

Dover City Council Minutes of September 6, 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 August 15, 2011 regular council meeting minutes as presented. Motion by Korn. Seconded by Gunnoe. Discussion. Motion carried. Accepted.

COMMITTEE REPORTS:

Service Bair – Bair reported that he held a committee meeting on August 29, 2011 and invited Mr. Charlie Deeds to attend. The meeting was to discuss the storm sewer project on Parkview Drive. Bair said that the issue is on hold until additional information is received at which time the assignment will be passed onto the Finance Committee. Bair thanked the city & administration for a great ‘End of the Summer Celebration’ at the Dover City Park. It was well attended and well done.

Parks & Recreation Gunnoe – No formal report. Gunnoe said the celebration at the park was well attended and he commended city personnel on making it a success.

Safety Moss – No formal report. Moss stated that the celebration fireworks were spectacular.

Human Resources Mueller – No formal report. Mueller echoed the comments on a great ‘End of the Summer Celebration’.

Finance Maurer – Maurer reported that his committee held a meeting this evening and has three recommendations: that a resolution be prepared accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, that an ordinance be prepared 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, that an ordinance be prepared 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 stated that at the meeting tonight Auditor Fox gave an explanation of what we are going to do as interest rates are historically low issue bonds to lock in rate for next 20 years.

Planning, Zoning and Codes Korn – No formal report. Korn stated that he feels the ‘End of the Summer Celebration’ is growing every year and it is a great thing for the citizens.

Utility Parolini – Parolini reported that his committee held a meeting on August 29, 2011 with one recommendation: that an emergency ordinance be prepared 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 gave a background on the issue stating that the original ordinance was to support additional volume in that area. Bids went out and the city received two back which were about \$150,000 high. The bid package was looked at and about half was taken out. It was re-bid with two different bids received which were about the same as the first two. Still \$75,000 over. The main issue is the high water table is a higher risk factor than anticipated. The new ordinance authorizes the city to move ahead with the project.

ADMINISTRATION REPORTS:

Mayor Homrighausen – Mayor Homrighausen thanked everyone that was involved in Dover's annual 'End of the Summer Celebration' and introduced Ron Lutwen from SSOE and Marc Gerken from AMP who will be speaking this evening. One request for assignment: that an assignment be made to approve the recommendation of the Revolving Loan Review Board to extend a low interest loan of \$200,000.00 from Dover's existing Revolving Loan Fund, as well as a 3 year economic development electric rate to Tremcar. The Mayor stated that Tremcar is expanding their operations into the former Reeves Mill building in Dover and are projecting the hiring of 100 employees.

Auditor Fox – No formal report. Fox reported that the Fiscal Officers Certificate was presented to council prior to the first reading of Ordinance 33-11 and Ordinance 34-11.

Law Director O'Meara – No formal report.

Service Director Douglas – Douglas reported that the Wills Avenue Storm Sewer Project is nearing close. The Calico Ditch project will begin within a few weeks and the new system should work much better for the city. Korns asked about concerns that parts of Wills are starting to sink. Douglas talked to the contractor and those are some of the repairs that will be made.

Safety Director Vorhees – Vorhees reported on the fire in downtown Dover over the weekend. He thanked all the able bodies of several area departments and extended his gratitude to our local fireman and those from surrounding communities. Vorhees also thanked everyone for their efforts to put on the 'End of the Summer Celebration'.

City Engineer Dummermuth: No formal report.

Electric Generating Superintendent Dave Filippi: No formal report. Filippi introduced Ron Lutwen and Marc Gerken.

Ron Lutwen, 1001 Madison Avenue Toledo, gave an overview on the projects that SSOE has worked on and stated that this is his 25th year working in Dover. The utilities in Dover are a large business and a large operation. Dover has maintained its coal fired generation and it is working out well for Dover in regards to its rates. Lutwen also stated that Dover has ownership in several different projects also and maintains its own peaking power which takes money and effort to maintain as viable. On top of that, Dover has transmission to bring in power buying from other cities. Lutwen mentioned the following projects: the gas turbine which was worked on to ensure ability to operate, panel projects for the plant to

help it look better and remain structurally sounds, steam turbine generator, compliance issues, piping to improve flow, negotiating new coal contract, looking into fiber optic for the hospital and air pollution standards which are ahead of the game compared to other cities. Lutwen said he is looking at a 138KV coming into the city and the possibility to sell to AEP. Tarulli asked about the release of information by the Obama Administration reducing EPA standards. Lutwen stated that was one out of six issues and everyday there are new regulatory issues. Gerken will touch on that topic.

Mark Gerken, President and CEO of AMP, power point hand out attached. Gerken stated that the latest information from the Obama Administration regarding EPA standards does not have an impact on Dover.

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:

Mike Lauber, 602 North Wooster Avenue Dover, stated he was before council representing Dover Code Red which is comprised of 100 members of the community who worked to evaluate the issue before Dover voters which is constructing a new high school. Lauber summarized the attached power point hand out with three most common questions: why new, why now and why there. Lauber ended his presentation by asking council if on November 9, 2011 when they see that Dover voters have approved passage of the new school will they see that as a good thing or bad thing for Dover. If they will see it as a good thing, then we welcome your support. Tarulli stated he was glad to have Lauber in attendance and asked him to keep council posted. Lauber welcomed everyone to visit their website and watch a promotional video.

RECOMMENDATIONS:

Recommendation from Don Maurer, Chairman of the Finance Committee that a resolution be prepared accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Motion by Maurer to accept. Seconded by Bair. Discussion. Motion carried. Accepted.

Recommendation from Don Maurer, Chairman of the Finance Committee that an ordinance be prepared 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. Motion by Maurer to accept. Seconded by Bair. Discussion. Motion carried. Accepted.

Recommendation from Don Maurer, Chairman of the Finance Committee that an ordinance be prepared 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. Motion by Maurer to accept. Seconded by Parolini. Discussion. Motion carried. Accepted.

Recommendation from Joe Parolini, Chairman of the Utility Committee that an emergency ordinance be prepared 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. Motion by Parolini to accept. Seconded by Gunnoe. Discussion. Motion carried. Accepted.

ASSIGNMENTS:

A request for a committee assignment from Mayor Homrighausen to approve the recommendation of the Revolving Loan Review Board to extend a low interest loan of \$200,000.00 from Dover's existing Revolving Loan Fund, as well as a 3 year economic development electric rate to Tremcar to FINANCE.

A request for a committee assignment from Robert Mueller regarding salary schedules for Ward Council People, the Law Director, Mayor and Auditor to HUMAN RESOURCES.

UNFINISHED BUSINESS:

Maurer scheduled a Finance Committee meeting for September 12, 2011 at 6:30 pm.

Mueller scheduled a Human Resources Committee meeting for September 12, 2011 at 6:45 pm.

Korns scheduled a Planning, Zoning and Codes Committee meeting for September 12, 2011 at 7:00 pm.

LEGISLATION:

Resolution 15-11 up for First 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 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.

Ordinance 32-11 up for First 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 hold. Seconded by Gunnoe. Discussion. Motion carried. Held.

Ordinance 33-11 up for First 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 hold. Seconded by Bair. Discussion. Motion carried. Held.

Ordinance 34-11 up for First 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 hold. Seconded by Parolini. Discussion. Motion carried. Held.

Motion by Mueller to adjourn. Seconded by Gunnoe. Discussion. Motion carried. Adjourned at 9:20 pm.

CLERK OF COUNCIL
Julie Leggett

PRESIDENT OF COUNCIL
Timothy Tarulli