

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON MARCH 28, 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. DARRIN LAUTENSCHLEGER  
MR. JIM LOCKER  
MR. ROB MAURER

COUNCILMAN GEORGE HOUSTON WAS ABSENT.

THE MINUTES OF MARCH 14, 2005 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE . . . . . CLERK DIANE ROUDEBUSH

1. Minutes of the meeting of the Parks & Cemetery Committee of March 14, 2005.
2. Mayor's Monthly Statement to Council for March 2005.
3. Board of Control meeting minutes of March 22, 2005.
4. A letter dated March 21, 2005 from Kay Applegarth of the Dover/Phila Women's Tennis League asking that the league have permission to pursue funding to upgrade the tennis courts at Tuscora Park.
5. A letter dated March 10, 2005 from Chris Redfern, State Representative of the 80<sup>th</sup> House District, thanking Council for providing him with the resolution objecting to cuts in Local Government Funds.
6. A letter dated March 12, 2005 from Brad Reynolds, Director of Administration for Governor Bob Taft, confirming receipt of Resolution 5-2005 objecting to proposed cuts to Local Government Funds.
7. A letter dated March 18, 2005 from the Governor's office confirming receipt of Resolution 7-2005, a request that the Governor refrain from implementing tax increases.
8. A letter dated March 23, 2005 from John Boccieri, State Representative of the 61<sup>st</sup> District, thanking Council for their resolution objecting to proposed cuts to Local Government Funds.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT . . . . . MAYOR RON BRODZINSKI . . . . . ABSENT

A written report of the activities of his office from March 15 through March 28, 2005 was provided.

SERVICE DIRECTOR . . . . . MR. GARY ESPENSCHIED . . . . . ABSENT

Assistant Service Director Jim Zucal reported in Mr. Espenschied's absence that bids were open for the County Road 21 water/sewer line, and they were under the projected estimate. Bids were also opened for general liability insurance. Mr. Zucal reported that the landfill contract bid was received, and it increased approximately 3%. Material bids for 2005 increased from 8 to 20%, depending on the individual item. Ms. Cox asked about the new pothole-patching machine. Mr. Zucal explained how the machine is used.

SAFETY DIRECTOR . . . . .MR. GREG POPHAM . . . . . NO REPORT

AUDITOR . . . . . MS. BETH GUNDY . . . . . ABSENT . . . . . NO REPORT

TREASURER . . . . . MR. MIKE TAYLOR . . . . . ABSENT . . . . . NO REPORT

LAW DIRECTOR . . . . .MR. MIKE JOHNSON

Reported that the State of Ohio is requesting an expedited annexation of the ODOT building on West High Avenue. Council members, by hand vote, gave permission to have an ordinance prepared to begin the process.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION . . . . . MAYOR BRODZINSKI

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

BOARD OF ZONING APPEALS . . . . . MR. GARY ESPENSCHIED

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

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

PARK BOARD . . . . . MR. DARRIN LAUTENSCHLEGER

Will meet March 30, 2005 at 7:30 p.m. at the park office. Mr. Johnson assigned the request for funding of improvements at the tennis courts.

HEALTH BOARD. . . . .MS. SANDRA COX

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

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. . . . . MS. SANDRA COX . . . . . NO REPPORT

SALARY COMMITTEE . . . . . MR. JIM LOCKER . . . . . NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . . . MR. SAM HITCHCOCK

Reported meeting tonight to discuss Ordinance No. 9-2005, fire protection with Goshen Township. The Committee recommends approval.

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

ZONING & ANNEXATION COMMITTEE. . . . . MR. GEORGE HOUSTON . . . ABSENT . . . NO REPORT

CONTACT & SPECIAL COMMITTEE . . . . . MR. BILL ELLWOOD

Scheduled a meeting for Monday April 11, 2005 at 6:30 P.M. to discuss the recycling program.

PARKS & CEMETERY COMMITTEE . . . . . MR. DARRIN LAUTENSCHLEGER

Reported meeting tonight to continue discussion on two Main Street activities for 2005. The Committee gave approval for the annual Art on the Square to be held June 10-12. Concerns were discussed in regards to the proposed Biker Bash, and the Committee will meet again at a later date when some details are worked out.

VISITOR’S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 8-2005 An 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. (3rd 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. (2<sup>nd</sup> Reading)
- 11-2005 An ordinance by the City Council of New Philadelphia, Ohio to vacate an unnamed alley located at 413 Beitler Avenue NE, New Philadelphia, Ohio and part of the Rebecca L. Dye property, and declaring an emergency. (1<sup>st</sup> Reading)

Mr. Johnson assigned this ordinance to the Annexation & Zoning Committee.

RESOLUTIONS:

- 6-2005 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. (3rd Reading)

Motion to vote on passage made by Mr. Locker, seconded by Mr. Hitchcock. Roll call, 6 yeas, resolution passed.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MS. COX. MEETING ADJOURNED AT 7:50 P.M.

CLERK OF COUNCIL \_\_\_\_\_

APPROVED April 11, 2005

PRESIDENT OF COUNCIL \_\_\_\_\_