

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON APRIL 13TH, 2015 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:

MS. SANDY COX
MR. DAN LANZER
MR. DARRIN LAUTENSCHLEGER
MRS. CHERYL RAMOS
MS. WINNIE WALKER
MR. JOHN ZUCAL

COUNCIL MEMBER ABSENT:
EXCUSED ABSENCE:

COUNCILPERSON MR. ROB MAURER
SAFETY DIRECTOR MR. GREG POPHAM

MR. LAUTENSCHLEGER MADE A MOTION TO ADD TO TONIGHT'S AGENDA THE FOLLOWING FOR FIRST READING TONIGHT.

ORDINANCE 8-2015
RESOLUTION 10-2015
RESOLUTION 11-2015

MR. LAUTENSCHLEGER POINTED OUT IN THE PREAMBLE OF RESOLUTION 10-2015 AND 11-2015 THE CORRECTION OF THE SPELLING OF APPLICATION SHOULD BE MADE ADD ANOTHER "P" IT SHOULD READ APPLICATION.

MS. COX SECONDED THE MOTION.
ROLL CALL 6 YEAS
MOTION PASSED

- MS. COX MADE A MOTION TO ACCEPT THE AGENDA AS AMENDED
MR. ZUCAL SECONDED THE MOTION.
ROLL CALL 6 YEAS
MOTION PASSED
- MS. COX MADE A MOTION TO ACCEPT THE AGENDA FOR TONIGHT'S MEETING
MR. ZUCAL SECONDED THE MOTION.
ROLL CALL 6 YEAS
MOTION PASSED

THE CLERK ANNOUNCED ON THE FIRST PAGE OF THE MARCH 23RD, 2015 MINUTES UNDER THE SERVICE DIRECTOR TO THE RIGHT OF HIS NAME IT SAYS **NO REPORT** AND OBVIOUSLY HE DID HAVE A REPORT. PLEASE CROSS OUT THE WORDS NO REPORT FROM THE MINUTES.

- MS. COX MADE A MOTION TO APPROVE
THE MINUTES FROM THE COUNCIL MEETING HELD ON MONDAY, MARCH 23RD, 2015 AS CORRECTED BY THE CLERK
MR. LANZER SECONDED THE MOTION.
ROLL CALL, 6 YEAS
THE MINUTES WERE APPROVED.

CORRESPONDENCE CLERK, PATRICIA A. MCKAY

1. Meeting Notice to City of New Philadelphia Community Members
From Service Director, James Zucal
Community Development Implementation Strategy (CDIS)

- Identify local needs and increase awareness of Ohio Community Development Funding Opportunities
April 15th, 2015 at 4:00 PM in Council Chambers.
2. Mayor's Report to Council for April 13th, 2015
 3. Feeding the geese face book message from Kari Ryan, Parral Ohio dated March 28th, 2015
Better methods then fining people for feeding the geese at the park and rules out the plan at hand.
 4. Request for assignment from Greg Popham to Sam Hitchcock Council President
The 2015 Police Auction Dated April 9th, 2015 to be held Monday August 24th, 2015
at the City Garage with Rick Keffer, Auctioneer at 6:00 PM call Officer Jennifer Horner with questions.
At 330-343-4488.
 5. Ohio EPA dated April 9th, 2015 to the Mayor and Council Copy of the Public Notice, Draft Permit
and Fact Sheet Permit no OPD00012*QD
New Philadelphia WWTP
From ED Swindal, Supervisor, Permit Processing Unit,
Division of Surface Water
 6. Tuscora Park Board Meeting Minutes:
January 14th, 2015
February 13th, May 28th, July 23rd, October 22nd, 2014
January 27th, April 3rd, October 9th, November 20th, 2013.
 7. New Philadelphia Municipal Court 2014 Annual Report
Prepared and submitted by Judge Nanette DeGarmo VonAllman
 8. Salary Committee Meeting Minutes from March 23rd, 2015
 9. City of New Philadelphia Income Tax Department March 2015 Report Month-End Tax Revenue
by Year submitted by Joel B. Day Income Tax Administrator.
 10. Bulletin 2015-001 date issued March 9th, 2015 from Dave Yost, Ohio Auditor of State
Clarification of eligibility requirements presented in Auditor of State Bulletins 2009-012 and
2012- 007 and modifications to eligibility requirements for reduced services for small
Government Clients.
 11. Zoning and Annexation Committee Meeting Minutes from March 23rd, 2015
 12. March 2015 Month End Summary for the New Philadelphia Fire Department
 13. Auditor's Monthly Statement of 2015 Revenue for the General Fund for the Month Of March 2015
 14. Auditor's Financial Statement for the Month of March 2015
 15. Cash Position with Month to Date as of March 31st, 2015
 16. Budget Report with encumbrance details as of March 31st, 2015.
 17. A notice to Council from the from the
Ohio Division of Liquor Control,
Dated March 26th 2015,
To Garland Real Estate LLC. DBA Schoebrunn Inn Pub,
1186 West High Avenue.
From Schoebrunn Inn by Christopher LTD DBA Schoenbrunn Inn by Christopher,
1186 West High Avenue.
For Type TRFO
D5A AND D6 Permit Class
And asking that objections be made no later than April 27th, 2015

ADMINISTRATIVE REPORTS

MAYOR'S REPORT/REQUESTS ...MAYOR DAVID JOHNSON

The Mayor pointed out the letter head paper that was used for his report tonight

The letter head paper read City of New Philadelphia

Population 13,500

Soft Water, Hard Surface Streets, Fine Buildings, and Factory Sites

The letter head paper that was used for the Mayors Report was from 1971.

(Somebody brought it in and the Mayor thought it would be fun for everybody to see.)

Mayor Johnson reported the following:

- 4/1/2015. Attended the New Philadelphia Business and Community Association Monthly Meeting
The group will be interviewing candidates for the Part-Time Director's Position.

(Which I believe was filled today)

- 4/6/2015 Purchased a new copier. The lowest bid came in from Graphic Enterprises saving \$900. Met with the Union.
- 4/7/2015 Met with O.D.O.T. To view future projects for New Philadelphia.
- 4/8/2015 Chaired the Monthly Health Board Meeting.
- Held several personnel meetings
- Accepted the proposal for a New Phone System for all City Departments, on and offsite. We were outgrowing our current system. The cost for the system will be less than what we currently pay.
- Conducted interviews for the Assistant Park Superintendents position
- Attended a meeting in Bolivar at the Solid Waste District working and discussing plans for a grass and leaf drop off site. The district informed us that they are giving the City recycling bins and trash containers at our City Parks.

The Mayor reported that we recently received the ISO Report which the Fire Chief Parrish will explain.

The Mayor reported that the Fire Chief did a lot of work and pre preparation for this.

The Fire Chief Reported:

As the Mayor said we haven't had an ISO rating analyzes since 1999.

It was our turn to have a protection classification evaluated.

Basically that is your Fire Fighting Delivery System

Which includes dispatching, our water supply, as well as the Fire Department.

We currently have a Class 4 in the City of New Philadelphia and a Class 9 in Goshen Township.

Because as you know we provide protection in Goshen Township.

After the survey with a lot of work from our officers like Captain Tucke and several others, we spent the day with the guy evaluating every aspect of the Fire Department he could. He was there for 8½ hours. We went through the equipment our delivery system and etc.

The good news with all the support you folks have given to the Fire Department as well as the Water Department we now, effective July 1st, 2015, will have a public protection classification in the City of a 3 and a classification of Goshen township from a 9 to a 8B .

We had 71.47 points out of 105.5.

The Fire Chief's goal is a class 2. We are about 8½ points from that.

This will save a lot of money for at least our manufacturer companies that would be interested in coming to New Philadelphia.

My goal is work with the office and administration in the next two or three months come up with a plan that we can implement.

In about a year we can ask them to come back and redo the survey and achieve a 2.

We have the ability to do that it just takes some organizational changes.

Comment from Council person John Zucal:

Mr. Zucal thanked the Fire Chief Parrish and Captain Tucke for their hard work to insure that certification.

Comment from the Mayor:

You all received the report from the EPA for you to review our hope is to have a report for you by the next Council meeting on this.

Comment from Council person Mrs. Ramos:

In the Mayors report you said you got with ODOT to view future projects. What do you have in mind?

The Mayor replied:

It is what they have in mind.

Paving State Routes in the City.

Comment from the President:

The President thanked the Fire Chief and Captain for being here.

SERVICE DIRECTOR.....MR. JAMES ZUCAL

The Service Director reported the following:

The Mayor and Service Director are continuing to look AEP Energy to save electrical costs for the City.

We are continuing on a monthly basis to talk and meet with the folks in Columbus and want to continue that program. We are seeing extensive savings monthly and it is a great program.

Our crews are out patching pot holes every day.

We are sweeping the streets.

We had three crews out today.

We are using a variety of techniques we are using our hot mix the durapatcher and cold mix.

We are tackling the areas where we figure are the worst.

Anywhere we have a pot hole that is reported we immediately take care of those.

It is sad to say, we are going to continue to patch pot holes for a long time.

The Service Director requested Ordinance 6-2015

To include the wording “allowing participation in any ODOT Salt Purchase Agreements.”

They have a summer bid and a winter bid where we can buy salt at the State ODOT Cooperative Purchase Price.

MS. COX MADE A MOTION TO AMEND ORDINANCE 6-2015 TO INCLUDE THE WORDING ALLOWING PARTICIPATION IN ANY ODOT SALT PURCHASE AGREEMENTS.

MR. LANZER SECONDED THE MOTION.

ROLL CALL 6 YEAS

MOTION PASSED

AUDITORMS. BETH GUNDY.....NO REPORT

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

EXCUSED ABSENCE

TREASURERTOM GERBER

Mr. Gerber announced that he did not have a Formal Report.

Mr. Gerber reminded and informed all the

2014 General Fund has been reconciled

He was working on the Payroll Fund and just finished that up.

We are currently going through an audit so we are aggressively doing our part.

LAW DIRECTORMR. MARVIN FETE

The Law Director requested an Executive Session after legislation pending a possible litigation against the City.

The Law Director reported that is most of what he has been working on for the past couple of weeks.

MR. LANZER MADE A MOTION TO HAVE AN EXECUTIVE SESSION AFTER LEGISLATION

MR. LAUTENSCHLEGER SECONDED THE MOTIONS.

ROLL CALL 6 YEAS

MOTION PASSED

President Hitchcock announced that we will have an executive session at the Law Directors request immediately following legislation.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR DAVID JOHNSON

The Mayor announced that there are no submissions from the Planning Commission therefore the meeting for the month of April as been cancelled. The next Planning Commission Meeting is tentatively set for May 12th, 2015.

BOARD OF ZONING APPEALS.....MR. JAMES ZUCAL

Mr. Zucal announced there will be a Board of Zoning Appeals Meeting Tuesday, April 14th, 2015 at 5:00 PM in Council Chambers

AIRPORT COMMISSION.....MR. JOHN ZUCAL

Mr. Zucal announced the Airport Commission Meeting will be held at 6:00 PM, Tuesday, April 14th, 2015 at the Airport Meeting Room at Harry Clever Field.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger announced that the Park Board will meet Wednesday April 22nd, 2015 at the Tuscora Park Pavilion at noon.

HEALTH BOARD..... MS. SANDY COX

Ms. Cox announced that the next scheduled meeting for the Health Board is this Wednesday, May 13th, 2015 at 12:00 (Noon) at the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMS. SANDY COX

Ms. Cox announced the following:

The Finance Committee will be scheduling a meeting April 27th, 2015 at 7:15 PM in Council Chambers to discuss something the Auditor is going to give us. Updating the budget.

SALARY COMMITTEEMR. JOHN ZUCAL

Mr. Zucal reported that the Salary met briefly this evening at 6:30 PM in Council Chambers. Members of the Committee were fully in attendance. We had two items to discuss.

First item was commending Mr. Tom Farbizo past Chair of the Airport Commission for his many years of service to that group. The Committee agreed by a vote 3-0 to place legislation on the next agenda for the regular scheduled meeting of Council to allow that for a third reading.

Additionally, we did have in attendance this evening, Fire Chief Jim Parrish and one of our Captains from the Fire Department, Wesley Tucke.

The Fire Chief presented some thoughts about the potential process that we are moving through as we try our very best to secure the new Fire Station for the citizens of the City of New Philadelphia.

He did note that we had 14 requests for qualifications that came through the City. The Chief is working along with the Mayor, the Service Director, and the Board of Control. They will be doing their due diligence to pare that down to a more manageable group, maybe three to four and then again to continue with Request for Proposal.

With the hope down the road we can make sure that we have done all we can to insure that the Fire Station that is built will last the Citizens of New Philadelphia for many years to come.

The meeting did conclude with adjournment at 6:58 PM

Councilperson Mr. John Zucal reminded the Members of Council as well as our Elected Officials and Administration there will be another Salary Committee Meeting Wednesday, April 15th, 2015 at 6:00 PM in Council Chambers.

Comment from Councilperson Mr. John Zucal:

“I do respectfully request, since the discussion is topic for the evening is the payment of City Elected Officials and their salaries that those members elected to those positions please be in attendance.

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

MR. MAURER WAS ABSENT

President of Council Mr. Sam Hitchcock Assigned to Mr. Maurer the request from Mr. Greg Popham , Safety Director, the Police Auction that will be taking place in August. The President said he will contact Mr. Maurer and let him know about the assignment.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE ...MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger reported that the Public Works & Economic Development Committee met this evening in Council Chambers with two primary topics on the agenda.

First item to discuss was proposed Resolution 10-2015 and 11-2015 which deal with authorizing the City to apply to the Ohio Department of Natural Resources and different grant programs there for funds to potentially purchase property that the City would be interested in on Crider Avenue with potential partnering with New Philadelphia City School District for the development of a potential learning lab and science center This is primary due to City’s interest in that property is because of the two large water lines that are in place near there. And will provide a buffer area and protection for that area. It is also possible the funds could be considered if grant funding is approved for purchase of property off of South Broadway Avenue near the water plant near the Water Works Park on the site of the former Riverview Welding Company there is some potential there.

At this point the legislation will allow the City to apply for funds. Those are on the agenda for this evening. The Committee by a vote of 3-0 agreed to add both pieces of legislation to the agenda for first reading tonight suspend the rules and pass on the second reading at Councils next regular session on April 27th, 2015.

The second item was ordinance 8-2015 which is the Community Reinvestment Area Agreement between the City of New Philadelphia and Menards Inc. for the Tax Incentive for the eventual construction of a Menard Inc. Store at the site of the former K-Mart Building.
A Public Hearing was held prior to the last Council Meeting on this and this was long discussed, long anticipated and a very much welcomed agreement.
One that will eventually lead to the, we all hope, the over hall of that property for Economic Development jobs and etc.
The Committee also voted unanimously to add this piece of legislation to the agenda for this evening suspend the rules and the committee recommends passing on first reading tonight.
With no other business to come before the Committee we
Adjourned at 6:20 PM

ZONING & ANNEXATION COMMITTEEMRS. CHERYL RAMOS

Mrs. Ramos announced that she did not have a formal report
Mrs. Ramos reminded everyone that there was a Public Hearing at 7:00 PM tonight about permanently rezoning certain land at 419 Tuscarawas Ave NW and 1121 Tuscarawas Ave NW. no one raised any objections.
The Committee is recommending passage tonight on the 4TH READING.

SPECIAL & CONTACT COMMITTEE MR. DAN LANZER

MR. Lanzer reported that the Special & Contact Committee met this evening at 7:05 PM
To discuss one item liquor the transfer from from Schoebunn Inn by Christopher LTD DBA Schoenbrunn Inn by Christopher, to To Garland Real Estate LLC. DBA Schoebrunn Inn Pub, 1186 West High Avenue.
New Philadelphia Ohio 44663
For Type TRFO
D5A AND D6 Permit Class
And asking that objections be made no later than April 27th, 2015

After a brief discussion the committee recommended, by a 3-0 vote to move forward, to have this brought before full Council for a vote

To authorize the Clerk of Council to date, sign and to immediately forward the notice to the Ohio Division of Liquor Control designating we do not request a hearing postmark no later than April 27th, 2015

MR. LANZER MADE THE MOTION AND
MR. ZUCAL SECONDED THE MOTION
ROLL CALL 6-0
MOTION PASSED.

PARKS & CEMETERY COMMITTEEMS. WINNIE WALKER....NO REPORT

Visitor's Comments:

Mr. Gregory A. Weber
1139 Tuscarawas Avenue NW
New Philadelphia, Ohio 44663

Comment/Concern

Had a question about the rezoning of certain property at 1121 Tuscarawas NW.

Mr. Weber's concern was in regard to the alley between 1121 Tuscarawas NW and his property at 1139.
The possibility of more traffic if that is rezoned business.

President of Council Mr. Sam Hitchcock asked Mr. Weber if he was aware of the Public Hearing that was held at 7:00 PM tonight. The President said that was the time we were inviting comments/concerns about that.

Mr. Weber said he was not aware of that.

Comment/Concern about the Ducks:

Ms. Julie Tripodi
437 Esther Court
New Philadelphia, Ohio 44663

Ms. Julie Tripodi, President of Operations Warm and Cozy/ Rosemary Haflinger, Rehabilitation Specialist.
OWC is registered under 1717 of the Ohio Revised Code.

Ms. Tripodi has been hearing complaints and concerned residents around the Park about the stop feeding Law
Probably caused some problems as to what I read in the paper wanting to pen the ducks up.

Are expert here, who has worked with ducks over ten years realize that those ducks are domesticated to that area.
They have relied on humans to feed them since they have been born there. There is a very easy solution for this.
This other than draining the pond:

That is why the geese are coming they can hunt any where they go.

But ducks can't find any food elsewhere.

We want to make sure no one called in PETA Humane Society if these ducks are penned up they are going kill each other and they are going to starve. They can't survive on cracked corn.

Comment/Concern about the Ducks:

Rosemary Haflinger, Rehabilitation Specialist
132 North Broadway
New Philadelphia, Ohio 44663

We agree the geese can be a problem at certain times at the park.

Ms. Haflinger was contacted by several people in the community in regard to the ban on feeding all ducks at the park they feel it would be in humans and will result the starving to death of about 30 Mallard Ducks. Not including the white ducks.
These ducks are generations that have been born at the park and do not have a wild instinct to find food elsewhere when it becomes scarce.

Over the years the Mallard Ducks believes the only food comes from humans as humans have domesticated them.

We feel at OWC, which is our organization, may be able to help you.

Over the last four years we at OWC have offered our services to the City of New Philadelphia to Rod Miller and the Tuscora Park our services including relocating ducks outside the park to farms. Removing fishing line and hooks, providing medical care with no charge to the City of New Philadelphia every spring we gather up the Easter ducklings that people purchase from the stores as pets for their children. They are discarded abandoned as young as three to six weeks old and dropped off at the park. A lot of these ducks won't survive.

We pick them up, relocate them, and find homes for them.

Over the years we have become familiar with the habits of the geese and ducks at the park

We are familiar with patterns of the geese it is based on the time of year and the time of day. We feel if we schedule feeds at certain times of the month these Mallard Ducks that are domesticated will not starve and we will not be encouraging the geese to return to the park for a free food handout. The feeding will occur at night time when the geese have left the park to return to their resting area.

We would like you to exempt us from a no feeding law so we can feed the residential Mallards we do have marked vehicles with our name on it.

We are willing to work under the guidance of Rod Miller and the City of New Philadelphia with their approval.

President of Council thanked Ms. Tripodi and Ms. Haflinger for their comments/ concerns.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

4-2015 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO,
TO PERMANENTLY REZONE CERTAIN LAND LOCATED AT
419 TUSCARAWAS AVENUE NORTHWEST IN NEW PHILADELPHIA, OHIO, FROM RESIDENTIAL
TO OFFICE, AND DECLARING AN EMERGENCY. (4TH READING)

Mrs. Ramos made a motion to pass Ordinance 4-2015
Mr. Lautenschleger seconded the motion
Roll Call 6 yeas

Ordinance 4-2015 has passed

5-2015 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO,
TO PERMANENTLY REZONE CERTAIN LAND LOCATED AT
1121 TUSCARAWAS AVENUE NORTHWEST IN NEW PHILADELPHIA, OHIO, FROM RESIDENTIAL
TO BUSINESS, AND DECLARING AN EMERGENCY. (4TH READING)

Mrs. Ramos made a motion to pass Ordinance 5-2015
Mr. Lautenschleger seconded the motion
Roll Call 6 yeas

Ordinance 5-2015 has passed

AMENDED

6-2015 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA DIRECTING THE
SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO CONTACTS WITH THE
LOWEST AND BEST BIDDER FOR THE CITY'S REQUIREMENTS OF VARIOUS MATERIALS
AND SUPPLIES FOR 2015, AND DECLARING AN EMERGENCY. (3RD READING)

Ms. Cox made a motion to pass Amended Ordinance 6-2015
Mr. Lanzer seconded the motion
Roll Call 6 yeas

Amended Ordinance 6-2015 has passed

8-2015 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT
AREA (CRA) TAX EXEMPTION AGREEMENT WITH MENARDS INC., AND DECLARING
AN EMERGENCY IN ORDER TO FACILITATE CONSTRUCTION AS EARLY AS POSSIBLE.
(1ST READING)

Motion to suspend the rules made by Mr. Lautenschleger
Seconded by Ms. Cox
Roll call, 6 yeas, rules suspended.

Motion to vote on passage made by Mr. Lautenschleger
Seconded by Ms. Cox

Comment from councilperson Mr. Lautenschleger:

"I just want to say briefly, that is not usual that someone would stand up and congratulate the Mayor for doing their job number #1

and number #2 for creating a tax incentive or tax break. But in this case

I want to Congratulate Mayor Johnson and everybody who worked with him and the work that they did putting into w identifying what could be done with this "eye sore."

Not only solving the problem, but creating economic opportunities for the residence of the City of New Philadelphia and our tax base, Congratulation to you and to all of us."

The Mayor thanked Mr. Lautenschleger for his comment.

Roll call, 6 yeas Ordinance 8-2015 passed

RESOLUTIONS:

3-2015 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO
TO COMMEND WILLIAM BICHSEL III FOR HIS SIX YEARS OF SERVICE AS
A PARK BOARD MEMBER FOR THE CITY OF NEW PHILADELPHIA, OHIO,
AND DECLARING AN EMERGENCY (3RD READING)

Councilperson Mr. John Zucal requested this resolution be held for the (4TH READING)

4-2015 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE AND DIRECT THE SERVICE DIRECTOR TO ADVERTISE FOR BIDS, RECEIVE BIDS, AND AWARD FOR THE 2015 PROJECT YEAR THE CDBG CONTRACT, AND DECLARING AN EMERGENCY. (3RD READING)

Ms. Cox made a motion to pass Resolution 4-2015
Mr. Lanzer seconded the motion
Roll Call 6 yeas
Resolution 4-2015 has passed

5-2015 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF MR. CHRISTOPHER BOWER BY THE MAYOR TO THE AIRPORT COMMISSION FOR THE TERM OF THREE YEARS, AND DECLARING AN EMERGENCY. (2ND READING)

6-2015 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE REAPPOINTMENT OF DR. RICHARD VARRATI BY THE MAYOR TO THE AIRPORT COMMISSION FOR THE TERM OF THREE YEARS, AND DECLARING AN EMERGENCY. (2ND READING)

8-2015 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA IN SUPPORT OF MAINTAINING THE REGIONAL SOCIAL SECURITY ADMINISTRATION FIELD OFFICE IN NEW PHILADELPHIA, OHIO. (1ST READING)

9-2015 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO AUTHORIZING THE CITY AUDITOR TO PAY NON-BARGAINING EMPLOYEE SALARIES AS SET FORTH IN THE 2015 BUDGET, AND DECLARING AN EMERGENCY. (1ST READING)

Comment from the Auditor:

It is not clear when those raises would start.
I'm assuming since the budget it is for the whole year that maybe it should say January 1st, if that is the intention.

Comment from Council Person John Zucal:

I believed it was cleared up in our last Salary Committee Meeting; we did say it would begin January 1st, of the year and run through December 31st we are doing it for the fiscal year.

Comment from the Auditor:

Doesn't it have to say that in the resolution?

Comment from Council Person John Zucal:

I defer that to the Law Director he is our legal expert.
It is clear in my mind; it is for the budget year.

Comment from the Law Director:

I don't feel it was necessary to put it in there, it does reference fiscal year 2015 and it also references budget for Fiscal Year 2015. They are specified in the budget exactly how they are supposed be be.
This is just authorization to pay in accordance to what the budget has already said to do.

10-2015 A RESOLUTION AUTHORIZING THE CITY OF NEW PHILADELPHIA TO PREPARE AND SUBMIT AN APPLICATION TO THE NATURWORKS PROGRAM FOR RECREATIONAL IMPROVEMENTS AT CRIDER AVENUE FOR LAND ACQUISITION AND DECLARING AN EMERGENCY. (1ST READING)

11-2015 A RESOLUTION AUTHORIZING THE CITY OF NEW PHILADELPHIA TO PREPARE AND SUBMIT AN APPLICATION TO THE LAND AND WATER CONSERVATION FUND FOR RECREATIONAL IMPROVEMENTS AT CRIDER AVENUE FOR LAND ACQUISITION, AND DECLARING AN EMERGENCY. (1ST READING)

COUNCIL ADJOURNED FROM REGULAR SESSION AND WENT INTO AN EXECUTIVE SESSION AT 8:16 PM FOR THE FOLLOWING:
THE LAW DIRECTOR, MARVIN FETE REQUESTED AN EXECUTIVE SESSION TO DISCUSS A POSSIBLE LITIGATION.

COUNCIL RECONVENED INTO REGULAR SESSION AT 8:31 PM.

UNFINISHED OR OLD BUSINESS:

NONE

NEW BUSINESS:

Comment from the President Sam Hitchcock:

President made copies and underlined some points of interest from the City/Villages January/February 2015 publication
And he made copies of RC 121.22.

The President distributed those to Council Members before the meeting.

The President pointed out the first story had a lot interesting situations.

Expensive lessons in Opening and Closing Executive Sessions.

The Greene County Children Service Board of Directors abusing executive sessions.

They got themselves into a tight expensive situation by not following the rules that are spelled out in revised code 121.22.

Two main areas they were in violation of

1. Going in or out of executive sessions properly
2. Not using the proper reasons to go into executive sessions.
3. The most abused reason was personnel matter.

The President promised he will make sure we go in and out of executive sessions properly.

In return for that he is requesting Council use the seven points.

To enter into executive session, the public body must state which (one or more) of the approved matters is to be considered.

The president said unless those approved matters are used he will not entertain a motion to go into an executive session.

MS.COX MADE A MOTION TO ADJOURN THE MEETING AT 8:36PM.

CLERK OF COUNCIL _____

Patricia A. McKay

APPROVED _____

PRESIDENT OF COUNCIL _____

Sam R. Hitchcock