Special Session of Council **AGENDA September 27, 2023**

| CALL | MEETING | TO ORDER |
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- INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- AGENDA
- ADDITIONS TO AGENDA
- CORRESPONDENCE:

2).

- 3).
 ADMINISTRATIVE REPORTS:
 Mayor, Service Director, Safety Director, Auditor, Treasurer, Law Director
 BOARD/COMMISSION REPORTS: Planning, Board of Zoning Appeals, Airport, Park, Cemetery, Health
- COUNCIL COMMITTEE REPORTS:

| () Finance | () Zoning & Annexation Committee |
|---|-----------------------------------|
| () Salary | () Special/Contact |
| () Safety, Health, & Service | () Parks & Cemetery |
| () Public Works & Economic Development | |

- VISITOR'S COMMENTS
- COUNCIL COMMENTS

*LEGISLATIVE AGENDA

| ORDINANCE# | TOPIC | STATUS |
|--------------------|--|-------------------------|
| 16-2023 | An Ordinance by the Council of the City of New Philadelphia, Ohio to Permanently rezone the following parcels owned by The Little Theater of Tuscarawas County Inc., in the City of New Philadelphia, Ohio from Residential to Business Zone. | 4 th Reading |
| 20-2023 | The following Ordinance is enacted by the city of New Philadelphia, Tuscarawas County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the Matter of the stated described project. | 2 nd Reading |
| RESOLUTION# | TOPIC | STATUS |
| 12-2023 | A Resolution by the Council of the City of New Philadelphia, Ohio to Commend Police Chief Michael Goodwin for his years of service and Dedication to the City of New Philadelphia during his thirty-three years Serving the City of New Philadelphia in the New Philadelphia Police Department. | 4 th Reading |
| 15-2023 | A Resolution by the Council of the City of New Philadelphia, Tuscarawas County, Ohio, authorizing and directing the Safety Director to enter into An agreement with Pierce Manufacturing to purchase an Enforcer HDR PUC and necessary equipment for the Fire Department at a cost not to exceed \$1,474,992.00. | 3 rd Reading |
| 16-2023 17-2023 | A Resolution by the Council of the City of New Philadelphia to authorize the New Philadelphia Police Department to hold the City Auction online from November 8, 2023 to November 17, 2023. | 3 rd Reading |
| 17 2020 | A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to The County Auditor. | 2 nd Reading |
| 18-2023 | A Resolution authorizing and directing the Mayor of the City of New Philadelphia, Ohio to apply for Financial Assistance from the Ohio Department Of Natural Resources through the Land and Water Conservation Fund for Purposes of obtaining a Park Grant for Improvements of the South Side Community Park. | 2 nd Reading |

UNFINISHED OR OLD BUSINESS NEW BUSINESS

ADJOURNMENT

* Prior to voting on any Ordinance, Resolution, or Suspension of Rules, Council President shall ask for Public Comment, Administration Comment, and Council Comment, in that order. Agenda is current as of Tuesday, September 26, 2023, 6:02 PM