

## Dover City Council Minutes of August 15, 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, Moss, Mueller, Maurer, Korns, Parolini...Six (6) present.

Motion by Mueller to excuse Gunnoe. Seconded by Korns. Discussion. Motion carried. Excused.

Acceptance of August 1, 2011 regular council meeting minutes as presented. Motion by Maurer. Seconded by Korns. Discussion. Motion carried. Accepted.

### COMMITTEE REPORTS:

Service Bair – Bair reported that the August 8, 2011 Service meeting was cancelled due to not being entered into sunshine book. The meeting has been rescheduled for Monday August 29, 2011 at 6:00 pm. The purpose of the meeting is to discuss the Parkview Drive storm sewer drain issue. Bair extended an invitation to Mr. Charles Deeds to attend the meeting.

Parks & Recreation Gunnoe – No report. President Tim Tarulli spoke on behalf of Gunnoe that the Dover City Park will accommodate the Pee Wee League Football between fields #8 & 9. He has spoken with the Park Superintendent about accommodations.

Safety Moss – No formal report.

Human Resources Mueller – No formal report.

Finance Maurer – Maurer reported that there was a finance meeting on Monday August 15, 2011. Two recommendations from the meeting: (1) that an ordinance be prepared to purchase a new Kubona 3940 4x4 diesel mower full size tractor for multiple uses, valued at \$17,000. Asked President Tarulli to consider that the cost of the mower would come out of the contingency fund. Maurer requested President Tim Tarulli to conduct a voice vote on this recommendation. (2) that an ordinance be prepared to purchase a 2007 Ford F-350 pick-up truck, fully equipped for use in Fire Department valued at \$15,000. Maurer requested a voice vote on this recommendation.

Planning, Zoning and Codes Korns – One recommendation: to prepare an emergency ordinance to rescind and repeal AB Initio ordinance 46-99. Korns asked for the passage of emergency ordinance 31-11.

Utility Parolini – No formal report.

### ADMINISTRATION REPORTS:

Mayor Homrighausen – One request for assignment: Dave Filippi, Superintendent of the Light Plant is requesting that the siding project be completed. The scope of the work to be done is to install new siding on the north and east sides of the plant. The money is in this years budget and he would like to get started on it before the weather turns. The Mayor recapped the Italian American Festival. Mayor Homrighausen reported on the installation of new desks that cost \$3.20 a piece which will replace the current desks used by council. The Annual End of Summer celebration will be September 4, 2011 in the city park at 2:05 pm. There will be music from 4-9 pm and at dusk fireworks between fields 4 & 5.

Auditor Fox – No formal report.

Law Director O’Meara – No report. President Tim Tarulli reported that retired Law Director O’Meara was not in attendance because he did not want his presence to be a distraction from the important work of the council members.

Service Director Douglas – Douglas reported that a bid opening was held on August 10, 2011 for a new sanitary pump station for a couple of places near Route 39. This is the second time there has been a bid on this project. The first bids were well over what they had anticipated. The second bids were a little bit better. On installation the bid was \$373, 433.25. Down from original bid back in June which was \$435,000 which was a savings of \$66,000. The new pump station equipment bid of \$79,576 which was down from original bid of \$88,955. Douglas also looked at replacing the original forest main on the intersection of Tuscarawas Avenue and Commercial Parkway which had an initial bid of \$75,000. However, still need \$77,000 to complete this project. One request for a committee assignment: A request for a committee assignment from the Service Director to prepare an emergency ordinance authorizing additional funding for the Comfort Place Sanitary Sewer Pump Station and Force Main Project in an amount not to exceed \$77,000. Ordinance #63-10 \$446,000.00 Additional Funds \$77,000.00 Project Total \$523,000.00. Line Item #568.968.57810. Additional work is needed and the \$66,000 in savings helped with funding but additional funds are still needed to complete the project.

Safety Director Vorhees – Vorhees reported that PNS Engineering is currently in town working on finalizing the traffic study. The chief engineer will meet with them to discuss the details of that project. Maurer brought up the issue of purchasing a new truck for the fire department with the initial cost estimate of \$30,000 and the replacement of the truck is only 50% of the initial estimated cost. They will continue to use the other truck for at least 5-6 years so it will be a win-win situation for the fire department. Fire Chief Volkert will report on the good news of receiving the Fire Safety Grant and the purchase of the safety house trailer. Moss had a question about a missing sign on Jennifer Drive which will be looked into.

City Engineer Dummermuth – Dummermuth reinforced the bidding situation about the Wills Avenue project. He said he spoke with the contractors and the project came in under estimate. Regarding the second bid, only two contractors bid out of the nine that were contacted. The project is proving to be difficult and there is no alternative place to put the pump station.

NOTICES & COMMUNICATIONS:

Monthly Reports – June 2011 Bank Reconciliation, July 2011 Bank Reconciliation.

Notices – We received 35% of the licensing fee distribution from the State of Ohio Division of Liquor Control.

PREAMBLES:

Emergency Ordinance 28-11, Emergency Ordinance 29-11, Emergency Ordinance 30-11, Emergency Ordinance 31-11

AUDIENCE:

Chief Volkert spoke and handed out a two page article regarding new equipment including a brand new generator. Chief Volkert reported that the County has been lacking in recent years with no money budgeted for equipment. Chief Volkert stated that a donation of \$3,000 will help with equipment while \$2350 will also be donated. Chief Volkert said he is pleased with the replacement of radios at list price and he wanted to thank Bair for providing a counter top for a work area.

Bill & Mary Ankney, 128 Waldenmyer Ave. Dover, complimented the quality of their neighborhood and the City Park. They were in attendance regarding the proposed football field adjacent to their home. They said they are not anti-football but think it should be in different location due to the neighborhood. They would like council to consider relocating the field and look into other site which has to coordinate with school system.

Bill & Elizabeth Murphy, 140 Waldenmyer Ave. Dover, wanted to publicly thank President Tim Tarulli and Mr. Greg Bair for the time spent talking about this issue and to ask council to consider relocating the pee-wee football field. Moss questioned when the permission of play was restricted. Mayor Homrighausen commented by saying coaching staff couldn't continue there. There is nowhere else to play as of right now and next year's scheduled play will be moved to Saturday to accommodate pee-wee play on Sunday. It will be discussed later this week to see if there is an alternative to location. President Tarulli addressed the issue of being close to pond. The school should be contacted to see if it's possible to use field 10 by East of Chicago and also by Dover City pool. Parolini suggested use of high school field #3. Mayor Homrighausen still thinks field 10 would be best. Bair added that Councilmen Gunnoe is working with the Mayor to come up with a solution.

RECOMMENDATIONS:

Recommendation from Don Maurer, Chairman of the Finance Committee that an ordinance be prepared to purchase a new Kubona 3940 4x4 diesel mower full size tractor for multiple uses, valued at \$17,000. Motion by Maurer to accept. Seconded by Moss. Discussion. Motion carried. Accepted.

Recommendation from Don Maurer, Chairman of the Finance Committee that an ordinance be prepared to purchase a 2007 Ford F-350 pick-up truck, fully equipped for use in Fire Department valued at \$15,000. Motion by Maurer to accept. Seconded by Bair. Discussion. Motion carried. Accepted.

Recommendation from Tony Korn, Chairman of the Planning, Zoning & Codes Committee to prepare an emergency ordinance to rescind and repeal AB Initio ordinance 46-99. Motion by Korn to accept. Seconded by Moss. Discussion. Motion carried. Accepted.

ASSIGNMENTS:

A request for a committee assignment from Mayor Homrighausen to complete the siding project at the Light Plant. The scope of the work to be done is to install new siding on the north and east sides of the plant to UTILITY.

A request for a committee assignment from Service Director Douglas to prepare an emergency ordinance authorizing additional funding for the Comfort Place Sanitary Sewer Pump Station and Force Main Project in an amount not to exceed \$77,000 to UTILITY.

UNFINISHED BUSINESS:

Bair rescheduled a Service Committee meeting for August 29, 2011 at 6:00pm.

Parolini scheduled a Utility Committee meeting for August 29, 2011 at 6:30pm.

LEGISLATION:

Emergency Ordinance 28-11 up for Third 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 pass. Seconded by Maurer. Discussion Mayor Richard Homrighausen wanted to reiterate that this renewal will not allow Ohio Power Company any more rights than what they already have. Parolini motioned to pass. Seconded by Maurer. Discussion. Roll call. 6 yeas. Motion carried. Passed.

Ordinance 29-11 up for Third Reading. An emergency ordinance making supplemental appropriations to meet current obligations of the City of Dover and the departments therein. Bair motioned to pass. Seconded by Moss. Discussion. Roll call. 6 yeas. Motion carried. Passed.

Emergency Ordinance 30-11 up for Second 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 suspend the rules. Seconded by Bair. Discussion. Roll call. 6 yeas. Motion carried. Suspended. Maurer motioned to pass. Seconded by Parolini. Discussion. Roll call. 6 yeas. Motion carried. Passed.

Emergency Ordinance 31-11 up for First Reading. An emergency ordinance to rescind and repeal AB Initio ordinance 46-99 whereas, ordinance 46-99 allowed the de-annexation of the Dover township property formerly owned by Perma Glas-Mesh; and whereas, for reasons unknown the property in that ordinance (parcel # 15-05830001) was never properly de-annexed; and whereas, the Dover Township trustees agreed to allow the annexation of this property in the City of Dover if the property ever ceased to be used or owned by Dover Township; and whereas, this building will cease to be owned or used by Dover Township. Korns motioned to hold. Seconded by Moss. Discussion. Motion carried. Held.

Motion by Mueller to adjourn. Seconded by Korns. Discussion. Motion carried. Adjourned at 8:35 pm.

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SUB. CLERK OF COUNCIL  
Andrea Tadiello

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PRESIDENT OF COUNCIL  
Timothy Tarulli