Dover City Council Minutes of March 2, 2015

President Shane Gunnoe called the meeting to order at 7:30 pm. All stood for the invocation that was given by Mayor Homrighausen followed by the Pledge of Allegiance.

Roll Call: Bair, McFadden, Moss, Mueller, Maurer, Perkowski, Correll…Seven (7) present.

Motion by Bair to accept February 16, 2015 regular council meeting minutes. Seconded by Moss. Discussion. Motion carried. Accepted.

COMMITTEE REPORTS:

Service Bair – No formal report.

Human Resources McFadden – No formal report.

Safety Moss – No formal report.

Utilities Mueller – No formal report.

Finance Maurer – Three recommendations from meetings on February 23rd and this evening: (1) that an emergency ordinance be prepared to adjust the municipal pool admission rate and the municipal pool party rental rates, (2) that an permanent appropriation ordinance be prepared for the fiscal year ending December 31, 2015 for the City of Dover, Ohio. An emergency ordinance to make permanent appropriations for the current expenses and other expenditures of the City of Dover, State of Ohio, during the fiscal year ending December 31, 2015 and declaring an emergency, (3) that an emergency ordinance be prepared to approve the plan and plat for the roadway and infrastructure for the Dover Land Development property located on North Wooster Avenue and to approve the project improvement in an expenditure not to exceed $250,000.00, more or less, and as budgeted by the city through its budgetary process, and to authorize the Dover Service Director to advertise for bids and enter into a contract to complete this project and the city's portion of the development.

Parks & Recreation Perkowski – No formal report.

Planning, Zoning & Codes Correll – Two recommendations from meeting on February 23rd: (1) that an emergency ordinance be prepared to approve the final plat, by-laws, and utilities for the Camden Park Community PUD as approved by the Planning Commission and as submitted to Dover City Council, (2) that an emergency ordinance be prepared amending the zoning classification of one parcel of land owned by Dover Land Development Corporation presently part of an 8.927 acre parcel, PPN 15-04652-000, along North Wooster Avenue and consisting of rezoning 2.78 acres, more or less, on the northeast rear of the property from R-3 to R-4 as shown by the George A. Fiedler & Associates drawing number C-14-3530, dated January 2015, and titled "Proposed zoning changes, Dover Land Development, Corp., Dover, Ohio". Correll said the ordinance is to move the parcel in the rear more to the front by North Wooster Avenue.

ADMINISTRATION REPORTS:

Mayor Homrighausen – One request for assignment: a request for a committee assignment that Marian Street on the east side of Tuscarawas Street be renamed Marlite Drive. Mayor Homrighausen stated that he received an email from Mr. Chris Facchini, Vice President and General Manager of the Marlite

Company requesting the name change. The mayor reported that he attended a press conference at the Tolotty Incubator in the Tuscarawas County Tech Park where it was announced that Tuscarawas County has been named as the #2 micropolitan region in the US by Site Selection magazine. Mayor Homrighausen thanked Susie Hunt for her many years of service to the City of Dover. The mayor recapped his recent trip to Washington D.C. and stated that he will return to D.C. for the annual APPA legislative rally.

Auditor Stoldt – Stoldt handed out the January 2015 bank reconciliation on behalf of the treasurer and reminded everyone to file their ethics forms.

Law Director O'Meara – No formal report.

Service Director Douglas: Douglas reported that the city is chasing the Dominion gas line replacements all over the city. These are Dominion projects but we try to make sure the utilities are not interrupted. Douglas thanked Susie Hunt for her work and the excellent job she did as secretary. Douglas also stated that the city has used 2500 tons of salt this year and the workers have done a great job.

Safety / Human Relations Director Tarulli: Two requests for assignments: (1) a request for a committee assignment to amend DCO to allow discharge of a gun within corporation limits of Dover, (2) a request for a committee assignment to review Dover's animal rights ordinance. Tarulli said regarding the indoor shooting range, this would be a new business that would be coming into Dover located behind the funeral home on North Wooster Avenue.

City Engineer Dummermuth: No formal report.

NOTICES & COMMUNICATIONS:

Monthly Reports from Auditor Stoldt – January 2015 bank reconciliation

Notices and Communications – None

PREAMBLES:

Resolution 1-15, Emergency Resolution 7-15, Emergency Ordinance 7-15, Emergency Ordinance 8-15, Emergency Ordinance 9-15, Emergency Ordinance 10-15, Emergency Ordinance 11-15.

AUDIENCE:

Tony King, 209 East 7th Street Dover, stated she was in attendance to see about strengthening the animal rights laws in Dover to prevent ambiguity in the law. King provided copies of ordinances in Cleveland and Youngstown and stated the law needs to be strengthened to say how long a dog can be out and without water.

Jim Gill, 825 North Walnut Dover, thanked the city for allowing the Lions Club to take advantage of the bed tax money. Gill said they appreciated it.

Larry Kellicker, 604 East Front Street Dover, thanked Dover for their continued support of the Lions Club's project to provide live music in the city park during the summer. Kellicker handed out the

schedule. On behalf of the Lions Club, Kellicker provided a check for $1000 as a small contribution towards all the work that the city does to maintain and keep the parks in great shape and provide a venue for outdoor events.

Mary Jo Monte-Kaser, 2651 Crooked Run Road NW Dover, stated she would like to fulfill the promise her organization made to the City of Dover and present the city with a check for $7400 which is the profits from the last 4 canoe races. Monte-Kaser said she appreciations what is going on near the river and drawing attention that there is no public access to river and the city receiving a grant for this.

RECOMMENDATIONS:

A recommendation from John Correll, Chairman of the Planning, Zoning and Codes Committee, that an emergency ordinance be prepared to approve the final plat, by-laws, and utilities for the Camden Park Community PUD as approved by the Planning Commission and as submitted to Dover City Council. Motion by Correll to accept. Seconded by Moss. Discussion. Motion carried. Accepted.

A recommendation from John Correll, Chairman of the Planning, Zoning and Codes Committee, that an emergency ordinance be prepared amending the zoning classification of one parcel of land owned by Dover Land Development Corporation presently part of an 8.927 acre parcel, PPN 15-04652-000, along North Wooster Avenue and consisting of rezoning 2.78 acres, more or less, on the northeast rear of the property from R-3 to R-4 as shown by the George A. Fiedler & Associates drawing number C-14-3530, dated January 2015, and titled "Proposed zoning changes, Dover Land Development, Corp., Dover, Ohio". Motion by Correll to accept. Seconded by Moss. Discussion. Motion carried. Accepted.

A recommendation from Don Maurer, Chairman of the Finance Committee, that an emergency ordinance be prepared to adjust the municipal pool admission rate and the municipal pool party rental rates. Motion by Maurer to accept. Seconded by Bair. Discussion. Motion carried. Accepted.

A recommendation from Don Maurer, Chairman of the Finance Committee, that an emergency ordinance be prepared for the fiscal year ending December 31, 2015 for the City of Dover, Ohio. An emergency ordinance to make permanent appropriations for the current expenses and other expenditures of the City of Dover, State of Ohio, during the fiscal year ending December 31, 2015 and declaring an emergency. Motion by Maurer to accept. Seconded by Mueller. Discussion. Motion carried. Accepted.

A recommendation from Don Maurer, Chairman of the Finance Committee, that an emergency ordinance be prepared to approve the plan and plat for the roadway and infrastructure for the Dover Land Development property located on North Wooster Avenue and to approve the project improvement in an expenditure not to exceed $250,000.00, more or less, and as budgeted by the city through its budgetary process, and to authorize the Dover Service Director to advertise for bids and enter into a contract to complete this project and the city's portion of the development. Motion by Maurer to accept. Seconded by Bair. Discussion. Motion carried. Accepted.

ASSIGNMENTS:

A request for a committee assignment from Mayor Homrighausen that Marian Street on the east side of Tuscarawas Street be renamed Marlite Drive to PLANNING, ZONING AND CODES.

A request for a committee assignment from Safety / HR Director Tarulli to amend DCO to allow discharge of a gun within corporation limits of Dover to SAFETY.

A request for a committee assignment from Safety / HR Director Tarulli to review Dover's animal rights ordinance to SAFETY.

UNFINISHED BUSINESS:

Moss scheduled a Safety meeting for March 9th at 6:00 pm.

LEGISLATION:

Resolution 1-15 up for Fifth Reading. A resolution recognizing, commending and thanking Susan Hunt for her years of dedicated public service as the Service / Safety Director Secretary from July 16, 2001 through November 26, 2014. Motion by McFadden to pass. Seconded by Perkowski. Discussion. Motion carried. Held.

Emergency Resolution 7-15 up for Second Reading. An emergency ordinance authorizing and approving of the distribution of bed tax money in the amount of $484.00 to the Dover Lions Club to purchase signs to be used to provide directions to the Dover Lions Club summer in the park music program and pursuant to the application submitted and approved by the Architectural Review board (ARB) and DCO Chapter 182. Motion by Mueller to suspend the rules. Seconded by Moss. Discussion. Maurer stated that it would be nice to pass this resolution with Lions Club members present. Roll call. 7 yeas. Motion carried. Suspended. Motion by Mueller to pass. Seconded by Maurer. Discussion. Roll call. 7 yeas. Motion carried. Passed.

Emergency ordinance 7-15 up for First Reading. An emergency ordinance to approve the final plat, by-laws, and utilities for the Camden Park Community PUD as approved by the Planning Commission and as submitted to Dover City Council. Motion by Correll to hold. Seconded by Moss. Discussion. Motion carried. Held.

Emergency ordinance 8-15 up for First Reading. An emergency ordinance to adjust the municipal pool admission rate and the municipal pool party rental rates. Motion by Maurer to hold. Seconded by Mueller. Discussion. Motion carried. Held.

Emergency ordinance 9-15 up for First Reading. An emergency ordinance amending the zoning classification of one parcel of land owned by Dover Land Development Corporation presently part of an 8.927 acre parcel, PPN 15-04652-000, along North Wooster Avenue and consisting of rezoning 2.78 acres, more or less, on the northeast rear of the property from R-3 to R-4 as shown by the George A. Fiedler & Associates drawing number C-14-3530, dated January 2015, and titled "Proposed zoning changes, Dover Land Development, Corp., Dover, Ohio". Motion by Correll to hold. Seconded by Mueller. Discussion. President Gunnoe announced that a public hearing will be held April 6th at 7:00 pm regarding this ordinance. Motion carried. Held.

Emergency ordinance 10-15 up for First Reading. An emergency ordinance to approve the plan and plat for the roadway and infrastructure for the Dover Land Development property located on North Wooster Avenue and to approve the project improvement in an expenditure not to exceed $250,000.00, more or less, and as budgeted by the city through its budgetary process, and to authorize the Dover Service Director to advertise for bids and enter into a contract to complete this project and the city's portion of the development. Motion by Maurer to hold. Seconded by Bair. Discussion. Motion carried. Held.

Emergency ordinance 11-15 up for First Reading. Permanent appropriation ordinance for the fiscal year ending December 31, 2015 for the City of Dover, Ohio. An emergency ordinance to make permanent appropriations for the current expenses and other expenditures of the City of Dover, State of Ohio, during the fiscal year ending December 31, 2015 and declaring an emergency. Motion by Maurer to hold. Seconded by Mueller. Discussion. Motion carried. Held.

Motion by Mueller to adjourn. Seconded by Perkowski. Discussion. Motion carried. Adjourned at 8:13 pm.

CLERK OF COUNCIL Julie Leggett	PRESIDENT OF COUNCIL Shane Gunnoe