

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON MARCH 28, 2016 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:

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

EXCUSED ABSENCE:

MRS. CHERYL RAMOS

- MR. LAUTENSCHLEGER MOTIONED TO ADD ORDINANCE 2-2016 AND ORDINANCE 3-2016 TO THE AGENDA
MR. ZUCAL SECONDED THE MOTION
6 YEAS
THE AGENDA IS AMENDED
- MR. ZUCAL MOTIONED TO ACCEPT THE AGENDA AS AMENDED
MR. RICKLIC SECONDED THE MOTION
6 YEAS
THE AGENDA IS ACCEPTED
- MR. HOLLAND ADVISED THAT ON PAGE 8 OF THE COUNCIL MINUTES FROM FEBRUARY 28TH, 2016, LINE 7 OF THE PARAGRAPH IN THE PUBLIC WORKS AND ECONOMIC DEVELOPMENT COMMITTEE REPORT PRESENTLY READS “TO BEGIN IN SPRING 2016” MR. HOLLAND SAID THAT SHOULD READ “TO BEGIN IN SPRING 2017”.
- MR RICKLIC MOTIONED TO ACCEPT THE MINUTES FROM THE REGULAR COUNCIL MEETING MONDAY, FEBRUARY 28, 2016 AS AMENDED
MRS. MAY SECONDED THE MOTION
6 YEAS
THE MINUTES WERE APPROVED

CORRESPONDENCE CLERK, JULIE COURTRIGHT

1. *From Auditor for the City of New Philadelphia Beth Gundy to Council Clerk Julie Courtright, Dated March 23, 2016, Copies of 2016 Appropriations to go along with Ordinance 2-2016 and Ordinance 3-2016.*
2. *From President of New Philadelphia City Council Sam Hitchcock to City Council and Administration, Dated March 18, 2016. An invitation to attend the Ribbon Cutting Ceremony to the new Lehigh-Endsley Insurance Agency building located on 4th St. N.W. The Ceremony will be held on April 6th at 1:00pm.*
3. *From Amy Miller with Ohio Means Jobs to Mayor Joel Day, Dated March 16, 2016. Ms. Miller wrote the following:*
“Mayor Day, I wanted to give you an update on our work with Sears as they prepare to close. We held the Employee Meeting, which included us and an individual from Unemployment Compensation on Friday, February 18th. Since that time we spent the day at Sears on March 11th, doing resumes and getting questions answered from staff about job searches. I have a call to Store Manager Mary Conley to find out if they would like us to come out any additional days, or if there are any other services we Could provide at that store.”
4. *From Mark Sharb, Partner and Practice Group Leader with Squire*

Patton Boggs to Mayor Joel Day, Law Director Marvin Fete, Auditor Beth Gundy, and Council Clerk Julie Courtright, Dated March 17, 2016. The Subject of the letter, signing of documents for the closing of the Fire Station Bond Issue on March 29, 2016.

Administrative Reports.....

MAYOR'S REPORT/REQUESTSMAYOR JOEL B. DAY

The Mayor reported the following:

- I would like to thank Auditor Gundy, Service Director McAbier, the Finance committee and all other members of council and the administration who took part in the process of crafting the City's 2016 Permanent Appropriations Budget. Thanks to the streamlined process developed by Chairman Lautenschleger and Auditor Gundy, I believe we have a model to build on for the future. The spending plan addresses many of the city's immediate needs for repairs, equipment replacement and economic development, while being mindful of our fiscal responsibility and the trust given to each of us by the taxpayers and residents of New Philadelphia. Once the budget is passed, it will be posted on the city's website for public viewing.
- Some Flood Plain Issues in the Reiser Avenue Industrial Park. Last week myself, Service Director McAbier and Planning Commission member and CIC director Gary Little had a meeting with David Pilcher, the president and CEO of Freeport Press regarding the floodplain issues at his plant's new location in the Reiser Avenue industrial park. Mr. Pilcher was informed by his insurance carrier that the company will have to purchase high premium flood insurance because the plant building sits in both the 100 year and 500 year Federal flood plains. To add to his worry, he told us that his banker said that the company would not receive funding for future expansion because of the flood plain issues. We left the meeting assuring Mr. Pilcher that we would be contacting county, state and federal officials to try to resolve this issue. And there is the possibility that I will come to Council asking for your help in applying pressure where it is needed. At this point it appears that this flood plain issue threatens future development in the industrial park. And it seems to me it's all because insurance companies want to profit from perceived 100 year or 500 year flood threats.
- The Need to Adopt Property Foreclosure Legislation. County Treasurer Jeff Mamarella has forwarded to me a template for legislation that could be used to foreclose on abandoned and dilapidated structures in the City. My first use of the legislation would be to foreclose on the former Eagle gas station property at 202 South Broadway and put it up for sale for business development. After discussions with the county treasurer and the deputy county auditor, foreclosure appears to be the fastest way to deal with this eyesore property and its absentee owner. As you know there are a number of abandoned houses and rundown buildings in the city that need to be dealt with. I have given Law Director Fete the template to review. And I would ask Mr. President that once he tweaks it to fit New Philadelphia's needs, the legislation be assigned to the proper standing committee for consideration and passage at the earliest convenience.
- Council President Hitchcock had the following question for Mayor Day:
"Do you still want legislation or a Committee Assignment regarding the foreclosure legislation?"
- Mayor Day had the following response:
"It's already taken care of, Mr. President, from what I understand."

SERVICE DIRECTORMR. RON MCABIER

Mr. McAbier had the following report:

- I had a correspondence with Joe Bachman at the Engineer's Office last week and the 16th St. Bridge will be closed for six weeks. I believe they'll start in the middle of June and be done. For Council-at-Large or anybody in that ward, he'll take care of all signage, all detours, and all notifications to anybody around that area.

- A week and a half ago the OPWC loan that passed in October, we re-enlisted for it. Happy to say we were able to receive that money last week for the Headworks Project. So, that much needed Headworks Project will move forward. It's a dangerous situation for the guys at the Wastewater Plant. So, again, that will move forward.

AUDITORMS. BETH GUNDY.....NO REPORT

SAFETY DIRECTORGREG POPHAMNO REPORT

TREASURER MR. TOM GERBER.....NO REPORT

LAW DIRECTOR MR. MARVIN FETENO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR JOEL DAY

The Planning Commission will be meeting on Tuesday, April 12th at 1pm in Council Chambers. On our agenda we've got a request for rezoning a residential to central business district for the property located at 233 Fair Avenue NW. Also we will be hearing from the engineer and developer of Kent Cove Phase II, which is right across from Buckeye Career Center. We'll also be hearing from the engineer regarding the Deer Park 2nd Addition, which is off of Hicks Avenue. We'll also talk about the Industrial Park Flood Plain Situation.

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

The next meeting will be April 12th at 5pm in Council Chambers.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

The Airport Commission is scheduled to meet on Tuesday, April 12th at 6pm at the Airport Meeting Room. Mr. Holland recently attended, as representative of the Airport Commission, a meeting along with the administration of the FAA. Mr. Holland took some very nice summary notes as to what transpired during that meeting. We also would agree to make that available to anyone who would like that. If you would like a copy of those notes just contact Mr. Holland or myself and we'll be glad to share those with any interested party.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

The Park Board met on March 16th at the Tuscora Park Pavilion. There were two items that were discussed. One of particular note is that a master plan for development and use of the Southside Community Park will move forward. The Park Board voted to move forward with a firm that they've been talking to out of Columbus that has extensive experience in park planning and development. At a cost of \$20,000 that will be shared among several entities including the New Philadelphia Youth Soccer Association, which I wanted to point out voluntarily came forward and pledged \$7,500 towards that cost. Obviously they have a very vested interest since that's where they play. So, that's going to be very interesting. This will include focus groups. There will be some public announcements about this and there will be some planning and scheduling set up in the next few months. Tennis courts have been a hot topic for a couple years now. Grant funding is being sought by Tom Farbizo. The Park Board is kind of taking the lead, given his experience in securing grants through the years in various positions. The Park staff is going to go ahead and take the lead and receive some quotes for filling and sealing for some temporary improvements to get them through until something permanent is done. For this year we're into the boy's tennis season. They will be playing on the courts this season from New Philadelphia High School, but going forward there's no guarantee, it's almost a season by season approach. Park Superintendent Rod Miller reported that he is reviewing and will replace some playground equipment on a normal schedule. The traffic control speed bumps that are placed out there have been put into place, that's always a sure sign of spring. If any of you have been inside the Pavilion you've hopefully noticed that the acoustics and the sound have improved. Brian Marsh from Marsh Industries installed a product in there. They did some independent testing and showed a remarkable improvement.

HEALTH BOARD..... MRS. AIMEE MAY

The next Health Board meeting is Wednesday April 13th at Noon at the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger had the following report:

Since our last Finance Committee Meeting and our last Council Meeting the Finance Committee has met on two occasions, March 22nd and this evening (March 28th). One item I do want to remind the Committee Members of is that we've learned that we will need to have legislation prepared for our April 11th Regular Session that permits the Service Director to seek bids, receive bids, and enter into contracts for materials and supplies. We'll schedule a Committee Meeting on April 11th on that matter. We did meet on March 22nd, the primary purpose was to discuss the 2016 Budget. That meeting itself we covered several items. As many of you recall on the previous meeting we had spent time going through line by line of the budget. We had some updates. Ms. Gundy reported to us that she had a few updates and she prepared those for us. If anybody hasn't received those they will be included now in the legislation we have, which is Ordinance 2-2016 that the Committee is recommending this evening for suspension of the rules and approval. In addition, Ordinance 3-2016, which changes the distribution percentage of the income tax receipts and the way it's distributed into the General Fund. In summary, the General Fund will receive 12 percent additional income tax receipts than they did in 2015. The Auditor has recommended this to us at each meeting, very succinctly and very pointed to explain to us that this is needed to balance the budget as presented to us this year. The Committee did recommend that this evening. The Committee also recommended that Ordinance 3-2016 be added to the agenda, that the rules be suspended and passed on first reading this evening. I have one other item, as the Finance Committee Chair I would like to request an Executive Session this evening after Visitor's Comments prior to the Legislative Agenda for two specific items. First to discuss personnel, specifically labor negotiations, second to discuss potential or imminent litigation.

MR. LAUTENSCHLEGER MADE A MOTION FOR EXECUTIVE SESSION

MR. ZUCAL SECONDED THE MOTION

6 YEAS

COUNCIL WILL GO INTO EXECUTIVE SESSION AFTER VISITOR'S COMMENTS

SALARY COMMITTEEMr. John Zucal

Mr. Zucal had the following report:

The Salary Committee met this evening at 7:15 in Council Chambers with members present; Mr. Holland, Mr. Lautenschleger, and myself. We had one point of discussion for this evening, that was review the candidates for the Income Tax Board of Review and to discuss approval of that by members of the Committee. Again, just for public recognition, the Committee members have recognized Pat Cooper, Craig Barnett and Kevin Warren as the three potential candidates to fill the slot as requested by Mayor Day. In Committee that was approved by a vote of 3-0. At this time I would entertain the opportunity for the Clerk of Council to please call the role for ratification of those three members by the entire council.

ROLL CALL

6 YEAS

THE THREE CANDIDATES ARE RATIFIED BY COUNCIL

- Mr. Hitchcock requested Mr. Zucal take into his Committee the appointment by the Mayor of Brian Marsh to the Airport Commission for ratification.

PUBLIC WORKS COMMITTEE.....MR. DEAN HOLLAND

Mr. Holland had the following report:

On March 16th Mayor Day, Service Director McAbier, myself and City staff met with federal aviation officials and The Ohio Department of Transportation Aviation Division to review our current master plan process. The existing Master Plan and current draft status that replaced our wind cone at the airport. There were a number of items that were reviewed with the Federal Aviation Administration. I want to point out two or three of these items in that they're quite significant from an overall operational and financial impact. One of the items was to create a runway protection zone. This would address both ends of the runway, and

the necessity to establish zoning requirements for those properties that are contiguous to the airport. With specificity of apartments and townhomes in the vicinity of the airport, in recognizing that the apartments and townhomes create a place for people to congregate, also establishing the restriction of building heights within immediate vicinity of the airport. There's also the necessity for the County and the City of New Philadelphia to establish a Board of Zoning to oversee the zoning requirements and enforcement of those zoning requirements around the airport. It was also pointed out that ODOT Aviation will pay 90 percent of the 10 percent match requirement placed on us by the FAA in regard to grants, and that ODOT has grant funds readily available to assist us with the airport. On March 25th I met with the owners of Pro Core Power Equipment, a new business in town located at 938 Cookson Avenue SE. They represent Toro, STIHL, and Honda power equipment and they service most every type of power lawn equipment. They've got a beautiful new facility there. It's really worth the time just to walk through the facility it's so nice. On March 27th I attended Oldies Night at Park Place in Tuscora Park. You just never know what you're going to run into. I was entertained by President Hitchcock and Gemini, and just want to remind you that every Sunday night at 7 o'clock is Oldies Night at Park Place.

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

Mr. Maurer had no formal report, but said as an fyi he would most likely be calling an Ambulance Committee Meeting to be held prior to the next regularly scheduled Council Meeting, as long as Chief Parrish is available.

ZONING & ANNEXATION COMMITTEEMRS. CHERYL RAMOS.....EXCUSED ABSENSE

SPECIAL & CONTACT COMMITTEEMR KELLY RICKLIC.NO REPORT

PARKS & CEMETERY COMMITTEEMRS. AIMEE MAY....

Mrs. May had the following report:

The Next Cemetery Committee Board Meeting is April 14th at 9am in the Mayor's Office.

VISITOR'S COMMENTS: Mr. and Mrs. Don and Susan Whittingham, Residents of New Philadelphia

Mr. Whittingham made the following statement:

"My wife Susan and I live at 923 North Broadway. It's the home up in the park, the white Colonial with the white wall. The reason I'm here is I wanted to discuss potential parking issues with the Safety Director. I need for him to help me understand how he was looking at that as being a safe place to park, and then also talk about next steps, what could be being done to keep the parking the way it is but maybe change the Ordinance so it becomes an event parking designation rather than general parking. If you can't work out something there I think you guys would want to talk about because it is valuable parking for Tuscora Park. I think it was intended to be parking for the park for special events such as track meets, band shows, football games. We don't mind people

(cont.) parking in front of our house for that. What has happened is the apartment complex directly to the right of our property owned by Jim Knisely. There's overspill parking now that was never there before and talking to Bill Bichsel, my neighbor for ten years, all of a sudden people are parking there. I called Jim (Knisely), I've been talking to him openly about this, told him I was coming here tonight to try to get those cars to stop parking there. His feeling is that this is no big deal. I'm sorry, it's City property, it's overflow property. At one time there was a sidewalk and a tree lawn not so long ago. A new gas line was put in and he (Jim Knisely) has no recollection on getting contacted to have the City repair that sidewalk and tree lawn, he was never approached. This is what came out from his conversation today. I asked him if it would be alright if we could put in a sidewalk. He said he was fine with that because he had one before. We don't like having to keep all the gravel together. We have to weed it, spray weed killer. There's never anybody from the City coming up there to maintain our gravel parking area, we keep it up. Jim (Knisely) and his wife were in a beautification program for New Phila for many years. He used to spray a weed killer on the square. You'd think that he doesn't want things looking bad so here's where it stands. I would like Council to consider if it's possible to re-designate that parking area, that way people in the community could use it. Maybe put something on there like a four to six hour time limit, maybe even up to an eight hour time limit, that way

people can enjoy the park, come get their cars and go home. This would prevent the line of trucks that we're starting to see accumulate in front of our home from the apartments, which probably will get worse once the drilling once the drilling starts back up and we start getting more drillers coming again. We'll get sometimes as many as four to five in an apartment. Earlier I met with Mayor Day and Service Director McAbier and they indicated that I could put a sidewalk in, and Susie and I are okay with that. It costs money. I got quotes from Russ Moore who I think is an approved concrete contractor for the City of New Philadelphia. It wasn't too bad I understand you have a 50 percent match program that may happen here April 15th if the money's appropriated. Based on what you guys tell me tonight I'm probably going to sign up for that. Jim (Knisely) doesn't want to pay for the sidewalk. He feels that the City should pay for it because the City ripped it out back when the gas line came in. He suggested that we have a landowner's meeting and hash all this out, if I'm not getting my information correctly from Jim or misunderstanding. If Jim doesn't want to put it in Susie and I will put it in, but I wanted to give the Council the opportunity to re-evaluate this because I think we need valuable parking. I'd like to hear from Safety Director Greg Popham, is it designated as parking, is it supposed to be a sidewalk? There's a lot of traffic up there from children, bicycles. There's no crosswalks. People are running across the street during events. When I pull out on this road it's called Gilgen. When there's trucks on it you can't see. Pulling out when you're trying to make a left turn out of Gilgen you can't see, the visibility's not there. I believe there was a car accident there last year. Nobody's been hurt yet. I would propose you look at making the place a little safer. Jim Knisely's input was lower the speed limit a little bit, to 25 miles per hour. Let's look at some of these items that I just mentioned. So, I'm looking for some guidance from Council on whether or not to be flexible on changing the Ordinance to event parking. If not, is there a likelihood the sidewalk money will be appropriated so I can get the 50 percent match on April 15th? Will the City allow me to pay for the sidewalk in front of Jim Knisely's apartments? I'd like to include him on the conversation, because I want to be transparent and be a good neighbor, I've been filling him in on all this the whole way through. I don't want to do anything that would cause all the trucks to park in front of my neighbor's houses. So, that's why I'm here. When I pull out of my driveway during First Towne Days or another event I can't see down my driveway. The same issue with visibility when pulling out onto a two lane road, I can't see. I look around town and some of the other places have 25 or 35 feet "no parking to corner" I don't understand what circumstances have to take place in order for that to happen. I don't understand if this is a four lane intersection because it goes to William Kidd Boulevard going down the hill and it doesn't really match up with Gilgen. Gilgen's not really owned by the City, but even though Gilgen's not owned by the City, doesn't Council have to look at things for protection of the cars coming by? There's not good visibility when somebody tries to pull out and could get hit. If we are going the sidewalk way I'd like to meet with Ron or somebody so I can get some input on where to put the sidewalks and tree lawns and curb strips. I really don't want to do that. I really want to keep it for the community, but I don't want trucks and permanent parking in front of my house if I can help it. I don't think the intent of the City of New Philadelphia was to provide permanent parking for the apartment complex. I think the intent of New Philadelphia with those parking spaces was to provide overspill space for the park.

Mr. Zucal made the following comment:

I've spoken with Mr. Whittingham about this on the phone and in email and being his ward representative I did want to weigh in on this just so the Safety Director knows and understands my perspective. I've driven by there on more than one occasion. I recognize the issue at hand, and I concur with Mr. Whittingham that I do believe it presents a safety issue. Again, I've seen the trucks there and I've also seen them parked the wrong direction on more than one occasion, which again is certainly a violation because we need to be parking in the right direction. So if you're northbound right in front of their home there are trucks parked in that area that are southbound. I'm concerned about the fact that suddenly that has become regular parking. I don't think it was ever intended to be regular parking. It's gravel, I'm not quite sure if Mr. Knisely and I have the same recollection of when that was converted because I know that's been gravel for a long, long time in front of that. I do know this, that it does present a safety hazard. It presents a safety hazard to them because now you have rather than just special event parking, and Mr. Whittingham and his wife were both very understanding, cordial about the fact that people park there for events like the football games, band shows, and other events that happen. That's part of what happens when you live in that area. His big concern is the fact that this has now become standard parking in an area not made for it. I don't believe there's parking spaces there. I don't see that mark is parking. It doesn't look like traditional on-street parking to me. I big concern is that it does present somewhat of a safety concern. I would agree as well that you have kids that ride their bicycles up there a number of times now, all of a sudden the gravel isn't there yet people run on that road as well. When cars and trucks are parked there pedestrians are being forced onto Broadway, which is never a good thing. Having lived on Broadway for a number of years I can't count the number of accidents that happened directly in front of my home and

to my own personal vehicles as well. I can attest to the fact that parking on there is at a risk as well because

(cont.) you frequently have people who for whatever reason tend to gain closer access to the curb area than they should, and then take out vehicles. So, this would be just one more opportunity to eliminate that potential there. I would agree we should probably move away from seeing that as a permanent parking space, at least my position as Ward II Representative to City Council.

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

You mentioned, Mr. Zucal that there's no signage or anything there indicating that there is parking available. There's also no signage there indicating that there's no parking permitted or limited parking permitted?

Mr. Zucal had the following reply:

Correct

President of New Philadelphia City Council Sam Hitchcock to Mr. Whittingham:

Mr Whittingham, I appreciated you coming in here and whenever I first got your email I attempted to contact you unsuccessfully, but I had talked to the Mayor and the Mayor said that he was going to follow up on that. I encourage you to work through the administration to possibly try to get a remedy for your situation.

Mr. Whittingham had the following response:

So, that means the next step is working with the Mayor and Service Director and the Safety Director?

President of New Philadelphia City Council Sam Hitchcock to Mr. Whittingham:

Yes, that's correct. I'm not sure that we need legislation at this point. I think it can probably be handled administratively.

Mr. Whittingham had the following response:

The time sensitive issue I have right now is with April 15th appropriations 50 percent matched if it materializes. I don't know how that works. I understand there's a sidewalk match fund and I want to jump on that, if I don't somebody else will use it and the money will run out. I also know there's some paving coming along sometime soon on Broadway. If we're going to put nice curb strips in and tree lawns and all that.

Mr. Zucal had the following response:

I would just want to affirm the fact that whether it's the Safety Director, Service Director or Mayor, that Mr. Whittingham would be financially responsible for putting that sidewalk in because right now hearing what you were saying there seems to be maybe some discrepancy between what Mr. Knisely had seen or believed and what you potentially believed, because now that becomes shared property. I just want to make sure that we have our "t"s crossed and our "I"s dotted as to who's responsible and how much of that they're responsible for. If you assume part of that for Mr. Knisely do you assume any liability for the potential issue of someone falling or getting hurt on that sidewalk? I would just hope that maybe even the Law Director could weigh in on that as well if a new sidewalk is put in. It does go from Mr. Whittingham's property into Mr. Knisely's property or whomever. How will we handle that?

Mr. Whittingham had the following question:

You're saying if I pay for the sidewalk even though it's on City property I own the liability of it?

Law Director Marvin Fete had the following response:

I don't think he would have any liability on it.

Mr. Whittingham had the following response:

I'll work it out with Mayor Day, Service Director McAbier and Safety Director Popham, but I want to ask as a courtesy to get Mr. Knisely involved in the discussion. He's a good guy, he's a good community guy, he's Board President of Union Hospital, owns his own trucking company. I want to make sure that he's okay with what we're doing. We talked about all kinds of other things because we're neighbors. We live next to his apartment complex. It's been real positive but I want to make sure he's part of that conversation and get input from him, but he doesn't want to pay for it, he thinks you guys should. Well, I'll pay for it.

COUNCIL ADJOURNED FROM REGULAR SESSION INTO EXECUTIVE SESSION AT 8:12PM

Safety Director Popham, Treasurer Tom Gerber, and Service Director Ron McAbier were not included in the Executive Session at the request of Councilmen Zucal and Lautenschleger.

AT 9:25PM COUNCIL RECONVENED INTO REGULAR SESSION OF COUNCIL

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

2-2016 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, 2016. 1ST READING

MR. LAUTENSCHLEGER MOVED THAT THE RULES BE SUSPENDED ON ORDINANCE 2-2016

MR. ZUCAL SECONDED THE MOTION
6 YEAS
RULES ARE SUSPENDED

MR. LAUTENSCHLEGER MOVED FOR APPROVAL OF ORDINANCE 2-2016 WITH TWO CHANGES, A DECREASE IN THE AIRPORT BUDGET OF \$24,000 AND AN INCREASE OF AN AMOUNT THAT WAS PRESENTED BY THE LAW DIRECTOR IN HIS BUDGET.

MR. MAURER SECONDED THE MOTION
6 YEAS
ORDINANCE 2-2016 IS PASSED

3-2016 AN ORDINANCE TO ALLOCATE FUNDS COLLECTED UNDER THE CITY OF NEW PHILADELPHIA INCOME TAX ORDINANCE. 1ST READING

MR. LAUTENSCHLEGER MOVED THAT THE RULES BE SUSPENDED ON ORDINANCE 3-2016

MR. ZUCAL SECONDED THE MOTION
6 YEAS
RULES ARE SUSPENDED ON ORDINANCE 3-2016

MR. LAUTENSCHLEGER MOTIONED FOR PASSAGE OF ORDINANCE 3-2016
MR. ZUCAL SECONDED THE MOTION
6 YEAS
ORDINANCE 3-2016 IS PASSED

4-2016 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA OHIO TO MODIFY CHAPTER 121.01 RULES OF PROCEDURE FOR COUNCIL 1ST READING

RESOLUTIONS:

4-2016 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO OHIO TO AUTHORIZE AND DIRECT THE SERVICE DIRECTOR TO ADVERTISE FOR BIDS, RECEIVE BIDS, AND AWARD FOR THE 2016 PROJECT YEAR FOR THE CDBG CONTRACT. 3RD READING

MR. LAUTENSCHLEGER MOTIONED FOR PASSAGE OF RESOLUTION 4-2016
MR. RICKLIC SECONDED THE MOTION
6 YEAS
RESOLUTION 4-2016 IS PASSED

- 13-2016 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO REPEAL RESOLUTION 22-2013 AND RESTORE THE FIRE EQUIPMENT AND CAPITAL FUND #420. 2ND READING
- 14-2016 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO CREATE A NEW FUND TO BE KNOWN AS THE CILOCS FUND #254. 3RD READING
- MR. ZUCAL MOTION FOR PASSAGE OF RESOLUTION 14-2016
MRS. MAY SECONDED THE MOTION
6 YEAS
RESOLUTION 14-2016 IS PASSED
- 15-2016 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY AND DECLARING AN EMERGENCY. 2ND READING

UNFINISHED OR OLD BUSINESS:

Mr. Ricklic made the following statement:

I'd like to discuss the final coat on a couple of the allotments have been completed. Donald Drive is the one I (mainly) want to ask about and the other one is on Corral. They proposed Phase III across from Buckeye at Kent Cove, but the money is still held to do these final coats, and if not the owners of those developments to have that funding so those roads both get the final coat put on. Donald Drive, I was just down there last week, there's a house being built there somebody wanted me to come look, and I noticed that final coat wasn't on there. I know that was J.R. Abbuhl's allotment. I don't know where that stands before that is platted. I just want to make sure those things are taken care of before, that they are recorded like that, and Corral also, that loose gravel and stuff down there. I want to make sure that doesn't get lost since there's been a change in administration.

NEW BUSINESS: NONE

MR. MAURER MADE A MOTION TO ADJOURN THE MEETING AT 9:34 PM

CLERK OF COUNCIL _____
Julie Courtight

APPROVED _____

PRESIDENT OF COUNCIL _____
Sam R. Hitchcock