

MINUTES OF REGULAR MEETING SEPTEMBER 15, 2016

Mayor Jeff Dryden called the meeting to order at 7:00 pm. Roll call was made with all Council members present along with Fiscal Officer Kathy Norman. Solicitor James Ong was not in attendance.

Motion (1) to accept the minutes of Regular Meeting September 1, 2016 was made by Greg DiDonato; 2nd by Susan Edwards. Motion carried.

GUESTS:

Chris Corso of the Twin City Youth Baseball League was present. He said the League recently held it's elections and Judge Brad Hillyer was named the new President of the League. Chris Corso would remain the General Manager for TCYB.

Chester and Kendra Kusmich, owners of Mission Nutrition, requested permission to use the city streets to hold The Mission Nutrition Turkey Trot, a 10K Run on Saturday, November 19, 2016. They will coordinate the street closings with Chief Beeman. Motion (2) for use of the streets for the 10K run made by Greg DiDonato, 2nd by Mike Walker. Motion carried.

Pat Cahaney was present for the Twin City Water Department. He introduced a new member of the Twin City Water Department board, Rob Rectanus to council.

DEPARTMENTS:

POLICE DEPARTMENT: Chief Todd Beeman presented Kyle Lawver , and Andrew Keller , who was not present but on patrol, to council as an Auxiliary Police Officers. Mayor Jeff Dryden announced his recommendation for them being appointed as Auxiliary Officers until a time when they could be appointed as Part-time Officers of the Dennison Police Department. Motion (3) to accept Kyle Lawver and Andrew as Auxiliary Police Officers made by Greg DiDonato, 2nd by Mike Walker. Motion carried.

Councilwoman Patty Johnson requested an Auxiliary Officer patrol the McCluskey Park area on Wednesday night to keep watch on the decorations for 922 Day. Mayor Dryden will make sure that is scheduled.

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FIRE DEPARTMENT: Chief Dave McConnell was present. He requested permission to send his Part-time firefighters to Level 2 Class at a cost of \$1,400. Motion (4) to send Part-time firefighters to classes made by Greg DiDonato, 2nd by Susan Edwards. Motion carried.

Chief McConnell requested \$750 to purchase turn-out gear from Uhrichsville Fire Department. Motion (5) to purchase turn out gear for \$750 made by Greg DiDonato, 2nd by Mike Walker. Motion carried.

Chief McConnell also requested the street closing of the 200 block of Third Street for the Annual Fire Department Open House scheduled for October 10, 2016. He asked that the road be closed from the hours of 4:30 pm – 7:00 pm to allow for set up and tear down time. Motion (6) for the street closure for the Fire Department Open House made by Susan Edwards, 2nd by Mike Walker. Motion carried.

ZONING DEPARTMENT: Dan Shaver was not present.

DEPARTMENT REPORTS:

Motion to accept (7) the Monthly Report of the Zoning Department made by Greg DiDonato, 2nd by Kene Edwards. Motion carried.

FINANCIAL :

Kathy Norman, Fiscal Officer, presented the bills in the amount of \$20,776.78. The bank reconciliation showed nothing outstanding. Motion (8) to pay the bills when that money comes available made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

To date, 922 for 911 has collected \$1,984 and \$248 of bracelets have been sold. Claymont Schools is having school wide dress days and St. Mary's is having Dress Down day for their staff.

Doug Ross of Romig Insurance presented the Aultcare renewal to council. The renewal would be for 13 months at a 3% increase for 2017. Motion (9) to accept the Aultcare renewal effective December 1, 2017 made Greg DiDonato, 2nd by Susan Edwards. Motion carried. Mr. Ross also cautioned Council that pricing for 2018 may be a concern. He will monitor the Plan

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closely.

Resolution 2643 to increase Appropriations in the amount of \$629.49. Motion (10) made by Greg DiDonato, 2nd by Mike Walker. Motion carried.

Resolution 2644 to increase Appropriations in the amount of \$11,640.22.

Motion (11) made by Susan Edwards, 2nd by Mike Walker. Motion carried.

Resolution 2645 – Accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies. Motion (12) to submit the levies to the Auditor's office made by Greg DiDonato, 2nd by Mike Walker. Motion carried.

The Preliminary Budget for 2017 has been completed and will be filed with the Tuscarawas County Auditor on 9/16/16. Included in the Budget is an increase in Demolition, \$172,500 for Roads, Maintenance and the Sherman Street Paving Project, a 3% Wage Increase, and the purchase of a new Police Cruiser. Mrs. Norman reminded all that the Preliminary Budget is subject to change should revenue fall below the projected budget.

As a reminder, a Levy will be on the November ballot for 2 Mil which would generate \$50,000 for 5 years designated for roads, streets and curbs.

Additional road work would be completed with the funds generated by the Levy.

Motion (13) to accept the Preliminary Budget by Greg DiDonato, 2nd by Mike Walker. Motion carried.

Old Business:

Last and final reading of Ordinance #2640 Regulation of the placement and operation of Vending Machines in the Village. There are 10-15 dual use properties in the Village, the residential property would be affected by the Ordinance while the Commercial property would not fall under the Ordinance provisions. Patty Johnson said that people are not complaining about the use of vending machines in Residential areas. Mike Walker said that traffic is blocked while someone is using a Vending Machine in a Residential zone. Motion (14) to Pass Ordinance #2640 for Regulation of the Placement of Vending Machines in the Village made by Greg DiDonato, 2nd by Mike Walker. Motion carried.

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Emergency Ordinance #2642 for the Preliminary Legislation for Sherman Street Renovation Project. Motion(15) to suspend the rules for the passing of Emergency Ordinance #2642 made by Greg DiDonato, 2nd by Mike Walker. Motion (16) to pass the Preliminary Legislation for Sherman Street Renovation Project made by Greg DiDonato, 2nd by Susan Edwards. Motion carried.

New Business:

The Village of Dennison will set their Trick or Treat Night for Monday, October 31, 2016 from 6 pm to 7:30 pm.

The next council meeting will be held on Tuesday, October 4, 2016 so all members of council can be present to vote on the open council seat.

Trebel, Inc. will hold an information meeting about the gas and electric aggregation for residents in the Council chambers room at the Municipal Building on September 29, 2016 at 6:30 pm. Information was mailed to residents by Trebel, Inc.

Committee Reports:

Greg DiDonato thanked Helen Borland and Kene Edwards for the excellent blacktop work on Woodland and McCook Ave. in the Village.

Helen Borland is still waiting to hear back from Shelly and Sands, Inc. A meeting date and time will be announced when she is notified.

Kene Edwards said that snow removal should not be a problem on the 500 block of North Fourth Street.

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Susan Edwards asked for a new Ordinance to be written for the handling of grass clippings in the Village. Also the Cemetery Board has decided to lease to own the house on 7th Street, the old Supervisor's house.

Patty Johnson said that Polar Express tickets are now available at the Dennison Depot. The Polar Express will run December 2, 3 and 4th and December 9, 10, and 11th with prices being \$48 for coach, \$70 for First Class and \$395 for use of a private car. Mrs. Johnson also wished to thank Kevin Tedrick and the Street Department for decorating the front of the Village Hall with Red, White and Blue for 911 and 922 day. She also wanted to thank Carl Sowers and his group, Fellowship of Christian Athletes for the work on the benches at McCluskey Park.

Mike Walker tendered his resignation to council. Mayor Dryden thanked him for his service to the Village. Mr. Walker said he greatly enjoyed his time on council and had gained more from the experience than he gave. He said it was a great honor to work with a diligent group of council members and was proud to serve on a council that was so careful to remain financially stable. Motion (17) to accept Mike Walker's resignation made by Greg DiDonato, 2nd by Susan Edwards. Motion carried.

Motion (18) to name Greg DiDonato as Mayor Pro-tem in case of an absence of Mayor Dryden made by Susan Edwards, 2nd by Patty Johnson. Motion carried.

Motion (19) to move October 6, 2016 council meeting to October 4, 2016 made by Greg DiDonato, 2nd by Patty Johnson. Motion carried.

Meeting adorned.

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Mayor Jeff Dryden

Tammie Taggart, Administrative Assistant

RECORD OF COUNCIL PERSON'S VOTE FOR MEETING THIS DATE:

	<u>R</u>	<u>C</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>	<u>17</u>	<u>18</u>	<u>19</u>	<u>20</u>	
<u>Borland, Helen</u>	<u>P</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y2</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
<u>DiDonato, Greg</u>	<u>P</u>	<u>Y</u> ₁	<u>Y</u> ₁	<u>Y</u> ₁	<u>Y</u> ₁	<u>Y1</u>	<u>Y</u>	<u>Y</u> ₁	<u>Y1</u>	<u>Y1</u>	<u>Y1</u>	<u>Y</u>	<u>Y</u> ₁	<u>Y1</u>	<u>Y1</u>	<u>Y1</u>	<u>Y1</u>	<u>Y</u> ₁	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
<u>Edwards, Kene</u>	<u>P</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u> ₂	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u> ₂	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
<u>Edwards, Susan</u>	<u>P</u>	<u>Y</u> ₂	<u>Y</u>	<u>Y</u>	<u>Y</u> ₂	<u>Y</u>	<u>Y2</u>	<u>Y</u>	<u>Y</u>	<u>Y2</u>	<u>Y</u>	<u>Y1</u>	<u>Y</u>	<u>Y</u>	<u>Y2</u>	<u>Y2</u>	<u>Y</u>	<u>Y</u> ₂	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
<u>Johnson, Patty</u>	<u>P</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
<u>Walker, Michael</u>	<u>P</u>	<u>Y</u>	<u>Y</u> ₂	<u>Y</u> ₂	<u>Y</u>	<u>Y2</u>	<u>Y1</u>	<u>Y</u>	<u>Y</u>	<u>Y2</u>	<u>Y</u>	<u>Y2</u>	<u>Y</u>	<u>Y2</u>	<u>Y</u>	<u>Y2</u>	<u>Y</u>	<u>Y</u> ₂	<u>Y2</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

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