

NEW PHILADELPHIA CITY COUNCIL MET IN SPECIAL SESSION IN COUNCIL CHAMBERS ON AUGUST 31, 2020 WITH PRESIDENT OF NEW PHILADELPHIA CITY COUNCIL 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

NONE

- MR. ZUCAL MOTIONED THAT COUNCIL ABSTAIN FROM ALL ACTIVITIES FROM THE PRESENT POINT TO THE LEGISLATIVE AGENDA
MRS. MAY SECONDED THE MOTION
7 YEAS
COUNCIL WILL SKIP ALL PARTS OF THE MEETING UP TO THE LEGISLATIVE AGENDA

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES: NONE

RESOLUTIONS:

21-2020 A RESOLUTION OF SUPPORT BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA TO HAVE THE OHIO HISTORY CONNECTION RECOGNIZE TUSCORA PARK FOR IT'S HISTORICAL AND CULTURAL SIGNIFICANCE AS A LANDMARK IN OUR COMMUNITY.
2nd Reading

MRS. MAY MOTIONED TO SUSPEND THE RULES ON RESOLUTION 21-2020
MR. RICKLIC SECONDED THE MOTION
7 YEAS
RULES HAVE BEEN SUSPENDED ON RESOLUTION 21-2020

MRS. MAY MOTIONED FOR APPROVAL OF RESOLUTION 21-2020
MR. RICKLIC SECONDED THE MOTION
7 YEAS
RESOLUTION 21-2020 HAS BEEN APPROVED

UNFINISHED OR OLD BUSINESS:

Law Director Fete had the following comment:

I will be calling for a voice vote to approve the following changes made to the FBO Lease that Council previously approved. These were essentially cosmetic changes that Eric Hubbard the FBO Operator pointed out were needed. These changes are:

1. Professional Aviation Aircraft Services Ltd has been included in this lease due to its operations at the airport and its flight school.
2. Article III A. 5. Has been amended to remove any mention of gross landing weight and includes the ability of the Lessee to subcontract out any work he does not have equipment to handle a disabled aircraft.
3. Article III A. 9. a) has been eliminated as this designation is no longer valid and ODOT-aviation has taken over the Ohio Division of Aviation. All other paragraphs moved up a letter. Additionally, every mention of the Ohio Division of Aviation has been replaced with the Ohio Department of Transportation.
4. Article III C. 5. Has been amended to LESSOR in lieu of Lessee as the city is responsible for all taxes and permit fees on the premises.
5. Article III C. 7. Has been amended to LESSOR shall be responsible for repair of the interior premises. Lessee is still responsible to maintain interior premises.
6. The signature line has been amended to include Professional Aviation Aircraft Services Ltd as a party to lease.

ROLL CALL VOTE
7 YEAS
THE CHANGES HAVE BEEN APPROVED

NEW BUSINESS: NONE

Mr. Maurer motioned to adjourn at 5:04 pm

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Don Kemp