

## REGULAR MEETING

May 17, 2018

Mayor Jeff Dryden called the meeting to order at 7:15 pm. All members of council were present along with Solicitor James Ong and Fiscal Officer Kathy Norman.

Motion to accept the Meeting Minutes of April 19 made by Greg DiDonato, 2<sup>nd</sup> by Helen Borland. Motion carried.

### GUESTS:

Ed Lee and Julie Monroy were in attendance representing the Kimble Company. They were checking to see if Council has any questions about the current service or the upcoming contract. The contract will go to committee for review. Julie Monroy has assumed the Municipalities contracts.

Mike DiDonato was present representing Spectrum. He said he would like to meet with the appropriate parties to discuss the Village Phone/Internet systems. An appointment will be scheduled with the Mayor.

Zachary McMath, a resident of McCarty Ave. presented a petition requesting that the traffic on McCarty be changed to a one way street. He said motorists are using McCarty Ave. as a by-pass for Taylor Avenue to miss the truck traffic. He had obtained the signatures of all of the McCarty Ave. residents except 2 who were not home at the time. Discussion was held regarding the corresponding alley and its traffic flow pattern. Solicitor Ong recommended sending the Petition to the Public Safety Committee.

Debbie Fox, a resident of Miller Avenue requested permission to close the 100 block of Miller Avenue for a Neighborhood Block Party on 7/21/18 from 2 pm – 10 pm with a rain date of 7/28/18. There would be no music. Petition was submitted to council. Council discussed Block Parties at great length as the Mayor said he also had a request for a block party on Spring Street for June 23<sup>rd</sup>. There is a Noise Ordinance in place but nothing on record for Block Parties.

Mayor Dryden presented a request to close Spring Street on June 23, 2018 for a block party from 1<sup>st</sup> Drive to the alley. A DJ will provide music. Motion (3) to close the road upon completion of the application (times to be included) and

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obeying the Noise Ordinance made by Greg DiDonato, 2<sup>nd</sup> by Tracie Bolitho. Motion carried.

Upon the passage of Motion 3, council revisited Debbie Fox's request. Motion (3) also applies to close the 100 block of Miller avenue on 7/21/18 (rain date of 7/28/17) from 2 pm until no later than 8 pm as long as all residents of the 100 block of Miller Ave. sign the petition. Motion made by Greg DiDonato, 2<sup>nd</sup> by Helen Borland.

Tim Still was present representing the Twin City Water and Sewer Board. He presented his report and advised council that the board has been in contact with Nate Quicksall regarding the Thornwood Paving Project. They will coordinate their efforts with the Village.

Joel Peterson of the Tuscarawas County Cross Country Coaches Association was in attendance. He requested closing 1 block of Center Street at Dennison Yard on June 20<sup>th</sup> for the annual 5K Run/Walk and 1 mile Kids Run from 5:30 pm until the conclusion of the race. The race began in 2009 to raise money and provide scholarships to area cross country athletes. The Street, Fire and Police Departments assist with the traffic and set up for a course that runs east on Center, through the Park, west on Race St., around the Industrial Park and back to the Dennison Yard restaurant . The course will not be marked out until after the Railroad Festival has been concluded. Motion (4) to close the road for the Coaches Association event was made by Greg DiDonato, 2<sup>nd</sup> by Jim Dickey. Motion carried.

Joel Peterson also wished the Mayor a Happy Birthday and praised Greg DiDonato for his promotion of the Village as heard recently on the radio.

### DEPARTMENTS:

**STREET:** Doug White said the street department has been mowing and weed eating. Clean up went well and the Buckeye Career Students were a great help. Patching and blacktopping will begin next week.

Greg DiDonato added that the students did a wonderful job and saved the Village thousands of dollars. The first day was rained out but the second day 42 students and 4 teachers assisted, the third day had 48 students and 4 teachers. Work was

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performed in all Village Parks including painting of poles, picnic tables, play ground equipment, bleachers, general clean up, removal of a fence at the basketball court and mulching at the Depot. This will be an annual program at Buckeye Career Center and we should be sure to sign up annually. On behalf of the entire Village of Dennison and big Thank You to Buckeye Career Center Staff and Students.

Doug obtained bids from CC Potts for a tree at McCluskey Park for \$1,000 and 2 trees at Stocker for \$500 – Erin Burdette will take the fire wood. Motion to proceed with tree removal made by Greg DiDonato, 2<sup>nd</sup> by Helen Borland. Motion carried.

Kene Edwards questioned Doug as to when the basket ball court would be ready for paving. The contractor has been waiting. Extensive conversations were held regarding the confusion and lack of follow up on many projects. Greg asked for direction to come from the front office.

Kene inquired about the Storm drain on Stillwater Circle. Doug White reported that this is an abandoned storm sewer.

### ZONING:

Dan Shaver was in attendance. The Road Use and Maintenance Agreement was reviewed by Solicitor Ong. Motion (6) to accept the agreement made by Mike Clark, 2<sup>nd</sup> by Helen Borland. Motion carried. Dan will deliver the signed document.

Dan requested that Solicitor Ong start proceedings to demolish 303 McCrea Ave... The property is currently empty and needs mowed. The mowing will be assessed on the Property tax duplicate.

Approval to appropriate \$2,500 for the Demo Program on Logan St. The adjoining neighbor would like to purchase the land for \$3,000. Motion (7) to appropriate the funds made by Greg DiDonato, 2<sup>nd</sup> by Jim Dickey. Motion carried.

A resident has requested to use the alley (16 ft. wide) located at Woodland Ave. and Buckeye Alley for ingress and egress purposes. The resident must pay for the

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survey and then maintain the alley. Solicitor Ong recommended the Street Department identify the area as “non-maintained alley”.

### FIRE DEPARTMENT:

Jim Shamel was present. He requested the replacement of a Scott 2216 Carbon 30 minute cylinder. The 5 year inspection of the air packs was conducted, 1 air bottle failed. Motion (8) to replace the bottle for \$877 made by Greg DiDonato, 2<sup>nd</sup> by Tracie Bolitho. Motion carried.

### NEW BUSINESS:

Greg DiDonato advised council that Dan Shaver is selling his 2002 Silverado with hitch for \$6,500. The vehicle has 122,000 miles. The Street Department has shown an interest. Fiscal Officer Norman was questioned regarding funding. She stated that she had no knowledge prior to the meeting but would approve noting that any unexpected purchases for the remainder of the year may have to be tabled until 2019. Kene Edwards recommended getting the book value. Doug thought the purchase of a small pick up would be better but they have not been able to find the right priced truck. Motion (9) to proceed with the purchase upon the approval of all parties for the price of \$6,500 made by Greg DiDonato, 2<sup>nd</sup> by Helen Borland. Motion carried.

Plt. Josh Newman was present for the Police Department, he had nothing to report.

Motion (10) to approve the monthly report for April of the Police, Fire and Zoning departments made by Mike Clark, 2<sup>nd</sup> by Kene Edwards. Motion carried.

Fiscal Officer Kathy Norman reported that the Village was currently enrolled with Comp Management for Worker’s Compensation MCO/TPA. The Village has been reassigned to Care Works for Third party administrator (TPA) portion of the program. Kathy recommended enrolling with Care Works as the MCO as it is easier to deal with parties from the same affiliation. Motion (11) to approve CareWorks as the MCO for the Village made by Greg DiDonato, 2<sup>nd</sup> by Tracie Bolitho. Motion carried.

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The Contract for the Road Salt was presented. Motion (12) to approve the contract for 2018/2019 winter program made by Greg DiDonato, 2<sup>nd</sup> by Helen Borland. Motion carried.

Bills were submitted in the amount of \$40,342.57. Motion (13) to pay the bills made by Greg DiDonato, 2<sup>nd</sup> by Jim Dickey.

April bank reconciliation presented with no outstanding receipts or adjustments as of 4/30/18. RITA collections are 40.246% to budget (\$321,971.96) and should be 41.65%. RITA collections are down -4.14% YTD, a decrease of \$11,359.79.

General Fund Revenue is at 51.630% to budget, Appropriations are at 34.871%. It is always good to be above budget for Revenue and below for Appropriations.

Renewal levy filed with the Board of Elections for the November ballot.

### NEW BUSINESS:

Request was submitted to close the 400 block of Center St. the 1<sup>st</sup> and 2<sup>nd</sup> weekends in October from Friday at 4 pm to Sunday at 7 pm for the Fall Train Rides at the Dennison Railroad Museum. Motion (14) to close the street as requested made by Kene Edwards, 2<sup>nd</sup> by Jim Dickey.

Mayor Jeff Dryden was appointed to the Economic Development Committee.

### COUNCIL REPORTS:

Greg DiDonato – Quicksall's reported that the Thornwood Park Paving project came in lower than expected so additional thickness of asphalt was added to the project. The project will bid on 6/25/18 with approval between 7/6/18 and 7/9/18. The project is set to begin on July 23, 2018. A meeting will be scheduled in council chambers the week of 5/20.

The application for the PanHandle Trail Extension Project is due 5/18/18. The decision will be rendered by August/September. If approved, the Village will be responsible for approximately \$190,000 (100% of engineering cost and 5% of Construction cost) Greg is confident that the monies can be raised by grants and

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local donations. Greg will talk with Dino Pangrazio regarding the easement request for the Trail passage.

Claymont School should be notified about the shed on Sherman Street side of the building. The position of the shed prevents access to the clean out. Greg recommended that the Mayor send a letter regarding the shed and dumpster placement.

Helen Borland – John Rocchi reported that donations have been received for the purchase of the playground equipment which will be located at the former North Side building lot.

Kene Edwards – Requested a copy of the feasibility study prepared several years back when the Hotel was under consideration. Solicitor Ong will provide him with a copy.

Mayor Dryden will call ODOT about the opening date of 10<sup>th</sup> St. and Stillwater.

Mike Clark – A premature announcement caused a stir regarding the Task Force for the Rail line Expansion. Wendy Zucal will be meeting with the retired railroaders.

The Depot is having issues with the sandstone due to plowing and salt used for snow removal. If the Village doesn't plow the snow and ice will not melt as the block is protected from the sun.

Social medial concerns regarding reported cases of cancer for residents living near and around the Industrial park were discussed. Greg DiDonato assured all that the statement was rumor only. Soil was tested several times and results are confirmed in Phase I site assessment prepare prior to the development of the Industrial Park.

Tracie Bolitho – nothing to report

Jim Dickey – nothing to report

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Meeting adjourned. Next meeting June 21, 2018.

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Mayor Jeff Dryden

Fiscal Officer Kathy Norman

COUNCIL VOTES:

5/17/18	RC	1	2	3	4	5	6	7	8	9	10	11	12	13	14
Helen Borland	P	Y2	Y	Y2	Y	Y2	Y2	Y	Y	Y2	Y	Y	Y2	Y	Y
Tracie Bolitho	P	Y	Y2	Y	Y	Y	Y	Y	Y2	Y	Y	Y2	Y	Y	Y
Mike Clark	P	Y	Y	Y	Y	Y	Y1	Y	Y	Y	Y1	Y	Y	Y	Y
Jim Dickey	P	Y	Y	Y	Y2	Y	Y	Y2	Y	Y	Y	Y	Y	Y2	Y2
Greg DiDonato	P	Y1	Y1	Y1	Y1	Y1	Y	Y1	Y1	Y1	Y	Y1	Y1	Y1	Y
Kene Edwards	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y2	Y	Y	Y	Y1