

Dover City Council Minutes of August 1, 2011

President Tim Tarulli called the meeting to order at 7:30 pm. All stood for the invocation that was given by Pastor John Wallace from First Moravian Church followed by the Pledge of Allegiance.

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

Acceptance of July 18, 2011 regular council meeting minutes as presented. Motion by Korn. Seconded by Gunnoe. Discussion. Motion carried. Accepted.

COMMITTEE REPORTS:

Service Bair – No formal report. Bair congratulated Council Clerk Julie Leggett on the birth of their baby.

Parks & Recreation Gunnoe – No formal report.

Safety Moss – No formal report.

Human Resources Mueller – No formal report. Mueller reminded everyone of the Annual Car Show on Friday August 5, 2011.

Finance Maurer – Maurer reported that there was a finance meeting on Monday August 1, 2011. Two recommendations: (1) that an emergency resolution be prepared adopting the recommendation of the Dover City Treasurer to retain Chase Bank of Dover for purposes of serving as the bank depository of active city funds, (2) that an emergency ordinance be prepared authorizing additional funding for the Forrest Ridge/Winkler Drive storm sewer project, Phase 1, in an amount not to exceed an additional one thousand seven hundred dollars, including engineering.

Planning, Zoning and Codes Korn – Korn reported that a public hearing was held this evening at 7:15 pm. Korn will requested passage of Ordinance 27-11 since no there were no objections during the meeting.

Utility Parolini – No formal report.

ADMINISTRATION REPORTS:

Mayor Homrighausen – Mayor Homrighausen read three City of Dover Policies: (1) Family and Medical Leave Policy, (2) Sick Leave Benefit Requirements, (3) Dover on the Job Injury Leave Policy. The Mayor read a letter received from Charles Deeds of 600 Parkview Drive Dover and signed by several additional residents regarding rectifying the storm water drainage issues on Parkview Drive. The Mayor also announced that the 18th Annual Dover Car & Bike Show will be this Friday and the 23rd Annual Italian – American Festival will be August 12, 2011 – August 14, 2011. The Mayor was in Washington DC attending the annual summer meetings of the American Public Power Associations “Policy Makers Council” this past week. The Mayor recapped his meetings and time in Washington and reported that he had a positive meeting with the EPA and input was well received and worth the time and effort. Only two representatives from Ohio had their voices heard. This will have an impact not only in Dover but elsewhere as well. Two request for assignments: (1) that an assignment be prepared to discuss and make a recommendation for a proper resolution to the request by Charles Deeds and other residents to rectify the storm water drainage issues on Parkview Drive, (2) that an assignment be prepared to rescind and repeal

AB Initio Ordinance 46-99 which allowed the de-annexation of the Dover township property formerly owned by Perma Glas-Mesh.

Auditor Fox – No formal report.

Law Director O’Meara – O’Meara assigned necessary attachments to ordinances in regards to vacation of the alley and is requesting action of the council and documents that have been submitted to Planning & Zoning Committee. He is also requesting the passage of Ordinance 46-99 which is an ordinance approving the detachment of the property owned by Perma Glass-Mesh Company and located on Progress Street in the City of Dover. Following was Emergency Ordinance 31-11 and Emergency Ordinance to rescind and repeal AB Initio Ordinance 46-99. Dover Township will be selling to private property the property that was never de-annexed. He is requesting passage of the ordinance to annex the property since the original Ordinance 8-99 was never recorded. O’Meara reported that additional costs of project will go to petitioners.

Service Director Douglas – Douglas reported that the installation of storm sewers is now complete. The next step is to clean up and paving will occur within the next several weeks. Restoration will not happen until this coming fall.

Safety Director Vorhees – Several months ago the city of New Philadelphia refurbished a fire truck. The fire truck they received was from Virginia and is being sent back for repairs. The city of Dover will be loaning another fire truck to New Philadelphia again. Everyone needs to be aware that there will be a Dover fire truck operating in the city of New Philadelphia until their fire truck is returned.

City Engineer Dummermuth – No formal report.

NOTICES & COMMUNICATIONS:

Monthly Reports – None.

Notices – Police Chief Joe Ball turned in his departments April 2011 and May 2011 reports. We also received notice from the State of Ohio Division of Liquor Control of a liquor license transfer from George Polce dba Front Street Bar & Grill to Samantha’s Smokehouse.

PREAMBLES:

Resolution 07-11, Resolution 08-11, Resolution 09-11, Resolution 10-11, Ordinance 27-11, Ordinance 28-11, Ordinance 29-11

AUDIENCE:

Larry Lautzenheiser, Dover, thanked the council members for his recognition of service.

Mike Pollington, 2987 Gordon Rd. N.W. Dover, complimented the City of Dover on their park systems, Deis Hill, public pool and well-maintained roads. He stated he had two reasons for attending the council meeting tonight: traffic lights & fire department. Pollington stated he is frustrated with people’s conception of how little a fireman works adding that they work one day out of three which is equivalent to

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24 hours which is equivalent to working 365 days a year. They are also required to be a paramedic and have only six on staff. Pollington believes there should be an auxiliary station on either end of each city to provide more coverage and protection for both cities. He added that he has issues with the expressway light off of Davis Road and the new on-ramp to I-77/Schneider's Crossing. Safety Director Vorhees informed him that O.D.O.T. is responsible for the traffic lights, not the city of Dover. Pollington also asked if turning into a parking spot in downtown Dover from the opposite side of street is considered a u-turn. Vorhees stated that it is not considered a u-turn but is a violation of crossing a double yellow line.

Mary Jo Monte, 309 S. Reeves Avenue Dover, stated she is an avid marathon canoe and kayaker and utilizes the Tuscarawas River frequently. Her main reason for appearing before council is to request more support and promotions from the City of Dover to conduct and sponsor an annual river race. On July 9th, 2011 there was a private race and it was a huge success. She wanted to thank the city and Rick Young for mowing the grass around river to accommodate for parking. Monte said she was pleased with coverage of the event but would like more promotion and sponsorship from the city for future events. Mueller commented saying he agreed that there was not enough publicity on his side of the river and that there should be more promotional efforts made in the future. Vorhees also commented that he was glad to see a revival of events on river and informed everyone that back in the 1970's and 1980's the Tuscarawas River was used regularly for racing events. Council President Tarulli commented that he would like to help out more w/ future events.

RECOMMENDATIONS:

Recommendation from Don Maurer, Chairman of the Finance Committee that an emergency resolution be prepared adopting the recommendation of the Dover City Treasurer to retain Chase Bank of Dover for purposes of serving as the bank depository of active city funds. Motion by Maurer 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 additional funding for the Forrest Ridge/Winkler Drive storm sewer project, Phase 1, in an amount not to exceed an additional one thousand seven hundred dollars, including engineering. Motion by Maurer to accept. Seconded by Parolini. Discussion. Motion carried. Accepted.

ASSIGNMENTS:

A request for a committee assignment from Mayor Homrighausen to discuss and make a recommendation for a proper resolution to the request by Charles Deeds and other residents to rectify the storm water drainage issues on Parkview Drive to SERVICE.

A request for a committee assignment from Mayor Homrighausen that an assignment be prepared to rescind and repeal AB Initio Ordinance 46-99 which allowed the de-annexation of the Dover township property formerly owned by Perma Glas-Mesh to PLANNING, ZONING AND CODES.

UNFINISHED BUSINESS:

Bair scheduled a Service Committee meeting for August 8, 2011 at 6:00 pm.

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Korns scheduled a Planning, Zoning and Codes Committee meeting for August 15, 2011 at 7:15 pm

Mueller scheduled a Human Resources Committee meeting for August 15, 2011 at 7:25 pm

LEGISLATION:

Resolution 07-11 up for Fifth Reading. A resolution recognizing, commending and thanking Bill Craig for his years of dedicated public service for the City of Dover. Mueller motioned to pass. Seconded by Moss. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Resolution 08-11 up for Fifth Reading. A resolution recognizing, commending and thanking Larry Lautzenheiser for his years of dedicated public service for the City of Dover. Mueller motioned to pass. Seconded by Korns. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Resolution 09-11 up for Fifth Reading. A resolution recognizing, commending and thanking Rex Walter for his years of dedicated public service for the City of Dover. Mueller motioned to pass. Seconded by Moss. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Resolution 10-11 up for Fifth Reading. A resolution recognizing, commending and thanking Bob Antonelli for his years of dedicated public service for the City of Dover. Mueller motioned to pass. Seconded by Moss. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Emergency Resolution 14-11 up for First Reading. An emergency resolution adopting the recommendation of the Dover City Treasurer to retain Chase Bank of Dover for purposes of serving as the bank depository of active city funds. Maurer motioned to suspend the rules. Seconded by Bair. Discussion. Roll call. 7 yeas. Motion carried. Suspended. Maurer motioned to pass. Seconded by Parolini. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Ordinance 27-11 up for Fourth Reading. An ordinance to amend the zoning classification of five parcels of property (parcels 15-05484-000, 15-05417-000, 15-05431-000, 15-00810-000, and 15-00811-000) owned by the City of Dover from a classifications of B-3 and M-2 to a classification of S-1 and as approved by the Dover Planning Commission. Korns motioned to pass. Seconded by Moss. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Emergency Ordinance 28-11 up for Second Reading. An emergency ordinance to renew the franchise agreement with Ohio Power Company that grants the right to Ohio Power Company, its successors and assigns, to acquire, construct, maintain, and operate in the streets, thoroughfares, alleys, bridges, and public places of the City of Dover, State of Ohio, and its successors, lines for the transmission and distribution of electric energy to the City of Dover State of Ohio, and the inhabitants thereof for light, heat, power, and other purposes, and for the transmission and distribution of the same within, through, or across said City of Dover, State of Ohio. Parolini motioned to hold. Seconded by Gunnoe. Discussion. Motion carried. Held.

Ordinance 29-11 up for Second Reading. An emergency ordinance making supplemental appropriations to meet current obligations of the City of Dover and the departments therein. Maurer motioned to hold. Seconded by Mueller. Discussion. Motion carried. Held.

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Emergency Ordinance 30-11 up for First Reading. An emergency ordinance authorizing additional funding for the Forrest Ridge/Winkler Drive storm sewer project, Phase 1, in an amount not to exceed an additional one thousand seven hundred dollars, including engineering. Maurer motioned to hold. Seconded by Moss. Discussion. Motion carried. Held.

Motion by Moss to adjourn. Seconded by Gunnoe. Discussion. Motion carried. Adjourned at 9:01 pm.

SUB. CLERK OF COUNCIL

Andrea Tadiello

PRESIDENT OF COUNCIL

Timothy Tarulli