

Dover City Council Minutes of May 3, 2010

President Tim Tarulli called the meeting to order at 7:30 pm. All stood for the invocation that was given by Rev. David Wing from the Foursquare Gospel Church and all recited the Pledge of Allegiance.

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

Acceptance of April 19, 2010 regular council meeting minutes as presented. Motion by Gunnoe. Seconded by Bair. Discussion. Motion carried. Accepted.

COMMITTEE REPORTS:

Service Bair – Two recommendations from meeting on April 26, 2010: (1) that a resolution be prepared to adopt and approve the Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Joint Waste Management District, (2) that an emergency ordinance be prepared to fund and authorize the Director of Public Service to advertise for bids and enter into a contract for the Community Development Block Grant (CDBG) Project for the fiscal year 200- for the reconstruction of approximately 750 feet of an alley running between the first alley East of Wooster Avenue and Park Street and located between Regent Street and Broadway at a cost not to exceed fifty six thousand dollars (\$56,000.00), with forty one thousand four hundred dollars (\$41,400.00) from CDBG funds and fourteen thousand six hundred dollars (\$14,600.00) from the city's funds.

Parks & Recreation Gunnoe – No formal report.

Safety Moss – Two recommendations: (1) that an emergency ordinance be prepared authorizing the purchase of a Braun Chief XL Type III Ambulance body and equipment to mount on the 2009 E-450 Ford cutaway chassis through the State of Ohio cooperative purchasing program for the Dover Fire Department in an amount not to exceed one hundred and nineteen thousand and eighty eight dollars (\$119,088.00), (2) that an emergency ordinance be prepared authorizing the Mayor and the Director of Public Safety to enter into a "Fire, Rescue and Emergency Medical Service Agreement" with Dover township, a copy of which has been attached hereto as Appendix A. Moss scheduled a Safety meeting for May 17, 2010 at 7:15 pm to discuss the police auction.

Human Resources Mueller – No formal report.

Finance Maurer – Three recommendations for assignment from the finance meeting held April 26, 2010: (1) that an emergency ordinance be prepared authorizing the Service Director to purchase all the materials for the repair and replacement of the bottom grates for the Light Plant boiler from the Detroit Stoker Company in an amount not to exceed sixty thousand seven hundred and forty five dollars (\$60,745.00), (2) that an emergency ordinance be prepared authorizing the Service Director to advertise for bids and enter into a contract for the replacement of the Tremont/Park Sanitary Sewer Pump Station in an amount not to exceed one hundred and thirty seven thousand dollars (\$137,000.00), including engineering, in accordance with the attached Appendix A, (3) that an ordinance be prepared providing for the issuance and sale of \$7,200,000 notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving the Municipal Electric System by (1) constructing, installing and equipping a 69KV transmission line from the North Intertie to the Municipal Electric Plant and fiber optic and other cable for the Utility's Communication System, (2) acquiring, constructing, installing and equipping certain electric generating units in cooperation with other Municipal Corporations, (3) constructing and extending transmission lines and fiber optic and other cable to State Route 39, and (4) constructing, installing and

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equipping pollution control facilities, all together with all necessary appurtenances thereto, and declaring an emergency. Maurer stated that the several members of council and the administration have been attending the finance committee meetings which have been productive. Maurer thanked Auditor Fox for keeping everyone up to date.

Planning, Zoning and Codes Korn – No formal report. Korn scheduled a meeting for May 17, 2010 at 6:30 pm with Jeff Beitzel present.

Utility Parolini – No formal report.

ADMINISTRATION REPORTS:

Mayor Homrighausen – One requests for assignment: that an assignment be made to draft an emergency ordinance to approve, adopt and enact the 2009 replacement pages to the codified ordinances of the City of Dover. A sample ordinance was provided. The Mayor passed around a plaque that was presented to Dover Light & Power by the American Public Power Association. The new utility billing office manager, Sue Solvey, was introduced to council.

Auditor Fox – The fiscal officer's certificate was presented to Council prior to the first reading of Ordinance 28-10.

Law Director O'Meara – No formal report. O'Meara asked for executive session to discuss land acquisition, litigation and wage and salary negotiations.

Service Director Douglas – Douglas welcomed Sue Solvey saying that she knows the utility office better than anyone else. The assignment sheet was updated for the Service Committee. Douglas stated that he would like to set up a tour of the wastewater treatment plant.

Safety Director Vorhees – The new police cruisers have arrived. The striping is complete and the change over should be completed within a few weeks. Vorhees announced that the police auction will be July 28, 2010 at 4:00.

City Engineer Dummermuth – No formal report.

Utility Billing Office Manager Solvey – No formal report.

NOTICES & COMMUNICATIONS:

Monthly Reports – Auditor Fox handed out the March 2010 bank reconciliation.

Notices – Dover Police Chief Ron Johnson provided his departments February 2010 and March 2010 reports and the State of Ohio Division of Liquor Control sent the 35% licensing fee distribution. Copies given to Council and Administration.

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PREAMBLES:

Resolution 03-10, Ordinance 21-10, Emergency Ordinance 23-10, Emergency Ordinance 24-10, Emergency Ordinance 25-10, Emergency Ordinance 26-10, Emergency Ordinance 27-10, Ordinance 28-10.

AUDIENCE:

None.

RECOMMENDATIONS:

Recommendation from Greg Bair chairman of the Service Committee that a resolution be prepared to adopt and approve the Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Joint Waste Management District. Bair motioned to accept. Seconded by Gunnoe. Discussion. Motion carried. Accepted.

Recommendation from Greg Bair chairman of the Service Committee that an emergency ordinance be prepared to fund and authorize the Director of Public Service to advertise for bids and enter into a contract for the Community Development Block Grant (CDBG) Project for the fiscal year 200- for the reconstruction of approximately 750 feet of an alley running between the first alley East of Wooster Avenue and Park Street and located between Regent Street and Broadway at a cost not to exceed fifty six thousand dollars (\$56,000.00), with forty one thousand four hundred dollars (\$41,400.00) from CDBG funds and fourteen thousand six hundred dollars (\$14,600.00) from the city's funds. Bair motioned to accept. Seconded by Mueller. Discussion. Motion carried. Accepted.

Recommendation from Sandy Moss chairman of the Safety Committee that an emergency ordinance be prepared authorizing the purchase of a Braun Chief XL Type III Ambulance body and equipment to mount on the 2009 E-450 Ford cutaway chassis through the State of Ohio cooperative purchasing program for the Dover Fire Department in an amount not to exceed one hundred and nineteen thousand and eighty eight dollars (\$119,088.00). Moss motioned to accept. Seconded by Korns. Discussion. Motion carried. Accepted.

Recommendation from Sandy Moss chairman of the Safety Committee that an emergency ordinance be prepared authorizing the Mayor and the Director of Public Safety to enter into a "Fire, Rescue and Emergency Medical Service Agreement" with Dover township, a copy of which has been attached hereto as Appendix A. Moss motioned to accept. Seconded by Korns. Discussion. Motion carried. Accepted.

Recommendation from Don Maurer chairman of the Finance Committee that an emergency ordinance be prepared authorizing the Service Director to purchase all the materials for the repair and replacement of the bottom grates for the Light Plant boiler from the Detroit Stoker Company in an amount not to exceed sixty thousand seven hundred and forty five dollars (\$60,745.00). 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 Service Director to advertise for bids and enter into a contract for the

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replacement of the Tremont/Park Sanitary Sewer Pump Station in an amount not to exceed one hundred and thirty seven thousand dollars (\$137,000.00), including engineering, in accordance with the attached Appendix A. 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 providing for the issuance and sale of \$7,200,000 notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving the Municipal Electric System by (1) constructing, installing and equipping a 69KV transmission line from the North Intertie to the Municipal Electric Plant and fiber optic and other cable for the Utility's Communication System, (2) acquiring, constructing, installing and equipping certain electric generating units in cooperation with other Municipal Corporations, (3) constructing and extending transmission lines and fiber optic and other cable to State Route 39, and (4) constructing, installing and equipping pollution control facilities, all together with all necessary appurtenances thereto, and declaring an emergency. Maurer motioned to accept. Seconded by Moss. Discussion. Motion carried. Accepted.

ASSIGNMENTS:

Request for an assignment from Mayor Homrighausen that an ordinance be prepared to draft an emergency ordinance to approve, adopt and enact the 2009 replacement pages to the codified ordinances of the City of Dover to SERVICE.

UNFINISHED BUSINESS:

Mueller motioned to enter into executive session following legislation for the purpose of discussing wage and salary negotiations, litigation and land acquisition. Seconded by Gunnoe. Discussion. Roll call. 7 years. Motion carried. Executive Session.

LEGISLATION:

Resolution 03-10 up for First Reading. A resolution to adopt and approve the Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Joint Waste Management District. Bair motioned to hold. Seconded by Gunnoe. Discussion. Motion carried. Held.

Ordinance 21-10 up for Third Reading. An ordinance authorizing the Safety Director to dispose of two (2) 1986 Pierce Fire Engines and one (1) 1986/1989 Sentinel/Ford ambulance (1986 Sentinel box mounted on a 1999 Ford E450 chassis by the methods stated in this ordinance. Moss motioned to pass. Seconded by Korns. Discussion. Roll call. 7 years. Motion carried. Passed.

Emergency ordinance 23-10 up for First Reading. An emergency ordinance authorizing the Service Director to purchase all the materials for the repair and replacement of the bottom grates for the Light Plant boiler from the Detroit Stoker Company in an amount not to exceed sixty thousand seven hundred and forty five dollars (\$60,745.00). Maurer motioned to suspend the rules. Seconded by Bair. Discussion. Roll call. 7 years. Motion carried. Suspended. Maurer motioned to pass. Seconded by Bair. Discussion. Roll call. 7 years. Motion carried. Passed.

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Emergency ordinance 24-10 up for First Reading. An emergency ordinance authorizing the Service Director to advertise for bids and enter into a contract for the replacement of the Tremont/Park Sanitary Sewer Pump Station in an amount not to exceed one hundred and thirty seven thousand dollars (\$137,000.00), including engineering, in accordance with the attached Appendix A. Maurer motioned to hold. Seconded by Parolini. Discussion. Motion carried. Held.

Emergency ordinance 25-10 up for First Reading. An emergency ordinance to fund and authorize the Director of Public Service to advertise for bids and enter into a contract for the Community Development Block Grant (CDBG) Project for the fiscal year 2009 for the reconstruction of approximately 750 feet of an alley running between the first alley East of Wooster Avenue and Park Street and located between Regent Street and Broadway at a cost not to exceed fifty six thousand dollars (\$56,000.00), with forty one thousand four hundred dollars (\$41,400.00) from CDBG funds and fourteen thousand six hundred dollars (\$14,600.00) from the city's funds. Bair motioned to hold. Seconded by Mueller. Discussion. Motion carried. Held.

Emergency ordinance 26-10 up for First Reading. An emergency ordinance authorizing the purchase of a Braun Chief XL Type III Ambulance body and equipment to mount on the 2009 E-450 Ford cutaway chassis through the State of Ohio Cooperative Purchasing Program for the Dover Fire Department in an amount not to exceed one hundred and nineteen thousand and eighty eight dollars (\$119,088.00). Moss motioned to suspend the rules. Seconded by Korns. Discussion. Roll call. 7 yeas. Motion carried. Suspended. Moss motioned to pass. Seconded by Korns. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Emergency ordinance 27-10 up for First Reading. An emergency ordinance authorizing the Mayor and the Director of Public Safety to enter into a "Fire, Rescue, and Emergency Medical Service Agreement" with Dover Township, a copy of which has been attached hereto as Appendix A. Moss motioned to hold. Seconded by Bair. Discussion. Motion carried. Held.

Ordinance 28-10 up for First Reading. An ordinance providing for the issuance and sale of \$7,200,000 notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving the Municipal Electric System by (1) constructing, installing and equipping a 69KV transmission line from the north intertie to the Municipal Electric Plant and fiber optic and other cable for the utility's communication system, (2) acquiring, constructing, installing and equipping certain electric generating units in cooperation with other Municipal Corporations, (3) constructing and extending transmission lines and fiber optic and other cable to State Route 39, and (4) constructing, installing and equipping pollution control facilities, all together with all necessary appurtenances thereto, and declaring an emergency. Maurer motioned to hold. Seconded by Parolini. Discussion. Motion carried. Held.

Break at 8:10 pm.

CLERK OF COUNCIL
Julie Leggett

PRESIDENT OF COUNCIL
Timothy Tarulli