

**SALARY COMMITTEE
MEETING MINUTES
MONDAY, JANUARY 27, 2020**

The Salary Committee met January 27, 2020 at 6:15 PM in the Council Chambers at the Knisely Centre. The purpose of the meeting is to discuss Proposed Ordinance 2-2020 regarding the pay rate of the Safety Forces Secretary,

In attendance were Salary Committeepersons:

*Mr. Kelly Ricklic
Committee Chairperson Mr. John Zucal.
Alternate: Mrs. Aimee May
Excused Absense: Mr. Dean Holland*

Guests were:

*President of Council Don Kemp
Mr. Dan Lanzer
Mrs. Cheryl Ramos
Council Clerk Julie Courtright
Law Director Marvin Fete
Safety Director Greg Popham*

Salary Committee Chairperson, John Zucal called the meeting to order at 6:15 PM and opened for discussion the first topic of the evening, Proposed Ordinance 2-2020

Mr. Zucal stated that this would require a modification of a section of Ordinance 22-2019 that refers to the Safety Forces Secretary. Basically what it does is in year one the hourly rate would be \$13.56 per hour, year two \$14.40, year three \$15.37, and year four \$16.34. So all that changes is the clerical error that was made as part of Ordinance 22-2019.

*MR. RICKLIC MOTIONED TO ADD ORDINANCE 2-2020 TO TONIGHT'S AGENDA
MRS. MAY SECONDED THE MOTION
3 YEAS
ORDINANCE 2-2020 WAS ADDED TO TONIGHT'S AGENDA FOR 1st Reading*

Chairman Zucal stated that item two up for discussion is a request to have an honorary designation of a portion of Bank Lane SE in honor of Jim Locker for his many years of service to the City of New Philadelphia, particularly as Police Chief and as a member of this body. It would be an honorary designation. It would not change the street names. I would like to recommend that a portion of Bank Lane Southeast from 3rd Street to 4th Street Southeast be named in his honor.

*MR. RICKLIC MOTIONED TO DESIGNATE A PORTION OF 3rd and BANK LANE SE TO HONOR
JIM LOCKER
MRS. MAY SECONDED THE MOTION
3 YEAS
THIS ISSUE WILL BE PRESENTED TO FULL COUNCIL*

Chairman Zucal stated that the 3rd item is the recognition of former part time police officer John Zion for his 25 years of service to the City.

Safety Director Popham made the following statement:

It's unusual to have a part-time person who has committee 25 years of their time to the City. Almost all of his time was at the park.

*MRS. MAY MOTIONED TO ADD RESOLUTION 2-2020 TO TONIGHT'S AGENDA
MR. RICKLIC SECONDED THE MOTION
3 YEAS
RESOLUTION 2-2020 WILL BE ADDED TO TONIGHT'S AGENDA*

With no further action the Meeting of the Salary Committee adjourned at 6:21pm.

