

MEETING MINUTES

REGULAR MEETING

NOVEMBER 3, 2016

Mayor Jeff Dryden called the meeting to order at 7:00 pm. Roll call was made with all Council members, Solicitor James Ong and Fiscal Officer Kathy Norman present.

Motion (1) to accept the minutes of Regular Meeting October 20, 2016 was made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

GUESTS:

No guests were in attendance.

DEPARTMENT HEADS:

Street Department: Doug White was in attendance. The Street Department has been busy patching streets and winterizing the concession stands. He met with Shelly and Sands on Tuesday. They expect to begin paving next week. Greg DiDonato asked that he made sure they didn't pave over leaves as they have started so late into the year. Doug White said that Stillwater Circle was not wide enough in spots as the paver is 11 feet 6 inches wide.

Police Department: Chief Todd Beeman was in attendance. He presented information he had received from the Tuscarawas County Sheriff's Department about the change over expected for the Radio system used by law enforcement. A letter of funding needed is being requested. The Dennison Department would need 7 Portable radios and 4 Mobile radios. The County Commissioners were preparing to apply for a grant for the money needed. The Dennison Police Department total cost, without grant funding, would be \$37,993. Kathy Norman said that if the cost is brought back to the Village in 2017, they may have to re-visit the purchase of the Police Cruiser that is budgeted for next year. Chief Beeman will contact them to see what timeline they have for completing the change over to a new radio system. A Motion (2) to approve a letter of funding was made by Greg DiDonato, 2nd by Susan Edwards. Motion carried.

Fire Department: Chief Dave McConnell was present. His department has conducted Fire Prevention Training at all the Village schools and had the Fire Department Open House. They also participated in Trick or Treat night by handing out candy, glow in the dark bracelets and necklaces.

MEETING MINUTES

REGULAR MEETING

NOVEMBER 3, 2016

The house on Johnson Street will be burned when Chief McConnell receives permission from the State.

The Fire Department will also have their radio system phased out; the same as the Police, but their new fire truck is capable and would not need the radio replaced.

Zoning Department: Dan Shaver was in attendance. He said that 124 S. 5th Street will be demolished after December 2, 2016 at a cost of \$7,320.

The alley between the 300 and 400 block of N. Fuhr Street needs to be named. A house is in the process of being built in the area. Solicitor Ong suggested Dan contact the map office at the Courthouse for the street name as the alley way across the street is named Deer Lane.

The Gilmore properties will be completed in court on December 15, 2016.

DEPARTMENT REPORTS: Motion (3) to accept the department reports for the Police and Fire Departments made by Helen Borland, 2nd by Susan Edwards. Motion carried.

FINANCIAL REPORT: Kathy Norman, Fiscal Officer, presented bills in the amount of \$48,024.69. Motion (4) to pay the bills when the funds become available made by Susan Edwards, 2nd by Kene Edwards. Motion carried.

The bank reconciliation was completed with nothing outstanding and no adjustments.

RITA tax collections are 87.57% to budget with a variance of 2.89% YTD. It is expected we will meet budget for the year.

Kathy Norman presented Resolution #2649 for temporary appropriations for 2017. Motion (5) to accept the temporary appropriations made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

Kathy Norman also requested permission to streamline the reporting of line items for gas, water, electric, cell phone in the general fund account. It would help with the reporting and budgeting to the Auditor's office. Motion (6) to allow the Fiscal

MEETING MINUTES

REGULAR MEETING

NOVEMBER 3, 2016

Officer to redefine the line item reporting for the General Fund Account made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

Dan Risko from the State Treasurer's Office was in the Village on October 27th to meet with the Financial Committee, Fiscal Officer Kathy Norman and Fiscal Assistant, Brenda Shaver and local media to introduce the Ohio Checkbook for the Village of Dennison. It provides transparency to the residents for where their tax dollars are being spent. The Village is also able to upload documents and temporary appropriations to the site. Fiscal Officer Norman thanked Brenda Shaver for all her work on the project. The Village of Dennison is the first Village to go online on Ohio Checkbook. A direct link to the site is on the Village of Dennison website.

OLD BUSINESS:

Mayor Dryden presented the 3rd and final reading for Ordinance #2646 Social Media Policy for the Village of Dennison. Motion (7) to pass the Social Media Policy made by Greg DiDonato, 2nd by Susan Edwards. Motion carried. Tammie Taggart, Administrative Assistant, is to distribute the policy to all department heads and have signatures to show they received it.

Mayor Dryden also had the 3rd and final reading for Ordinance #2647 Prohibiting Grass Clippings and Debris being swept into the gutters. Motion (8) to pass Ordinance #2647 made by Greg DiDonato, 2nd by Susan Edwards. Motion carried.

Solicitor James Ong presented an e-mail from Precision Geophysical. They were asking for a revision in the agreement for Seismic testing in the Village. Motion (9) to approve the revision made by Mike Clark, 2nd by Greg DiDonato. Motion carried.

NEW BUSINESS:

A Cooperation Agreement with Twin City Water Department on the Sherman Street Project was presented. Motion (10) to enter into an agreement with Twin City Water for the construction phase of the Sherman Street Project made by Helen Borland, 2nd by Greg DiDonato. Motion carried.

Mayor Dryden submitted the first reading of Ordinance #2650 for the Employment of the Village Solicitor.

MEETING MINUTES

REGULAR MEETING

NOVEMBER 3, 2016

Mayor Dryden introduced the Bridge Inspection program legislation #2651. Solicitor Ong suggested the rules be suspended and the Legislation passed. Motion (11) to suspend the rules for Legislation #2651 made by Greg DiDonato, 2nd by Susan Edwards. Motion carried. Motion (12) to accept the Bridge Inspection Program Legislation #2651 made by Greg DiDonato, 2nd by Susan Edwards. Motion carried.

Mayor Dryden introduced the Downtown Redevelopment Districts. The matter has been moved to the Building Committee for further evaluation.

Mayor Dryden presented Ordinance #2652 for the Driver's Eligibility Policy for Village employees for a First reading.

The Kimble Curbside Recycling Program has notified the Village of the rebate amount received for the tonnage of recycling materials collected in the Village. The Village names the Dennison Railroad Festival as the receiver of the check to be distributed to charity organizations. The council requests that the funds go back into the Village parks.

COMMITTEE/COUNCIL MEMBER REPORTS:

Patty Johnson reminded all to get out and vote on November 8th. She is very pleased with the Village participation in the Ohio Checkbook program.

Mike Clark – none

Susan Edwards – none

Kene Edwards – none

Greg DiDonato – none

Helen Borland – Received a letter requesting to purchase a piece of property on S. 5th Street. After much discussion, the survey cost and bidding process it would cost the resident more than the property is worth. Council turned the matter over to the Zoning Department to discuss with the resident.

Motion (13) to enter into Executive session over pending litigation with no outcome expected made by Greg DiDonato, 2nd by Susan Edwards.

