

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON AUGUST 23, 2021 WITH PRESIDENT DON KEMP PRESIDING. PRESIDENT KEMP 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. KELLY RICKLIC
MR. JOHN ZUCAL

EXCUSED ABSENCES

AUDITOR BETH GUNDY

- MR. LANZER MOTIONED TO ACCEPT TONIGHT’S AGENDA
MRS. MAY SECONDED THE MOTION
7 YEAS
TONIGHT’S AGENDA HAS BEEN ACCEPTED

- MR. HOLLAND MOTIONED TO APPROVE THE MINUTES FROM THE AUGUST 9, 2021 REGULAR SESSION OF COUNCIL
MR. MAY SECONDED THE MOTION
7 YEAS
MINUTES FROM THE AUGUST 9, 2021 REGULAR SESSION OF COUNCIL HAVE BEEN APPROVED

CORRESPONDENCE CLERK, JULIE COURTRIGHT

1. *To Clerk of Council from Treasurer Tom Gerber, dated August 10, 2021. This is the July 2021 Investment and Savings Report and the July 2021 Deposits to the General Account.*
2. *To Clerk of Council from the Ohio Division of Liquor Control, dated August 13, 2021. This is a Notice of Legislative Authority: D1, D2, and D6. Please complete and return this form to the Division of Liquor Control whether or not there’s a request for a hearing, responses to be postmarked no later than September 13, 2021. This is to Minishop Inc. 1st Floor and Basement 150 S. Broadway, New Philadelphia.*
3. *To President Kemp from Superintendent of New Philadelphia City Schools Amy Wentworth, dated August 17, 2021. This is an email and it states “Please see the attached documents for a counterproposal from New Philadelphia City Schools regarding Woody Hayes Quaker Stadium Lease. This email was replied to by Councilman Ricklic, Councilwoman Ramos, and Councilman Holland.*
4. *To Council and Administration from Mayor Day, dated August 23, 2021. The Mayor’s Report.*

MAYOR’S REPORT/REQUESTSMAYOR JOEL B. DAY

Mayor Day had the following report:

The Ohio Department of Transportation has approved funding of \$447,245 grant to pay for replacement of runway lighting at Harry Clever Field. The fiscal year 2021 grant will cover 95% of its costs with the City funding the remaining 5% of \$22, 362.00 Michael Baker

International, the Airport Consultant, will now develop the plans and necessary documents to put the project out to bid. Construction will begin sometime in late Spring or early Summer 2022.

The New Philadelphia Health Department is keeping a close eye on the spread of the Covid 19 Delta Variant in the City. Health Commissioner Vickie Ionno said there have been 49 confirmed cases this month compared to 14 in July. Remember that the Health Department still has all three types of vaccines available: Pfizer, Moderna, and Johnson and Johnson. The third dose of the Pfizer and Moderna vaccines are available for people who are immune compromised. If you'd like a shot call the Health Department at 330-364-4491 ext. 1208 to schedule an appointment.

Students of the New Philadelphia City Schools and Tuscarawas Central Catholic High School are headed back to the classrooms this week beginning Wednesday. That means the police will be enforcing school zone speed limits, so please be mindful of the crossing guards at crosswalks.

The police department is still experiencing a shortage of crossing guards. It's a paying position. If you're interested contact Chief Mike Goodwin at the Police Department.

SERVICE DIRECTOR.....MR. RON MCABIER

Mr. McAbier had the following report:

The north side of the Lakeview Project, there's a strobe on each side that's malfunctioning. It was working last week when it was installed, so maybe it was just a wire connection, but D.L. Smith was contacted today and they'll be down to fix that by the end of the week. That was the contractor who performed that work. They also last week put in the handrail that's going down to the stadium, so that project is basically coming to an end. Also I want to talk about the basketball courts. The two at the park, they've been topped, they sat for thirty days, they're ready to get painted and sealed. The drainage issue we had on the one at Southside Park will get topped this week. Again we have to wait 30 days, paint it, and then seal it. We're staying with the same paint scheme as we did with the tennis courts. Also, I want to talk about the water project on North Avenue NW. The waterline is complete, services are complete. We'll finish that off next summer. Spoke with Newton's Asphalt. He won't do it while he's in here now but it's looking like October. Now I want to go over what paving is going on right now. Last week they grinded Prospect and they got over on Baker Ave. They were able to fill Prospect and will start on Baker tomorrow. We're going to grind 5th and 6th on Wednesday and probably Thursday. After that they'll work Kaderly back to Wabash. Tomorrow at 10am in Council Chambers we'll have bid openings for the Minnich Ave. Waterline Project. That has to be done by the end of this year.

Mr. Ricklic had the following question:

What was the estimate for the waterline project?

Mr. McAbier had the following reply:

Somewhere around \$222,000.

Mr. Zucal had the following question:

Any update in regard to the algae on top of the park pond?

Mr. McAbier had the following reply:

We heard from Alec, he gave us some ideas. We're just waiting on Paragon to give us their suggestions too.

Mr. Zucal had the following question:

Were you able to send a crew out to trim down the brush on Donahey Dr.?

Mr. McAbier had the following reply:

There were five homeowners on that. It's being taken care of.

AUDITORMS. BETH GUNDY.....EXCUSED ABSENSE

SAFETY DIRECTORMR. GREG POPHAM

Mr. Popham had the following report:

I just wanted to report on the Police Auction that took place a few weeks ago. There were over 117 bicycles that were auctioned off. I'd like to thank Officer Horner. She's done this for years now of putting this together and her brother is the auctioneer. The auction made the City \$15,890.

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

LAW DIRECTOR MR. MARVIN FETE

Law Director Fete had the following report:

The bulk of my time is being spent right now on grant applications to try to keep our Victim Advocate Program. One of the problems I'm running into is a lot of the places only want to donate for brick and mortar, not necessarily personnel. Councilman Holland has been wonderful. He got me through to places that I could apply to that are options for us. As soon as I'm able to meet with the auditor we're going to meet with the judge, because I know this is a good program for the judge. If anyone has any connection with the Reeves Foundation I'm looking for an in there to contact them. They've helped some programs that benefit the community that are not brick and mortar ones. They haven't done their awards for 2022 yet so that's one I'm looking at too. I've got a deadline on one that's August 31 then the other two are in September.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR JOEL DAY

The Planning Commission met on August 10 and approved a recommendation to annex a piece of property owned by Piedmont Gas on 16th St. (County Rd. 21). The recommendation now goes to Mrs. Ramos' Zoning and Annexation Committee. The Planning Commission's next meeting will be on September 14 at 1:00pm.

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

The Board of Zoning Appeals met on Tuesday, August 17 with one variance request to be heard from the homeowner at 345 Bank Ln. SE. It was noncompliant with 1161.05 B and C. It was approved on a 4 to 0 vote.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

As Mayor Day mentioned in his Mayor's Report we are continuing to celebrate the ODOT Grant and great things continue to happen at the Airport. We've been very blessed to be able to move a lot of the safety issues and those capital improvement projects along.

PARK BOARD.....MRS. AIMEE MAY.....NO REPORT

CEMETERY BOARD.....MRS. AIMEE MAY.....NO REPORT

HEALTH BOARD MR. JOHN ZUCAL

The Health Board is also celebrating. We have completed an upload of hundreds of documents to the Public Health Accreditation Board which will fully provide accreditation to the City of New Philadelphia. That's a huge accomplishment, because there's no city our size that will have this type of accreditation when all is said and done.

STANDING COMMITTEE REPORTS:

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

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

PUBLIC WORKS COMMITTEE.....MR. DEAN HOLLAND.....NO REPORT

SAFETY HEALTH & SERVICE COMMITTEE... .MR. KELLY RICKLIC.....NO REPORT

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 tonight at 7:10 with four items to discuss. The first was the invoice for our 2021 Codified Ordinance Replacement Pages. The Committee voted unanimously to have that legislation drawn up for a 1st Reading at the next scheduled meeting. We also discussed the signage for our residential areas for businesses to go from a 2 Square Foot sign to a 6 Foot sign. That was also voted unanimously out of Committee to be placed on the next Council Meeting's Agenda. We had two liquor license requests: One was for Kent State, and the other was a Whittingham that shows a paper trail that didn't get corrected by the State.

ROLL CALL VOTE TO APPROVE BOTH LIQUOR LICENSE REQUESTS
7 YEAS
BOTH LIQUOR LICENSE REQUESTS HAVE BEEN APPROVED

PARKS & CEMETERY COMMITTEE.....MRS. AIMEE MAY.....NO REPORT

VISITOR'S COMMENTS: NONE

COUNCIL COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES: NONE

RESOLUTIONS:

29-2021 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,
TUSCARAWAS COUNTY, OHIO AUTHORIZING AND DIRECTING THE MAYOR
OF THE CITY OF NEW PHILADELPHIA TO ACT AS THE SIGNATURE
DESIGNEE FOR THE ADOPTION OF AN ANTI-DISPLACEMENT AND
RELOCATION ASSISTANCE PLAN FOR LOCAL GOVERNMENT
3rd Reading

MR. HOLLAND MOTIONED FOR APPROVAL OF RESOLUTION 29-2021
MR. RICKLIC SECONDED THE MOTION
7 YEAS
RESOLUTION 29-2021 HAS BEEN APPROVED

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS:

Mr. Maurer motioned to adjourn at 7:56 PM.

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Don Kemp