

Dover City Council Minutes of March 15, 2010

President Tim Tarulli called the meeting to order at 7:30 pm. All stood for the invocation that was given by Mayor Homrighausen and all recited the Pledge of Allegiance.

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

Acceptance of March 1, 2010 regular council meeting minutes as presented. Motion by Maurer. Seconded by Korn. Discussion. Motion carried. Accepted.

COMMITTEE REPORTS:

Service Bair – No formal report. Bair read an email from Phil Weidman expressing his appreciation to Rick Young for purchasing a new mailbox after a snow plow knocked his down. Weidman also stated that the city workers do a good job of plowing the snow in his neighborhood.

Parks & Recreation Gunnoe – No formal report.

Safety Moss – No formal report. Moss asked Vorhess if there could be a stop bar put it on West Broadway. Vorhees stated there already was one and he would look into it.

Human Resources Mueller – No formal report.

Finance Maurer – Six recommendations from the finance meeting March 8, 2010: (1) that an emergency ordinance be prepared authorizing the Service Director to expend additional funding for the Bill Hawk Roof Replacement Project previously authorized in ordinance 48-09 in an amount not to exceed one thousand four hundred and thirty four dollars and ten cents (\$1,434.10) (2) that an emergency ordinance be prepared authorizing the Service Director to expend additional funding for the Municipal Park Restroom Project previously authorized in ordinance 61-09 in the additional amount of ten thousand dollars (\$10,000.00) (3) that an emergency ordinance be prepared authorizing the purchase of a new 2010 John Deere, Model 3520 tractor with a mower deck through the State of Ohio Cooperative Purchasing Program for the Water/Wastewater Department in an amount not to exceed twenty nine thousand dollars (\$29,000.00) (4) that an emergency ordinance be prepared 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 for the Water/Wastewater Department in an amount not to exceed sixty seven thousand dollars (\$67,000.00) (5) that an emergency ordinance be prepared authorizing the purchase of a new Schwartze 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 in an amount not to exceed one hundred and seventy thousand three hundred and ninety nine dollars and twenty cents (\$170,399.20) (6) that an emergency ordinance be prepared authorizing the Safety Director to enter into a contract and amending the authorization provided in ordinance 02-10 for the purchase of three (3) new (2010) police cruisers, with the simultaneous trade-in or sale of two (2) 2008 currently owned cruisers, at a net cost not to exceed fifty eight thousand dollars (\$58,000.00). Said amount shall include the cost of any/all equipment changeover, striping, and decals. Maurer will be asking for rules suspension and passage on Ord 15-10, Ord 16-10 and Ord 20-10.

Planning, Zoning and Codes Korn – No formal report. Korn asked that the workers at the new Dollar General store on Wooster Avenue clean up the sidewalk so walkers can use the sidewalk.

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Utility Parolini – The utility committee met on March 4, 2010 regarding the Google broadband initiative. Parolini stated that there appears to be no reason not to move forward with the submittal which the Mayor will handle by the March 26, 2010 requirement.

ADMINISTRATION REPORTS:

Mayor Homrighausen – The Mayor read a letter from the Tree City USA Organization congratulating Dover on being named a Tree City USA. This is Dover's 29th year receiving this recognition. The County Road 80 bridge has been closed and the Mayor handed out a press release from ODOT on this issue. The Mayor requested that Council enter into executive session following legislation for the purpose of discussing wage and salary negotiations and land acquisition.

Auditor Fox – No formal report.

Law Director O'Meara – No formal report.

Service Director Douglas – Badger Construction has been awarded the contract for the demolition of the former Elks Building. Demolition should start in 4-6 weeks and should last 4-6 weeks.

Safety Director Vorhees – Vorhees stated that if Council suspends and passes Ord 20-10 the contract will be awarded Thursday.

City Engineer Dummermuth – No formal report.

NOTICES & COMMUNICATIONS:

Monthly Reports – None.

Notices – None.

PREAMBLES:

Ordinance 08-10, Ordinance 09-10, Ordinance 11-10, Ordinance 13-10, Ordinance 14-10, Emergency Ordinance 15-10, Emergency Ordinance 16-10, Emergency Ordinance 17-10, Emergency Ordinance 18-10, Emergency Ordinance 19-10, Emergency Ordinance 20-10.

AUDIENCE:

None.

RECOMMENDATIONS:

Recommendation from Don Maurer Chairman of the Finance Committee that an emergency ordinance be prepared authorizing the Service Director to expend additional funding for the Bill Hawk Roof Replacement Project previously authorized in ordinance 48-09 in an amount not to exceed one thousand

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four hundred and thirty four dollars and ten cents (\$1,434.10). Maurer motioned to accept. Seconded by Gunnoe. Discussion. Motion carried. Accepted.

Recommendation from Don Maurer Chairman of the Finance Committee that an emergency ordinance be prepared authorizing the Service Director to expend additional funding for the Municipal Park Restroom Project previously authorized in ordinance 61-09 in the additional amount of ten thousand dollars (\$10,000.00). 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 authorizing the purchase of a new 2010 John Deere, Model 3520 tractor with a mower deck through the State of Ohio Cooperative Purchasing Program for the Water/Wastewater Department in an amount not to exceed twenty nine thousand dollars (\$29,000.00). Maurer motioned to accept. Seconded by Parolini. Discussion. Motion carried. Accepted.

Recommendation from Don Maurer Chairman of the Finance Committee that an emergency ordinance be prepared 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 for the Water/Wastewater Department in an amount not to exceed sixty seven thousand dollars (\$67,000.00). 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 authorizing the purchase of a new Schwartze 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 in an amount not to exceed one hundred and seventy thousand three hundred and ninety nine dollars and twenty cents (\$170,399.20). Maurer motioned to accept. Seconded by Parolini. Discussion. Motion carried. Accepted.

Recommendation from Don Maurer Chairman of the Finance Committee that an emergency ordinance be prepared authorizing the Safety Director to enter into a contract and amending the authorization provided in ordinance 02-10 for the purchase of three (3) new (2010) police cruisers, with the simultaneous trade-in or sale of two (2) 2008 currently owned cruisers, at a net cost not to exceed fifty eight thousand dollars (\$58,000.00). Said amount shall include the cost of any/all equipment changeover, striping, and decals. Maurer motioned to accept. Seconded by Bair. Discussion. Motion carried. Accepted.

ASSIGNMENTS:

None.

UNFINISHED BUSINESS:

Mueller motioned to enter into executive session following legislation for the purpose of discussing wage and salary negotiations and land acquisition. Seconded by Kornes. Discussion. Roll call. 7 yeas. Executive Session.

Bair invited everyone to the Reeves Home on Saturday at 10:00 to hear a lecture on the history of Dover.

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LEGISLATION:

Ordinance 08-10 up for Third 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 pass. Seconded by Bair. Discussion. Motion carried. Passed.

Ordinance 09-10 up for Third 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 pass. Seconded by Moss. Discussion. Motion carried. Passed.

Ordinance 11-10 up for Second 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 suspend rules. Seconded by Mueller. Discussion. Roll call. 7 yeas. Motion carried. Suspended. Maurer motioned to pass. Seconded by Bair. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Ordinance 13-10 up for Second 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 Gunnoe. Discussion. Motion carried. Held.

Ordinance 14-10 up for Second 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. Korns motioned to hold. Seconded by Moss. Discussion. Motion carried. Held.

Emergency ordinance 15-10 up for First Reading. An emergency ordinance authorizing the Service Director to expend additional funding for the Bill Hawk Roof Replacement Project previously authorized in ordinance 48-09 in an amount not to exceed one thousand four hundred and thirty four dollars and ten cents (\$1,434.10). Maurer motioned to suspend rules. Seconded by Mueller. Discussion. Roll call. 7 yeas. Motion carried. Suspended. Maurer motioned to pass. Seconded by Mueller. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Emergency ordinance 16-10 up for First Reading. An emergency ordinance authorizing the Service Director to expend additional funding for the Municipal Park Restroom Project previously authorized in ordinance 61-09 in the additional amount of ten thousand dollars (\$10,000.00). Maurer motioned to

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suspend rules. Seconded by Gunnoe. Discussion. Roll call. 7 yeas. Motion carried. Suspended. Maurer motioned to pass. Seconded by Parolini. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Emergency ordinance 17-10 up for First Reading. An emergency ordinance authorizing the purchase of a new 2010 John Deere, Model 3520 tractor with a mower deck through the State of Ohio Cooperative Purchasing Program for the Water/Wastewater Department in an amount not to exceed twenty nine thousand dollars (\$29,000.00). Maurer motioned to hold. Seconded by Parolini. Discussion. Motion carried. Held.

Emergency ordinance 18-10 up for First Reading. 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 for the Water/Wastewater Department in an amount not to exceed sixty seven thousand dollars (\$67,000.00). Maurer motioned to hold. Seconded by Bair. Discussion. Motion carried. Held.

Emergency ordinance 19-10 up for First Reading. 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 in an amount not to exceed one hundred and seventy thousand three hundred and ninety nine dollars and twenty cents (\$170,399.20). Maurer motioned to hold. Seconded by Moss. Discussion. Motion carried. Held.

Emergency ordinance 20-10 up for First Reading. An emergency ordinance authorizing the Safety Director to enter into a contract and amending the authorization provided in ordinance 02-10 for the purchase of three (3) new (2010) police cruisers, with the simultaneous trade-in or sale of two (2) 2008 currently owned cruisers, at a net cost not to exceed fifty eight thousand dollars (\$58,000.00). Said amount shall include the cost of any/all equipment changeover, striping, and decals. Maurer motioned to suspend rules. Seconded by Gunnoe. Discussion. Roll call. 7 yeas. Motion carried. Suspended. Maurer motioned to pass. Seconded by Moss. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Break at 8:15 pm.

CLERK OF COUNCIL
Julie Leggett

PRESIDENT OF COUNCIL
Timothy Tarulli