

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JANUARY 23, 2017 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING. PASTOR BRIAN FLOOD FROM FAITH CHRISTIAN CHURCH OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

MR. DARRIN LAUTENSCHLEGER
MRS. AIMEE MAY
MR. ROB MAURER
MRS. CHERYL RAMOS
MR. KELLY RICKLIC
MR. JOHN ZUCAL

EXCUSED ABSENCE:

MR. DEAN HOLLAND
SERVICE DIRECTOR RON MCABIER

- MRS. MAY MOTIONED TO ADD RESOLUTIONS 1-2017, 7-2017, 8-2017, 9-2017, 10-2017, 11-2017, 12-2017, AND 13-2017 TO TONIGHT'S AGENDA
MRS. RAMOS SECONDED THE MOTION
6 YEAS
RESOLUTIONS 1-2017, 7-2017, 8-2017, 9-2017, 10-2017, 11-2017, 12-2017, AND 13-2017 HAVE BEEN ADDED TO TONIGHT'S AGENDA
- MR. RICKLIC MOTIONED TO ADD RESOLUTIONS 4-2017, 5-2017, AND 6-2017 TO TONIGHT'S AGENDA
MR. ZUCAL SECONDED THE MOTION
6 YEAS
RESOLUTIONS 4-2017, 5-2017, AND 6-2017 HAVE BEEN ADDED TO TONIGHT'S AGENDA
- MR. ZUCAL MOTIONED TO ACCEPT TONIGHT'S AGENDA
MR. RICKLIC SECONDED THE MOTION
6 YEAS
TONIGHT'S AGENDA HAS BEEN ACCEPTED
- MRS. RAMOS MOTIONED TO ACCEPT THE MINUTES FROM THE JANUARY 9, 2017 REGULAR SESSION OF COUNCIL
MR. LAUTENSCHLEGER SECONDED THE MOTION
6 YEAS
MINUTES FROM THE JANUARY 9, 2017 REGULAR SESSION OF COUNCIL ARE ACCEPTED

CORRESPONDENCE CLERK, JULIE COURTRIGHT

1. *To Clerk of New Philadelphia City Council Julie Courtright from Treasurer Tom Gerber, dated January 10, 2017. The Investments and Savings Program for December of 2016.*
2. *To Council and Administration from Mayor Joel Day, dated January 11, 2017. This is a forwarded letter to Mr. Tim Halter advising Mr. Halter of his reappointment to the Cemetery Board for a 4-year term effective January 1, 2017 pending Council approval.*
3. *To Council and Administration from Mayor Joel Day, dated January 10, 2017. This is a forwarded letter to Attorney Mike Ernest advising Mr. Ernest of his reappointment for a 3-year term to the New Philadelphia Park and Recreation Board beginning January 1, 2017 to December 31, 2019 pending Council approval.*
4. *To Council and Administration from Mayor Joel Day, dated January 11, 2017. This is a forwarded letter to Mr. Jim Exley advising Mr. Exley of his reappointment to the Cemetery Board for a 4-year term effective January 1, 2017 pending Council approval.*
5. *To Council and Administration from Mayor Joel Day, dated January 10, 2017. This is a forwarded letter to Ms. Courtney Shalosky advising her of her reappointment to the New Philadelphia Park and Recreation Board for a 3-year term beginning January 1,*

2017 pending Council approval.

6. To Council and Administration from Mayor Joel Day, dated January 11, 2017. This is a forwarded letter to Mr. Richard Geib II advising him of his reappointment to the Cemetery Board for a 2-year term effective January 1, 2017 pending Council approval.
7. To Council and Administration from Mayor Joel Day, dated January 11, 2017. This is a forwarded letter to Mr. Mark Wideman advising Mr. Wideman of his reappointment to the Cemetery Board for a 2-year term effective January 1, 2017 pending Council approval.
8. To Council and Administration from Mayor Joel Day, dated January 11, 2017. This is a forwarded letter to a Mr. David Frantz advising Mr. Frantz of his reappointment to the Cemetery Board effective January 1, 2017 pending Council approval.
9. To President of New Philadelphia City Council Sam Hitchcock from Councilman Kelly Ricklic, dated January 16, 2017. Mr. Ricklic wrote the following: "Sam, I would like you to consider a resolution to recognize Dave Miller for her contribution to our community, not just for 46 years of employment at the City, I'm speaking of him as an ICON as the operator of the carousel at Tuscora Park. Everyone knew Dave in that capacity when visiting the park. Thank you, Kelly Ricklic"
President Hitchcock forwarded the letter to Aimee May and asked Mrs. May to take this Resolution into her Committee for consideration.
10. To Council and Administration from AEP Ohio, dated January 19, 2017. This is a press release entitled "The City of New Philadelphia Meets Participation Goal in AEP Ohio's Community Energy Saver's Program."
11. To President of New Philadelphia City Council Sam Hitchcock from Service Director Ron McAbier, dated January 17, 2017. This is an email request entitled "Community Development Block Grant FY 2016 Construction 2017"
12. To President of New Philadelphia City Council Sam Hitchcock from Service Director Ron McAbier, dated January 17, 2017. This is an email entitled "Material Bids"
13. To Council and Administration from Mayor Joel Day, dated January 23, 2017. This is the Mayor's Report.

Administrative Reports.....

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

Mayor Day had the following report:

- Letters of Support/Comments Needed for State Grant Applications :
The City is seeking grant funding from the State of Ohio for three projects: one to improve pedestrian safety in the Wabash Avenue/Lakeview Road area and the others to fund construction of boat ramps and improvements along the Tuscarawas River at the Carlisle Canoe Livery and Coniglio property locations. Public comment and letters of support are required with the grant applications. I would encourage Council members and residents to visit the City's Facebook page to learn more about the projects and direct comments and questions to Erin Begue at Quicksall and Associates. She is the grant coordinator on these projects.
- Request to Table Ordinance 1-2007 to Allow Time to Seek Grant Money:
I would request that Council table Ordinance 1-2017 that gives me the authority to enter into a purchase agreement for the Carlisle Canoe Livery property. The legislation is not necessary at this time. Local realtor Jan McInturf has agreed to purchase the property from the Glenn Carlisle estate and hold it while the City applies for State of Ohio grant funding to pay for the purchase and necessary improvements. I would like to thank Mr. McInturf for his support of our effort to use grant money to pay for the project, which will gain public and safety forces access to the river for rescue and recreational purposes

- Pre-Bid Meeting this Friday for a Loan to Pay for Airport Hangar Construction: Local banks have been invited to attend a meeting this Friday at 2pm in Council chambers to learn about the plan to construct new hangars at Harry Clever Field. The banks are being asked to supply a bid to provide a loan to pay for the hangar construction. Officials from the City and Diversified Engineering will be on hand to explain the project and answer questions.
- Remembering Tuscora Park Merry-go-Round Operator Dave Miller: A moving memorial service for Dave Miller was held this morning at the Geib Funeral Home. There has been a lot of interest in ways to memorialize Dave's long time service as the park's merry-go-round operator. The park board has decided to have a plaque designed and installed on the carousel.

Mayor Day made the following statement:

Now, Mr. President I would like to yield the remainder of my time to Representatives of American Electric Power starting with Mike LaScola. They have a special presentation to make for the City of New Philadelphia. Coordinator, Trainer, and Education Director for AEP Ohio Mike LaScola made the following comment:

I would like to first say congratulations to the Community Energy Savers Team in New Philadelphia for surpassing the goal. We talked about this a little bit, the goal was 773 points. That represents three times New Philadelphia's normal participation in AEP Ohio's Energy Efficiency Program. The program, in order for New Philadelphia to get the financial reward required, a doubling, at least a doubling of participation in our existing energy efficiency programs. If you had doubled your goal you would have gotten a \$25,000.00 check. I'll never forget the time we sat down at the meeting when the Mayor and the rest of the team decided they were going to triple it and get \$35,000.00, and I was really nervous. I didn't know if we would be able to do it, but Ron McAbier said "We got this, Mike, no problem." So, in order to get the bigger check your team chose to triple the goal, which was fantastic. I think you did the right thing. You made it, we made it, and it was a great achievement by everybody. Together with the help of (and I would like you all to stand everyone who is here) Tom Farbizo, Ron McAbier (absent), Dean Holland (absent), Julie Levensgood Stephon, Community Affairs Manager with AEP Ohio Dave Wheeler, and Dave Heck. Without Dave Heck I don't think we would have made the goal. He came in at the end with a multi-family property owner and we were able to get energy efficiency measures installed in multi-family projects and that was really great. So we achieved the award. It is my honor to present you with this check for \$35,000.00 on behalf of Julie Sloat, CEO and President of AEP Ohio. Congratulations. Thank you for the opportunity. I know this is going to be used for downtown lighting, energy efficiency upgrade lighting, so congratulations and I look forward to seeing the finished project when I get back to New Philadelphia in the future.

- Mayor Day asked for a round of applause as Mr. LaScola presented the City with a check for \$35,000.

Mayor Day made the following statement:

This is a fantastic job and soon we'll see the results of it. I'm really, really happy. Thank you AEP for giving us this opportunity.

Mr. LaScola made the following statement:

I will say this about New Philadelphia. I've never seen a Mayor this involved in a project like this, hands-on. He was fantastic, really, really helped. I don't know that much about New Philadelphia but I feel like you're in good hands because the team that I worked with led by Mayor Day was fantastic. You all seem to get along very well and it seems like a great community. I'm pleased to be a part of this.

- The team took a picture with Mr. LaScola and the \$35,000 check.

SERVICE DIRECTORMR. RON MCABIER.....EXCUSED ABSENSE

President of New Philadelphia City Council Sam Hitchcock made the following statement on Mr. McAbier’s behalf:

- Two letters that he had sent to me on a request for an assignment. The one for The Community Development Block Grant FY 2016 Construction Year 2017 as well as the request for advertising for bids of materials and supplies. I would like these to go into the Finance Committee.

AUDITORMS. BETH GUNDY.....NO REPORT

SAFETY DIRECTORGREG POPHAM

Mr. Popham had the following report:

- A couple items tonight, both in the police department. The Police Chief has received a letter from Sgt. Randy Williamson that his intentions are to retire some time this fall. It was a “let us know in advance” kind of a letter. The second issue is that after years and years of walking prisoners on arraignment from the jail to the courthouse. In a matter of about 6 weeks with the work of the Jail Administrator Captain Paul Rossi, a week ago Friday we were actually able to do our first video arraignment. So, the safety in doing this is tremendous. Once again, I was telling the Mayor I don’t know what took us so long to do this because it was such a simple thing to do with technology the way that it is today, but today they had four prisoners and it took absolutely minimal manpower and absolutely no risk so that’s a great, great asset to now have.

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 meet on Tuesday, February 14, 2017 at 1:00pm in Council Chambers and we’re developing our agenda.

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

The Board of Zoning Appeals will meet on Tuesday, February 14, 2017 at 5:00pm in Council Chambers.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

We do have the Ohio Department of Transportation Grant that was included for this evening Resolution 14-2017 which we will be looking to utilize at Harry Clever Field. There was conversation about the hangar project that’s underway as part of the Mayor’s Report. That bid is slightly over \$400,000.00 and right now it looks very favorable that we will have those hangars filled and will be able to meet the requirements as we’ve anticipated with getting those filled and being able to make the payments without any cost to the citizens of New Philadelphia.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

The Park Board met last Thursday, January 19, 2017 in the Teen Center at the Tuscora Park Pavilion. It was a very busy meeting. President Hitchcock was there on behalf of RTY to present a concept for a potential memorial plaque for Dave Miller near the carousel and that’s going to continue to move along. Park Board members were very enthusiastic about that as you can imagine. The Rotary Boardwalk Project as most of you recall was presented to us sometime during 2016. Construction will begin in a few weeks and the hope is that it will be completed in time for Memorial Day Weekend. So we want to congratulate New Philadelphia Rotary for making that happen in a short period of time. In addition representatives were there from the planning firm that has prepared the concept for a Master Plan for the Southside Community Park. Of course the public open house and hearing for that was held then later that night at the New Philadelphia Schools Administrative Building. The last item was that Mayor Day presented some very initial concepts for expanding parking inside Tuscora Park. Those were taken into consideration by the Park Board as well as further

discussion to develop a concept for a master plan for the Tuscora Park property given everything that's happening there and the crunch of space that's available there, so that process will begin. Of course I and all members of Council are aware that there's been an item in Committee and parks and Cemetery Committee so it would be my suggestion that at this point allow the Park Board to do the work and continue down the path that they're headed to. I'm not sure that there's any type of legislation, any type of work at this point anyway necessary in Committee, that would be my suggestion. The next meeting of the Park Board is being scheduled and will be announced at a later date.

HEALTH BOARD..... MR. KELLY RICKLIC

The Health Board met on January 11, 2017 at Noon at the Health Department. Some of the issues that were discussed were the anti-venom for snake bites by Lee Finley. It's reported that dangerous snakes are in the area and they are working on getting anti-venom in the Health Department. They reported that there were 37 active people on Vivitrol right now in the program with the courts. They gave 347 shots of Vivitrol last year in 2016 which would have cost \$470,860.00 if they would have had to pay for it without the insurance companies and the ADAHMS Board helping with those initial shots. So those are the costs that they're spending to try to get the people off of their drug habits and working within the City Health Department. Mrs. Ionno also reported that she spent less money in 2016 than she did in 2015 in the amount of \$23,247.25. Also, Lee Finley put together an Inspector's Frequency Goals for 2017; a weekly, monthly, bi-monthly, quarterly, semi-annually, throughout the whole City of all the things that they're inspecting and doing throughout the City.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger had the following report:

For 1st Reading tonight is Resolution 14-2017. As you may recall that is the local match funding for the project at the airport this year. In order to meet all the fund requirements we do need to pass it and we're going to request that the rules be suspended and passage on 1st Reading this evening. The other item is that we will be meeting on Monday, February 13, 2017 prior to Council to further discuss the updated wage scale study that was prepared by Ms. Kurtz.

SALARY COMMITTEEMR. JOHN ZUCAL.....NO REPORT

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

SAFETY HEALTH & SERVICE COMMITTEE.....MR. ROB MAURER.....NO REPORT

ZONING & ANNEXATION COMMITTEEMRS. CHERYL RAMOS.....NO REPORT

SPECIAL & CONTACT COMMITTEEMR KELLY RICKLIC

Mr. Ricklic had the following report:

The Special and Contact Committee met this evening at 7:00pm to discuss the assignments to the Health Board with Resolution 4-2017, Dr. Maureen May MD, and we also discussed the appointments to the Airport Commission, Mr. Don Kennedy and Mr. Brian Marsh Jr. Both of those were motioned for approval by Cheryl Ramos and seconded by Aimee May.

PARKS & CEMETERY COMMITTEEMRS. AIMEE MAY

Mrs. May had the following report:

The Parks and Cemetery Committee met this evening at 6:45pm. We discussed tabling Ordinance 1-2017 to give the City more time to seek grant money on the Carlisle property. We discussed adding Resolution 1-2017 to tonight's Agenda to apply for grant funding on the Carlisle property. We also discussed adding reappointments to the Agenda for three readings. There were two reappointments to the Park Board, Courtney Shalosky, and there were five reappointments to the Cemetery Board; Dave Frantz, Jim Exley, Tim Halter, Mark Wideman and Richard Geib II. We are having the Law Director prepare a Resolution to honor Dave Miller who worked the carousel at Tuscora Park for 46 years. We adjourned at 6:58pm.

**President of New Philadelphia City Council Sam Hitchcock informed Mrs. May that a previously assigned request for her committee to look into the parking situation at Tuscora Park can be helped by a master plan that can be put together by the Park Board. President Hitchcock said that his only concern is that he does not want this issue to be “back burnered” and it stays in consideration by the Park Board because it is something that we need to be looking at for future expansion of parking facilities for the Park.*

VISITOR’S COMMENTS:

Julie Levengood Stephon, Director of the New Philadelphia Business and Community Association had the following comment:

Our General Services Department is getting all the Christmas decorations down. I know it was kind of delayed and we had some planned work days, and Mother Nature would not always cooperate with days we planned. 6 degree weather is not really conducive to being outside taking down Christmas decorations, neither is the rain, but everything is taken down now and we just really appreciate the cooperation with the City and the General Services team for getting out there and getting everything taken care of and put away. We’re planning a lot for this year and we have a very exciting schedule planned this year. We’re adding a month of Second Saturdays, we have a couple new programs we’re looking forward to. So, we’re going to have a very active downtown.

COUNCIL COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

1-2017 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO AUTHORIZE THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO ENTER INTO A PURCHASE AGREEMENT FOR THE CARLISLE PROPERTY ACQUISITION AND IMPROVEMENT PROJECT.

2nd Reading

MRS. MAY MOTIONED TO TABLE ORDINANCE 1-2017

MRS. RAMOS SECONDED THE MOTION

6 YEAS

ORDINANCE 1-2017 HAS BEEN TABLED

2-2017 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO AUTHORIZE THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO ENTER INTO A DONATION AGREEMENT FOR THE CONIGLIO PROPERTY ACQUISITION AND TRAIL PROJECT.

2nd Reading

RESOLUTIONS:

1-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO APPLY AND EXECUTE AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE CLEAN OHIO WORKS COMMISSION FOR THE CLEAN OHIO CONSERVATION FUND AND TO PROVIDE ALL INFORMATION AND DOCUMENTATION REQUIRED TO BECOME ELIGIBLE FOR POSSIBLE FUNDING ASSISTANCE FOR THE CARLISLE PROPERTY ACQUISITION AND IMPROVEMENT PROJECT.

1st Reading

2-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO APPLY AND EXECUTE AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE CLEAN OHIO WORKS COMMISSION FOR THE CLEAN OHIO CONSERVATION FUND AND TO PROVIDE ALL INFORMATION AND DOCUMENTATION REQUIRED TO BECOME ELIGIBLE FOR THE POSSIBLE FUNDING ASSISTANCE FOR THE CONIGLIO PROPERTY ACQUISITION AND TRAIL PROJECT.

1st Reading

- 3-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO AUTHORIZE A RATE INCREASE FOR AMBULANCE SERVICES PROVIDED BY THE NEW PHILADELPHIA FIRE DEPARTMENT FOR THE CALENDAR YEAR 2017.
2nd Reading
- 4-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF DR. MAUREEN MAY, MD BY THE MAYOR TO THE NEW PHILADELPHIA BOARD OF HEALTH FOR THE TERM OF FIVE YEARS.
1st Reading
- 5-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF DON KENNEDY BY THE MAYOR TO THE AIRPORT COMMISSION FOR THE TERM OF THREE YEARS.
1st Reading
- 6-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF BRIAN MARSH JR. BY THE MAYOR TO THE AIRPORT COMMISSION FOR THE TERM OF THREE YEARS.
1st Reading
- 7-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF COURTNEY SHALOSKY BY THE MAYOR TO THE NEW PHILADELPHIA PARK AND RECREATION BOARD FOR THE TERM OF THREE YEARS.
1st Reading
- 8-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF MIKE ERNEST BY THE MAYOR TO THE NEW PHILADELPHIA PARK AND RECREATION BOARD FOR THE TERM OF THREE YEARS.
1st Reading
- 9-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF DAVID FRANTZ BY THE MAYOR TO THE NEW PHILADELPHIA CEMETERY BOARD FOR THE TERM OF SIX YEARS.
1st Reading
- 10-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF JIM EXLEY BY THE MAYOR TO THE NEW PHILADELPHIA CEMETERY BOARD FOR THE TERM OF FOUR YEARS.
1st Reading
- 11-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF TIM HALTER BY THE MAYOR TO THE NEW PHILADELPHIA CEMETERY BOARD FOR THE TERM OF FOUR YEARS.
1st Reading
- 12-2017 A RESOLUTION BY THE COUCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF MARK WIDEMAN BY THE MAYOR TO THE NEW PHILADELPHIA CEMETERY BOARD FOR THE TERM OF TWO YEARS.
1st Reading
- 13-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF RICHARD GEIB II BY THE MAYOR TO THE NEW PHILADELPHIA CEMETERY BOARD FOR THE TERM OF TWO YEARS.
1st Reading

14-2017

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO ACCEPT THE GRANT AWARD FROM THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) UNDER THE OHIO AIRPORT MATCHING GRANT PROGRAM FOR USE AT THE HARRY CLEVER FIELD AIRPORT.

1st Reading

MR. LAUTENSCHLEGER MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 14-2017

MR. ZUCAL SECONDED THE MOTION

6 YEAS

RULES HAVE BEEN SUSPENDED ON RESOLUTION 14-2017

MR. LAUTENSCHLEGER MOTIONED FOR PASSAGE OF RESOLUTION 14-2017

MR. ZUCAL SECONDED THE MOTION

Mr. Zucal had the following comment before the final vote:

Just to remind folks who are attending this evening from the media that this is the matching portion. We have a much larger ODOT grant that we annually receive. This is just a matching portion and it's in the amount of \$4,552.00.

6 YEAS

RESOLUTION 14-2017 HAS BEEN APPROVED

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS:

President of New Philadelphia City Council Sam Hitchcock made the following comment:

The Mayor and I, and some other officials for the City attended the funeral services today for Dave Miller. The older we get we are forced to realize that we are finite beings, we're not going to live forever, we're not going to be here forever. Memories are forever, and Dave Miller is someone that created a lot of memories. Whatever time we spend on this earth you know it's important how we spend it, all we do with it. Dave certainly had the right attitude toward that. I think it would be astronomical to try to figure out how many rides he has given on that carousel. I know we used to joke around and say if you're going to ride Dave's carousel you might want to take your lunch with you. One of the things that really impressed me, when Fred Miller was talking today was that Dave used to give a lot of kids free rides. He was encouraged not to do that, but his response of course was that a lot of the kids in the area didn't have the money to ride that carousel and he wanted them to ride it anyway. I remember my two oldest children who are in their 40s now, they rode that carousel quite a bit, and it was not unusual when I put my kids on that carousel that Dave would just say "hop up there with them". He was a special person for this community and I think we were very, very fortunate to have not only the park system that we've got and an antique 1928 Herschell Spillman Carousel, but also the perfect person to operate it for 46 years.

MR. MAURER MADE A MOTION TO ADJOURN AT 8:09 PM

CLERK OF COUNCIL _____

Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____

Sam R. Hitchcock