

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON APRIL 8, 2019 WITH PRESIDENT OF COUNCIL SAM HITCHCOCK PRESIDING. COUNCILWOMAN RAMOS OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

MR. DEAN HOLLAND
MR. DAN LANZER
MR. ROB MAURER
MRS. AIMEE MAY
MRS. CHERYL RAMOS
MR. JOHN ZUCAL

EXCUSED ABSENCE:

MR. KELLY RICKLIC
LAW DIRECTOR MARVIN FETE

- MR. HOLLAND MOTIONED TO ACCEPT TONIGHT’S AGENDA
MR. ZUCAL SECONDED THE MOTION
6 YEAS
TONIGHT’S AGENDA HAS BEEN ACCEPTED

- MRS. RAMOS MOTIONED TO ACCEPT THE MINUTES FROM THE MARCH 25, 2019 REGULAR SESSION OF CITY COUNCIL AND THE MARCH 28, 2019 SPECIAL SESSION OF COUNCIL
MR. LANZER SECONDED THE MOTION
6 YEAS
MINUTES FROM THE MARCH 25, 2019 REGULAR SESSION OF COUNCIL AND THE MARCH 28, 2019 SPECIAL SESSION OF COUNCIL HAVE BEEN APPROVED

CORRESPONDENCE CLERK, JULIE COURTRIGHT

1. *To Members of Council from the Ohio Municipal League, dated April 1, 2019. This is the OML Transportation Infrastructure Funding Statement. I made copies for all of Council and it came with a pamphlet that I sent to Council Members.*
2. *To Clerk of Council from Auditor Gundy, dated April 2, 2019. This is an email with the following attachments: The Check Report by Fund for March 2019, Expense Report with Encumbrance Detail for March 2019, Statement of Cash Position from Revenue and Expense for March 2019, Statement of Cash Position with MTD Totals for March 2019, Check Report by Check Number for March 2019.*
3. *To Clerk of Council from Income Tax Administrator for the City Vickie Daniels, dated April 2, 2019. This is the March 2019 Income Tax Report. To Council and Administration from Mayor Day, dated April 8, 2019.*

- This is a forwarded email titled "Decision from the 10th District Court of Appeals Motion to Reconsider.*
4. *To Council and Administration, dated April 8, 2019. This is the March 2019 Budget.*
 5. *To Clerk of Council from Treasurer Gerber, dated April 8, 2019. This is the City of New Philadelphia March 2019 Deposits.*
 6. *To Council and Administration from Mayor Day, dated April 8, 2019. This is the Mayor's Report.*

Administrative Reports.....

MAYOR'S REPORT/REQUESTSMAYOR JOEL B. DAY

Mayor Day had the following report:

- **The Tuscora Park Foundation Receives its Non-Profit Status from the IRS:** The Tuscora Park Foundation has received official confirmation from the Internal Revenue Service that its 501(c) (3) non-profit status has been approved. That makes contributions to the foundation tax exempt. The foundation was established last year to make the City eligible to receive Clean Ohio grant money for construction of phase one of the Southside Community Park. Its purpose was expanded to accept donations to capital projects at all City parks. The foundation has a new website at www.tuscoraparkfoundation.com. Go there to learn more about the foundation, its projects and how to make tax exempt contributions.

- **AEP Agrees to the use of its Riverbank Land as a Portage for Canoeists and Kayakers:** The City's effort to create a recreational economy utilizing the Tuscarawas River received a big boost last week from American Electric Power. AEP agreed to lease to the City a small portion of its land off of Mill Avenue SE for use as a portage around the concrete encased City sewer line that spans the river. The City will construct access steps on either side of the encasement that will allow canoes and kayaks to be pulled out and put back into the river.

- **A Fiscal Agent Agreement with the Ohio & Erie Canalway Coalition is Signed:** Today I signed a fiscal agent agreement with the Ohio & Erie Canalway Coalition in anticipation of receiving a \$20,000.00 grant from the Cooper Standard Foundation to start construction of the Canal Towpath Trail in New Philadelphia. The agreement allows the non-profit Coalition to receive the grant and oversee construction of the trail. In return, Cooper Standard will receive special recognition on the trail for their charitable donation. I would like to publicly thank Cooper Standard for making this important investment in our community. The plans call for the trail to begin at the boat ramp at the Waterworks Field and proceed north along the river around the Gradall fence line to Mill Avenue SW. Gradall has given the City an easement to use the property along the fence line for the trail's construction. Eventually the Ohio and Erie Canalway Towpath Trail will come from Dover down Tuscarawas Avenue through the Five Points intersection in New Philadelphia to Mill Avenue. The

trail will bring bicyclists and their tour groups into the City. They spend money, which will help boost our local economy.

- Downtown Parking Spaces are available for Rent in the City Parking Lot on Allen Lane SW: If you are a downtown business owner or work downtown and use on-street parking, I want to make you aware that parking spaces are available to rent in the City parking lots on Allen Lane SW and on South Broadway. Using on-street parking eliminates spaces for your customers and reduces the number of spaces available for anyone wanting to do business or dine at a restaurant downtown. Permits in the City lots only cost \$15.00 per month and can be purchased at the Mayor's office at City Hall. A map of parking areas in the Central Business District is available on the Maps page of the City's website at www.newphilaoh.com/Mapping-Services.

SERVICE DIRECTORMR. RON MCABIER:

Mr. McAbier had the following report:

I handed out the paving list to everyone tonight. As we know we have \$400,000 budgeted for this year. We'll start in the middle of May with Newton Asphalt doing it. They feel they'll be done in roughly two weeks to get the paving list completed. Also, with Newton's today they started hot mix so we're going to get out there and stop the cold mixing we've been doing all Winter long, so we'll make some permanent repairs to some of these streets that definitely need it. Also when the Winter season's done I want to make a report on salt. This year we used roughly 1,110 tons of salt, compared to last year's 2,000 tons, and remember the price was outrageous this year at \$84.50. That adds up to roughly \$76,000 savings from last year's budget to this year's budget. Also, down to the General Services we'll start this week to take off salt beds and pots.

AUDITORMS. BETH GUNDYNO REPORT

SAFETY DIRECTORMR. GREG POPHAM

Mr. Popham had the following report:

First, a little FYI, traffic on Broadway for the last three or four weeks was bad, backed up from Front Street to clear past the post office. Ron sent a crew out and they determined that a couple of the lights weren't talking to each other or working the way they were supposed to. They are now working correctly and that should take care of the traffic jam.

TREASURER MR. TOM GERBER.....NO REPORT

LAW DIRECTOR MR. MARVIN FETE.....EXCUSED ABSENSE

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR JOEL DAY

The Planning Commission will meet Tuesday, April 9 at 1:00 PM in Council Chambers. We'll be discussing a couple rezoning issues, one on Kelly St. for Pace Sankar and another is a slither of land that's almost being de-annexed.

BOARD OF ZONING APPEALS.....MR. RON MCABIER

The Board of Zoning Appeals met March 12, 2019 at 5:00PM in Council Chambers with fire variance requests. The first one was at 116 2nd St. NE noncompliant with 1165.06. After a long discussion it was voted on and approved on a 4-0 vote. The next one was 507-509 5th St. NW noncompliance with 1161.04 and also 513 and 515 5th St. NW also noncompliant with 1161.04 of lot coverage. Both of those requests were denied on a 4-0 basis. Next we had 331 Grafe Rd SE noncompliance with 1167.09. After a discussion it was voted on and approved on a 3-1 vote. Lastly we had another one at 650 Donald Dr. SW. It was voted on and approved for 1161.05. It was approved on a 3-1 vote. The next meeting will be April 9 at 5:00 PM here in Council Chambers.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

The Airport Commission will meet tomorrow evening at 6:00 PM at the Harry Clever Field Meeting Room. Our Airport Consultant Kevin Siig from Michael Baker Jr. Company will not be in attendance. He's attending one of the national conferences, so anything that would typically be directed toward Mr. Siig will not be able to have access to him.

PARK BOARD.....MRS. AIMEE MAY

CEMETERY BOARD.....MRS. AIMEE MAY

The Cemetery Board will meet this Thursday, April 11 at 8:00 AM in the Service Director's Meeting Room.

HEALTH BOARD..... MR. KELLY RICKLIC.....EXCUSED ABSENSE

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. ROB MAURER.....NO REPORT

SALARY COMMITTEEMR. JOHN ZUCAL.....NO REPORT

PUBLIC WORKS COMMITTEE.....MR. DEAN HOLLAND

Mr. Holland had the following report:

The Public Works and Economic Development Committee met in Council Chambers this evening at 6:15 PM to discuss Resolution 4-2019 for obtaining critical infrastructure grant funds, and Resolution 5-2019 for obtaining Community Development Block Grant Funds. Both programs are under Title 1 of the Housing and Urban Development Act and the Community Development Program. The total construction cost approximates \$785,000 with matching funds due from the City of New Philadelphia amounting to approximately \$235,000. After review of the construction site maps, information on grant funding amounts and committee discussion and information from the Service Director the Committee decided to place both Resolutions on Council Agenda for April 22nd for 1st Reading. The Meeting adjourned at 6:24 PM.

SAFETY HEALTH & SERVICE COMMITTEE... .MR. KELLY RICKLIC....EXCUSED ABSENSE

ZONING & ANNEXATION COMMITTEE.....MRS. CHERYL RAMOS.....NO REPORT

SPECIAL & CONTACT COMMITTEEMR DAN LANZER

Mr. Lanzer had the following report:

The Special and Contact Committee met this evening at 7:00 PM. We had one item to discuss, Proposed Ordinance 4-2019 pertaining to the Building Permit Fees. With a short discussion Councilwoman May made the motion, Mrs. Ramos seconded it, and we voted 3-0 to add it to the April 22, 2019 Agenda.

PARKS & CEMETERY COMMITTEEMRS. AIMEE MAY

Mrs. May had the following report:

The Parks and Cemetery Committee met this evening at 6:30 PM to review the Master Plan for the City cemeteries and Proposed Phase 1. Proposed Phase 1 included East Avenue Cemetery tearing down the existing office building as well as building the niches and column bariums as well as some additional in ground burials, and building a new office building at the new cemetery land on Delaware Dr. We went over the funding which is from Fund 815: The Endowment Fund. It was discussed that the administration would take this to engineering and come back with estimates on what the bid package will look like, and come back to the Committee for approval on taking this out to bid. The Meeting was adjourned at 6:58. PM.

VISITOR'S COMMENTS: NONE

COUNCIL COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES: NON3

President of New Philadelphia City Council Sam Hitchcock had the following comment:
I have instructed the Clerk not to read Ordinance 1-2019 since it is still pending on some further Committee report.

RESOLUTIONS:

3-2019 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO AUTHORIZING THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO ENTER INTO THE OHIO ENTERPRISE ZONE AGREEMENT ADDENDUM #3 WITH THE CRANE CARRIER COMPANY, LLC, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN AS IF FULLY REWRITTEN, FOR THE PURPOSES OF THE TAX ABATEMENT DESCRIBED THEREIN.

3rd Reading

MR. HOLLAND MOTIONED FOR APPROVAL OF RESOLUTION 3-2019
MR. ZUCAL SECONDED THE MOTION

Mayor Day had the following comment:

Just for Council's information this extension has been approved by the New Philadelphia School Board and the Buckeye Career Center Board.

6 YEAS
RESOLUTION 3-2019 HAS BEEN APPROVED

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS: NONE

Mr. Maurer motioned to adjourn at 7:49 pm

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Sam R. Hitchcock