

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON MAY 30, 2019 WITH PRESIDENT OF COUNCIL PRO TEM ROB MAURER PRESIDING. COUNCILMAN ZUCAL OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

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

EXCUSED ABSENCE:

PRESIDENT OF COUNCIL SAM HITCHCOCK  
MR. DEAN HOLLAND  
SAFETY DIRECTOR GREG POPHAM

- MR. ZUCAL MOTIONED TO ADD ORDINANCE 9-2019 TO TONIGHT’S AGENDA  
MR. RICKLIC SECONDED THE MOTION  
5 YEAS  
ORDINANCE 9-2019 HAS BEEN ADDED TO TONIGHT’S AGENDA
  
- ROLL CALL VOTE ON ACCEPTING TONIGHT’S AGENDA  
5 YEAS  
TONIGHT’S AGENDA HAS BEEN ACCEPTED
  
- MRS. MAY MOTIONED TO ACCEPT THE MINUTES FROM THE MAY 13, 2019  
REGULAR SESSION OF CITY COUNCIL  
MR. LANZER SECONDED THE MOTION  
5 YEAS  
MINUTES FROM THE MAY 13, 2019 REGULAR SESSION OF COUNCIL HAVE BEEN  
APPROVED

**CORRESPONDENCE** . . . . . CLERK, JULIE COURTRIGHT

1. *To Councilman Lanzer and all of Council from President of New Philadelphia City Council Sam Hitchcock, dated May 17, 2019. This is an email with the subject “An updated Chapter 355.05 to eliminate chalking of tires and revised fines.” It states “Dan, please take this request for Codified Ordinance 355.05 update into your Committee for consideration. Thank you, Sam Hitchcock.”*
2. *To Council and Members of the Planning Commission, from Mayor Day, dated Thursday May 30, 2019. This is an email. The subject is “Master Plan Presentation on June 24, 2019. It states “Council and Planning Commission Members, if your schedule permits I would*

*like to have Michael McInturf present the first draft of the City Master Plan to you on Monday, June 24<sup>th</sup> prior to the Regular Council Meeting. Please let me know if you can attend.”*

3. *To Council and Administration, from President of New Philadelphia City Council Sam Hitchcock, dated May 30<sup>th</sup>, 2019. This is an email with the subject “FWD: Service to the Community Club”. It states “Councilmembers, forwarding an idea that seems to be a great community involvement program. I would like to think that Councilmembers as representatives of the Community would be in full support of this effort. Hats off to Sharon Ricklic for bringing the idea forward.” Signed Sam Hitchcock.*
4. *To Council and Administration from Mayor Day, dated May 30, 2019. This is the Mayor’s Monthly Statement to Council.*
5. *To Council and Administration from Mayor Day, dated May 30, 2019. This is the Mayor’s Report.*

## **Administrative Reports.....**

### **MAYOR’S REPORT/REQUESTS ...MAYOR JOEL B. DAY**

Mayor Day had the following report:

- **Police Department’s K-9 Dog to be Retired:** Safety Director Greg Popham and Police Chief Mike Goodwin have received a letter recommending that Pete, the City’s police dog, be retired because of health issues. K-9 officer Michael Pierce wrote the recommendation, stating that the deterioration of the dog’s spinal nerves has affected his hind legs. Pete is nine years old and has served the department for the past seven. Officer Pierce said he intends to solicit donations to replace Pete for the continued success of the New Philadelphia Police Department’s K-9 program.
  
- **City Planning Commission Considers the Rezoning of Properties North of Wabash Avenue:** At its monthly meeting on May 14th, the City Planning Commission voted unanimously to recommend that City Council rezone two properties on Kaderly Street NW from residential to business. The properties are owned by HRN Construction and Restoration. It has been operating the business there for several years under a variance given by the City’s Board of Zoning Appeals. Because of the growth of business in the area, the Commission is considering a further recommendation to rezone all properties in the area bounded by Wabash Avenue, Kaderly Street, Anola Avenue and Monroe Avenue NW to business. Property owners in the area have been notified by mail and invited to comment at the Planning Commission’s June 11th meeting, which begins at 1pm in City Council chambers at City Hall.
  
- **Tuscarawas County Commissioners create a County Transportation Improvement District :**The Tuscarawas County Commissioners have created a Transportation Improvement District that will

give the county more access to state funding to resolve traffic issues like the ones New Philadelphia has at the I-77/250 West High interchange and the South Broadway 250 interchange. The district's board of trustees appointed by the Commissioners include the mayors of New Philadelphia and Newcomerstown, the County Engineer, a county port authority representative and a private citizen. The board held its organizational meeting last Thursday and started compiling a list of projects to submit to the Ohio Department of Transportation for funding.

➤ The Local Emergency Planning Committee will conduct a Haz-Mat Response Drill at New Towne Mall on Sunday : New Towne Mall will be the site of a hazardous material response exercise this Sunday that will involve first responders from New Philadelphia and surrounding communities. Alex McCarthy, director of the county's Homeland Security and Emergency Management Agency office, planned the drill, which will simulate a response to a chemical spill at a loading dock. The four hour exercise will begin at 8am. The scenario will be practiced three times by departments from Dover, Uhrichsville and New Philadelphia. Since our City is the host jurisdiction, our fire department's run through will be evaluated for exercise credit from the agency.

SERVICE DIRECTOR .....MR. RON MCABIER

Mr. McAbier had the following statement:

The handicap fishing pier has been completed at Tuscora Park. What a wonderful addition to the park it is. Also, in regards to the 416 Paving Project. The weather these past few days has not been favorable but I still believe it's progressing fairly well. Today, tonight, and tomorrow they're putting the medium coat on. If they get decent weather in the next few weeks it should be completed. Bare in mind if you're getting calls from anybody about the loops the lights are running longer. The loops have been cut also when they did the grinding. The loops have been put back in today and they put in three of them yesterday. Also the sidewalk program that we talked about tonight. The deadline is tomorrow and at this time we have nine completed applications. Also, Mr. President, I would ask you to assign to the appropriate Committee to recognize Eugene "Yogi" Grasselli for his over 30 30 years of service to the City of New Philadelphia.

AUDITOR .....MS. BETH GUNDY.....NO REPORT

SAFETY DIRECTOR .....MR. GREG POPHAM.....EXCUSED ABSENSE

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

LAW DIRECTOR . . . . . MR. MARVIN FETE.....NO REPORT

**BOARD/COMMISSION REPORTS:**

PLANNING COMMISSION.....MAYOR JOEL DAY  
The Planning Commission will be meeting here on June 11, 2019 at 1:00 PM.

BOARD OF ZONING APPEALS.....MR. RON MCABIER.....EXCUSED ABSENSE  
The next Board of Zoning Appeals will meet on June 11, 2019 at 5:00 PM here in Council Chambers.

AIRPORT COMMISSION.....MR. JOHN ZUCAL  
The Airport Commission will meet on Tuesday, June 11, 2019 at 6:00 PM in the Harry Clever Field Meeting Room.

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

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

HEALTH BOARD..... MR. KELLY RICKLIC.....NO REPORT

**STANDING COMMITTEE REPORTS:**

FINANCE COMMITTEE .....MR. ROB MAURER

Mr. Rob Maurer had the following statement:

I don't have an official report for tonight's meeting. I will give a report at the next Council Meeting.

SALARY COMMITTEE .....MR. JOHN ZUCAL.....NO REPORT

PUBLIC WORKS COMMITTEE.....MR. DEAN HOLLAND.....EXCUSED ABSENCE

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

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

SPECIAL & CONTACT COMMITTEE .....MR DAN LANZER.....NO REPORT

PARKS & CEMETERY COMMITTEE .....MRS. AIMEE MAY

Mrs. May had the following report:

No formal report just a reminder that we're having a presentation of the Cemetery's Master Plan for the Community on June 10, 2019 at 5:30 prior to the Regular Session of Council here in Council Chambers.

**VISITOR'S COMMENTS: NONE**

**COUNCIL COMMENTS:**

Mr. Ricklic had the following comment:

I'd like to comment on Mr. Grasselli's retirement. I was fortunate to have Mr. Grasselli work for me for several years in the Water Department. He will be very much missed in that department with his knowledge and his expertise in that field.

Mr. Zucal had the following comment:

First of all I just want to thank Jim and Deb Knisely for all the work they've done with Alley Cats Marketplace. Fabulous work inside and outside and really took a piece of the City that was probably under used to a large degree and made it into a really nice place. I encourage folks in the City if they haven't visited Alley Cats yet to take the time to do it. In my role as representative of NPBCA, with some structural changes we've been going through a little bit of a process to revamp and renew the mission of NPBCA. Rick Arredondo right now is serving as our interim director. I've fielded several calls from citizens wondering why we don't have any flowers downtown. Rick has assured me that that will be taken care of. The pots have been painted and in the future we'll be getting some plantings taken care of by Buckeye Landscaping.

**READING OF ORDINANCES AND RESOLUTIONS**

ORDINANCES:

- 8-2019 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO PERMANENTLY REZONE PARCEL NO. 43-01837-000 LOCATED ON 428 CARRIE AVE. N.W. AND PARCEL NO.'S 43-01472.000, 43-01473.000, AND 43-01474.000 LOCATED ON KADERLY STREET NW IN THE CITY OF NEW PHILADELPHIA, OHIO, FROM RESIDENTIAL TO BUSINESS ZONE.  
2<sup>nd</sup> Reading
- 9-2019 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, AMENDING AND ADJUSTING THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE YEAR 2019 AND DECLARING AN EMERGENCY.  
1<sup>st</sup> Reading

**RESOLUTIONS:**

- 7-2019 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO COMMEND BRODY FERRIS FOR HIS HEROIC ACTIONS HE TOOK WHILE WORKING AS AN EMPLOYEE OF LITTLE CAESAR'S PIZZA IN NEW PHILADELPHIA, WHICH SAVED THE LIFE OF HIS CO-WORKER GIL GAYNESBLOOM.  
2<sup>nd</sup> Reading
- 8-2019 A RESOLUTION BY THE COUNCIL OF TNE CITY OF NEW PHILADELPHIA, OHIO, TO COMMEND KERALYN SONGER FOR THE HEROIC ACTIONS SHE TOOK WHILE WORKING AS AN EMPLOYEE OF LITTLE CAESAR'S PIZZA IN NEW PHILADELPHIA, WHICH SAVED THE LIFE OF HER CO-WORKER GIL GAYNESBLOOM.  
2<sup>nd</sup> Reading
- 9-2019 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO COMMEND NICOLE STRONG FOR THE HEROIC ACTIONS SHE TOOK WHILE WORKING AS AN EMPLOYEE OF LITTLE CAESAR'S PIZZA IN NEW PHILADELPHIA, WHICH SAVED THE LIFE OF HER CO-WORKER GIL GAYNESBLOOM.  
2<sup>nd</sup> Reading

**UNFINISHED OR OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

Mr. Zucal motioned to adjourn at 7:47 pm

CLERK OF COUNCIL \_\_\_\_\_  
Julie Courtright

APPROVED \_\_\_\_\_

PRESIDENT OF COUNCIL \_\_\_\_\_  
Sam Hitchcock