

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON MARCH 14, 2005 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL DAVE JOHNSON PRESIDING. MR. JOHNSON OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE: MS. SANDRA COX
MR. BILL ELLWOOD
MR. SAM HITCHCOCK
MR. GEORGE HOUSTON
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER

THE MINUTES OF FEBRUARY 28, 2005 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. Special & Contact Committee meeting minutes of February 28, 2005.
2. Planning Commission meeting minutes of March 9, 2005.
3. The Treasurer's Reconciliation for February 2005.
4. The Treasurer's Statement of Transactions of all city funds for February 2005.
5. The Treasurer's Summary of Transactions for the General Checking Account for February 2005.
6. The Auditor's Monthly Statement of Revenue for the General Fund for February 2005.
7. The Auditor's Financial Statement for February 2005.
8. The New Philadelphia Police Monthly Activity Report for February 2005.
9. Minutes of the Municipal Treasury Investment Committee meeting of March 10, 2005.
10. Airport Commission meeting minutes of February 8, 2005.
11. Finance Committee meeting minutes of February 28, 2005.
12. Finance Committee Appropriations meeting minutes of March 1 and March 2, 2005.
13. A notice from the Ohio Division of Liquor Control requesting a transfer of a D5 permit to Hog Heaven of New Philadelphia, Inc., dba Hog Heaven, 1290 West High Ave. and Patios, New Philadelphia, OH 44663, transferred from Hog City, LLC, same address, and asking that objections be made no later than March 28, 2005.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT MAYOR RON BRODZINSKI

Mr. Johnson thanked Mayor Brodzinski for returning the three previously laid off firefighters to work. Submitted a written report of the activities of his office from March 1 through March 14, 2005. Thanked the Department Supervisors and the Finance Committee for their cooperation with the budget hearings. Reported that he received word from the Army Corps of Engineers that funding will not be available for

work on the Beaverdam Creek. Reported that on March 10 he met with the Director of the Stark-Tuscarawas-Wayne Solid Waste District. The City is in a disagreement regarding money owed to the city for reimbursement of recycling costs. Reported that the St. Patrick's Day parade was held Sunday March 13, and a proclamation was presented to Grand Marshall Dick O'Brien. Reported that he was visited today with 2 high school students in connection with Student Government Day. Requested that Ordinance 4-2005, for the purchase of police cruisers, be withdrawn, and requested passage tonight of Ordinance 10-2005 and Resolution 7-2005. Requested an Executive Session tonight to discuss personnel matters. Ms. Cox made a motion, seconded by Mr. Lautenschleger, to go into Executive Session. Roll call, 7 yeas, motion passed.

SERVICE DIRECTORMR. GARY ESPENSCHIED

Thanked all Department Supervisors for their help with the budget this year.

SAFETY DIRECTORMR. GREG POPHAM NO REPORT

Mr. Johnson thanked Mr. Popham for his help in helping to get the laid off firefighters back to work.

AUDITOR MS. BETH GUNDY

Requested approval of her February reports, and requested passage tonight of Ordinance 10-2005.

TREASURER MR. MIKE TAYLOR

Requested approval of his February reports, and informed Council that he will not be in attendance at the March 28 meeting. Ms. Cox made a motion to approve the reports. Mr. Locker seconded the motion. Roll call, 7 yeas, motion passed.

LAW DIRECTORMR. MIKE JOHNSON ABSENT

Mayor Brodzinski informed Council that the Law Director will be late due to another commitment.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSIONMAYOR BRODZINSKI

Will meet April 13, 2005 at 1:00 P.M. in Council Chambers.

BOARD OF ZONING APPEALSMR. GARY ESPENSCHIED

Will meet April 5, 2005 at 5:00 P.M. in Council Chambers.

AIRPORT COMMISSIONMR. JIM LOCKER

Reported meeting March 8, 2005. The Commission lacked a quorum, so no action was taken. The Commission is considering approval of an airline sky taxi, which would bring chartered air service to the area.

PARK BOARD MR. DARRIN LAUTENSCHLEGER

Will meet March 30, 2005 at 7:30 p.m. at the park office.

HEALTH BOARD.MS. SANDRA COX

Will meet April 13, 2005 in the Health Department at noon.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDRA COX

Reported meeting March 1 and March 2 concerning the 2005 budget.

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE MR. SAM HITCHCOCK NO REPORT

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . . MR. ROB MAURER . . . NO REPORT

ZONING & ANNEXATION COMMITTEE. MR. GEORGE HOUSTON NO REPORT

CONTACT & SPECIAL COMMITTEE MR. BILL ELLWOOD NO REPORT

Mr. Johnson assigned the matter of the recycling program.

PARKS & CEMETERY COMMITTEE MR. DARRIN LAUTENSCHLEGER

Reported meeting tonight to discuss Main Street activities for 2005. Already existing events, along with proposed new events, were discussed, and the Committee will look at some of these more in detail at a later date.

MR. JOHNSON ASKED THAT COUNCIL BREAK FOR A MOMENT OF SILENCE IN HONOR OF RON WILSON, WHO RECENTLY PASSED AWAY. MR. WILSON WAS INSTRUMENTAL IN THE CITY’S BICENTENNIAL CELEBRATION, AND ALONG WITH HIS WIFE LESLIE WERE LONG TIME VOLUNTEERS FOR MAIN STREET NEW PHILADELPHIA, AND INVOLVED IN THE HISTORY OF NEW PHILADELPHIA.

VISITOR’S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

4-2005 An ordinance by the Council of the City of New Philadelphia authorizing and directing the Safety Director to advertise for bids, receive bids and to enter into a contract with the lowest and best bidder for the purchase of three (3) motor vehicles properly equipped for use in the Police Department, in 2005, and declaring an emergency. (3rd Reading)

Mr. Houston made a motion to table this ordinance. Ms. Cox seconded the motion. Roll Call, 7 yeas, ordinance tabled.

8-2005 n ordinance by Council for the City of New Philadelphia, Ohio to repeal Ordinance 1161.02 Permitted Principal Uses in a residential district and to enact new Section 1161.02 Permitted Principal Uses which shall include condominium usage in a residential district, and declaring an emergency. (2nd Reading)

9-2005 An ordinance by the Council of the City of New Philadelphia to authorize the Mayor to enter into a contract with Goshen Township to provide fire protection services for the calendar year 2005 in the amount of \$60,000.00, and declaring an emergency. (1st Reading)

Mr. Johnson assigned this ordinance to the Safety, Health, and Service Committee.

10-2005 An ordinance to make appropriations for current expenses and other expenditures of the City of New Philadelphia, State of Ohio, during the fiscal year ending December 31, 2005, and declaring an emergency. (1st Reading)

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

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

RESOLUTIONS:

6-2006 A resolution by the Council of the City of New Philadelphia, Ohio authorizing the City to enter into a lease renewal with the Airport Restaurant for a term not to exceed five years under the same terms and conditions of the original lease, and declaring an emergency. (2nd Reading)

7-2005 A resolution by the Council of the City of New Philadelphia, Ohio requesting Governor Robert Taft and members of the Ohio General Assembly to refrain from implementation of tax increases, which would burden the city and its taxpayers beyond a reasonable and fair share of the right to live in the State of Ohio, and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Mr. Ellwood, seconded by Mr. Houston. Roll call, 7 yeas, rules suspended.

Motion to vote on passage made by Mr. Ellwood, seconded by Mr. Houston. Roll call, 7 yeas, resolution passed.

AT 8:00 COUNCIL ADJOURNED FROM REGULAR SESSION INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. COUNCIL RECONVENED INTO REGULAR SESSION AT 8:10 P.M.

OLD BUSINESS:

Ms. Cox thanked the Finance Committee, Mayor Brodzinski, Auditor Beth Gundy, and all Department Supervisors for their help in the 2005 budget.

NEW BUSINESS:

Mr. Johnson explained that he did not request a "Top Ten" project list this year because of restraints on the budget.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 8:14 P.M.

