

**PUBLIC WORKS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING MINUTES
THURSDAY, DECEMBER 27, 2018**

The Public Works and Economic Development Committee met Thursday, December 27, 2018 at 7:00 PM in the Council Chambers at the Knisely Centre. The purpose of tonight's meeting is to discuss Proposed Ordinance 32-2018, authorizing the Mayor to sign an agreement with the State of Ohio Development Services Agency Office of Community Development so that the City of New Philadelphia can administer the Housing Revolving Loan Fund.

*In attendance were Public Works and Economic Development Committee persons:
Committee Members Cheryl Ramos, Alternate Kelly Ricklic*

Absent: John Zucal

Guests were:

*Mayor Joel Day,
Safety Director Greg Popham
Service Director Ron McAbier
Treasurer Tom Gerber
Law Director Marvin Fete
President of Council Sam Hitchcock
Council Clerk Julie Courtright
Councilperson Mr. Dan Lanzer
Councilperson Rob Maurer
Councilperson Aimee May*

Public Works and Economic Development Committee Chairman Dean Holland called the meeting to order at 7:00 PM.

Mr. Holland made the following statement:

We can go two Readings. I ask the Committee to consider suspending the rules and passing this on 2nd Reading.

Mrs. Ramos had the following question:

I read somewhere that this agreement is every three years, but the CHIP is every year. So is this what we do every two years?

Mayor Day had the following reply:

This came from Rebecca Hall. We probably should have done this in the past but we haven't.

MR. HOLLAND MOTIONED THAT ORDINANCE 32-2018 BE ADDED TO TONIGHT'S AGENDA FOR 1st Reading

MRS. RAMOS SECONDED THE MOTION

3 YEAS

ORDINANCE 32-2018 HAS BEEN ADDED TO TONIGHT'S AGENDA FOR 1st Reading.

Mr. Ricklic motioned to adjourn at 7:03 PM.