

Dover City Council Minutes of September 19, 2011

President Tim Tarulli called the meeting to order at 7:30 pm. All stood for the invocation that was given by Rev. Chris Rhodes from Dover Baptist Temple followed by the Pledge of Allegiance.

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

Acceptance of September 6, 2011 regular council meeting minutes as presented. Motion by Gunnoe. Seconded by Maurer. Discussion. Motion carried. Accepted.

COMMITTEE REPORTS:

Service Bair – No formal report.

Parks & Recreation Gunnoe – No formal report.

Safety Moss – No formal report.

Human Resources Mueller – No formal report.

Finance Maurer – No formal report. Maurer will be asking for rules suspension and passage of Ordinances 33-11 and 34-11.

Planning, Zoning and Codes Korns – One recommendation from meeting last Monday: that an ordinance be prepared to amend Codified Ordinance 1143.09 regulating private swimming pools.

Utility Parolini – No formal report.

ADMINISTRATION REPORTS:

Mayor Homrighausen – Three requests for assignments: (1) to revise Section 1143.03 of the Dover Codified Ordinances that relate to the prohibition of parking of trailers, commercial vehicles, and recreational vehicles in residential areas, (2) to revise Section 1143.09 of the Dover Codified Ordinances that relate to private swimming pools, (3) to adopt the final plans for Phase II and Phase III sections of the North Star Development. All three requests are recommended by the Dover Planning Commission. Mayor Homrighausen reported to Council that he received notification from Kevin and Elaine Daubenmire withdrawing their request to vacate the alley adjacent to their property at 500 West 13th Street. On September 29, 2011 the Dover Farmer's Market will close for the season. On October 3, 2011 Hometown Connections will be at the City Council meeting to present the results of the organizational check-up they conducted this past year.

Auditor Fox – No report.

Law Director O'Meara – No formal report.

Service Director Douglas – Douglas reported that hydrant flushing will begin September 26, 2011 and last two weeks. Flushing will occur during the day. The Calico project should start this week.

Safety Director Vorhees – Vorhees reported that it is fair week and police will be in full force enforcing traffic laws. The safety house trailer that Chief Volkert got through a 90% funding grant is on site behind the fire station.

City Engineer Dummermuth: No formal report.

NOTICES & COMMUNICATIONS:

Monthly Reports – None.

Notices – None.

PREAMBLES:

Resolution 15-11, Emergency Ordinance 31-11, Emergency Ordinance 32-11, Ordinance 33-11, Ordinance 34-11.

AUDIENCE:

Mark Scott, 401 Canal Road, Dover, thanked Safety Director Vorhees for the extra patrol saying it has helped. Scott asked Mayor Homrighausen about gas prices. The Mayor said there is no word yet on what the rate will be but he has been in contact with AMP and should have the answer by the next meeting.

Austin Dulaney, 1515 Oak Street, Dover, from Boy Scout Troup 94 introduced himself.

RECOMMENDATIONS:

Recommendation from Tony Korn, Chairman of the Planning, Zoning & Codes Committee that an ordinance be prepared to amend Codified Ordinance 1143.09 regulating private swimming pools Motion by Korn to accept. Seconded by Moss. Discussion. Motion carried. Accepted.

ASSIGNMENTS:

A request for a committee assignment from Mayor Homrighausen to revise Section 1143.03 of the Dover Codified Ordinances that relate to the prohibition of parking of trailers, commercial vehicles, and recreational vehicles in residential areas to PLANNING, ZONING & CODES.

A request for a committee assignment from Mayor Homrighausen to revise Section 1143.09 of the Dover Codified Ordinances that relate to private swimming pools to PLANNING, ZONING & CODES.

A request for a committee assignment from Mayor Homrighausen to adopt the final plans for Phase II and Phase III sections of the North Star Development to PLANNING, ZONING & CODES.

A request for a committee assignment from Robert Mueller, Chairman of the Human Resources Committee, that resolutions be prepared honoring Larry Pruni, Bob Harriff and Fred Mamarella for their years of service to HUMAN RESOURCES.

UNFINISHED BUSINESS:

A request for a committee assignment from Robert Mueller, Chairman of the Human Resources Committee, that resolutions be prepared honoring Larry Pruni, Bob Harriff and Fred Mamarella for their years of service to HUMAN RESOURCES.

Maurer made mention that action taken during the Special Council Meeting on September 12, 1022 regarding Tremcar was out of the Finance Committee meeting which was held on September 12, 2011.

Korns scheduled a Planning, Zoning and Codes meeting on October 3, 2011 at 6:30 pm.

Mueller scheduled a Human Resources meeting on October 3, 2011 at 7:15 pm.

Moss scheduled a Safety meeting on October 3, 2011 at 6:15 pm.

LEGISLATION:

Resolution 15-11 up for Second Reading. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Maurer motioned to hold. Seconded by Bair. Discussion. Motion carried. Held.

Emergency Ordinance 31-11 up for Third 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 pass. Seconded by Moss. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Ordinance 32-11 up for Second Reading. An emergency ordinance to authorize additional funds in the amount of \$77,000.00 for the Comfort Place Sanitary Sewer Pump Station and Force Main Project previously authorized in ordinance 63-10 for a total amount not to exceed \$523,000.00, including engineering. Parolini motioned to suspend the rules. Seconded by Gunnoe. Discussion. Roll call. 7 yeas. Motion carried. Suspended. Parolini motioned to pass. Seconded by Maurer. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Ordinance 33-11 up for Second Reading. An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$6,975,000 for the purpose of paying costs of improving the Municipal Electric System by (A) 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, (B) acquiring, constructing, installing and equipping certain electric generating units in cooperation with other municipal corporations, (C) constructing and extending transmission lines and fiber optic and other cable to State Route 39, and (D) constructing, installing and equipping pollution control facilities, all together with all necessary appurtenances thereto, and declaring an emergency. Maurer motioned to suspend the rules. Seconded by Bair. Discussion. Roll call. 7 yeas. Motion carried.

Suspended. Maurer motioned to pass. Seconded by Moss. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Ordinance 34-11 up for Second Reading. An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$2,670,000 for the purpose of (A) improving the storm water sewer system by (1) 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 (2) constructing storm sewers for the Harger Street area, (B) paying costs of constructing a bridge on Walnut Street, (C) paying costs of constructing and extending a public road from State Route 39 to the proposed industrial park and (D) constructing storm sewers for the Bellevue Avenue area, each all together with all necessary appurtenances thereto, and declaring an emergency. Maurer motioned to suspend the rules. Seconded by Mueller. Discussion. Roll call. 7 yeas. Motion carried. Suspended. Maurer motioned to pass. Seconded by Parolini. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Motion by Moss to adjourn. Seconded by Mueller. Discussion. Motion carried. Adjourned at 8:05 pm.

CLERK OF COUNCIL
Julie Leggett

PRESIDENT OF COUNCIL
Timothy Tarulli