

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON FEBRUARY 24TH, 2014 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING.

MR. HITCHCOCK OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE:

MS. SANDY COX
MR. DAN LANZER
MR. DARRIN LAUTENSCHLEGER
MRS. CHERYL RAMOS
MS. WINNIE WALKER
MR. JOHN ZUCAL

PRESIDENT OF COUNCIL, SAM HITCHCOCK ANNOUNCED THAT COUNCIL MEMBER, ROB MAURER AND SAFETY DIRECTOR GREG POPHAM ARE EXCUSED FROM TONIGHT'S MEETING.

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA
MS. WALKER SECONDED THE MOTION.

ROLL CALL 6 YEAS
MOTION PASSED

MR. ZUCAL MADE A MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS REGULAR SESSION OF COUNCIL HELD ON MONDAY, FEBRUARY 10TH, 2014.
MS. COX SECONDED THE MOTION.

ROLL CALL, 6 YEAS
MINUTES WERE APPROVED.

CORRESPONDENCE CLERK, PATRICIA A. MCKAY

1. Mayor Johnson's Report to Council dated February 24th, 2014
2. Treasurer Aaron Hillyer's Report to Council dated February 24th, 2014
Reconciliations for the General Checking Account at Chase and Fund Reconciliations for October 2013
(The General Account had a zero variance, but the overall funds had a difference of \$103.14)
3. Certified Mail dated February 12th, 2014 from East High Townhomes Buckeye Community Hope Foundation, 3021 E. Dublin-Granville Road Columbus, Ohio 43231 to the Clerk of Council City of New Philadelphia
4. Letter to the Fire Chief, Jim Parrish dated February 17th, 2014 in regard to Fire Station Liability Issues from the City Law Director, Marvin Fete
5. Ad Hoc Committee/Council as a Whole Meeting Minutes from December 9th, 2013
6. New Philadelphia Business and Community Association in regards to down town New Philadelphia Artscaping Project for 2014
7. Minutes from the New Philadelphia Finance Committee Meeting dated Monday, February 10th, 2014
8. Minutes from the New Philadelphia Finance Committee Meeting dated Thursday, February 20th, 2014

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT/REQUESTS.MAYOR DAVID JOHNSON

Mayor Johnson welcomed everyone and addressed the following:

- The Mayor reported he met with representatives from Aultcare and Pipes Insurance to get the lowest cost possible for our Medical Insurance (6% increase)
- The Mayor reported he met with Dee Grossman of the Convention and Visitors Bureau regarding parking issues. (our lot is currently at capacity)
- The Mayor reported that Tim Ross of Gov. Kasich's Regional Office came in to discuss our displeasure with what the State has taken away from our City and what they are going to do to help us.
- The Mayor attended a presentation at General Services about bed bugs. (we do not have bed bug problem)
- The Mayor reported he met with Matt Baker of Clemans Nelson to discuss his services.
- Rome Marinelli, a constituent, came in to discuss his ideas on making our City more Hike/Bike friendly.
- Concentrated on fixing pot holes and trash pickup. (4 of our crews were out today just doing pot holes.)

- The Mayor announced that since our last meeting he has attended several meetings: Tuscarawas Valley Safety Council, CIC, OMEGA, EODA and the Treasurer's Investment Committee Meeting and the NPBCA
- Attended the first of two Budget Hearings last Thursday
- Lastly, the Mayor requested an Executive Session to discuss personnel. (after legislation)

Mayor Johnson introduced Debbie Aubihl Knisely from N.P.B.C.A. who updated Council on NPBCA.

New Philadelphia Business and Community Association,
126 East High Avenue, New Philadelphia, Ohio 44663

Debbie Aubihl Knisely, Administrative Director, of New Philadelphia Business and Community Association

Ms. Knisely addressed Council:

- Ms. Knisely extended thanks and appreciation to the City of New Philadelphia Employees and Administration for the support they give to NPBCA.
- Ms. Knisely informed Council of the upcoming events for this year
The 5th Annual Shamrock Run March 15th, 2014 which is a fund raiser.
Step into Spring will be held April 5th, 2014 NPBCA will reintroduce the downtown walking trail.
NPBCA is trying to encourage a wellness walking program along with the Union Hospital's Community Walking Program
June 14th, 2014 The Merchants & Artists Walk last year it brought in 300 to 400 people to our downtown area.
The Last week end in July NPBCA will have the Side Walk Sales.
We will bring some new interests to the table Shonda Davis owner of Claudine's and Cindy Nardi owner of Cinzi, Kountry Kupboard, along with Charlotte's Web.
- Ms. Knisely introduced Mr. Alan Rodriguez of the House of Stones located on the Square in New Philadelphia who is spearheading Artscaping Downtown New Philadelphia Project.

Mr. Rodriguez informed Council the last time the square had been revitalized was 26 years ago. The Artscaping Downtown New Philadelphia Project is a Project that used some of the ideas that downtown Canton has put in place. Artscaping has changed the downtown core of Canton and improved its appearance.

Mr. Rodriguez told Council "Our Plan, in the wisdom of Sam Walton of Wal-Mart, is to borrow a few good ideas from someone who has been successful."

SUMMARY:

Re-landscape the four quadrants on the central square restore four vintage art benches, artistically transform existing cement trash containers, and create eight plant sculptures and twelve art banners.

Phase one is limited to the four quadrants

The plan is to completely strip all the present landscaping with the exception of the trees
The bricks that are there will be removed, restored, reinstalled, leveled and finished with a protective sealant. Within the beds we'll have modern urban plantings and landscape lighting?

Second

Buckeye Career Center restored and repainted the four of the original old wooden benches and refinished the iron ends. They are presently in the hands of four artists. The Artists are creating a piece of art work on those benches and those will be placed on the four quadrants sometime in May.

Third

The eight concrete trash containers on the four quadrants the Artist's Guild will paint and decorate them. They will be using recyclable materials to decorate.

The existing planters are in the hands of independent local artists who will create the first sculptures, honoring Goshen Dairy.

They will take pieces of Public Art that will be functional public art that are going to be planters, they will pay tribute, since we are the county seat, to manufacturing past and present in the Tuscarawas County. The first one is well in the works it is being done to honor the Goshen Dairy.

We are working with Buckeye Career Center it is going to be a collaborative effort between their masonry, carpentry, floriculture, welding classes they are going to create a piece of public art that is also going to be a plant sculpture and it is going to represent a collaboration of all those departments to show what the Buckeye Career Center contributes to Tuscarawas County.

The third one NPBCA is working on will pay tribute to the Clay Pipe in Denison Uhrichsville area.

We have several interested in the Manufacturing: The Warner & Swasey Company, Dover Hydraulics, and The Timken Company among others that have expressed an interest of being a part of this.

What they look at is a team building exercise kind of within their own departments to show pride in how their company has contributed to Tuscarawas County. We would invite the Mayor if he would like to be a part of it.

Series of 12 Banners open to New Philadelphia Schools and surrounding community artists. They will create 12 banners depicting scenes from Tuscora Park. They will be done on canvas and then printed on a long wearing weather resistant vinyl surface. They will hang on the existing poles.

We hope at the end of September we can have one big party to celebrate the revitalization of the four squares. Which would be called **Vintage New Philadelphia** to bring all the winery's that are part of Tuscarawas County and surrounding Counties, and independently family owned restaurants and the local Artisans together. NPBCA hopes to make this an annual event.

We are not asking for a penny from the City this is all going to be internally funded. We have the blessing from the NPBCA and we are hoping we can get approval to use the City's property. Getting your permission to move forward on a project we really hope in the future will spur up the economic development in the core district.

Mr. Zucal thanked the leadership of Debbie Knisely and Mr. Rodriguez for their efforts to step forward to work in the revitalization of the four quadrants downtown and recognize the benefits that does have to the City of New Philadelphia that leads to a greater foot traffic more emphasis of building our business downtown. The President of Council and Mr. Zucal are members of the Rotary and he is sure they will want to step up and help with this project.

The President of Council, Sam Hitchcock said appreciated the efforts it is nice to see people interested in not only the downtown district but improving the looks of the community. I believe this will benefit us all the way around. Hats Off!

Mrs. Cox made a motion for an Executive Session to discuss personnel issues (After legislation) as the Mayor requested.

It was seconded by Mr. Lanzer

Roll call

6-0 Motion passed

Council Member John Zucal made a request to share this Executive Session for a matter of discussion Business Opportunities within the City of New Philadelphia and personnel as well.

COUNCIL PRESIDENT, MR. SAM HITCHCOCK INFORMED COUNCIL THAT THERE WOULD BE A FIVE MINUTE RECESS AFTER LEGISLATION BEFORE GOING INTO THE EXECUTIVE SESSION.

SERVICE DIRECTOR.....MR. JAMES ZUCAL

The Service Director reported on the following:

- The Service Director reported that the street lights on Mill Avenue and Graff Road are out currently due to an accident. The parts have been ordered; the City crews will put back in place and a pole that needs some work. We have gotten a lot of calls of concern on that. We are looking at that and it might take a few more weeks.
- For the next council meeting the Service Director announced that he is preparing a packet of information for the President of Council that will address the issues of extra trash pickups in the City. That is an issue the tonnage and the tipping fees continue to increase we've seen a lot of business oriented properties where they are doing a lot of clean outs and putting a burden of stress on the City crews. I think we need to look at that legislation it needs addressed. I will be forwarding that information to you.
- The Service Director announced that today he received a call from ODOT's Central Office in Columbus our State Infrastructure Bank Loan was approved. More good news for the West High Widening Project. Everything we asked for will be taken care of so the project is on schedule the financing is there and hopefully we will have some good weather this summer to perform that project.

AUDITORMS. BETH GUNDY

Ms. Gundy requested Council approve her financial reports through October 31st, 2013.

SAFETY DIRECTOR.....MR. GREG POPHAM

Excused Absence

President of Council Commended the Safety Forces for their professionalism due to their increased training, knowledge, and awareness of the job.

TREASURERMR. AARON HILLYER

Mr. Hillyer thanked the Mayor for getting the 6% increase for medical insurance that is extremely good most places are probably averaging 25% I think we should thank the Mayor and everybody that was associated with that process.

Mr. Hillyer requested that his Treasurer's Report for the General Account Reconciliation and the Fund Reconciliation from October 2013 be approved.

Mr. Hillyer reported that we did get the water billing approved for electronic format the sales representative said it will take about three weeks and then you would be able to sign up for it.

You will get an e-mail telling you what your water bill is.

Mr. Hillyer reported on the investment Meeting: you have a packet which shows what we are going to do with some of the money. It will increase the interest revenue by \$ 6,300 over a course of a year. It's not going to lock up any money. We are going to move some of our money from Star Ohio accounts into Star Plus which is yielding 10X more than Star Ohio.

Ms. Cox made a motion to accept all reports for the Treasurer and the Auditor through October 31st, 2013.

Mr. Lanzer seconded the motion

Roll Call

6 yeas

Motion passed.

LAW DIRECTORMR. MARVIN FETE

The Law Director reported that he recently put together a report for the Fire Chief who asked him to review two reports that were done by Diversified Engineering Inc. in regard to our Fire Station. And having to analyze them from a legal stand point to determine as what if any liability exists for the City in regards structural issues there.

In reviewing it that there were Significant Liabilities there that Council will have to address in some point and time.

I supplied all of Council with a copy of the report I gave to the Fire Chief.

The Law Director drafted a formal legal opinion for the Mayor on personal cell phones as to whether they are subject to Open Records Laws. It is my legal opinion s request for your personal cell phones record would not fall under the jurisdiction of the Ohio Open Records Laws.

Had a couple of meeting with Council Member Dan Lanzer and discussed legal issues with potential changes of the City's Bylaws or rules of procedure.

Last week he received a copy of the R.I.T.A. Contract

The Law Director stated that he has some concerns with the R.I.T.A. Contract

He is going to be meeting personally with one of the R.I.T.A. representative to discuss his concerns.

If anyone would like a copy of the contract please notify they Law Director he has the ability to email the contract to you also please notify him of any concerns you might have with it and he will forward to the representative when he meets with them.

Had a discussion with some Council Members in regard to the Bed Tax expenditures.

It would be his recommendation we are taking from a certain segment of our population that benefits from tourism in the area, It would be his preference and looking at the ordinance and how it should be spent and based upon the recommendation of Council Member Lautenschleger that we should do that in the most open and forthright way possible. It was his recommendation that it would be addressed at a full council session and allow members of the community to have an interest in that come and express their desires.

It is going to up to the administration as to how that money is going to be spent.

I do believe council should hold an open meeting on it at a full normal session to allow members of the community that would have an interest in it or being taxed because of the tourism and the site that they provide in this community.

The Law Director stated that he believed that it was important for Council to move in that direction when dealing with those funds.

The Law Director prosecuted some cases last week because one his prosecutors are on maturity leave so he will be doing that from time to time.

On the 28th at this point in time he will be filing five petitions of fixed compensation in regard to O.D.O.T. West High Widening Project as he explained previously these filing are fixed compensation because of the land is being taken to widen that area. We are down to five residents who haven't agreed or have liens that have to be settled. And what happens in that case I have to file something in the Common Pleas Court called a petition of fixed compensation. And will be set for a jury trial. Hopefully it won't go to that extent and we will settle the case in mediation beforehand.

Comment from Council Member Mr. Lautenschleger regarding R.I.T.A. for clarity sake it is a proposed contract no decision has been made.

In regard to cell phones records for personal cell phones I would like some of that information because I work for a public agency there also besides for potential for public records. to be turned over for items you are dealing with for the public. Or during your conduct of public business and there are also wage and benefits issues related to the use of personal cell phones.

Law Director anyone who would like a copy of the report he gave the Mayor he also attached an ordinance where some City was paying a stipend he would be happy to provide that.

My responsibility in regard to any contract that comes before the City is to approve them as to form. Law Director had some problems with the form and before he would make any recommendations to Council that's what he is looking at. We are a long way from adopting R.I.T.A. This is just the first stage, where he is just reviewing the contract.

Ms. Cox wanted to know when the Law Director was going to meet with R.I.T.A.

Law Director felt it would not be for a couple of weeks. Anyone who would like a copy of the contract just let him know and he will provide a copy to them.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR DAVID JOHNSON

The Mayor announced the next scheduled Planning Commission Meeting will be held Tuesday March 11th, 2014 at 1:00 PM here in Council Chambers at this time there is no agenda.

BOARD OF ZONING APPEALS.....MR. JAMES ZUCAL

Mr. James Zucal announced the Board of Zoning Appeals will meet Tuesday, March 11th, 2014 here in Council Chambers at 5:00 PM there is one variance request.

AIRPORT COMMISSION..... MR. JOHN ZUCAL

Mr. John Zucal announced that the Airport Commission will meet Tuesday, March 11th, 2014 at 6:00 PM in the Airport meeting room.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger announced that the Park Board did meet Wednesday, February 12th, 2014 at 7:00 PM.

There were no major items to report this evening the season will be upon us pretty soon and there will be a number of items the Park Board and the staff are taking care of in preparation for 2014.

HEALTH BOARD.....

Ms. Cox announced that the next scheduled meeting for the Health Board is Wednesday, March 19th, 2014 at 12:00 Noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE

Ms. Cox reported that the Finance Committee met on February 10th, 2014 at 6:45 PM in the Council Chambers in regard to whether to consider R.I.T.A. as our Comprehensive Income Tax Collection Agency. In attendance were Mr. Hawk-Marketing Specialist and Mr. Brian Thunberg- Government Liaison, Member of Services Department from R.I.T.A.

The floor was opened to field questions and /or comments.

There were questions from Mrs. Ramos- Council, Ms. Cox-Council, Mr. Hillyer-Treasurer, Mr. Cooper of Willoughby & Company, Mr. Day- Income Tax Administrator, Mr. Hitchcock Council President, Ms. Draher-Income Tax Department Clerk and Ms. Baker-Income Tax Department Clerk.

The Auditor's recommendation was in favor of moving ahead with a contract and the Mayor was concerned about finding positions for everybody.

The Committee decided to move ahead and ask the Law Director to prepare legislation to authorize the administration to enter into a contract with R.I.T.A. for Income Tax Services and send the proposal to full Council for a vote. There were two yea votes (Mr. Lautenschleger and Ms. Cox) one nay vote (Mrs.Ramos). Meeting was adjourned at 7:22 PM. (In between time the Law Director is looking at the contract.)

Ms. Cox reported that the Finance Committee met on February 20th, 2014 at 5:30 PM in the Council Chambers in the Knisely Centre.

Item 1: Various Materials and Supplies Contracts

Reviewed was a request from the Service Director to advertise for bids and to enter into contracts with the lowest and best bidder for various materials and supplies for 2014. The Committee approved this request and will ask the Law Director to generate the proper legislation.

Item 2: CDBG Contract for 2014

Reviewed was a request from the Service Director to advertise for bids, receive bids, and award for the 2014 Project Year the CDBG Contract. The 2014 Project will be on Tuscarawas Avenue NW from Grant Avenue NW to Ray Avenue NW. this project includes storm sewer installation, sidewalks, drive aprons to ADA ramps and curbing. City's share is \$17,300. Project date is schedule for June 21st, 2014 and estimated time of completion is three to four weeks. The Committee approved this request and will ask the Law Director to generate the proper legislation.

Item 3: Sanitary Landfill Service Contract

Reviewed was a request from the Service Director to advertise for bids and enter into a contract with the lowest and best bidder for Sanitary Landfill Services for three years. The Committee approved this request and will ask the Law Director to generate the proper legislation.

Item 4: General fund diagrams 2012- vs. 2014

Ms. Cox generated two illustrations of the General Fund Revenues 2012 vs. 2014 changes from 2012 vs. 2014 are due to the loss of revenues from Estate Tax, Local Government Fund, Interest, Health Care Increases, wages and other items increasing over the last two years. Ms. Cox distributed and reviewed the diagrams with the Administration/Council.

The Auditor added those projections are based on having the \$250,000 Approximately from the Lodging Tax in the General Fund and 5% or 6% increase of the Income Tax that we saw from last year. Ms. Cox wanted to make sure everyone was aware of that.

Item 5: Summary of a 2½ % raise

Ms. Cox asked if the committee was aware the budget contained a a 2½ % raise for non-bargaining employees. Plus she wanted input from Council about this raise being included in the budget and a discussion was held.

Item 6: Summary of Lodging Tax

The last item heard before the budget hearing was on the lodging tax.

In June 2013 the Auditor recommended the funds from the Lodging Tax remain in the General Fund. As Finance Chair I am also recommending the funds to remain in the General Fund until new revenues are received by the City.

After a lengthy discussion, Mrs. Ramos made a motion to revisit in one year, the revenue going into the General Fund until at such time the City has new revenues so we can balance our budget. Ms. Cox seconded the motion. Two yea Votes (Mrs. Ramos and Ms. Cox) and one nay Vote (Mr. Lautenschleger) the Law Director in the near future will generate a resolution.

Item 7: Budget Hearings

The following department line items were reviewed by the Finance Committee- Park Department, Health Department, Income Tax, Mayor, Auditor, Treasurer, Law Director, Prosecutor, Civil Service. Council, Capital Improvements, Transfers, Special Street Lighting, TV Cable Fees, Police and Fire Pension Fund, CHIP Program Income Fund, Small Cities Block Grant, CHIP Grant, Bond Retirement Fund, OPWC, Unclaimed Monies Fund, Profit Sharing Lots and Auditor's Law Library.

The following line items were changed.

Mayor 101-0100	First Draft	Change
1230 Medical Insurance	\$35,305	\$33,000
Auditor 101-300		
1230 Medical Insurance	\$28,000	\$26,000
Prosecutor 101-0800		
1230 Medical Insurance	\$25,000	\$23,500

Ms. Cox moved to accept the budget items reviewed for this evening and Mr. Lautenschleger seconded the motion. Motion passed unanimously with three yeas (Ms. Cox, Mr. Lautenschleger, and Mrs. Ramos) There being no further business Mrs. Ramos adjourned the meeting at 7:07 PM

Reminder: second half of the Budget Hearing is scheduled for February 27th, 2014. At 5:30 PM.

SALARY COMMITTEEMR. JOHN ZUCAL

Mr. Zucal announced that before us tonight is a report from the Law Director in regard to the status of our Fire Department and the potential liability issues that exists.

Given the fact within the Salary Committee which he chairs we have had previous discussions about the potential to look at new sites for the Fire Department.

Mr. John Zucal, with the President’s approval, would like to move forward by having Salary Committee Meetings on that to explore the options we might have to move forward on potential new sites and help to address the potential liability issues of the Fire Department. We would like to schedule meetings with your approval.

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

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE ...MR. DARRIN LAUTENSCHLEGERNO REPORT

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

CONTACT & SPECIAL COMMITTEE MR. DAN LANZER

Mr. Lanzer reported that the Special & Contact Committee met tonight at 6:15 PM in Council Chambers with seven items to discuss.

First item the Committee discussed was Legal Advertising.

We had Paul Reynolds from The Times Reporter and Melanie Osborne from the Bargain Hunter.

A pretty informative discussion was held on Legal Advertising for the City and our options.

The second thing was the five commendations notices; the committee approved unanimously to move forward and have the proper legislation prepared by the Law Director for the following:

Former Treasurer Lori Statler, Former Council Member Colleen Espenschied, John J. Schaar, John Allen (“Doc”) Daugherty, and Kendall Bick.

And the last thing to discuss was suggested Bylaw changes for 121.01 Rules of Procedure

Committee Chair Mr. Lanzer announced that he plans on having several meetings on this issue and he made it clear that this is not just for us but for the future of Council.

Mr. Lanzer wants all of Council to give input on this and to help clear up gray areas.

PARKS & CEMETERY COMMITTEEMS. WINNIE WALKER....NO REPORT

VISITOR’S COMMENTS:

NONE

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

AMENDED

NO. 22-2013 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO MODIFY SUPPLEMENTAL SECTION 1141.05 AS ENACTED BY ORDINANCE 13-2013 TO ADDRESS RECREATIONAL VEHICLE PARKING AND STORAGE IN THE CITY OF NEW PHILADELPHIA WITH REGARD TO ZONING LANGUAGE AND APPLICATION AND DECLARING AN EMERGENCY. (6th READING)

2-2014 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR A FY 2014 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) GRANT AND TO ENTER INTO AN AGREEMENT WITH THE SUCCESSFUL PROPOSER TO PREPARE SUCH APPLICATION AND TO ADMINISTER AND IMPLEMENT THE CHIP SHOULD THE CITY RECEIVE THE GRANT, AND DECLARING AN EMERGENCY. (2nd READING)

3-2014 AN ORDINANCE TO ALLOCATE FUNDS COLLECTED UNDER THE CITY OF NEW PHILADELPHIA INCOME TAX ORDINANCE, AND DECLARING AN EMERGENCY. (2nd READING)

RESOLUTIONS:

3-2014 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,
OHIO TO APPROVE APPOINTMENT BY THE MAYOR TO THE AIRPORT COMMISSION
FOR THE TERM OF THREE YEARS, AND DECLARING AN EMERGENCY. (2nd READING)

4-2014 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,
OHIO TO APPROVE APPOINTMENT BY THE MAYOR TO THE AIRPORT COMMISSION
FOR THE TERM OF THREE YEARS, AND DECLARING AN EMERGENCY. (2nd READING)

8:19 PM COUNCIL RECESSED FOR 5 MINUTES
RECONVENED INTO REGULAR SESSION AT 8:25 PM
8:25 PM COUNCIL ADJOURNED FROM REGULAR SESSION INTO EXECUTIVE SESSION.
COUNCIL RECONVENED INTO REGULAR SESSION AT 8.55 PM

UNFINISHED OR OLD BUSINESS:

NONE

NEW BUSINESS:

Mayor Johnson informed Council President Mr. Sam Hitchcock that he will not be able to attend the next Council Meeting March 10th, 2014.

MS.COX MADE A MOTION TO ADJOURN THE MEETING AT 8:55 PM.

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____