

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JULY 11, 2011 WITH PRESIDENT OF COUNCIL JOEL DAY PRESIDING. MR. DAY OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

PRESIDENT JOEL DAY ANNOUNCED COUNCIL MEMBERS, MS. WINNIE WALKER, MR. DARRIN LAUTENSCHLEGER AND MR. ROB MAURER AND THE LAW DIRECTOR, MR. MICHAEL JOHNSON ARE EXCUSED FROM TONIGHT'S COUNCIL MEETING.

COUNCIL MEMBERS IN ATTENDANCE:

MS. SANDY COX  
MS. COLLEEN ESPENSCHIED  
MR. JIM LOCKER  
MR. JOHN ZUCAL

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA. MR. ZUCAL SECONDED THE MOTION. ROLL CALL, 4 YEAS, MOTION PASSED

MS. ESPENSCHIED MADE A MOTION TO APPROVE THE MINUTES OF THE PREVIOUS SESSION HELD JUNE 27, 2011 AND MR. LOCKER SECONDED THE MOTION. ROLL CALL, 4 YEAS, MOTION PASSED.

CORRESPONDENCE . . . . . CLERK, PATRICIA MCKAY

1. Mayor's Report/Requests to Council July 11, 2011
2. Thank You Card to City Officials and to City Council from Mr. William Bevan Jr. dated July 11, 2011, for their time and effort in having the house at 408 Front Avenue SW demolished.
3. New Philadelphia Fire Department Month End Summary for the Month of June 2011
4. A notice to Council from the Ohio Division of Liquor Control to Buehler Food Markets, Inc. 417 South Broadway New Philadelphia, Ohio 44663 for a C2 - C2X - D6- D8 Permit for a Stock Transfer to E& H Family Group, Inc. Asking objections be made no later than August 1, 2011.
5. Auditor's Financial Statement for the Month of June 2011.
6. Auditor's Monthly Statement of 2011 Revenue for the General Fund for the Month of June 2011.
7. Mayor's Monthly statement to Council for the Month of June 2011.
8. Board of Control Meeting Minutes from June 27, 2011.
9. A card of gratitude to the Council President, Council Members and Administration for their prayers, friendship, food, flowers, cards and the support given during the loss of our dear Mother, Ruth Ayers. Your kindness in our time of sorrow was deeply appreciated. Sincerely, Patti McKay and Family

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT/REQUEST.....MAYOR MICHAEL TAYLOR

Mayor Taylor had a written report for Council tonight.

- The Mayor congratulated the First Town Days Committee for a wonderful 34<sup>th</sup> festival. The Mayor thanked everyone who contributed to making this event a success. The Mayor announced that Our First Town Days is one of the premiere festival events in Ohio.
- The Mayor announced Ed Wilson has been hired as the new Water Superintendent. Ed has his Class III Water License and Class III Wastewater License. The Mayor is pleased to have Ed on board and looks forward to continuing to provide a high quality water product and service to the citizens of New Philadelphia.
- The Mayor reminded everyone that a Public Hearing will be held in Council Chambers during the Council meeting on August 8, 2011 at 8:00 PM. The hearing will be for the purpose of the requested approval by Council of an overlay

for the Tuscarawas Regional Tech Park that has been approved by the Tuscarawas County CIC Board, the New Philadelphia Planning Commission and the Zoning and Annexation Committee of City Council. On the third reading of this piece of legislation, the Mayor encourages council to support this proposal and piece of legislation..

- The Mayor announced Jo-Ann Fabrics held their ribbon cutting and grand opening last Thursday. The Mayor welcomed them to New Philadelphia. Their new location is more than double their previous site.
- The Mayor announced that he is working on a free shred event for residents of the City with Go-Shred. This will be a later August event and will be offered at no cost to the residents or the City. More details will follow when it has been finalized.

The Mayor reported that the Supreme Court of Ohio ruling on the Rhodes v. New Philadelphia is resolved and he will let the Law Director address it further.

**SERVICE DIRECTOR.....MR. JAMES ZUCAL**

The Service Director reported the following:

- Mr. Bevan’s request for the property at 408 Front Avenue SW, which was on the Housing Review Team, was demolished.
- Mr. Zucal reported on the Traffic Signal Project:
  - He distributed to council a diagram map of the Traffic Signal Project.
  - Informed all that some of the lights went on cycle and some are still flashing.
  - There were 26 modifications.
  - There were 4 major significantly new signals which are located:
    - Ray Avenue NW and 2nd Street at Central Elementary
    - Bowers and Wabash
    - Tuscarawas and Miller
    - Fourth Street SW and Front Avenue Intersection
  - The contractor said it is 98% complete
  - The Service Director announced that we are almost to that point where we are going to wrap the project up in the month of July.
- The Service Director announced that he, along with Chris Bower from Diversified Engineers, is prepared to present several plans for the 5 Points in conjunction with West High Widening Project the Storm Sewer Plan for that area. The Service Director announced that the Mayor and he want to put that into fruition where the Storm Sewer is upgraded before the widening of West High. The Service Director announced that he is prepared to do the presentation sometime in August and requested that Council should decide the date and time. After a discussion it was decided to have the “Committee of the Whole” meeting on August 8, 2011 at 6:30 PM in Council Chambers to review the proposed 5 Points Storm Sewer Upgrade in conjunction with the West High Widening.

**AUDITOR . . . . .MS. BETH GUNDY.....NO REPORT**

**SAFETY DIRECTOR.....MR. GREG POPHAM..... NO REPORT**

**TREASURER . . . . .MR. DAVE JOHNSON.....NO REPORT**

**LAW DIRECTOR.....MR. MICHAEL JOHNSON..... NO REPORT  
EXCUSED ABSENCE**

**BOARD/COMMISSION REPORTS:**

**PLANNING COMMISSION.....MAYOR MICHAEL TAYLOR**

The Mayor announced the July 12, 2011 Planning Commission Meeting has been cancelled and that the next Planning Commission Meeting will be held Tuesday, August 9, 2011, at 1:00 PM in Council Chambers pending and agenda.

**BOARD OF ZONING APPEALS.....MR. JIM ZUCAL**

Mr. Zucal announced that the Board of Zoning Appeals Meeting will be held Tuesday, July 12, 2011, at 5:00 PM in Council Chambers. There are three variance requests.

**AIRPORT COMMISSION..... MR. JIM LOCKER**

The Airport Commission will meet at 6:00 PM, July 12, 2011 in the Airport Meeting Room.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER.....NO REPORT  
EXCUSED ABSENCE

HEALTH BOARD.....MS. SANDY COX

Ms. Cox announced that the Health Board Meeting is scheduled for Wednesday, July 20, 2011 at 12:00 noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. ....MS. SANDY COX .....NO REPORT

SALARY COMMITTEE . . . . .MR. JIM LOCKER.....NO REPORT

Council President Day assigned to the Salary Committee 2 assignments the Commendation Resolution for Kelly Ricklic and the Commendation Resolution for Keith Eames.

SAFETY, HEALTH AND SERVICE COMMITTEE . . . . MR. ROB MAURER....NO REPORT  
EXCUSED ABSENCE

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . MR. DARRIN LAUTENSCHLEGERR NO REPORT  
EXCUSED ABSENCE

ZONING & ANNEXATION COMMITTEE .....MS. COLLEEN ESPENSCHIED.....NO REPORT

CONTACT & SPECIAL COMMITTEE ..... MR. JOHN ZUCAL....NO REPORT

Council President Day assigned to Contact & Special Committee a notice from the Ohio Liquor Control a request for a Stock Liquor Permit, classes C2-C2X-D6-D8 for Buehler Food Markets, Inc.

PARKS & CEMETERY COMMITTEE .....MS. WINNIE WALKER.....NO REPORT  
EXCUSED ABSENCE

VISITOR'S COMMENTS

Diane Lautenschleger, 250 Lewis Avenue NW, New Philadelphia, OH 44663

New Philadelphia Business and Community Association, 126 East High Avenue, New Philadelphia, Ohio 44663

Diane Lautenschleger, Administrative Director, of New Philadelphia Business and Community Association

She reported to council the following accomplishments of the New Philadelphia Business and Community Association and the upcoming plans for 2011.

On behalf of Mike Ley, President of the New Philadelphia Business and Community Association, Diane Lautenschleger distributed a written report with two attachments. (Times Reporter Editorial from June 9, 2011 and a flyer announcing the Side Walk Sale) She reported the following activities and accomplishments of the NPBCA.

- Ms. Lautenschleger reported NPBCA is instrumental in keeping the appearance of the Central Business District inviting to everyone. The summer flowers were planted May 14 and are maintained by our association. New this year was the addition of perennials to the garden area in front of the gazebo. The New Philadelphia Rotary and the New Philadelphia Kiwans Clubs each fiscally contributed to the purchase of these summer flowers. These clubs reduced their contributions this year so additional funding will be necessary to continue maintenance throughout the remainder of growing season. Last week Ms. Lautenschleger visited with the Tuscarawas County Commissioners to update them with a NPBCA progress report and to ask that they would contribute to this fund as NPBCA always plant and care for the Tuscarawas County Courthouse area.
- Ms. Lautenschleger reported that the first Merchants and Artists Walk of the season was held May 14, 2011 and that plans are underway for the second Merchants and Artists Walk to be held August 13, from 6:00 until 9:00 PM. Ms. Lautenschleger announced that the theme for this art walk is "Everyone's an Artist" and will feature numerous hands-on and creative events for all guests in addition to local artisans and musical performances.
- Ms. Lautenschleger announced that the 57<sup>th</sup> annual side walk sale promotion, "How Sweet it is" will be held throughout the downtown New Philadelphia July 28, 29 and 30 of this year and that this 3 day event would include: Great savings, additional purveyors of merchandise, fresh produce, live entertainment on the square,

the 3<sup>rd</sup> annual Critter cook off and competition under the direction of Service director Jim Zucal and Police Chief Jeff Urban July 30<sup>th</sup> which will begin at noon and conclude at 2:00 PM . Ms. Lautenschleger announced NPBCA budgets \$1,000 to cover the costs associated with coordinating this sale. A copy of the Flyer is attached to this report.

- NPBCA is focusing on the upcoming Christmas Season with 2 projects. The first project is a donation campaign seeking 100 donations of \$100 in 100 days to support the cost of 65 additional lighted snowflakes for the lamp posts and various wood cut outs for the square quadrant area. Ms. Lautenschleger announced NPBCA budgets \$13,000 to cover the costs associated with this project. The Times Reporter published an editorial June 9 in support of the 100-\$100-100 Christmas project. A copy of the editorial is attached to this report. The second project is the 2011 New Philadelphia Christmas parade will be organized by NPBCA with the assistance of Rick Recco, former parade organizer.
- Ms. Lautenschleger reported June 28 she attended a Heritage Ohio presentation with the theme of “Downtown Planning” in Piqua, Ohio. This session provided Ms. Lautenschleger with the opportunity to network with other main street organizations and their presenters and the session also provided her with some new ideas to consider.
- Ms. Lautenschleger reported in June the Marsh Foundation awarded a \$1,500 grant Technology Update to NPBCA which will be used for a computer, printer and related office supplies. This is the second grant awarded to this association this year with proceeds totaling \$10,500 exceeding the annual budget by \$500.

Ms. Lautenschleger thanked everyone and extended her appreciation to the Mayor, Service Director, General Service Director, and City employee Mark Henke for their continued support.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCE:

10-2011 An ordinance by the Council of the City of New Philadelphia, Ohio authorizing the creation of a subzone within industrial zones which will become known as Industrial Overlay Zoning District which shall be applied to the Tuscarawas Regional Technology Park in New Philadelphia, Ohio, and declaring an emergency. (1<sup>st</sup> Reading)

RESOLUTIONS:

22-2011 A resolution by the Council of the City of New Philadelphia, Ohio to commend Dan Llewellyn for his 19 years of service as Park Board Member for the City of New Philadelphia, and declaring an emergency. (2<sup>nd</sup> Reading)

UNFINISHED OR OLD BUSINESS: .....None

NEW BUSINESS: .....None

MOTION TO ADJOURN MADE BY MS COX, MEETING ADJOURNED AT 7:52 PM

CLERK OF COUNCIL\_\_\_\_\_

APPROVED \_\_\_\_\_

PRESIDENT OF COUNCIL\_\_\_\_\_