

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON APRIL 10, 2017 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING. PASTOR JOSH MCDONALD WITH THE AUTHENTIC CHURCH 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:

MS. CHERYL RAMOS
TREASURER TOM GERBER

- MR. HOLLAND MOTIONED TO ADD RESOLUTION 22-2017 TO TONIGHT’S AGENDA
MRS. ZUCAL SECONDED THE MOTION
6 YEAS
RESOLUTION 22-2017 HAS BEEN ADDED TO TONIGHT’S AGENDA
- MR. LAUTENSCHLEGER MOTIONED TO ACCEPT THE AGENDA AS AMENDED
MR. MAURER SECONDED THE MOTION
6 YEAS
TONIGHT’S AGENDA HAS BEEN ACCEPTED.
- MR. RICKLIC MOTIONED TO ACCEPT THE MINUTES FROM THE MARCH 27, 2017
REGULAR SESSION OF COUNCIL.
MRS. MAY SECONDED THE MOTION
6 YEAS
MINUTES FROM THE MARCH 27, 2017 REGULAR SESSION OF COUNCIL HAVE
BEEN ACCEPTED.

CORRESPONDENCE CLERK, JULIE COURTRIGHT

1.To President of New Philadelphia City Council Sam Hitchcock, from Mr. Fred Miller, dated March 28, 2017. This letter reads the following:

“Dear Sam,

The David A. Miller family is grateful for the recognition given to him on his passing by the City of New Philadelphia City Council Resolution No. 17-2017 sponsored by the Parks and Cemetery Committee and signed by all members of the administration for the city.

Your kind words regarding David will forever be etched in our hearts and minds. The things you have done for David from 2015 to last evening are just overwhelming to our family. Thank you to all who supported David through the years.

There are more important matters on the agenda of the city and to think you took the time and effort to make this presentation, the expression “Thank you” does not seem to be enough but it is written and spoken with greatest sincerity.

Please express this short letter of thanks to all members, Mayor Joel B. Day and the Safety and Service Directors.

*Most Sincerely,
David A. Miller family
Fred Miller, brother”*

2. *To Clerk of New Philadelphia City Council from the Ohio Division of Liquor Control, dated March 30, 2017. This is a Notice of Legislative Authority, a request for a new liquor permit for Permit Class D3 D3A, mailed March 30, 2017. Responses must be postmarked no later than May 1, 2017. It says the following: "Please complete and return this form to the Division of Liquor Control whether or not there is a request for a Hearing. Refer to this number in all inquiries BNew 1799 497." This is for Craft Bistro and Lounge LLC DBA Craft Bistro and Lounge 140 Fair Ave. NE New Philadelphia Oh. 44663.*
3. *To Council and Administration from Mayor Joel Day, dated March 31, 2017. This is the Mayor's Monthly Statement to Council.*
4. *To Council and Administration from Vickie Daniels, Income Tax Administrator for the City of New Philadelphia, dated March 31, 2017. This is the March 2017 Report, Month end Tax Revenue by Year.*
5. *To Service Director Ron McAbier from Erin Begue, Funding Administrator with W.E. Quicksall and Associates. This is an email titled "Resolution to Bid for the Water Treatment Plant Backwash Effluent Project"*
6. *To Council Clerk from Auditor Beth Gundy, dated March 31, 2017. This is the Statement of Cash Position with MTD, The Auditor's Monthly Statement's of 2017 Revenue from the General Fund, The Auditor's Financial Statement for the Month of March 2017, and the Budget Report with Encumbrance Details.*
7. *To Councilmen Lautenschleger, Zucal, Maurer, Holland, Council Clerk and Mayor Day, from President of New Philadelphia City Council Sam Hitchcock, dated April 5, 2017. This is a forwarded email titled "Credit Line for Truck Leases". President Hitchcock wrote the following: "Darrin, please take this in to your Committee for consideration."*
8. *To President of New Philadelphia City Council Sam Hitchcock and Council Clerk Julie Courtright from Councilwoman Cheryl Ramos, dated April 9, 2017. This is an email with the subject "Attached Letter Regarding Hangar Loan for the Airport Project Loan Concern"*
9. *To Council and Administration from Mayor Joel Day dated April 10, 2017. This is The Mayor's Report.*

**President of New Philadelphia City Council Sam Hitchcock asked that the Clerk read Ms. Ramos' letter in its entirety at the request of Ms. Ramos.*

The Following is Ms. Ramos' letter in its entirety:

"April 9, 2017

Dear Council President Hitchcock and Council Members:

I am unable to attend tonight's Council meeting due to being out of town for my employment. However, I would like to strongly note my concerns about the Airport Hangar legislation (Resolution 24-2017) which will be voted on tonight for suspension of rules and passage on first reading.

The construction of new hangars has long been discussed. As a former member of the Airport Commission, I opposed the City borrowing money for this project. I felt and feel that the pilots who are utilizing the hangars should finance the project that will almost exclusively benefit them. We have been told that new hangars would bring business to the City, but currently, according to Mr. Kennedy, Airport Commission member and airplane owner, there is only one business plane at the Airport; the rest are "hobby" airplanes. The Airport is primarily a hobby airport. From my understanding, the Airport can not be expanded according to the FAA.

The proposed loan is for \$450,000 over a 20 year term (this is ridiculous given most of us won't be around). After the first five years, we do not know what the interest rate

will be. If the interest rate stays the same after five years, the interest paid over the term would be around \$140,000 making the total cost of the project \$590,000. In several committee meetings, we were assured that the City would not be paying the cost of the project; all funds were to come from the rent charge of the hangars with a minimum of 10 renters. Mr. Kennedy, told us a year ago and just two weeks ago that he has 7 people interested, not committed, in renting a hangar. That is a 58% occupancy rate. Currently there are not enough owners committed to make even the minimum payment. The low proposed rent charge will not even make the minimum payment over the term. Council has no guarantee that the City will not be subsidizing this special project for a narrowly defined group of people who have not made a written long-term rental agreement or committed any financing to this project. We have been verbally assured, but I do not see that. If other airport funds are used, that will deplete the airport funds for any maintenance and repairs, let alone match money required for grants. I see many problems with this.

As Council members, we have been elected by the residents to represent them and not just a special, narrowly defined interest group. In this case, it would be airplane owners who house their airplanes at the airport, which is owned by the City. Be it known that I have nothing against people who have used their talents, business acumen, and money management skills, to be successful enough to own their own airplanes and to be able to finance such a hobby; the current majority of hangar renters. However, I do not believe that the City, financed by tax dollars from all residents, should be borrowing money for this special project benefiting a few, and risk the money needed for many other projects that would benefit the whole city.

Sincerely,
Cheryl L. Ramos
Ward One City Council”

Administrative Reports.....

MAYOR’S REPORT/REQUESTSMAYOR JOEL B. DAY

Mayor Day had the following report:

- **The Fight Against Opioid Addiction in New Philadelphia:** As a city government, we must continue to do all we can to raise awareness of the opioid addiction epidemic that has gripped our community. I am urging all council members, all city employees and all concerned New Philadelphia residents to attend an upcoming meeting with Ohio Attorney General Mike Dewine. He will be in town on Thursday, April 20th to conduct a town hall meeting from 5pm to 7pm in Welty Middle School’s auditorium. State Representative Al Landis, Jody Salvo and several of the county’s anti-drug organizations arranged the Attorney General’s visit. Their goal is to educate us about opioid addiction and how we can prevent our children and family members from becoming addicts. In conjunction with the local effort to reach out to heroin addicts to put them on a path to recovery, I have started discussions with Safety Director Popham and Police Chief Goodwin about what City law enforcement can do to attack the suppliers of heroin and other addictive drugs in New Philadelphia. My goal is to make it very uncomfortable and unprofitable to be a drug dealer in our town.

- **The State of the Utica Shale Play in Eastern Ohio:** I have been working to learn more about the Utica shale play to determine how New Philadelphia can capitalize on the growing number of oil and gas opportunities it is creating. The presenters at last week’s Utica Upstream seminar at Walsh University were unanimous in stating that the Utica play will lead to North America becoming energy self-sufficient. And their biggest immediate concern is finding enough workers to construct pipelines, power plants and cracker plants. There is a shortage of welders, pipefitters and CDL drivers. Stark State College is adapting its curriculum to provide skills training. And I know that Buckeye Career Center is doing the same. According to the presenters, entry level rouseabout jobs start out at \$20.00 per hour. Besides the lack of skills, failure to pass drug tests was also identified as a key employment problem. If you are unemployed, consider this: drug use is a job killer. Its standing in the way of you having a job that pays from \$20 to \$35 dollars an hour in the oil and gas business.

- Making New Philadelphia a more Bike Friendly Town: Service Director McAbier and myself has the pleasure of going on a nine mile bicycle ride this morning on the streets of New Philadelphia. The ride was hosted by Yay Bikes of Columbus and Ohio Department of Transportation Director Lloyd McAdam and ODOT special projects engineer Roxanne Kane. The ride showed us that the design of our city streets is bike friendly, which gives New Philadelphia a head start in becoming a destination for bicyclists. The ride was led by Yay Bikes Executive Director Catherine Girves, who gave us a great education on bike safety and the economic benefits of having bicyclists come to our town.
- City Income Tax Filing Deadline : The deadline to have New Philadelphia City income tax forms filed and balance dues paid is next Tuesday, April 18th. Avoid the long lines by filing this week. Tax payments can be made online through the City's website at www.newphilaoh.com. The income tax dollars you provide pays for fire and police protection, as well as city services such as road maintenance and street lighting. I also want our taxpayers to be aware that Governor Kasich and the Ohio Legislature continue to look for ways to take City income tax dollars out of New Philadelphia. Their latest attempt is by taking over the collection of net profits tax from local businesses. If they are successful, the result will be more of our tax dollars being sent to Columbus, meaning less money we will have to pay for our city services. I urge New Philadelphia taxpayers to contact State Representative Landis and State Senator Hottinger and ask them to remove centralized collection of net profits tax from the biennial budget currently being crafted in the Ohio Legislature. It will harm the quality of life in New Philadelphia and will hurt our ability to maintain and attract businesses to provide jobs.
- Remembering Doctor Maureen May: Last week our community was shaken by the news of the tragic death of Doctor Maureen May. Dr. May served New Philadelphia as a longtime member of the Board of Health. She will be remembered for her compassion, her determination to provide quality health services to our residents who couldn't afford them and for her professional guidance of the Health Department's mission. I ask that you continue to keep the family of Dr. May in your prayers.

SERVICE DIRECTORMR. RON MCABIER

Mr. McAbier had the following report:

I got a call last week from AEP Representative Dave Heck, as a matter of fact a check came today, a rebate check for the downtown lights we did for \$9, 961.38. So, I thought well, I'll report on two meter readings from 16 to 17. One was for the West Side, that reading last year was \$395 compared to \$254.87 this year, with a savings of \$140.16. For the lights on the East Side, for that meter reading it was \$452.32 last year compared to \$203. 59 this year with a savings of \$248.73 with adding both of those, showing a total of \$388.89 on a monthly savings by putting the downtown into LED. Understand that is when there's not much light during that time but the savings are there, and it continues to save us and a rebate check also. One other thing I'd like to touch on is Lauren Illumination has been moved out of Lauren International. They're now at 1101 Commercial Avenue SE. They're in one of the warehouses down there. The beauty of it is, Mitch Pace, a local guy, the investors had bought them out, Mitch says "I want to stay here, I want to work for you". So I look for Lauren Illumination to expand greatly in that warehouse. I really do because Mitch had a chance to go wherever he wants to go, but he says "I want to stay in New Phila". They're in there now doing some rehab to the building, making offices in the front and they'll have a lab there, have R and D there now on their own. I really think that's great. I know many of you guys know Mitch. Make sure you say thanks.

Mr. Holland had the following question for Mr. McAbier:

The \$9,000.00 plus, is that in addition to the \$35,000.00?

Mr. McAbier had the following response:

Yes, that was for the energy efficient program that we did, and another basically \$10,000.00 more dollars on top of that.

Mr. Holland had the following response:

So this program initially already has returned us almost \$45,000.00?\

Mr. McAbier had the following response:

Correct. Plus as I said in my report just last month almost \$400 a month in savings for the electric.

AUDITORMS. BETH GUNDY.....NO REPORT

SAFETY DIRECTORMR. GREG POPHAM

Mr. Popham had the following report:

Just to “piggyback” on the Service Director, if you want an example of Lauren Illumination, the new Fire Station opens up all the lighting is Lauren.

TREASURER . . . MR. TOM GERBER.....EXCUSED ABSENSE

LAW DIRECTOR MR. MARVIN FETE

Mr. Fete had the following report:

Normally I rise to give my report out of respect for the body, but I’m going to do it seated because I have a lot of documents I need to go through. First of all I was asked by Ryan Reichley who’s part of the audit, to render a legal opinion to look into whether we can use our endowment funds to purchase cemetery land, because that was one of the things we were interested in doing. We have two endowment funds, one is what we call the Cemetery Endowment Fund and the other is called the Evergreen Burial Park Trust, and that is through Huntington. The Evergreen Burial Park Trust, I had taken steps to have that trust eliminated and it’s my understanding that those funds are going to be released to us by the second week in May. I just had a conference with the woman who’s in charge of that at Huntington Bank this afternoon. It’s about the fourth time I’ve spoken to her. She expected that the Legislation combined with the Letter of Intent that I wrote will effectively close that trust and those funds will come back to us so we can use those. Ryan Reichley and I both agreed that that was not a problem. The problem however is on the initial desire to take the endowment fund, Fund 812, and use that also to reinvest. When it became apparent that the City could possibly purchase some additional land for expanding our cemetery that question was then addressed “can we use that ?” The good news is, the trust funds we can use however we see fit. The endowment funds we cannot use. According to the Ohio Revised Code 1721.21 we are mandated. It says the “no person should operate or continue to operate any cemetery in the State unless an endowment care trust is established and is maintained as required by this section. A person is defined by any corporation or other entity owning or operating the cemetery for the disposition of human remains. So we fall within that category. Endowment is defined as a gift of money or property to an institution for specific purposes especially one in which the principal is kept intact indefinitely and why the income from that principal is used. My research has shown that I found at least three pieces of legislation that predated me taking office. Resolution 3-2008,

Resolution 5-2009, Resolution 38-2010 where Council approved the transfer of money from the interest from the Cemetery Endowment Fund No. 812. So we’re allowed to use that interest. We could also legally reinvest those funds. Ohio Revised Code 2109.37 and 2109.371 deals with our authority and gives us guidelines on how we can invest those funds. So we can reinvest those funds but we can’t get rid of it because we’re mandated by law to have one if we want to continue to operate a cemetery. So we cannot eliminate that and use those funds exclusively for the purchase of additional real estate for cemetery purposes. If we generate enough interest off of it we can use that interest all together. The question that was raised by me and by Councilwoman Aimee May, who has been very diligent and deserves a lot of credit for being involved in this, was why did we stop putting contributions into this fund? I don’t have an answer for that. My own research has not shown that. In fact I’ve had difficulty locating the original endowment paperwork. I was able to find it. I’ve got an index that precedes myself and preceded my predecessor that is 25 to 30 pages long and it does list the Cemetery Endowment Fund, but I’ve got these boxes downstairs and I believe they’ve been passed on by at least 3 or 4 law directors. At some point in time I think I’m going to have to request additional funds to have these put into filing cabinets and reorganized because I don’t have the manpower to do it, but I find myself at least once or twice a year going down there and digging through these boxes and it’s kind of like digging through King Tut’s tomb, they’re so old. Trying to find stuff and it’s not easy to find the things. The boxes came to me. In fairness to my predecessor I don’t think that he had the manpower to do it either. They came to me from my predecessor like that, and I believe they went to him like that originally as well, because these have things in them that go back to the 1950s, 60s and 70s. So I haven’t been able to locate the recent one but I was able to by my own diligence figure out enough based upon what Ryan Reichley had asked me to do, to see where we stood in terms of that endowment fund. The other thing is, we didn’t need to transfer that fund to the General Fund. We can reinvest it straight from Fund 812, so we’re probably going to need legislation to clean that up, and I would ask that get reassigned to Mrs. May’s Committee for legislation to clean that up,

and I'll work with her to put the type of language in that the auditors are requiring us to put in there. The other thing I wanted to brief Council on is, I know a lot of Councilmembers were concerned about whether Smith Ambulance is responsible for putting that fence gap in. I was able to find the original lease agreement that does say that that area is supposed to be returned to the way it was formerly at the time the original was done. Well we did some research through the fixed base operator as well as the Fire Chief and found out that in fact there wasn't a fence there when he went in. There was a 4 foot high fence and there was always an indented area there that came in and went around, but the large fence that you see now was not there originally, so Robert Smith is not responsible for that. Unless somebody can show me a picture or some kind of documentation that that was a fence there before he went in.

Mr. Zucal had the following question:

Prior to the construction of the modular that existed there for Smith Ambulance, was there availability for someone to access the runway without having to go completely around? Was there not a barrier there that obstructed there access?

Law Director Fete had the following response:

There was parking there.

Mr. Ricklic had the following response:

There was a fence there. Wasn't that fence there? Because prior to that there was a trailer that was the original airport restaurant. It was removed. It was a 42 inch (guessing) fence there. I helped move and clear that out to make the water tap for the building.

Law Director Fete had the following question for Mr. Ricklic:

So, you're saying that there was a fence there?

Mr. Ricklic had the following response:

It wasn't straight across I'll agree with that, it was indented, but there was still a fence to get through there.

Law Director Fete had the following response:

Robert Smith is saying that we had something else there before that fence.

Mr. Ricklic had the following response:

I was there. I made that tap, I made the water service to that when that was put there.

Law Director Fete had the following question:

Do we want to have Robert Smith come in and put in another 4 foot fence going around there, which doesn't really serve our purposes, or do we just want to fill in that gap?

Mr. Zucal had the following response:

All that I know is that I am completely uncomfortable with the fact of the ease of access to the runway and to the airport landing areas.

Law Director Fete had the following comment:

To that effect I recommended putting in cement blocks until we could get that gap filled in. There's cement blocks that have been installed there.

Mr. Zucal had the following question:

How high are the blocks?

Law Director Fete had the following reply:

Well they're high enough that if you run into them it will damage your car.

Mr. Zucal had the following reply:

My point being, are those cement blocks, are there no gaps or anything between those blocks?

Mrs. May had the following response:

There are gaps.

Mr. Zucal had the following response:

There are gaps between them, I was down there, and if I wanted to walk between those, it Doesn't matter how high they are, they can be 18 feet high, I can walk between the two of them, I can ride my bike right between the two and get out there. So we need to do something. The fixed base operators will be told that tomorrow night at the Airport Commission Meeting. We have got to do something to close that off. That is not the way we should be doing business. Right now I'm talking to Kevin Sigh from the FAA. If the FAA saw that right now they would be very, very uncomfortable with what we have going on there. We need to get that taken care of.

Law Director Fete had the following comment:

I agree with that 100 percent but my job is to figure out if Robert Smith is responsible for it.

Mr. Ricklic had the following comment:

If the City wants to make a 6 foot fence, if they chip in a portion and we offset the rest of the cost I'm okay with that.

Law Director Fete had the following comment:

Smith Ambulance is going to put the concrete back in there.

Mr. Ricklic had the following comment:

We want a fence there. So that's what I'm saying, if you feel as an Administration that it's not fair to have him put a 6 foot fence up because there was not one there, and I'll agree to that, but there was a fence there, whether it was a 42 inch, 36 inch, there was a fence there that went around that indentation where the trailer used to sit. I think that trailer was about 12 foot wide. I think about 12 foot is all that goes in there. I think the modular is bigger than 12 foot deep. I know the City made them put the foundation under it because our Ordinance states a modular shall or must have a permanent foundation. So that's how that all came about. When we put the water tap in they were just bringing the building in that same day. So if he contributes whatever amount you think is fair I'm for that. I just think it's the right thing to do to have a fence in. That is our obligation and responsibility as a City to have a fence around out airport.

Law Director Fete had the following comment:

There's no question about that, the only issue is if he's responsible for putting up the fence that wasn't there.

Mr. Ricklic had the following comment:

He's responsible for some fence because there was a fence there.

Law Director Fete had the following comment:

There was not a 6 foot fence there, therefore we can't make Mr. Smith put in a 6 foot fence. He contends that there was something in there before MedFlight and they were the ones that took that 4 foot fence out. He was not the one that took it out.

Mr. Zucal had the following comment:

Whatever it takes, at this point in time, all I would like to see is regardless of who's responsible, the City ultimately is responsible, just please consider moving forward with something like that. Any loss that we have can be recouped at a later time when a determination is made. I do recommend we get something done regardless.

Law Director Fete had the following comment:

Lastly, I will say that I had a meeting with a very famous New Philadelphia resident by the name of Bill "Cannonball" Cooper. He served on the Board of Trustees with John Glenn at Muskingum College and was very close and knew him very well. He was very interested in what we were doing in terms of building a statue down at the airport and had asked if we had included Annie in those discussions. He's the quintessential rags to riches story from New Philadelphia who's very well known to our community and because of his closeness

and affiliation with John Glenn he was very interested in our project there. I'm also requesting that legislation be assigned, and I'm already giving this legislation to the Council President, one is an ODOT request to add a turn lane for some construction that they're doing similar to legislation that we did earlier. It's preliminary legislation with an agreement that they give us that has to be passed. They have to get permission from the City to do this. The other one is for the water treatment facility, the effluent, do you want to address that Mr. McAbier?

Service Director McAbier made the following statement:

We're ordering NOV for the backwash and the filters and it only went to the river. The Ohio EPA is now making us route that to the sanitary sewer and that's what that piece of legislation is.

**President of New Philadelphia City Council Sam Hitchcock asked Mr. Holland to take the turn lane issue into his Committee and Mr. Lautenschleger to take the Resolution for bid requests for the water treatment plant into his Committee.*

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR JOEL DAY

The Planning Commission will meet on April 11, 2017 at 1pm here in Council Chambers. Among the things on our Agenda is Rob Edward's request for a private drive in the 1000 block of Jefferson St. SE. We'll have an update from Kent State Tuscarawas on our Gateway Project, and any other matters that may come up before the Commission.

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

The Board of Zoning Appeals will meet on April 11, 2017 at 5pm here in Council Chambers.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

The Airport Commission will meet tomorrow evening, April 11, 2017 at 6pm at Harry Clever Field.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

The next meeting of the Park Board is Wednesday, April 19, 2017 at noon at Tuscora Park.

HEALTH BOARD..... MR. KELLY RICKLIC.....NO REPORT

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger had the following report:

The Finance Committee met this evening in Council Chambers to discuss one item and that was the potential need for increasing the line of credit for vehicle lease purchase agreements through Allied Leasing Company and through the work we do with State Purchasing including Ferris Chevrolet. The Auditor was able to explain to us the City's current credit limit has not been reached but it has been determined that some type of legislation will be required to fulfill audit requirements and demonstrate that through the budget process the City Council has recognized the lease purchase agreements and the method of purchase and the way it's being done, so the Committee has requested that the Law Director prepare the appropriate draft legislation and send it back to the Committee. We'll hold a meeting to review it. I would also like to remind everyone that the Committee will meet this Wednesday night, 6:30pm here in Council Chambers to discuss a couple of items, one is a document management system that is proposed for the City, also a current update on wage scale for certain non-bargaining and elected positions.

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

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

Mr. Holland had the following report:

The Public Works and Economic Development Committee met this evening here in Council Chambers at 6:45. Ms. Erin Begue and Mr. Nathan Quicksall of W.E. Quicksall and Associates made a presentation on the Lakeview Rd. Park Lane Project. This is a project costing approximately \$579,800.00. The funding would come from the Transportation Alternative Program or TAP Program, through the Ohio Department of Transportation. The City would only be responsible for 5% of this total project. Members expressed concern for backing from the proposed parking area onto Wabash Lane. It was explained that the proposed parking area could be moved to another area and considered at a later date. Mr. Corey Brenton of 1147 Seven Mile Dr. expressed concerns for the

sidewalk and speed zone along Seven Mile Drive. Mr. Zucal recommended that a traffic study be completed for the area. There was a motion and second to put Resolution 22-2017 on tonight's agenda. The second item that we covered, Mr. Harry Matter of Civil Design presented the Bluebell Drive West High Sidewalk Project and applying for again Transportation Alternative Program Grant Funding in the amount of \$276,000.00. Concerns were expressed for single lane eastbound traffic by Mr. Rocky Dusenberry. After discussion no action was taken by the Committee. We adjourned at 7:36pm.

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

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

SPECIAL & CONTACT COMMITTEEMR KELLY RICKLIC

Mr. Ricklic had the following report:

Tonight the Special and Contact Committee met at 6:17pm. On the agenda was the new application for a liquor permit for the Craft Bistro and Lounge LLC DBA Craft Bistro and Lounge. This is a new application. Committee members Aimee May, John Zucal, Alternate, and myself. We discussed the accessibility to the new location at 104 Fair Ave. NE and it was noted that there is an elevator there. Also we discussed that this facility is to serve the public downtown and the business people along with a catering business. There was a motion made to roll call at my presentation, it was seconded, and my meeting was adjourned at 6:21pm. I will now ask the clerk to please conduct a roll call for approval of the liquor license request

ROLL CALL
6 YEAS
THE LIQUOR LICENSE REQUEST HAS BEEN ACCEPTED

PARKS & CEMETERY COMMITTEEMRS. AIMEE MAY.....NO REPORT

**President of New Philadelphia City Council Sam Hitchcock asked Mrs. May to take into her Committee a recommendation by the Law Director for the endowment funds, clean up the legislation on that?*

VISITOR'S COMMENTS: NONE

COUNCIL COMMENTS:

Mr. Holland had the following comment:

I just wanted to follow up on the Mayor's comments earlier about Ohio Attorney General Mike DeWine being in town on April 20, 2017. He'll be at Welty Middle School Auditorium on the 20th for a roundtable discussion on heroin and other opiates that are effecting our community from 6 to 7pm.

Mr. Ricklic had the following comment:

I would like to comment on what the Mayor said about Dr. Maureen May, the loss of her. I am on the Health Board and she served on that with me and usually sat to my right. She is a lady who always took care of the less fortunate and that's what she did at the Hospice in New Philadelphia. She's going to be a great loss, it's just going to be terrible to not have her serving the less fortunate in this area and on the Health Board.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES: NONE

RESOLUTIONS:

- 19-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF JOE SCIARRETTI BY THE MAYOR TO THE AIRPORT COMMISSION FOR THE TERM OF THREE YEARS.
3rd Reading
- MR. RICKLIC MOTIONED FOR PASSAGE OF RESOLUTION 19-2017
 MR. MAURER SECONDED THE MOTION
 6 YEAS
 RESOLUTION 19-2017 HAS BEEN APPROVED
- 21-2017 A RESOLUTION ENACTED BY THE CITY OF NEW PHILADELPHIA OF TUSCARAWAS COUNTY, OHIO, HERINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA) WHEREAS, THE (LPA/STATE) HAS DETERMINED THE NEED FOR THE DESCRIBED PROJECT: INTERSECTION IMPROVEMENTS AT EH INTERSECTION OF SR 39 AND BLUEBELL DRIVE.
3rd Reading
- MR. HOLLAND MOTIONED FOR PASSAGE OF RESOLUTION 21-2017
 MR. RICKLIC SECONDED THE MOTION
 6 YEAS
 RESOLUTION 21-2017 HAS BEEN APPROVED
- 22-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA AUTHORIZING THE MAYOR TO PREPARE AND EXECUTE AN APPLICATION FOR THE TRANSPORTATION ALTERNATIVE PROGRAM THROUGH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE LAKEVIEW ROAD AND PARK LANE DRIVE IMPROVEMENT PROJECT.
1st Reading
- MR. HOLLAND MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 22-2017
 MRS. MAY SECONDED THE MOTION
 2 YEAS, 4 NAYS
 RULES HAVE NOT BEEN SUSPENDED ON RESOLUTION 22-2017
- 24-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE THE MAYOR TO NEGOTIATE, ACCEPT AND EXECUTE THE LOAN PROPOSAL FROM THE CITIZENS BANK (ATTACHED) AND TO ACCEPT THE CONSTRUCTION BID FROM STRAITLINE STRUCTURES, INC. (ATTACHED) FOR THE CONSTRUCTION OF A 12 BAY AIRPLANE HANGAR AT HARRY CLEVER FIELD AIRPORT AND TO FURTHER ENTER INTO AND EXECUTE ALL NECESSARY DOCUMENTS REQUIRED FOR CONSTRUCTION OF THE SAME.
1st Reading

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS: NONE

MR. MAURER MADE A MOTION TO ADJOURN AT 8:27 PM
CLERK OF COUNCIL _____

Julie Courtright

APPROVED _____
PRESIDENT OF COUNCIL _____

Sam R. Hitchcock