

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JANUARY 11, 2010 WITH PRESIDENT OF COUNCIL JOEL DAY PRESIDING. MR. DAY OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE: MS. SANDY COX
MS. COLLEEN ESPENSCHIED
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER
MS. WINNIE WALKER
MR. JOHN ZUCAL

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA. MS. ESPENSCHIED SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

MINUTES OF THE PREVIOUS SESSION HELD DECEMBER 28, 2009
MINUTES OF THE SPECIAL COUNCIL MEETING HELD JANUARY 4, 2010;
MINUTES FROM THE MEETING OF THE WHOLE COUNCIL HELD JANUARY 4, 2010.

MS. COX MADE A MOTION TO APPROVE ALL THE ABOVE MINUTES
MS. WALKER SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK, MARY JO FRAGASSE

1. New Philadelphia Police Monthly Activity Report for the month of December 2009.
2. Notice of public hearing on the CDBG (Community Development Block Grant) and Home Programs to be held Monday January 25, 2010 at 7:00 PM in City Council Chambers.
3. New Philadelphia City Council Public Works & Economic Development Committee meeting notes for December 28, 2009.
4. Mayor's monthly statement for the month of December 2009.
5. Auditor's monthly statement of 2009 revenue for the general fund.
6. Auditor's financial statement for the month of December 2009.

President of Council Joel Day read a thank you note from Diane Roudebush, former Clerk of Council to New Philadelphia City Council and Council President, Joel Day for the retirement gift she received, and the reception after the December 28th New Philadelphia City Council Meeting.

APPOINTMENT OF THE CLERK OF CITY COUNCIL
MS. PATRICIA MCKAY

MR. DARRIN LAUTENSCHLEGER MADE A MOTION TO ACCEPT APPOINTMENT OF THE CLERK OF CITY COUNCIL, MS. PATRICIA MCKAY. MS. COX SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

ADOPTION OF THE COMMITTEE ASSIGNMENTS FOR 2010 SESSION

MS. COX MADE A MOTION TO ACCEPT ADOPTION OF THE COMMITTEE ASSIGNMENTS FOR 2010 SESSION. MS. WALKER SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT/REQUEST.....MAYOR MIKE TAYLOR

Mayor Mike Taylor acknowledged David Frantz, President of New Philadelphia School Board who was in our audience.

Mayor Taylor reported the re- appointed Dan Llewellyn and Phil Tidrick to the Park Board of Commissioners and Tom Strickling and Kamelia Fisher to the Board of Zoning Appeals, beginning, January 1, 2010. The Airport Commission appointments need council ratification, so the Mayor requested that the Council President assign to committee the re-appointment of Alan Welch to the Airport Commission and requested the Law Director prepare a Resolution for this purpose. He reported the appointment is for a three-year term.

The Mayor reported that the Advisory Committee on the Central Business District Zoning regulations would like public opinion on issues that affect the major area of our city. A survey will be mailed the first of February with the utility bills. Residents will be asked to complete the survey and return it with their utility payment or complete the survey on the city's website. The results will help determine how the city should move forward to update our zoning code regulations.

The Mayor reported that the Service Director, Mark Henke, from the traffic department and the Mayor met with a rep from O.D.O.T. on the signal project and the West High Paving project. The cost to the City will be in the neighborhood of \$50,000. The paving of West High from the tracks to the interstate is an 80/20 project with O.D.O.T. our portion will be in the neighborhood of \$125,000. The city plans to upgrade 46 storm sewer catch basins prior to the paving and will be paid out the annual storm sewer budget.

The Mayor reported that the city should receive grant monies from the O.P.W.C. to do the proposed storm and sewer and street and side walk project on Third Street NE in the 700 block area. The city's estimated investment in this \$280,000 project is \$55,000 with the balance coming from grant funds and the annual storm sewer budget.

Dave Johnson, New Philadelphia Treasurer asked the Mayor if property owners will be able to be involved with the Mayor's Advisory Committee. The Mayor stated all property owners can complete the survey online or return their responses with their utility bill.

Dave Johnson, New Philadelphia Treasurer asked the Mayor if there are any property owners on the committee. The Mayor confirmed that there are property owners on the committee, and advised Mr. Johnson that in the near future there will be open public discussions/ hearings that the property owners can attend.

SERVICE DIRECTOR MR. JIM ZUCAL

Reported the city's street department employees are doing a great job keeping up with the snowfall and ice issues. The traffic signal project is moving forward as was reported in the Mayor's report. The service Director reported the city's sanitation rates that were increased last year will remain at the current rate for 2010.

SAFETY DIRECTOR.....MR. GREG POPHAM

Reported the resignation of Rick Wigfield, a firefighter/paramedic for 19 years, effective January 8th, 2010. A civil service test to fill the position tentatively has been scheduled for March 11th at Tuscora Park.

AUDITOR.MS. BETH GUNDY NO REPORT

TREASURERMR. DAVE JOHNSON.....NO REPORT

LAW DIRECTORMR. MIKE JOHNSON

Recommended that Resolution 40-2009 on the agenda Council should tabled.
The Law director will keep council updated on the status of legal actions on Summary of Judgment and Public Records, Rhodes vs. the City of New Philadelphia.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MIKE TAYLOR

Will meet January 12, 2010 at 1:00 PM in Council Chambers.

BOARD OF ZONING APPEALS MR. JIM ZUCAL

Will meet January 12, 2010 at 5:00 PM in Council Chambers.
There are two grant requests.

AIRPORT COMMISSION.....MR. JIM LOCKER NO REPORT

Will meet January 12, 2010 at 600 PM Airport meeting room

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER . . NO REPORT

Will meet January 20th at 7:00 PM at the Park Board Office.

HEALTH BOARD.....MS. SANDY COX

Will meet January 20, 2010, at noon, in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDY COX NO REPORT

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

President Joel Day assigned to Jim Locker commendations resolutions for Ms. Diane Roudebush, Mr. Larry Tate, and Mr. Robert Conner and assigned the re-appointment of Alan Welch to the Airport Commission.

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . MR. ROB MAURER NO REPORT

Meeting held January 11, at 7:15 PM to discuss a grant in regard to composting and recycling.. The grant has already been put in place. The Administration will keep up Council up to date. Meeting adjourned at 7:20 PM.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. MR. DARRIN LAUTENSCHLEGER

NO REPORT Scheduled a meeting for January 25th at 6:30 PM in Council Chambers Information will be placed in mail boxes prior to the meeting.

ZONING & ANNEXATION COMMITTEE MS. COLLEEN ESPENSCHIED NO REPORT

CONTACT & SPECIAL COMMITTEE MR. JOHN ZUCAL NO REPORT

President Joel Day assigned Mr. Zucal the task of developing a job description for the City Clerk of Council.

PARKS & CEMETERY COMMITTEE MS. WINNIE WALKERNO REPORT

VISITOR'S COMMENTS: NONE.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

36-2009 An ordinance by the Council of the City of New Philadelphia, Ohio to accepting final plat of the DJW (Phase 3) addition, and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Ms. Espenschied seconded by Mr. Lautenschleger, Roll call, 7 yeas, rules suspended.

Motion to vote on passage made by Mr. Locker, seconded by Ms Espenschied. Roll call, 7 yeas, ordinance passed.

RESOLUTIONS:

40-2009 A resolution by the Council of the City of New Philadelphia, Ohio to reject the fact finder report dated December 8, 2009 concerning the International Association of Firefighters Local 1501, New Philadelphia, Ohio, and declaring an emergency. (3RD Reading)

Motion to vote to Table Resolution 40-2009 made by Ms. Cox. Seconded by Mr. Locker, Roll call, 7 yeas, resolution Tabled.

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MS. COX, MEETING ADJOURNED AT 7:55 P.M.

CLERK OF COUNCIL_____

APPROVED_____

PRESIDENT OF COUNCIL_____