

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON FEBRUARY 27, 2017 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING. COUNCILWOMAN CHERYL RAMOS OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

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

EXCUSED ABSENCE:

AUDITOR BETH GUNDY

- MR. LAUTENSCHLEGER MOTIONED TO ADD RESOLUTION 16-2017 AND RESOLUTION 18-2017 TO TONIGHT'S AGENDA
MR. ZUCAL SECONDED THE MOTION
7 YEAS
RESOLUTION 16-2017 AND RESOLUTION 18-2017 HAVE BEEN ADDED TO TONIGHT'S AGENDA

- MR. MAURER MOTIONED TO ADD RESOLUTION 15-2017 TO TONIGHT'S AGENDA
MR. RICKLIC SECONDED THE MOTION
7 YEAS
RESOLUTION 15-2017 HAS BEEN ADDED TO TONIGHT'S AGENDA

- MR. ZUCAL MOTIONED TO ACCEPT TONIGHT'S AGENDA AS AMENDED
MRS. RAMOS SECONDED THE MOTION
7 YEAS
TONIGHT'S AGENDA HAS BEEN APPROVED

- PRESIDENT OF NEW PHILADELPHIA CITY COUNCIL SAM HITCHCOCK ADVISED THAT THE MINUTES FROM THE FEBRUARY 13, 2017 REGULAR SESSION OF COUNCIL CONTAIN TWO TYPOGRAPHICAL ERRORS ON THE WORDS "TYPOGRAPHICAL"

- MRS. RAMOS MOTIONED TO ACCEPT THE MINUTES FROM THE FEBRUARY 13, 2017 REGULAR SESSION OF COUNCIL AS AMENDED
MRS. MAY SECONDED THE MOTION
7 YEAS
MINUTES FROM THE FEBRUARY 13, 2017 REGULAR SESSION OF COUNCIL ARE ACCEPTED

CORRESPONDENCE CLERK, JULIE COURTRIGHT

- 1. To Clerk of Council from Treasurer Tom Gerber, dated February 14, 2017. The City of New Philadelphia January 2017 Deposits.*
- 2. To Clerk of Council from Treasurer Tom Gerber, dated February 14, 2017. The Investments and Savings Program for January of 2017.*
- 3. To New Philadelphia City Council and Administration from President of New Philadelphia City Council Sam Hitchcock, dated February 14, 2017. This is an email indicating that after a review of rules, Resolution 3-2017 has failed.*

4. *To New Philadelphia City Council and Administration from President of New Philadelphia City Council Sam Hitchcock, dated February 16, 2017. This is an invitation to a Ribbon Cutting Ceremony at Sumo Hibachi which took place on Thursday, February 23, 2017 at 11am.*
5. *To New Philadelphia City Council and Administration from President of New Philadelphia City Council Sam Hitchcock, dated February 17, 2017. This is an email to inform of a free training session regarding the Sunshine Law and Public Records. The Ohio Attorney General's Office is offering this training program on April 28, 2017 in Canton and it is free to attend.*
6. *To President of New Philadelphia City Council Sam Hitchcock from Law Director Marvin Fete and forwarded to all members of Council. This is an email regarding the 2017 Goshen Township Fire Protection Agreement, Resolution 15-2017.*
7. *To Councilman Lautenschleger from President of New Philadelphia City Council Sam Hitchcock and forwarded from Mayor Joel Day, dated February 21, 2017. This is an email regarding opposition to Governor Kasich's proposal to centralize collection of local net profits income tax.*
8. *To Clerk of Council from Si Digman, dated February 27, 2017. This is a letter regarding a request for water and sewer services.*
9. *To New Philadelphia City Council and Administration from Mayor Joel Day, dated February 27, 2017. This is the Mayor's Report.*
10. *To Mayor Joel Day and President of New Philadelphia City Council Sam Hitchcock from ComDoc, dated February 27, 2017. This is a proposal for a possible document management system.*

Administrative Reports.....

MAYOR'S REPORT/REQUESTSMAYOR JOEL B. DAY Mayor Day had the following report:

- **Request Passage of Resolutions 1-2017 and 2-2017 on 3rd Reading:**
I ask that Council approve Resolution 1-2017 and Resolution 2-2017 after their third readings tonight. The resolutions have to be included in the Clean Ohio grant applications that are due tomorrow. The grant money would be used to develop the Coniglio property behind the Waterworks Fields and to purchase and develop the former Carlisle Canoe Livery on State Route 416. Boat ramps will be constructed at both sites that will give our Fire Department and the public access to the Tuscarawas River for rescue and recreational purposes.
- **Please Assign New Airport Hangar Construction to the Special/Contact Committee :** Mr. President, I request that you assign the construction of a new 12 bay aircraft hangar at Harry Clever Field to the Special/Contact Committee for consideration. Loan proposals have been received by several local banks and I would like the project to continue moving forward.
- **MWCD Purchases the Former Adroit Field Services Building on Reiser Avenue SE:** Muskingum Watershed Conservancy District has purchased the former Adroit Field Services building on Reiser Avenue SE. According to Executive Director John Hoopingarner, MWCD's engineering department

will be relocated there. Approximately 40 employees will be working out the new location.

- Ribbon Cutting at the new Sumo Sushi Steak House on Mill Avenue SE: Last Thursday Council President Hitchcock and myself had the honor of participating in the ribbon cutting ceremony at the new Sumo Sushi Steakhouse on Mill Avenue SE. Thanks to the effort of president Hitchcock, last week the hibachi restaurant also became a new member of the Chamber of Commerce. Sumo joins the growing number of dining choices in New Philadelphia. As a person from Canton recently told me: "I love to come to your town to eat because you have so many one-of-a-kind restaurants."
- Meeting with County Commissioners to Discuss Annexations and Air Space Zoning : Service Director McAbier and I recently met with the Tuscarawas County Commissioners to discuss the annexation of city-owned land in Goshen and York Townships. There are tracts of land at the airport and in Evergreen and East Avenue cemeteries that are in the township.
- Congratulations to New Philadelphia High School's First State Champion Since 1940: On behalf of all of us at City Hall, I would like to congratulate "The Italian Stallion" Sem Andreis for becoming New Philadelphia High School's first state champion since 1940. Last week the NPHS junior exchange student from Italy won the Division Two boys swimming 50 freestyle and 100 freestyle state titles. I'm told that champ Sem will be recognized for his achievements at tomorrow night's boys basketball sectional game at the NPHS gym.
- State of the City Report will be Issued Tomorrow: My first State of the City report is finished and was reviewed by department heads today. I'll make the necessary revisions and issue the report tomorrow to City Council and the public.

Law Director Marvin Fete had the following comment:

I also confirmed with Mr. Jim Watson who's sort of a historian when it comes to New Philadelphia athletics that this gentleman is not only the first State Champion since 1940, he's the first individual State Champion that New Philadelphia has had in its entire history.

**President of New Philadelphia City Council Sam Hitchcock asked Mr. Ricklic to take into his Committee the Mayor's Request for the 12 Bay Hangar Project.*

SERVICE DIRECTORMR. RON MCABIER

Mr. McAbier had the following report:

As we all noticed on the corner of Front and South Broadway the building has come down and parking lots went up which has been a great improvement for that corner. I also would like to touch on the house at 368 4th Street NW. We're in negotiation with Habitat to take that property over. They have a contract in their hands and the way they look right now that they will tear it down this year and build on it next year. So it's another property that we get off the books for us. Tomorrow we will close on the Crider Avenue Project. So, what we'll have to do, we put a vista valve in there last Thursday through HD Supply and we'll go up and replace the old 10 inch waterline with approximately 250 foot 12 inch waterline. We've got to get out of that footprint because once we put the trail in we couldn't do that. Also the Street Department's new dump truck with the plow and salt box was delivered Friday so it's in. Hopefully by the next Council Meeting I would like to

report that all the LED lights will be put in because John Schmidt from Wood Electric started today and he hopes to be done by the end of the week. Also, Mr. President, I received legislation that I would like for you to assign to a Committee. The first being the agreement between the City and ODOT for new traffic lights, crosswalks and pavement markings for the Bluebell and West High Avenue Intersection, and I've been working with the Fire Chief Russ Volkert from the City of Dover on a grant through ODOT Transportation Alternative Program for signage and bike lane markings to link both bike lanes together with ODOT. So we're going to be marrying two Cities and go with ODOT, so I'd like for that also to be put into Committee.

**President of New Philadelphia City Council Sam Hitchcock asked Mr. Holland to take Service Director's request into his Committee.*

AUDITORMS. BETH GUNDY.....EXCUSED ABSENSE

SAFETY DIRECTORMR. GREG POPHAM

Mr. Popham had the following report:

I'd like to turn over a portion of my time this evening to Chief Parrish to give an update on the new Fire Station.

Chief Parrish had the following report:

The fire station is going well, we're about 65 to 70 percent complete. As you've seen probably driving by there it's all closed up now. We're going to start some of the outside as far as curbing and things like that here in the very near future. On the inside the 1st floor in dry walled and painted, the 2nd floor is dry walled and they're starting to finish the dry wall. All the utilities are in the main living area and the office area. The outside bays, Apparatus Bay 2, the one that faces 1st Drive is painted as well as all the utilities are in there. They haven't painted the seal yet but they painted the wall, and they're putting the utilities in Apparatus Bay 1. So, it's all closed up and weather doesn't really matter at this point. They can get in there and they've got all the trades in there working. So, it's going well. I would like to offer after the Council Meeting if you guys would like to take a field trip we can walk through the fire station and you guys can see the work and see how it's going.

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, March 14, 2017 at 1:00pm. Among the topics will be discussed will be County Commissioners regarding Air Space Zoning Ward and annexation of City owned property.

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

The Board of Zoning Appeals met on February 15, 2017 at 5:00pm here in City Council Chambers. We had one variance request from Mario Ionno Construction on a vacant lot at the corner of Carrie Ave NW that was over on the setbacks and lot coverage. It was granted, and I'd like to point out that it was granted 2 years prior but it went over the time limit on the building permit which is one year so that's why he was back. So it was granted before and it was also granted on that night. The next Board Meeting will be March 14, 2017 at 5:00pm in Council Chambers.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

The Airport Commission will meet on Tuesday, March 8, 2017 at Harry Clever Field in the Meeting Room. Just to provide a very brief preliminary update we've been receiving some good news, I've been in conversation through email with a young man who has a great deal of interest in Mr. John Glenn in erecting some kind of a statue to him as a memorial since he learned to fly at Harry Clever Field. One of the interesting conversations that has come out of that is that we potentially have a sculptor in hand who will also be able to secure 100 percent of funding for that to take place. So, we're continuing to have that conversation back and forth. There's nothing that's been finalized yet and certainly we wanted to speak with the Mayor about this since it is City owned property, to make sure that could be done appropriately but we're making good progress with that in regard to commemorating the life of John Glenn in the fact that he learned to fly in our own community here.

**President of New Philadelphia City Council Sam Hitchcock remarked that this is an exciting project and of course 100 percent of the funding is secured.*

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

The Park Board has met twice since our last Council Meeting. A regular session was held on February 15, 2017. A couple of noteworthy items from that meeting: First, the planners from Legat Kingscott, those are the planners that are working on the master plan for the Southside Community Park, were in attendance. The final version of the plan was reviewed by members of the Park Board and blessed. Mr. Kemp, who is president of the Park Board this year, perhaps we should wait and have him come in and talk to Council in further detail about that since Council funded the Master Plan. I think it's appropriate for him and the Park Board to ask Council to accept that process as having been completed which then allows the authority for the Administration to start to look for some grant funding and some things on prioritizing some of the items for that. It's a really exciting project that could come to fruition if implemented and we'll see what happens. Most of you may or may not recall that the planning firm is the same firm that developed the concept for the Performing Arts Center at Kent State Tuscarawas. So, they're a very reputable firm known for their outdoor recreational plans as well. In addition we did have some disheartening news during the meeting. RTY's annual report was presented during the February 15, 2017 meeting and last year was not a good year at the park for rides and concessions that are operated by RTY. Losses were sustained in both areas of \$1, 145 in rides, and \$8,888 in concessions, which means that for 2017 and 2016 there are no profit funds that go in for use by the Park Board. So, that's something that they'll be working on and hoping to improve in 2017. The Park Board also met in Special Session on Thursday, February 23, 2017 at the Park Pavilion. As Council's designee I was actually invited to attend and sit in the executive session as their guest. No action was taken at the completion of that meeting. The meeting was held to discuss the potential sale or lease of property.

HEALTH BOARD..... MR. KELLY RICKLIC

The next meeting is scheduled for Wednesday, March 8, 2017 at noon.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger had the following report:

The Finance Committee met this evening in Council Chambers at 6:45. We had two items on the agenda. One is up for First Reading this evening, Proposed Resolution 18-2017 which is the purchase of a new dump truck for the Wastewater Department. This truck, according to Mr. McAbier would replace

a 1998 model. In addition to the purchase of the truck which was included in the 2017 Budget, the staff there in working with Mr. McAbier have developed some changes in their operational procedures which will help with wear and tear on their trucks and their equipment overall. The item was put on a motion by Mr. Zucal, seconded by Mr. Maurer, the Committee voted 3-0 to add Proposed Resolution 18-2017 to the Agenda for 1st Reading this evening and pass on 3rd Reading. Our second item was Proposed Resolution 16-2017 which is a resolution of opposition to the State Budget Proposal included in Governor Kasich's Budget for increased Municipal Income Tax collection and centralization of net profits in a Municipality. After I got off my soap box about the State and it's ideas at the Governor's office of continuing to look for ways to steal from Municipalities like New Philadelphia, in my opinion, Mayor Day did fill us in and explain that in the past the State has tried to do this and many of our legislators stepped in and have halted that. They've looked for other avenues but were very concerned as a City and as a Municipal League throughout our State and that represents all Municipalities, very concerned about the continuing chinking away at our Municipal Services and our home rules, so we're watching that closely. Fortunately we understand that we're going to be joined at our next Meeting on March 13, 2017 by Representative Al Landis. I want to make sure that it's a point of emphasis that both he and State Senator Jay Hottinger can take back as they start to review the Budget and process in the hearings before the State House Committee. We did take some action, Mr. Zucal moved and Mr. Maurer seconded to place Resolution 16-2017 on the Agenda tonight and the Committee further recommends suspension of the rules and approval this evening of our opposition to that proposal. I also want to remind Council that before you this evening is Ordinance 5-2017 and our Committee had recommended passage on 2nd Reading which is this evening.

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

PUBLIC WORKS COMMITTEE.....MR. DEAN HOLLAND.....NO REPORT

SAFETY HEALTH & SERVICE COMMITTEE.....MR. ROB MAURER

Mr. Maurer had the following report:

The Safety, Health, and Service Committee met tonight at 6:00pm to discuss a 5-year contract with Goshen Township for fire protection. We have before us Resolution 15-2017 that details or outlines the items in the contract. The City would provide fire protection to the residents property owners of Goshen Township for the years 2017 through 2021. The Committee is asking that this be passed as

an emergency this evening. We adjourned at 6:48pm.

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

SPECIAL & CONTACT COMMITTEEMR KELLY RICKLIC

Mr. Ricklic had the following report:

The Special and Contact Committee met tonight to discuss the appointment of Mr. Sciarretti to the Airport Commission. A motion was made by Mrs. Ramos to approve, Mrs. May seconded that. We are sending that to the Law Director to prepare the paperwork for that for the next Council Meeting. The Meeting was adjourned at 7:05pm.

PARKS & CEMETERY COMMITTEEMRS. AIMEE MAY

Mrs. May had the following report:

The next Cemetery Board Meeting will be Thursday, March 9, 2017 at 9:00am.

VISITOR’S COMMENTS: NONE

COUNCIL COMMENTS:

Mr. Holland made the following comment:

Mr. President I have two areas that I would like to read from a prepared statement:

Acknowledge and Thank you to Mr. Bob O’Donnell, O’Donnell Family Charitable Foundation for a \$12,000 donation to provide necessary workout equipment for the new fire station. Many thanks for recognizing the need and stepping up to fund equipment to aid in maintaining fire personnel physical fitness.

This body has, for quite some time, supported and encouraged new business to locate in New Philadelphia as well as encouraged expansion of existing businesses. Bringing new business to town is the way our community grows and maintain lower taxes for everybody. Spectrum has acquired Time Warner Cable and I certainly give Spectrum an A+ for their marketing efforts. I would hope that Spectrum would become a part of this community, more than a business service provider but, a partner that would reflect the community. I would also hope to see Spectrum fit as a working partner into Mayor Day’s vision for a ‘Smart Community.’ There is great opportunity for the community and for Spectrum and we need to be working toward common values. Lots of people are watching Spectrum management decisions closely and I encourage Spectrum to Get Involved in our community.

Mr. President, the State of Ohio is considering further reductions in state shared funding to schools and municipalities and in doing so may ZERO OUT existing franchise agreements which we, the City of New Philadelphia, have negotiated and manage. In the Thursday February 9, 2017 issue of The Times Reporter, Randy Ludlow of the Columbus Dispatch quotes the Governor as saying “...many districts have not looked to improve how they operate...” this may be true in other communities but, is totally inaccurate concerning the City of New Philadelphia. We have in fact taken steps to improve service levels to the community while maintaining our fiduciary responsibility. I would agree with those in Columbus that

there are some areas of opportunity for service consolidation with other entities for cost containment, however, a Sycle approach to a scalpel concern is not prudent. This is unwarranted STATE MEDDLING into local affairs and a gross overreach on the part of the State of Ohio. The City of New Philadelphia depends upon these franchise fees to service debt retirement and the State, in their infinite wisdom, may make an arbitrary decision to further reduce funding coming to cities. The city debt service must be maintained to keep the bond rating we enjoy and in some instances the debt balances we owe are to local financial institutions; if we default on these debt service payments the community is struck a second blow and is further hurt unnecessarily.

We have been almost crippled by the State of Ohio over the past several years through the reduction of critical funding. These funds which were generated in our community but, not returned to the city by the state are needed to provide vital services for our citizens. This ongoing meddling is an absolute intrusion upon the rights, authority and sovereignty of a city to manage and direct agreements that have been negotiated for the betterment of our community. As the Law Director has clearly stated in Proposed Resolution No. 16-2017 concerning centralized collection of net profit tax returns "...this is a clear attack on the home rule powers granted to municipal corporations by the Ohio Constitution", which is completely applicable in this matter also. This is a backhand slap to us and all other cities in Ohio by State Government. I would remind those in Columbus...the Governor and our state law makers...*that in New Philadelphia we vote* and that these over extensions by the State will be long remembered and I, as one member of this body, will be bringing this specific intrusion by the State of Ohio to the attention of the citizens of our community.

****Mr. President, I rise, as a symbolic gesture, against state intrusion into what is clearly a matter for this governing body and the citizens of New Philadelphia...and that is the ability to govern itself.*

****I would ask my colleagues to rise with me that we as the governing body of this great community stand in solidarity to send a signal to Columbus. We have the right under the Ohio Constitution to govern our self, to make those decisions that provide for the safety and welfare of our community and to represent those who have placed us in office.*

****I would also ask those citizens that are present tonight to rise and stand with your City Council in opposing the state's position to alter existing franchise efforts.*

Mr. Holland continued:

Mr. President, I think that opposing the State's opinion in regards to franchise efforts and other matters that the Law Director has brought to our attention is absolutely critical in managing the City's rights and maintaining our solidarity as a Community. I thank you for your time.

Mr. Maurer had the following comment:

As Mr. Holland and I spoke, with your blessing, I think it would be worthy of a Resolution similar to Resolution 16-2017 that was proposed for Council to oppose that. So, just for your consideration.

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

I thank you both for your comments. Mr. Holland, I thank you for your well thought out, well prepared statement.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

3-2017 AN ORDINANCE TO AMEND CHAPTER 521 OF THE NEW PHILADELPHIA
CODIFIED ORDINANCES TO INCLUDE SECTION 521.00.
2nd Reading

4-2017 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,
OHIO TO AUTHORIZE AND DIRECT THE SERVICE DIRECTOR TO ADVERTISE
FOR BIDS, RECEIVE BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST
AND BEST BIDDER AND AWARD THE 2017 CDBG PROJECT.

2nd Reading

5-2017

AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA DIRECTING THE SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO CONTRACTS WITH THE LOWEST AND BEST BIDDER FOR THE CITY'S REQUIREMENTS OF VARIOUS MATERIALS AND SUPPLIES FOR 2017.

1st Reading

MR. LAUTENSCHLEGER MOTIONED FOR SUSPENSION OF RULES ON ORDINANCE 5-2017

MRS. MAY SECONDED THE MOTION

7 YEAS

RULES HAVE BEEN SUSPENDED ON ORDINANCE 5-2017

MR. LAUTENSCHLEGER MOTIONED FOR PASSAGE OF ORDINANCE 5-2017

MR. MAURER SECONDED THE MOTION

7 YEAS

ORDINANCE 5-2017 HAS BEEN APPROVED

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.

3rd Reading

MRS. MAY MOTIONED FOR PASSAGE OF RESOLUTION 1-2017

MRS. RAMOS SECONDED THE MOTION

7 YEAS

RESOLUTION 1-2017 HAS BEEN APPROVED

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.

3rd Reading

MRS. RAMOS MOTIONED FOR PASSAGE OF RESOLUTION 2-2017

MRS. MAY SECONDED THE MOTION

7 YEAS

RESOLUTION 2-2017 HAS BEEN APPROVED

- 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.
3rd Reading
- MR. RICKLIC MOTIONED FOR PASSAGE OF RESOLUTION 4-2017
MRS. RAMOS SECONDED THE MOTION
7 YEAS
RESOLUTION 4-2017 HAS BEEN APPROVED
- 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.
3rd Reading
- MR. ZUCAL MOTIONED FOR PASSAGE OF RESOLUTION 5-2017
MR. RICKLIC SECONDED THE MOTION
7 YEAS
RESOLUTION 5-2017 HAS BEEN APPROVED
- 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.
3rd Reading
- MR. RICKLIC MOTIONED FOR PASSAGE OF RESOLUTION 6-2017
MR. HOLLAND SECONDED THE MOTION
7 YEAS
RESOLUTION 6-2017 HAS BEEN APPROVED
- 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.
3rd Reading
- MRS. MAY MOTIONED FOR PASSAGE OF RESOLUTION 7-2017
MRS. RAMOS SECONDED THE MOTION
7 YEAS
RESOLUTION 7-2017 HAS BEEN APPROVED
- 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.
3rd Reading
- MRS. RAMOS MOTIONED FOR PASSAGE OF RESOLUTION 8-2017
MR. RICKLIC SECONDED THE MOTION
7 YEAS
RESOLUTION 8-2017 HAS APPROVED

- 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.
3rd Reading
- MR. MAURER MOTIONED FOR PASSAGE OF RESOLUTION 9-2017
MRS. MAY SECONDED THE MOTION
7 YEAS
RESOLUTION 9-2017 HAS BEEN APPROVED
- 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.
3rd Reading
- MRS. MAY MOTIONED FOR PASSAGE OF RESOLUTION 10-2017
MRS. RAMOS SECONDED THE MOTION
6 YEAS 1 RECUSE (MR. RICKLIC)
RESOLUTION 10-2017 HAS BEEN APPROVED
- 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.
3rd Reading
- MR. RICKLIC MOTIONED FOR PASSAGE OF RESOLUTION 11-2017
MRS. MAY SECONDED THE MOTION
7 YEAS
RESOLUTION 11-2017 HAS BEEN APPROVED
- 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.
3rd Reading
- MRS. MAY MOTIONED FOR PASSAGE OF RESOLUTION 11-2017
MRS. RAMOS SECONDED THE MOTION
7 YEAS
RESOLUTION 12-2017 HAS BEEN APPROVED
- 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.
3rd Reading
- MRS. MAY MOTIONED FOR PASSAGE OF RESOLUTION 13-2017
MRS. RAMOS SECONDED THE MOTION
7 YEAS
RESOLUTION 13-2017 HAS BEEN APPROVED
- 15-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE GOSHEN TOWNSHIP TRUSTEES FOR FIRE PROTECTION SERVICES FROM THE CITY OF NEW PHILADELPHIA WITHIN GOSHEN TOWNSHIP, OHIO FOR THE CALENDAR YEARS 2017, 2018, 2019, 2020, AND 2021.
1st Reading

MR. MAURER MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 15-2017
MR. RICKLIC SECONDED THE MOTION
7 YEAS
RULES HAVE BEEN SUSPENDED ON RESOLUTION 15-2017

MR. MAURER MOTIONED FOR PASSAGE OF RESOLUTION 15-2017
MR. RICKLIC SECONDED THE MOTION
7 YEAS
RESOLUTION 15-2017 HAS BEEN APPROVED

16-2017

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO STRONGLY OPPOSING THE STATE OF OHIO GOVERNOR'S PROPOSED 2017-2018 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX WHICH WILL CAUSE A SUBSTANTIAL LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES.

1st Reading

MR. LAUTENSCHLEGER MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 16-2017
MR. ZUCAL SECONDED THE MOTION
7 YEAS
RULES HAVE BEEN SUSPENDED ON RESOLUTION 16-2017

MR. LAUTENSCHLEGER MOTIONED FOR PASSAGE OF RESOLUTION 16-2017
MR. ZUCAL SECONDED THE MOTION
7 YEAS
RESOLUTION 16-2017 HAS BEEN APPROVED

17-2017

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO POSTHUMOUSLY COMMEND DAVID A. MILLER AND HONOR HIS MEMORY FOR HIS 46 YEARS OF SERVICE AND DEDICATION TO THE CITY OF NEW PHILADELPHIA AS CAROUSEL OPERATOR FOR TUSCORA PARK FROM 1967 TO 2013.

1st Reading

18-2017

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO, AUTHORIZING AND DIRECTING THE SERVICE DIRECTOR TO PURCHASE A NEW DUMP TRUCK.

1st Reading

UNFINISHED OR OLD BUSINESS:

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

I would like to formally apologize to Council and Administration for not being prepared to offer the proper ruling on Resolution 3-2017 when it was erroneously passed during the meeting. Rule number 14 Line 5 specifically states that in regards to people being missing the vote must include a majority of those people on Council whether they are here or not. I assure you that will not take place again.

NEW BUSINESS:

President of New Philadelphia City Council Sam Hitchcock had the following comment:
We've got a tour of the new fire station and I think we all should be excited to get that underway.

MR. MAURER MADE A MOTION TO ADJOURN AT 8:22PM

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Sam R. Hitchcock