Dover City Council Minutes of April 21, 2014

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

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

Motion by Maurer to accept April 7, 2014 regular council meeting minutes. Seconded by Bair. Discussion. Motion carried. Accepted.

COMMITTEE REPORTS:

Service Bair – No formal report.

Utilities Gunnoe - No formal report.

Safety Moss – One recommendation from meeting tonight: that a resolution be prepared authorizing the Police Department and the City of Dover to dispose of certain property at public auction or sale.

Planning, Zoning & Codes Mueller - No formal report.

Finance Maurer – No formal report.

Parks & Recreation Perkowski - One recommendation from meeting tonight: that an emergency ordinance be prepared to increase the security fee for Memorial Hall to $150.00 for functions at which alcoholic beverages are served. Perkowski stated that the last increase was in 2001. The current fee of $125 does not cover the costs.

Human Resources Correll – No formal report.

ADMINISTRATION REPORTS:

Mayor Homrighausen – Four requests for assignments: (1) a request for a committee assignment to the proper committee to review and approve the master signage plan at the Kuester Implement Company's new headquarters, dealership and service center for John Deere Implements at the entrance to the South Industrial Park, (2) a request for a committee assignment to the proper committee to begin planning and implementing the extension of water and sewer service to the John Deere Implements property, (3) a request for a committee assignment to amend the cost of the application for flood plain development from a range of $125.00 - $500.00 to $35.00 flat. All necessary documents attached, (4) a request for a committee assignment from Abate of Ohio, Inc - Region 8 that an ordinance be prepared designating May as Motorcycle Awareness Month in the City of Dover. A sample ordinance and all of the necessary documentation attached. Mayor Homrighausen also announced that June 14th will be the American Legions Flag Day in the park. It will be from 11:00 am – 4:00 pm at the Dover City Park. The Legion encourages all to attend.

Auditor Stoldt – No formal report.

Law Director O'Meara – No formal report. O'Meara requested that Council enter into executive session for the purpose of discussing pending or imitate litigation.

Service Director Douglas: Four request for assignments: (1) a request for a committee assignment from the Service Director to prepare an emergency ordinance authorizing the transfer of funds of the remaining balance of the Bill Hawk Building Renovations in the amount of $14,592.96 to the Parks and Recreation budget, (2) a request for a committee assignment to prepare an emergency ordinance authorizing Central Painting and Sandblasting, Inc. of Navarre, Ohio to perform emergency work of sandblasting and painting of the Water Treatment Plant Filters, pursuant to ORC 735.051, (3) a request for a committee assignment from the Service Director for Dover Land Development for an application for Earth Removal as per Dover Codified Ordinances 1323.01, 1323.02 and 1323.03. Application and ordinance sections attached, (4) a request for a committee assignment from the Service Director to prepare an emergency ordinance authorizing additional funding for the Water Treatment Plant Filter Restoration Project in an amount not to exceed $152,000.00. Original emergency ordinance #25-13 attached. Estimate attached. Line item #858.958.57800.

Safety Director Vorhees: Vorhees reported that there were over 1100 runners in the Run for Home and there were no problems. Bair asked about stop signs being taken down in Northstar. Vorhees said it is a thru street and the other street will be stops to upgrade to the traffic code.

City Engineer Dummermuth: No formal report.

NOTICES & COMMUNICATIONS:

Monthly Reports from Auditor Stoldt – None.

Notices and Communications – None.

PREAMBLES:

Resolution 12-14, Emergency Ordinance 22-14, Emergency Ordinance 23-14.

AUDIENCE:

Pastor John Wallace from the Dover New Philadelphia Ministerial Committee was in attendance to thank Council and the Administration for passing any ordinance for the Cross Walk on Good Friday and for their blessing. He said this was important because they felt it was a success and people were thrilled. 125 started and 80 or so finished. People also came in and out throughout the walk. Pastor Wallace passed out dilly bars to say thanks. Correll asked about crosses being knocked down. Pastor Wallace said some people will be people and kids will be kids. He said people became Cross cops and in morning they would fix them.

RECOMMENDATIONS:

A recommendation from Sandy Moss, Chairman of the Safety Committee, that a resolution be prepared authorizing the Police Department and the City of Dover to dispose of certain property at public auction or sale. Motion by Moss to accept. Seconded by Perkowski. Discussion. Motion carried. Accepted.

A recommendation from Justin Perkowski, Chairman of the Parks and Recreation Committee, that an emergency ordinance be prepared to increase the security fee for Memorial Hall to $150.00 for functions

at which alcoholic beverages are served. Motion by Perkowski to accept. Seconded by Bair. Discussion. Motion carried. Accepted.

ASSIGNMENTS:

A request for a committee assignment from Mayor Homrighausen to the proper committee to review and approve the master signage plan at the Kuester Implement Company's new headquarters, dealership and service center for John Deere Implements at the entrance to the South Industrial Park to PLANNING, ZONING & CODES.

A request for a committee assignment from Mayor Homrighausen to the proper committee to begin planning and implementing the extension of water and sewer service to the John Deere Implements property to UTILITY.

A request for a committee assignment from Mayor Homrighausen to amend the cost of the application for flood plain development from a range of $125.00 - $500.00 to $35.00 flat. All necessary documents attached to PLANNING, ZONING & CODES.

A request for a committee assignment from Mayor Homrighausen from Abate of Ohio, Inc - Region 8 that an ordinance be prepared designating May as Motorcycle Awareness Month in the City of Dover to HUMAN RESOURCES.

A request for a committee assignment from Service Director Douglas to prepare an emergency ordinance authorizing the transfer of funds of the remaining balance of the Bill Hawk Building Renovations in the amount of $14,592.96 to the Parks and Recreation budget to FINANCE.

A request for a committee assignment from Service Director Douglas authorizing Central Painting and Sandblasting, Inc. of Navarre, Ohio to perform emergency work of sandblasting and painting of the Water Treatment Plant Filters, pursuant to ORC 735.051 to FINANCE.

A request for a committee assignment from Service Director Douglas for Dover Land Development for an application for Earth Removal as per Dover Codified Ordinances 1323.01, 1323.02 and 1323.03. Application and ordinance sections attached to SERVICE.

A request for a committee assignment from Service Director Douglas to prepare an emergency ordinance authorizing additional funding for the Water Treatment Plant Filter Restoration Project in an amount not to exceed $152,000.00. Original emergency ordinance #25-13 attached. Estimate attached. Line item #858.958.57800 to FINANCE.

UNFINISHED BUSINESS:

Motion by Mueller to enter into executive session following legislation for the purpose of discussing pending or imitate litigation. Second by Correll. Discussion. Roll call. 7 yeas. Motion carried. Executive Session.

Mueller scheduled a Planning, Zoning and Codes committee meeting for May 5th at 6:00 pm.

Gunnoe scheduled a Utility committee meeting for May 5th at 6:15 pm.

Bair scheduled a Service committee meeting for May 5th at 6:45 pm.

Maurer scheduled a Finance committee meeting for May 5th at 7:00 pm.

Correll scheduled a Human Resources committee meeting for May 5th at 7:15 pm.

LEGISLATION:

Resolution 12-14 up for First Reading. A resolution authorizing the Police Department and the City of Dover to dispose of certain property at public auction or sale. Motion by Moss to hold. Seconded by Correll. Discussion. Motion carried. Held.

Emergency ordinance 22-14 up for Second Reading. An emergency ordinance authorizing the Service Director to participate in State of Ohio Cooperative Purchasing Program for the purchase of a new 2015 International Model 7300 SFA 4X2 truck (chassis only) in an amount not to exceed $72,000.00 through the State of Ohio Cooperative Purchasing Program pursuant to ORC 125.04 and Ordinance 21-14. Motion by Maurer to hold. Seconded by Moss. Discussion. Motion carried. Held.

Emergency ordinance 23-14 up for First Reading. An emergency ordinance to increase the security fee for Memorial Hall to $150.00 for functions at which alcoholic beverages are served. Motion by Perkowski to hold. Seconded by Correll. Discussion. Motion carried. Held.

Break at 8:05 pm.

Council resumed at 8:38 pm. Motion by Correll to adjourn. Seconded by Perkowski. Discussion. Motion carried. Adjourned at 8:40 pm.

CLERK OF COUNCIL Julie Leggett	PRESIDENT OF COUNCIL Timothy Tarulli