declaring an emergency. Maurer motioned to hold. Seconded by Parolini. Discussion. Motion carried. Held.

Emergency ordinance 12-10 up for First Reading. An emergency ordinance to provide additional funding for engineering services for the Tuscarawas Avenue Bridge Project previously authorized in ordinance 58-09 in an amount not to exceed twenty five thousand dollars (\$25,000.00). Maurer motioned to suspend rules. Seconded by Bair. Discussion. Roll call. 7 yeas. Motion carried. Suspended. Maurer motioned to pass. Seconded by Moss. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Ordinance 13-10 up for First Reading. An ordinance authorizing the Director of Public Service to advertise for bids and enter into a contract for the purchase of a new one (1) ton 4x2 extended cab pick up truck with a utility bed with the simultaneous trade in of a 1988 Chevrolet three quarter (3/4) ton two wheel drive pick up truck for use by the Water Department at a cost not to exceed thirty five thousand dollars (\$35,000.00). Maurer motioned to hold. Seconded by Bair. Discussion. Motion carried. Held.

Ordinance 14-10 up for First Reading. An ordinance to amend section 1311.04 (g) HVAC fees; 1311.04 (i) to require a \$5,000.00 license bond; to repeal 1311.05 (c) application fee and 1311.06, plumbing examinations; to amend 1311.10 permit, schedule of fees; to repeal 1311.11 duties of inspectors; to amend 1313.05 to increase the bond fee to \$5,000.00; to amend 1313.15 permit fees to increase the bond fee to \$5,000.00; and to repeal 1313.16 and 1313.17 of the Dover codified ordinances. Korn motioned to hold. Seconded by Maurer. Discussion. Motion carried. Held.

Motion to adjourn by Mueller. Seconded by Moss. Discussion. Motion carried. Adjourned at 8:50 pm.

CLERK OF COUNCIL
Julie Leggett

PRESIDENT OF COUNCIL
Timothy Tarulli