NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JUNE 28, 2021 WITH PRESIDENT DON KEMP PRESIDING. PRESIDENT KEMP OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDENCE MR. DEAN HOLLAND

MR. DAN LANZER MR. ROB MAURER MRS. AIMEE MAY MRS. CHERYL RAMOS MR. KELLY RICKLIC MR. JOHN ZUCAL

EXCUSED ABSENSES MR. ROB MAURER

SERVICE DIRECTOR RON MCABIER

AUDITOR BETH GUNDY

LAW DIRECTOR MARVIN FETE

MR. ZUCAL MOTIONED TO ADD RESOLUTION 27-2021
 TO TONIGHT'S AGENDA
 MR. RICKLIC SECONDED THE MOTION
 6 YEAS
 RESOLUTION 27-2021 HAS BEEN ADDED TO TONIGHT'S AGENDA

➤ MR. HOLLAND MOTIONED TO ADD RESOLUTION 26-2021 TO TONIGHT'S AGENDA MR. ZUCAL SECONDED THE MOTION 6 YEAS RESOLUTION 26-2021 HAS BEEN ADDED TO TONIGHT'S AGENDA

 MRS. RAMOS MOTIONED TO ACCEPT TONIGHT'S AGENDA AS AMENDED MRS. MAY SECONDED THE MOTION
 6 YEAS TONIGHT'S AGENDA HAS BEEN ACCEPTED

➤ MRS. RAMOS MOTIONED TO APPROVE THE MINUTES FROM THE JUNE 14, 2021 REGULAR SESSION OF COUNCIL

MR. LANZER SECONDED THE MOTION
6 YEAS

MINUTES FROM JUNE 14, 2021 REGULAR SESSION OF COUNCIL HAVE BEEN APPROVED

# <u>CORRESPONDENCE</u>.....CLERK, JULIE COURTRIGHT

- 1. To Council Clerk from Treasurer Tom Gerber dated June 15, 2021. This is the City of New Philadelphia May 2021 Deposits to the General Account.
- 2. To Council and Administration from Mayor Day, dated June 23, 2021. This is a forwarded email for Councilmembers and the subject is "Urgent: State Proposal to Cut ARPA Funding to Non-entitled Cities and Villages by more than 50%.
- 3. To Council Clerk from the Ohio Division of Liquor Control, mailed on June 24, 2021. Response must be postmarked no later than July 26, 2021. This is to BA Restaurants LLC DBA Joe and Tony's Bourbon Steak, 347 Tuscarawas Avenue NW New Philadelphia, Ohio. From Lams Restaurant Inc. 347 Tuscarawas Ave. NW New Philadelphia, Ohio. This is a D2 Permit Class from the Ohio Division of Liquor Control. It says please notifiy the Division of Liquor Control whether or not there's a request for a Hearing. I forwarded this to the President of Council.
- 4. To Council and Administration from Mayor Day, dated June 28, 2021. The Mayor's Report

#### MAYOR'S REPORT/REQUESTS ....MAYOR JOEL B. DAY

Mayor Day had the following report:

It's Likely that the City will Receive Less ARPA Dollars The State's new biennial budget bill has been approved by the House and Senate and sent to Governor DeWine for his signature. If he signs it as is, the City of New Philadelphia could receive an estimated \$1.7 million from the federal American Rescue Plan Act (ARPA), instead of the \$3.4 million that was included in the House version of the budget bill. The reduction is the result of Ohio's townships successfully lobbying Ohio's senators to receive a share of the ARPA funds. Last week I joined the mayors from two statewide organizations in contacting the governor, asking that he restore the original funding from the state's share of ARPA funds. Meanwhile, the amendments that keep the City Health Department open and allow the City to expand its broadband capabilities remain in the budget and are supported by Governor DeWine. The new biennial budget has to have his signature by Wednesday, June 30th .

Plan to Attend the City's Next Ribbon-Cutting on July 24th I want to thank everyone who attended the recent ribbon-cutting to officially open the Southside Community Park phase one area. It's already become a popular destination for our dogs and their owners, and for walkers who enjoy the cool shade of the walking path's tree canopy. The City's next ribbon-cutting event is on Saturday, July 24th when we officially open the Schoenbrunn Meadows Cemetery on Delaware Drive SE. The ribbon-cutting will start the event at 11am and the new cemetery and office building will be open for tours until 1pm.

Welcome Back First Town Days Festival The best four days of summer in New Philadelphia are back with the return of the First Town Days Festival. Festival events begin with the opening ceremony the evening of Thursday, July 1st and conclude with a fireworks display on Sunday, July 3rd at 10pm. You can learn more about the festival by going to the festival's website at www.firsttowndays.com. I'll see you there!

Lakeview Avenue Sidewalk Project is Underway A reminder for festival goers, Lakeview Avenue NW is closed to traffic until the sidewalk and curb construction project is completed. Several new storm water catch basins are also being installed as part of the project.

Working to Help Battle Motors Ramp Up its Manufacturing Capabilities I am working with the county and Battle Motors/Crane Carrier officials to draw up an enterprise zone tax abatement agreement that will help the company on Reiser Avenue SE expand and add employees over the next ten years. Once it is completed, the agreement will be brought to City Council for its approval. In its enterprise zone application, the company stated that it intends to double the size of the plant and its workforce. Battle Motors builds internal combustion engine and battery powered EV vocational trucks for refuse, recycling and other industrial and municipal applications.

Mrs. Ramos had the following question:

On West High there's a big sign that says "coming soon" in front of the old pornography store. Do you know what's going in there?

Mayor Day had the following response:

I don't know yet. The owner is considering several things to go there.

SERVICE DIRECTOR......MR. RON MCABIER.....EXCUSED ABSENSE

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| AUDITORMS. BETH GUNDYEXCUSED ABSENSE  |
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| SAFETY DIRECTORMR. GREG POPHAM  Mr. Popham had the following report:  There was a report that I passed out earlier in reference to the Pulse Point. It was a technological challenge to get this system up and running. The Chief will be here next Council Meeting to give you all the ins and outs. The other piece of paper that I passed out is if you want to download this program into your IPhone or Android those directions are on that piece of paper. Also, the Police Department is now in possession of a 2 <sup>nd</sup> Canine. He is currently bonding with his new handler. That bonding process will go on until the 1 <sup>st</sup> of August when they actually start their training. After the trainer passes the State Certification they'll be on patrol. |
| TREASURER MR. TOM GERBER NO REPORT  |
| LAW DIRECTOR MR. MARVIN FETEEXCUSED ABSENSE   |
| BOARD/COMMISSION REPORTS:   |
| PLANNING COMMISSIONMAYOR JOEL DAY The Planning Commission will be meeting on July 13 at 1:00pm here in Council Chambers. The one thing on our Agenda is the annexation of the four parcels that encompass the Shoenbrunn Meadows Cemetery.  |
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| BOARD OF ZONING APPEALSMR. RON MCABIEREXCUSED ABSENSE   |
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| AIRPORT COMMISSIONMR. JOHN ZUCAL Just a reminder that we will be asking for the support of Council this evening to allow Resolution 27-2021 to be passed tonight as an emergency. The Airport Commission will meet again on Tuesday, July 13, 2021 at 6:00 PM.  |

| PARK BOARDMRS. AIMEE MAYNO REPORT   |   |
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| CEMETERY BOARDMRS. AIMEE MAYNO REPORT   |   |
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| HEALTH BOARD  |   |
| HEALTH BOARD MR. JOHN ZUCAL The Health Board is scheduled to meet on Wednesday, July 14, 2021 at 12:00 PM   |   |
| in Council Chambers.  |   |
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| STANDING COMMITTEE REPORTS:   |   |
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| FINANCE COMMITTEEMR. ROB MAUREREXCUSED ABSENSE  |   |
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| SALARY COMMITTEEMR. JOHN ZUCAL  Mr. Zucal had the following report:   |   |
| The Salary Committee met this evening at 6:45 PM. We had one item on or   |   |
| Agenda, the relocation of the Airport Beacon. We would be receiving 100% FAA Funding up to \$100,000. would be moving from its current location, on the campus of Kent State University Tuscarawas to the top or                | f |
| the Tech Park Hill near the water tank. We will be asking for passage upon 1 <sup>st</sup> Reading to allow us to move forward with this. We do believe it would be beneficial as a number of the pilots who are members of the |   |
| commission have shown their support towards this project. The Committee adjourned at 6:50.  |   |

## PUBLIC WORKS COMMITTEE.....MR. DEAN HOLLAND Mr. Holland had the following report:

The Public Works and Economic Development Committee met here in Council Chambers this evening at 7:00 to discuss Resolution 26-2021. This Resolution allows the Service Director to apply for grant funding through the Ohio Public Works Commission to make capital improvements to Park Lane Drive NW between Wabash Avenue NW and Lake Rd. NW. The project would replace the watermain and increase its size from 6 inch to 12 inch and repave the roadway. There was no further business for the Committee we adjourned at 7:05 PM.

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

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

### SPECIAL & CONTACT COMMITTEE ......MR DAN LANZER

Mr. Lanzer had the following report:

The Special and Contact Committee met this evening at 7:15 PM with one item to discuss: A new liquor license request for a D3 Permit from Whittingham Real Estate Properties LLC. It was voted unanimously by the Committee to take a voice vote during this report so we can have this paperwork signed by Ms. Courtright and sent back to Columbus.

> ROLL CALL VOTE TO APPROVE LIQUOR LICENSE REQUEST 6 YEAS THE LIQUOR LICENSE REQUEST HAS BEEN APPROVED

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

**VISITOR'S COMMENTS: NONE** 

#### **COUNCIL COMMENTS: NONE**

## **READING OF ORDINANCES AND RESOLUTIONS**

#### **ORDINANCES:**

12-2021 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO AMEND CODIFIED ORDINANCE 549.10 SLINGSHOT; BOW AND ARROW 3<sup>rd</sup> Reading

MR. RICKLIC MOTIONED FOR APPROVAL OF ORDINANCE 12-2021 MR. ZUCAL SECONDED THE MOTION 4 YEAS, 2 NAYS (MR. LANZER AND MRS. RAMOS) ORDINANCE 12-2021 HAS BEEN APPROVED

- 13-2021 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO CREATE SECTION 510 WITH REGARDS TO NUISANCE ACTIVITY AND CREATING A BOARD OF NUISANCE ABATEMENT APPEALS 2<sup>nd</sup> Reading
- 15-2021 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO PERMANENTLY REZONE THE FOLLOWING ADDRESSES IN THE CITY OF NEW PHILADELPHIA, OHIO FROM BUSINESS, RESIDENTIAL, AND INDUSTRIAL TO TRAILER PARKS

  1st Reading

### RESOLUTIONS:

10-2021 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE GOSHEN TOWNSHIP TRUSTEES FOR FIRE AND EMERGENCY MEDICAL SERVICES FROM THE CITY OF NEW PHILADELPHIA, WITHIN GOSHEN TOWNSHIP, OHIO, TO CONTINUE QUARTERLY INVOICES, AND TO HAVE THE NEW PHILADELPHIA FIRE DEPARTMENT BE RESPONSIBLE FOR ANY ADDITIONAL INVOICES, AND ALLOWING ANY ASSETS RECOVERED TO REMAIN THE PROPERTY OF THE NEW PHILADELPHIA FIRE DEPARTMENT FOR THE CALENDAR YEARS 2022, 2023, 2024, 2025, AND 2026, AND APPROVING A MEMORANDUM OF UNDERSTANDING APPROVED BY GOSHEN TOWNSHIP TO ADJUST THE TERMS AND CONDITIONS OF 2021.

23-2021 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA TO COMMEND MICHAEL PEARCH FOR HIS YEARS OF SERVICE AND DEDICATION TO THE CITY OF NEW PHILADELPHIA DURING HIS 32 YEARS AT THE NEW PHILADELPHIA FIRE DEPARTMENT SERVING THE CITY OF NEW PHILADELPHIA, INCLUDING 11 YEARS AS LIEUTENANT 2nd Reading

24-2021 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO COMMEND ANN PROCTOR FOR HER YEARS OF SERV THE ICE AND DEDICATION TO THE CITY OF NEW PHILADELPHIA DURING HER 25 YEARS SERVING THE CITY OF NEW PHILADELPHIA AS THE IMMUNIZATION NURSE FOR THE NEW PHILADELPHIA CITY HEALTH DEPARTMENT

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITOL IMPROVEMENT AND/ OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS, EXECUTE CONTRACTS AS REQUIRED, AND UPON AWARD OF THE GRANT TO AUTHORIZE AND DIRECT THE SERVICE DIRECTOR TO BID AND AWARD BIDS FOR THE PARKLANE DR. NW IMPROVEMENT PROJECT

1st Reading

 $2^{nd}$  Reading

MR. HOLLAND MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION  $26\mbox{-}2021$ 

MR. RICKLIC SECONDED THE MOTION 6 YEAS

RULES HAVE BEEN SUSPENDED ON RESOLUTION 26-2021

MR. HOLLAND MOTIONED FOR APPROVAL OF RESOLUTION 26-2021 MR. RICKLIC SECONDED THE MOTION 6 YEAS

**RESOLUTION 26-2021 HAS BEEN APPROVED** 

27-2021 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 AND TO SUBMIT A GRANT APPLICATION FOR AIRPORT BEACON REPLACEMENT TO THE FEDERAL AVIATION ADMINISTRATION (FAA) IN AN AMOUNT NOT TO EXCEED \$100,000.00 WHICH IS ANTICIPATED TO BE 100% FAA FUNDED WITH NO MATCHING FUNDS REQUIRED BY THE CITY AND AUTHORIZING THE MAYOR TO ACCEPT THE GRANT FUNDING FROM THE FAA IN THE EVENT THE SAME IS AWARDED TO THE CITY OF NEW PHILADELPHIA, OHIO

1<sup>st</sup> Reading

MR. ZUCAL MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 27-2021

MR. RICKLIC SECONDED THE MOTION 6 YEAS

RULES HAVE BEEN SUSPENDED ON RESOLUTION 27-2021

MR. ZUCAL MOTIONED TO APPROVE RESOLUTION 27-2021 MR. RICKLIC SECONDED THE MOTION 6 YEAS RESOLUTION 27-2021 HAS BEEN APPROVED

# **NEW BUSINESS: NONE**

| Mr. Maurer motioned to adju | ourn at 7:53 PM. |  |
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| CLERK OF COUNCIL            | Julie Courtright |  |
| APPROVED                    |                  |  |
| PRESIDENT OF COUNCIL        | Don Kemp         |  |