

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON OCTOBER 12, 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 ABSENSES

TREASURER TOM GERBER

- MR. ZUCAL MOTIONED TO ADD ORDINANCE 15-2020 TO TONIGHT’S AGENDA
MRS. MAY SECONDED THE MOTION
7 YEAS
ORDINANCE 15-2020 HAS BEEN ADDED TO TONIGHT’S AGENDA

- MR. ZUCAL MOTIONED TO ACCEPT TONIGHT’S AGENDA
MR. HOLLAND SECONDED THE MOTION
7 YEAS
THE AGENDA WAS ACCEPTED

- MRS MAY MOTIONED TO ACCEPT THE MINUTES FROM THE SEPTEMBER 28 , 2020 REGULAR SESSION OF COUNCIL
MR. HOLLAND SECONDED THE MOTION
7 YEAS
MINUTES FROM THE SEPTEMBER 28, 2020 REGULAR SESSION OF COUNCIL HAVE BEEN APPROVED

CORRESPONDENCE CLERK, JULIE COURTRIGHT

1. *To Council and Administration from Lacey McKain, Executive Administrative Assistant to the Mayor, dated September 30, 2020. This is the Mayor’s Month End Report*
2. *To City Council from Auditor Gundy, dated October 1, 2020. This is an email with the Subject “September 2020 Reports” and the attachments are SAFER OT and Lodging Tax 2020.*
3. *To Council from Auditor Gundy Dated October 5, 2020. This is an email titled “September 2020 and it has the attachments September 2020 Revenue Treasury OIG CRS, and September 2020 Updates.*
4. *To Councilwoman Ramos and Members of the Zoning and Annexation Committee from President Kemp, dated October 7, 2020. This is an email with the subject “FWD: Request for Annexation Matthew and Jessica Kinsey”, and the attachment is Tuscarawas County Commissioners Resolution 505-2020, Tuscarawas County Commissioners Resolution 599-2020, and Matthew and Jessica Kinsey Annexation” and it states “Cheryl, please take this request into your Committee”*
5. *To Council and Administration and this is from Health Commissioner to the City Vickie Ionno, dated October 8, 2020. This is an email the*

*subject is "Still Orange, Third Week in a Row"
The attachment is Ohio Public Advisory Map
Social.*

6. *To Council and Administration from Mayor Day, dated October 12, 2020. This is the Mayor's Report.*

Administrative Reports.....

MAYOR'S REPORT/REQUESTSMAYOR JOEL B. DAY

Mayor Day had the following report:

Today the New Philadelphia Police Department launched a pilot program to help aid individuals they encounter who are struggling with substance abuse and homelessness. A CMH Crisis Intervention Counselor will work alongside officers to provide immediate access to crisis intervention, pre-hospital screenings, and also to provide immediate access to services and support. At times the counselor will actually ride with officers on patrol. The Counselor will also become a member of the Police Department's Auxillary Unit. The program will utilize existing funding made available to CMH by the Alcohol, Drug, and Mental Health Services, the ADAMHS Board of Tuscarawas and Carroll Counties. As a result the City will not incur any cost associated with this initiative, and neither will any Community Resident who accesses these services. In a related matter I hope you've all seen the three silhouettes that are displayed outside of the John Knisely Municipal Center. The black silhouette symbolizes the substance abuse deaths that have occurred in Tuscarawas County this year. I believe the number is up around 30. The grey silhouette symbolizes the number of drug overdoses that have occurred in our City. At last count I believe it was 17, and the yellow silhouette signifies that there is always hope to overcome addictions. That is the theme of the Project Hope project.

SERVICE DIRECTOR.....MR. RON MCABIER

Mr. McAbier had the following report:

The CDBG Project on Poplar Ave. and also the North Ave. sidewalks and curbs have been completed. We may be under budget, we're waiting for the numbers to come in from Mid Ohio. We may be able to continue curbing on 2nd Street from Poplar to 5th. After that is completed we will be upgrading the 2 inch waterline on Poplar. We still need to get the waterline installed. I don't know if it will be this year or early next year that project will be completed. The Cemetery Maintenance Garage the final electrical and plumbing will be completed soon. Next week you should start seeing the office taking shape. At Southside Community Park, York Bridge came in Monday. We have two pedestrian bridges and one vehicular bridge. It's been seven and a half weeks before they could get on site. The sewer and sanitary lines are being put in. They want to get it paved this year.

AUDITORMS. BETH GUNDY.....NO REPORT

SAFETY DIRECTORMR. GREG POPHAM.....NO REPORT

TREASURER MR. TOM GERBER.....EXCUSED ABSENSE

LAW DIRECTOR MR. MARVIN FETE

Mr. Fete had the following report:

This evening I rise to discuss the Cemetery Endowment Fund, It was an effort by Council and myself to be able to spend money that we already had by transferring it into a fund that would allow us to do that in following proper legal procedures. We got a letter from the State Auditor's Office approving that fund over a year ago. In reliance on that we started the process of construction on our new cemetery. I was taken quite aback to receive notice from the State Auditor's Office that they were rescinding approval of our fund. I promptly told the auditor that I needed a contact in the legal department of the auditor's office because we definitely relied on your approval of this fund. I said if this isn't resolved I'm suing the State Auditor's Office. I got off the phone and called representative Brett Hillyer. Within an hour of

talking to Brett Hillyer about the issue I got an email from the State Auditor’s Office saying “we are reconsidering our position on that. By the end of the day they had reversed themselves. I want to thank representative Hillyer for his efforts on this. Our community has a wonderful friend in Representative Hillyer, who was also instrumental in getting the initial approval letter that we got the funds approved. They have requested that we get further approval from the Ohio Tax Commissioner. I’m asking that be assigned to a Committee and we will have to do another Resolution.

* *President Kemp asked Mr. Maurer to take this matter into his Committee.*

Mr. Fete says this legislation would have to be passed by close of business in 2021.

Mr. Zucal thanked Mr. Fete for being proactive in response to that and for getting the support from Representative Hillyer’s Office.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR JOEL DAY

The Planning Commission’s will be meeting in Council Chambers on Tuesday, October 13, 2020 at 1:00 PM in Council Chambers.

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

Our next meeting will be Tuesday, October 13 at 5:00 PM in Council Chambers. At this point we have one variance request.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

We’ll be meeting Tuesday, October 13, 2020 at 6:00pm in Council Chambers.

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

CEMETERY BOARD.....MRS. AIMEE MAY

Our next Meeting is October 8 at 8:00am.

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

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. ROB MAURER

Mr. Maurer had the following report:

The Finance Committee met tonight at 7:15 to discuss two items. The first was an increase in appropriations on an Airport grant. The Committee is recommending that we amend Ordinance 14-2020 this evening and add this item to it for approval. We also discussed a resolution by the County discussing the tax estimates, Resolution 22-2020. We are recommending passage at the next Council Meeting.

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 this evening, here in council chambers, at 7:00 PM to discuss entering into a contract with Ohio Regional Development Corporation (ORDC) for funding through the State Capital Improvement and/or the Local Transportation Improvement Program(s) for capital improvements to Glenn Drive NE. The State Capital Improvement Program and the Local Transportation Improvement Program provide financial assistance to local political subdivisions for capital improvements to public infrastructure. The resolution would authorize Mayor Day to enter into any agreements necessary and appropriate for obtaining this financial assistance.

After committee discussion and information from Service Director McAbier the Committee voted to send the Resolution to the full Council with Resolution 23-2020 being placed on tonight’s Agenda for First Reading and passage to expedite the project due to infrastructure condition and the necessary lead time to plan and design a project such as this.

There being no further business to come before the Committee the meeting was adjourned at 7:07 PM.

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

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

SPECIAL & CONTACT COMMITTEEMR DAN LANZER.....NO REPORT

PARKS & CEMETERY COMMITTEE.....MRS. AIMEE MAYNO REPORT

VISITOR’S COMMENTS: None

COUNCIL COMMENTS:

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

14-2020 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, AMENDING AND ADJUSTING THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE YEAR 2020.

2nd Reading

MR. ZUCAL MOTIONED TO AMEND ORDINANCE 14-2020 TO REFLECT THE AUDITOR'S REQUEST TO INCLUDE THE 2019 AIRPORT FEDERAL GRANT IN THE AMOUNT OF \$36,000

MR. HOLLAND SECONDED THE MOTION

7 YEAS

ORDINANCE 14-2020 HAS BEEN AMENDED

MR. MAURER MOTIONED FOR SUSPENSION OF RULES ON AMENDED ORDINANCE 14-2020

MR. ZUCAL SECONDED THE MOTION

7 YEAS

RULES HAVE BEEN SUSPENDED ON AMENDED ORDINANCE 14-2020

MR. ZUCAL MOTIONED FOR APPROVAL OF AMENDED ORDINANCE 14-2020

MR. HOLLAND SECONDED THE MOTION

7 YEAS

AMENDED ORDINANCE 14-2020 HAS BEEN APPROVED

RESOLUTIONS:

22-2020 A RESOLUTION ACCELPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

1st Reading

23-2020 A RESOLUTION AUTHORIZING THE CITY OF NEW PHILADELPHIA TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/ OR LOCAL TRANSPORATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

1st Reading

MR. ZUCAL MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 23-2020

MR. HOLLAND SECONDED THE MOTION

7 YEAS

RULES HAVE BEEN SUSPENDED ON RESOLUTION 23-2020

MR. HOLLAND MOTIONED FOR APPROVAL OF RESOLUTION 23-2020

MR. ZUCAL SECONDED THE MOTION

7 YEAS

RESOLUTION 23-2020 HAS BEEN APPROVED

UNFINISHED OR OLD BUSINESS:

Mr. Ricklic asked Mayor Day to contact Mr. Jeff Erb about the status of the laptops for Council and Administration.

NEW BUSINESS:

Mr. Zucal had the following comment:

After consulting with the chairman of the Public Works and Economic Development Committee I would ask that that you consider placing in that Committee Legislation that would require the approval and vetting of any public event taking place on City property.

**President Kemp asked Mr. Holland to take that matter into his Committee.*

Mr. Maurer motioned to adjourn at 7:59pm

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Don Kemp