

Dover City Council Minutes of June 7, 2010

President Tim Tarulli called the meeting to order at 7:30 pm. All stood for the invocation that was given by Pastor James Baker of the Word of Faith Christian Center and all recited the Pledge of Allegiance.

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

Acceptance of May 17, 2010 regular council meeting minutes as presented. Motion by Maurer. Seconded by Parolini. Discussion. Motion carried. Accepted.

COMMITTEE REPORTS:

Service Bair – One recommendation from meeting June 1, 2010: that an emergency ordinance be prepared to approve, adopt and enact the 2009 replacement pages to the codified ordinances and to declare an emergency.

Parks & Recreation Gunnoe – No formal report.

Safety Moss – Two assignment request from meeting tonight: that an assignment be made to prepare an emergency resolution authorizing the Dover Fire Department to participate and act as the host agency for a regional project proposed in the 2009 Regional Assistance to Firefighters Grant (F.I.R.E. grant application) for an amount not to exceed a combined five hundred and ten thousand three hundred and twelve dollars (\$510,312.00), with the City of Dover's share amounting to not more than six thousand five hundred dollars (\$6,500.00) and with the other participating departments responsible for their respective portion of the total 5% share to the City of Dover after a ninety-five percent (95%) reimbursement to Finance, (2) a request for a committee assignment prohibiting the blowing of grass into city streets. Moss stated that the issue of grass clippings will be part of the EPA Stormwater Pollution Prevention guidelines.

Human Resources Mueller – No formal report.

Finance Maurer – No formal report. Maurer scheduled a finance meeting for June 14, 2010 at 6:30 pm.

Planning, Zoning and Codes Korn – 2 recommendations from meeting tonight: (1) that an emergency ordinance be prepared to authorize the Service Director to enter in to a contract to raze and demolish the house and accessory structures at 512 Washington Street Dover Ohio, (2) that an emergency ordinance be prepared to authorize the Service Director to enter in to a contract to raze and demolish the house and accessory structures at 1113 North Walnut Street Dover Ohio. Korn stated that the homeowner of the Walnut Street address, Mrs. Weber, was in the audience and would like to address council at the appropriate time. Korn stated that during his committee's meeting the assignment regarding stray cats was discussed and it will be tabled for the time being as current resources are going to be pursued to attempt to resolve the issue. If the issue persists, it will be brought back before council. The assignment regarding docking boats was also addressed and other entities will be looked into. The boat in question is on the CORPS property and tied to city property. Korn stated this assignment will be left on the assignment sheet and looked at another date. Korn will be asking for an amendment to Dover Ordinance 32-10 and will be asking for rules suspension and passage this evening.

Utility Parolini – No formal report.

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ADMINISTRATION REPORTS:

Mayor Homrighausen – The Mayor reported that the recent 29th annual Canal Days Festival was successful with the majority of the proceeds from the festival going towards a scholarship. The Mayor commented on recent rains which forced many of the city departments out to assist residents with various problems. The Mayor requested executive session immediately following legislation for the purpose of discussing wage and salary negotiations and pending litigation. The Mayor had one request for assignment: a request for a committee assignment establishing the rate of pay for employees of the City of Dover performing work customarily paid as a contractual service.

Auditor Fox – No formal report.

Law Director O'Meara – No formal report.

Service Director Douglas – The recent rains have led to many calls to the Service Department regarding flooded streets, yards and basements. Douglas reported that the Forrest Ridge / Winkler Drive area was a main focus of their efforts. One request for assignment: a request for a committee assignment to prepare an emergency ordinance authorizing the Service Director to advertise for bids and enter into a contract for the installation of approximately 673 lf. of storm sewer for the Forrest Ridge / Winkler Drive Storm Sewer Project, Phase I, in an amount not to exceed \$93,000.00 including engineering. Line Item # 330.745.57780.

Safety Director Vorhees – No formal report.

City Engineer Dummermuth – No formal report.

Police Chief Ron Johnson – No formal report.

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

NOTICES & COMMUNICATIONS:

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

Notices – Dover Police Chief Ron Johnson provided his departments April 2010 report. Copies were given to Council and Administration.

PREAMBLES:

Resolution 03-10, Emergency Resolution 04-10, Emergency Ordinance 24-10, Emergency Ordinance 25-10, Emergency Ordinance 29-10, Dover Ordinance 32-10, Emergency Ordinance 33-10.

AUDIENCE:

Barbara Weber, 1113 North Walnut Street Dover and 3080 121st Toledo, updated Council on the upgrades that have occurred on the property including painting on the home. Weber stated that she has hired a

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professional which will be coming next week for one week. The professional will finish painting, paint the garage, replace boards, install new spouting, fasten loose boards and fix any necessary repairs that he can see. Brush will also be hauled away and trees will be trimmed. New windows will also be installed in the garage and shed. Douglas asked if anyone is living in the home. Weber stated that in September she is planning to move down.

RECOMMENDATIONS:

Recommendation from Greg Bair chairman of the Service Committee that an emergency ordinance be prepared to approve, adopt and enact the 2009 replacement pages to the codified ordinances and to declare an emergency. Bair motioned to accept. Seconded by Gunnoe. Discussion. Motion carried. Accepted.

Recommendation from Tony Korn's chairman of the Planning, Zoning & Codes Committee that an emergency ordinance be prepared to authorize the Service Director to enter in to a contract to raze and demolish the house and accessory structures at 512 Washington Street Dover Ohio. Korn's motioned to accept. Seconded by Moss. Discussion. Motion carried. Accepted.

Recommendation from Tony Korn's chairman of the Planning, Zoning & Codes Committee that an emergency ordinance be prepared to authorize the Service Director to enter in to a contract to raze and demolish the house and accessory structures at 1113 North Walnut Street Dover Ohio. Korn's motioned to accept. Seconded by Moss. Discussion. Motion carried. Accepted.

ASSIGNMENTS:

Request for an assignment from Mayor Homrighausen: a request for a committee assignment establishing the rate of pay for employees of the City of Dover performing work customarily paid as a contractual service to Human Resources.

Request for an assignment from Sandy Moss to prepare an emergency resolution authorizing the Dover Fire Department to participate and act as the host agency for a regional project proposed in the 2009 Regional Assistance to Firefighters Grant (F.I.R.E. grant application) for an amount not to exceed a combined five hundred and ten thousand three hundred and twelve dollars (\$510,312.00), with the City of Dover's share amounting to not more than six thousand five hundred dollars (\$6,500.00) and with the other participating departments responsible for their respective portion of the total 5% share to the City of Dover after a ninety-five percent (95%) reimbursement to Finance.

Request for an assignment from Sandy Moss prohibiting the blowing of grass into city streets to Service.

Request for an assignment from Service Director Douglas: a request for a committee assignment to prepare an emergency ordinance authorizing the Service Director to advertise for bids and enter into a contract for the installation of approximately 673 lf. of storm sewer for the Forrest Ridge / Winkler Drive Storm Sewer Project, Phase I, in an amount not to exceed \$93,000.00 including engineering. Line Item # 330.745.57780 to Service.

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Request for an assignment from Tony Korn to move an emergency ordinance to authorize the Service Director to enter in to a contract to raze and demolish the house and accessory structures at 512 Washington Street Dover Ohio to Finance.

Request for an assignment from Tony Korn to move an emergency ordinance to authorize the Service Director to enter in to a contract to raze and demolish the house and accessory structures at 1113 North Walnut Street Dover Ohio to Finance.

UNFINISHED BUSINESS:

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

Korn questioned if funding was available for Ordinance 34-10 and Ordinance 35-10. Discussion. Motion by Korn to withdraw request for action on Ordinance 34-10 and Ordinance 35-10.

Request for an assignment from Tony Korn to move an emergency ordinance to authorize the Service Director to enter in to a contract to raze and demolish the house and accessory structures at 512 Washington Street Dover Ohio to Finance.

Request for an assignment from Tony Korn to move an emergency ordinance to authorize the Service Director to enter in to a contract to raze and demolish the house and accessory structures at 1113 North Walnut Street Dover Ohio to Finance.

Motion by Korn to amend Dover ordinance 32-10 to include emergency. Seconded by Moss. Roll call. 7 yeas. Motion carried. Amended.

LEGISLATION:

Resolution 03-10 up for Third 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. Roll call. 7 yeas. Motion carried. Passed.

Emergency resolution 04-10 up for Second Reading. An emergency resolution authorizing the Police Department and the City of Dover to dispose of certain property at public auction or sale. Moss motioned to hold. Seconded by Korn. Discussion. Roll call. 7 yeas. Motion carried. Held.

Emergency ordinance 24-10 up for Third 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 pass. Seconded by Parolini. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Emergency ordinance 25-10 up for Third 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

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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 pass. Seconded by Mueller. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Emergency ordinance 29-10 up for Second Reading. An emergency ordinance to authorize the Service Director to advertise for bids and to enter into a contract for the extension of the Wills Avenue Storm Sewer Extension Project in an amount not to exceed one million two hundred and thirteen thousand dollars (1,213,000.00). Maurer motioned to hold. Seconded by Parolini. Discussion. Motion carried. Held.

Amended Emergency Dover ordinance 32-10 up for Second Reading. Special purpose flood damage reduction ordinance. This ordinance replaces Chapter 1335 of the Dover Codified ordinances and provides for the regulation of construction in flood plains in the City of Dover, will result in reduction of flood losses in the City of Dover, Ohio, will bring Dover into compliance with State and Federal Law and allow the citizens of Dover to acquire flood insurance where needed and desired. Kornes motioned to suspend the rules. Seconded by Maurer. Discussion. Roll call. 7 yeas. Motion carried. Suspended. Kornes motioned to pass. Seconded by Gunnoe. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Emergency Ordinance 33-10 up for First Reading. An emergency ordinance to approve, adopt and enact the 2009 replacement pages to the codified ordinances and to declare an emergency. Bair motioned to hold. Seconded by Mueller. Discussion. Motion carried. Held.

Break at 8:05 pm.

CLERK OF COUNCIL
Julie Leggett

PRESIDENT OF COUNCIL
Timothy Tarulli