

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON APRIL 14TH, 2014 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  
MR. ROB MAURER  
MRS. CHERYL RAMOS  
MS. WINNIE WALKER  
MR. JOHN ZUCAL

MS. COX MADE A MOTION TO ADD RESOLUTION 19-2014 (THE WEST HIGH WIDENING PROJECT) TO TONIGHT'S AGENDA.  
MR. LAUTENSCHLEGER REQUESTED RESOLUTION 16-2014 ALSO BE ADDED TO TONIGHT'S AGENDA FOR FIRST READING.  
MR. LAUTENSCHLEGER SECONDED THE MOTION.

ROLL CALL 7 YEAS  
MOTION PASSED

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA AS AMENDED  
MR. ZUCAL SECONDED THE MOTION.

ROLL CALL 7 YEAS  
MOTION PASSED

MS. COX MADE A MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS REGULAR SESSION OF COUNCIL HELD ON MONDAY, MARCH 24TH, 2014 AND THE MINUTES FROM THE SPECIAL COUNCIL MEETING HELD MARCH 31ST, 2014  
MR. LANZER SECONDED THE MOTION.

ROLL CALL, 7 YEAS  
MINUTES WERE APPROVED

**CORRESPONDENCE** . . . . . CLERK, PATRICIA A. MCKAY

1. Mayor's Report to Council dated April 14th, 2014
2. Letter dated April 10th, 2014 to President of Council, Sam Hitchcock from the Service Director James Zucal, a request to assign the following to the proper Committee:
  - The final Resolution from ODOT for the West High Widening project (Needs passed immediately)
  - A proposed Amendment to Chapter 902 regarding private driveways
  - A proposed FAA Grant for 2014.
3. Aaron Hillyer Treasurers' Report dated April 14th, 2014 (Reconciliation for the period 11-01-2013 through 11-30- 2013)
  - Reconciliation for the General Checking Account at Chase (had zero variance) and
  - Over all Fund Reconciliation for November 2013 (had a difference of \$73.59)
4. Notice from Tuscarawas County Commissioners dated March 31st, 2014  
Resolution of Support for State Issue 1 (the renewal of the State Capital Improvements Program.)  
Attachment Resolution Supporting Issue 1-2014
5. Notice from Stacey Plybon, Financial Disclosure Analyst Ohio Ethics Commission  
Dated March 25th, 2014 in regard to Financial Disclosure Dead Line extended to May 15th, 2014 for those disclosure filers whose deadline would ordinarily be April 15th, 2014.
6. Special and Contact Committee Meeting Minutes from March 24th, 2014
7. Minutes of the New Philadelphia Airport Commission March 11th, 2014

8. Notice dated April 8th, 2014 from Thomas Bellish, President of Buckeye Energy Brokers Inc., in regard to Electric Aggregation Program. A Power Point Presentation will be given April 28th, 2014 at 6:30 PM in Council Chambers by Mr. Bellish.
9. A letter of thanks and gratitude dated April 7th, 2014 to Council Members from Lori Statler, former Treasurer, in regard to commendations Ms. Statler stated she enjoyed her time with the City and felt honored to have been able to serve the Citizens of New Philadelphia
10. Notice to Council from the Ohio Division of Liquor Control, 6606 Tussing Road, P. O. Box 4005, Reynoldsburg, Ohio 43068-9005.  
Dated March 24th 2014, to Broadway Brewhouse Inc., DBA Broadway Brewhouse, 123-131 S. Broadway 1st FL LOFT and BSMT, New Philadelphia, Ohio 44663  
For Type STCK  
D1, D2, D3, D3A, and D6 Permit Classes, asking that objections be made no later than April 24th, 2014
11. New Philadelphia Fire Department March 2014 Month-End Summary dated April 1st, 2014
12. New Philadelphia Municipal Court 2013 Annual Report dated March 31st, 2014 prepared and submitted by Honorable Judge Nanette DeGarmo VonAllman
13. Mayor's Monthly Statement to Council for March 2014
14. City of New Philadelphia Income Tax Department Month End Tax Revenue Report by Year from the Year 2009 through March of the year 2014 dated April 1st, 2014
15. Auditor's Monthly Statement of 2014 Revenue for the General Fund for March 2014
16. Auditor's Financial Statement for the Month of March 2014
17. City of New Philadelphia Statement of Cash Position with Month to Date as of March 31st, 2014
18. City of New Philadelphia Budget Report with Encumbrance Details as of March 31st, 2014

#### ADMINISTRATIVE REPORTS:

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

The Mayor addressed the following:

- o The Mayor met with Dave Wheeler of AEP regarding an Electric Aggregation Program for the City.
- o Recently switched our cell phone carrier to Verizon to save some money.
- o Attended the New Philadelphia Business and Community Association Monthly Meeting.
- o Met with the Municipal Court Administrator to discuss Court Projects.
- o Attended the Volunteer Recognition Breakfast at the Senior Center. (a lovely event)
- o Rick Pipes came into discuss the Rotary American Flag Project.
- o Conducted interviews for Assistant General Services Supervisor
- o Prepared the 2014 Paving List with the Service Director
- o Met with Debbie Knisely, Director of the New Philadelphia Business and Community Association to discuss the "Artscaping Downtown New Philadelphia Project" that was presented to Council at the February 24th, 2014 Council Meeting.

Council Member Ms. Cox:

Requested a 2014 Paving List.

Mayor Johnson announced:

Tomorrow we are opening up bids so we will know what the bids will be.

We have a list we are working on now; depends on what comes in.

We do not want to make promises we cannot keep.

Council Member Mrs. Ramos:

1<sup>st</sup> question the AEP Electric Aggregation Program is that opt out or opt in?

Mayor Johnson replied:

Opt In. Which means you can get in or out any time you want.

Council Member Mrs. Ramos:

Second question regarding posting agendas etc. on line referring to a letter to the Mayor dated March 19th, 2014.

Mayor Johnson replied:

We do not have money to redo our website.

We do have in place a process that works.

If anyone should need a record just ask and we will provide them within a certain amount of time.

Council Member Mr. John Zucal:

Is AEP, Mr. Wheeler, going to do a presentation?

Are we going to issue a RFQ (request for qualifications) or a RFP (request for proposal) for both of those?

How are we going to decide which one?

Mayor Johnson:

When we get to that point Mr. Wheeler from AEP will also provide a presentation.

Anyone who wants more information go to the website to the State of Ohio apples to apples which will give you the best electric and gas rates.

(Apples to Apples. With the Public Utilities Commission of Ohio's an innovative tool you can easily compare prices, contract terms, and other plans.)

SERVICE DIRECTOR.....MR. JAMES ZUCAL

The Service Director reported on the following:

The Service Director met with Representatives from W. E. Quicksall and Kelly Ricklic for the New Philadelphia Schools. We met at the West Elementary took a walk with the Representative from the Department of Development and looked at our project out there with CDBG and the NRG (Neighborhood Revitalization Grant.)

The Service Director feels:

- o The folks at the New Philadelphia Schools are a great partner in this Project
- o Service Director encourages Councils support.
- o Service Director thinks this is a wonderful Contribution to our Community, a huge safety issue for our students and this will benefit all of us in New Philadelphia for a long time.

The Service Director met with representatives from the Ohio Department of Transportation to keep Council and the public informed. We are not happy with the paving that took place last year. Part of the ODOT paving project in the downtown area two blocks each direction that was performed by the Shelly Company, the largest asphalt contractor in the State of Ohio.

They did that late in the year, there was some cold weather; we don't feel that we received a satisfactory job.

We are working with the Administration at ODOT to get that resolved.

We still will continue to work diplomatically on that project.

The Housing Review Team:

Fire Chief, Service Director James Zucal /Assistant Service Director Amy Gilland, Director of Environmental Health Lee Finley, reviewed eight Structures last week; we are forwarding some to the Law Director looking for a tear down potential demolition of several structures.

The property at 12th St. and College the demolition was finalized.

The Service Director encouraged all to take a look at it.

Five Points update:

The contractor is coming back in. Newton Asphalt did start to make hot mix last week that project will be finalized with a fresh coat of paving (that would be the area from Five Points South which will wrap up our Five Points Project.

The West High Widening Project will start this year. ODOT will sell that project that is where we put that project out for bid May 8th, 2014 the starting date will be July 7th, 2014

There will be a two months closure of West High Avenue from Five Points proceeding west to the Railroad Tracks. The month of August and September traffic will be detoured, businesses will remain open and you will see a high volume of traffic on Front Avenue.

The Service Director spoke with the Finance Chair and is asking for additional funds this year for paving. We have had the worst winter on record since 1978.

Our streets are being maintained the Street Department is doing a good job by patching

We are using three methods durapatcher, cold mix, and hot mix from Newton Asphalt.

We have to go in and repair some key areas on Mill Avenue near the New Towne Mall.

The Mayor and the Service Director have worked diligently on talking to constituents those that are giving feedback so we can put those streets back where they belong.

The Service Director announced tomorrow at 11:00 AM in Council Chambers we will be opening up bids for materials that includes materials for water, wastewater, and General Services.

To further the question from Ms. Cox in regard to the Paving List:

We have done it differently this year we specified our hot mix and paving by square yard and we have some depth in the amount of asphalt. We had a local contractor who is a New Philadelphia Grad, Mr. Jim Demuth.

Mr. Jim Demuth was very generous in helping us to provide those specifications. He has nothing to benefit he is not in the asphalt business any more. We are looking to get a better price by doing that and a better job. When we get all that finalized tomorrow the Service Director will provide to Council and any one in the public a list of our paving areas.

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

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

TREASURER . . . . .MR. AARON HILLYER

Mr. Hillyer requested Council Approve the Treasurer's Report for November 2013.

Ms. Cox made a motion to approve the Treasurer's Report and the Auditor's Report for November 2013.

Mr. Lanzer seconded the motion.

Roll Call 7 Yeas

Motion Passed

LAW DIRECTOR . . . . .MR. MARVIN FETE

The Law Director reported the following:

Drafted two Lease Agreements

Lease agreement (request for the Mayor) with the Tuscarawas County Convention & Visitors Bureau. Currently, at no charge to the City we have some work-out equipment stored in the basement of the Bureau's facility. We have had for some time, an agreement with them to house that equipment. For that the Mayor has allowed them to have three parking spaces in our parking lot next to the Municipal Building. Because there was no money involved we do not need legislation drawn up. The City shall assume any and all liability for any records and/or equipment the City stores.

The Law Director drafted a lease and management agreement with QDA

(Which should have been part of you packet that went out)

Worked with Council Member Dan Lanzer for his Committee

Basically we are going to subcontract with QDA who is going to do some advertising.

We don't have anything in it but we will receive some benefits from it.

Comment from John Zucal:

That would be QDA Educational Foundation it's operating under its own 501c3.

The Airport Commission has met and approved that and made some minor changes to it

Before the Lease Agreement has gone out.

The Law Director also drafted a file request for Default Judgments with regard to our West High Widening Project.

If you recall we had a number of homes that did not want to agree to

what was being proposed to them by ODOT for allowing the Widening Project.

As result Mr. Fete had to file a request to Fixed Compensation with the Court of Common Pleas.

None of them filed an answer within the appropriate timeframe.

The Law Director filed request for Default Judgments on all of them some of them

Judge O'Farrell's Court Room and some are Judge Thomakos' Court Room.

We are currently waiting for an answer back from them.

At least three did not file answers but sent the Law Director letter saying they were fine with

What was proposed. So part of the Default Judgment included the letter and request for

the money be release to them because we are required to put

the money that we were required to file with the Court so it is available in the event

we are able to reach an agreement short of a jury trial.

The Law Director had a phone conference with the President of the Ohio & Erie Canalway Coalition in regard to a proposed easement that they had drafted for the towpath.

I gave form to that proposal that was drafted because of the help of Council Member Lautenschleger.

And I want to thank him for putting him in touch with him.

Last Thursday had a meeting with Amy Gilland, Jim Zucal in regard to the West High Widening Project.

Purpose of the meeting was to review the escrow agreement and the final contract and the

Final Resolution 19 -2014 which has to be in by April 21st, 2014. Mr. Fete is urging council to pass this evening.

Mr. Fete reminded all of Captain Skinner's proposal last fall to have an addition fifty dollars tacked on as part of the fine for a Disorderly Conduct which could defray the cost of tasers.

The Law Director wrote to the Auditor's Office to see if there was a problem with us doing that they replied April 8th, 2014 stating there is no Comparative Section in the Ohio Revised Code if Mr. Fete wanted to draft one they would be happy to review it. (The Law Director is in the process of drafting one.)

The Law Director on April 17th, 2014 will be prosecuting cases in the New Philadelphia Municipal Court as part of his duties of the prosecution's office.

He will have a follow up meeting with Doug Jackson last Thursday the Law Director and Doug Jackson met with our Income Tax Administrator Joel Day to discuss ways we could better coordinate efforts go after delinquent taxpayers and whether or not we could avail ourselves better by the Municipal Court System by filing Civil Judgment and attaching wages to collect Income Taxes that way.

Will be following up with Doug Jackson with City Prosecutor Thursday afternoon after prosecuting in the morning Thursday April 17th, 2014 he has a meeting with RITA Representatives at 2:00 PM at the Law Directors office on questions in regard to the contract that he has yet to approve.

Mr. Fete requested anyone with questions to e-mail them to him so they could be answered. Council Members are invited to attend this meeting if they so desire.

**BOARD/COMMISSION REPORTS:**

**PLANNING COMMISSION.....MAYOR DAVID JOHNSON**

Mayor Johnson announced the Planning Commission will meet Tuesday May 13th, 2014 at 1:00 PM in Council Chambers. At this time there is one item on the agenda.

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

Mr. James Zucal announced providing there is an agenda; the Board of Zoning Appeals will meet Tuesday, May 13th, 2014 at 5:00 PM in Council Chambers.

**AIRPORT COMMISSION.....MR. JOHN ZUCAL**

Mr. John Zucal reported that the Airport Commission did meet Tuesday, April 8th, 2014 at 6:00 PM in the Airport meeting room. There is no formal report from that meeting. We do have on the Legislative Agenda Ordinance 9-2014 that allows the Mayor to enter into the Lease Agreement with Quaker Digital Academy Educational Foundation which will be a separate 501c3 entity.

We have passed that as a Airport Commission we believe strongly in it and we received support for the Airport Consultants which is the Michael Baker Jr. Co. out of Cleveland, Ohio and that Company has in turn turned to the Regional Office of the FAA in Detroit to make sure we do pass the witness test for entering into that agreement. There are no problems with that to date and we don't expect any in the future.

They are going to be high efficiency energy windows this will have advertising that will be approved by Members of the Commission we will have a standing decision on those to make sure it in publics best input.

**PARK BOARD.....MR. DARRIN LAUTENS CHLEGER**

Mr. Lautenschleger announced that the Park Board Meeting will be held April 16th, 2014 at 7:00 PM at the Tuscora Park Office.

**HEALTH BOARD.....**

Ms. Cox announced that the next scheduled meeting for the Health Board is Wednesday, April 16th, 2014 at 12:00 Noon in the Health Department.

**STANDING COMMITTEE REPORTS:**

**FINANCE COMMITTEE**

Ms. Cox reminded all that resolution 19-2014 was added to the agenda tonight and the Committee is asking that it be passed tonight. The deadline is April 21st, 2014.

**SALARY COMMITTEE .....MR. JOHN ZUCAL....NO REPORT**

President of Council, Sam Hitchcock assigned to the Salary Committee  
"Putting the Council Meeting recordings on line."

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

President of Council, Sam Hitchcock assigned to the Safety Health & Service Committee

A proposed Amendment to Chapter 902 regarding private driveways requested by the Service Director

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

Mr. Lautenschleger reported that the Public Works & Economic Development Committee met this evening at 6:45 PM in Council Chambers with one item on the agenda and that was a proposed Resolution 16-2014 which would lend City Councils recommendation for the voters to approve State Issue 1 which is on the May 6th, 2014 ballot it would renew the states allowance to issue bonds for local infrastructure projects. To date the City of New Philadelphia has received 23 grants/loans primarily all in grant funding for local infrastructure and transportation projects for more than six million dollars worth of programs.

All 88 counties have benefitted and you can go to a separate website if you are interested [www.strong-ohio.com](http://www.strong-ohio.com) and get a complete list broken down by county including all of those in Tuscarawas County. The Administration did explain that this has been a good program and have been in touch with local legislators to express support for the continuation of the program. It has been a bipartisan effort. Mr. John Zucal said he had spoken in recent days to State Representative Al-Landis and he stressed that this is a Bipartisan Program and encouraged the voters to approve it. Ms. Ramos said she does not believe the City Council should encourage voter support to any issue we should not tell the voters how to vote. And she would be discouraged and vote against if it reached the floor of Council.

Ms. Cox moved to put Resolution 16-2014 on the agenda for first reading tonight suspend the rules and recommend it be approved on second reading April 28th, 2014. Mr. Maurer seconded that.

The Committee voted 3-0 to approve that. With no further business to come before the Committee the meeting was adjourned at 6:54 PM

ZONING & ANNEXATION COMMITTEE .....MRS. CHERYL RAMOS.....NO REPORT

CONTACT & SPECIAL COMMITTEE ..... MR. DAN LANZER

Mr. Lanzer reported that the Special and Contact Committee met Monday, April 14th, 2014 at 6:30 PM in Council Chambers at the Knisely Centre to discuss one item:

Broadway Brewhouse Inc., DBA Broadway Brewhouse,  
123-131 S. Broadway 1st FL LOFT and BSMT, New Philadelphia, Ohio 44663

For Type STCK

D1 D2 D3 D3A D6 Permit Classes

And asking that objections be made no later than April 24th, 2014.

The notice was presented before the Committee.

After a discussion:

The committee voted 3-0 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.

Meeting adjourned at 6:32 PM

A motion was made by Lanzer

Seconded by Mr. Zucal

Roll call 7-0

Motion was approved.

President of Council, Sam Hitchcock assigned to the Special and Contact Committee the proposed FAA Grant for 2014 Requested by the Service Director.

PARKS & CEMETERY COMMITTEE .....MS. WINNIE WALKER.....NO REPORT

VISITOR'S COMMENTS:

NONE

**READING OF ORDINANCES AND RESOLUTIONS**

ORDINANCES:

- 7-2014 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AT NO CHARGE TO INSPECT AREA BRIDGES. (2<sup>ND</sup> READING)

9-2014 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE QDA EDUCATIONAL FOUNDATION FOR THE PURPOSES OF PROVIDING THE CITY WITH UP TO TWELVE (12) ENERGY- EFFICIENT WINDOWS AND 40% OF THE REVENUE GENERATED AFTER YEAR ONE (1). (1<sup>ST</sup> READING)

RESOLUTIONS:

5-2014 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO COMMEND MICHAEL R. TAYLOR FOR HIS 11 YEARS OF SERVICE AND DEDICATION TO THE CITY OF NEW PHILADELPHIA AS COUNCIL AT LARGE FROM JANUARY 1, 2000 THROUGH JUNE 30, 2000, TREASURER FROM DECEMBER 2002 THROUGH 2007 AND AS THE MAYOR FOR THE CITY OF NEW PHILADELPHIA FROM 2008 THROUGH DECEMBER 31, 2013. (3<sup>RD</sup> READING)

Ms. Cox made a motion to pass Resolution 5-2014  
Mr. Zucal seconded the motion

Roll Call 7 yeas  
Resolution 5-2014 has passed

Comment from the President of Council, Sam Hitchcock reported:

He spoke with Mike and that Mike expressed appreciation for the commendation and would have liked to be present to receive the framed copy of resolution 5-2014 but he is busy with Little Theater and hoped everyone would understand and come to see the production. He said he felt he received more than enough accolades from everyone when he was here on his last day of service.

6-2014 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO COMMEND LORI STATLER FOR HER YEAR OF SERVICE AND DEDICATION TO THE CITY OF NEW PHILADELPHIA AS THE TREASURER FOR THE CITY OF NEW PHILADELPHIA FROM JANUARY 2013 THROUGH DECEMBER 31, 2013. (3<sup>RD</sup> READING)

Ms. Cox made a motion to pass Resolution 6-2014  
Mr. Lautenschleger seconded the motion

Roll Call 7 yeas  
Resolution 6-2014 has passed

Comment from the President of Council, Sam Hitchcock:

Ms. Statler sent a letter of thanks and gratitude to Council Members in regard to the commendations Ms. Statler stated she enjoyed her time with the City and felt honored to have been able to serve the Citizens of New Philadelphia but was sorry she was not able to be present to receive the framed copy of Resolution 6-2014 tonight. It will be forwarded to her.

7-2014 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO COMMEND COLLEEN ESPENSCHIED FOR HER 5 YEARS OF SERVICE AND DEDICATION TO THE CITY OF NEW PHILADELPHIA AS WARD I COUNCILWOMAN FOR THE CITY OF NEW PHILADELPHIA FROM AUGUST 2008 THROUGH DECEMBER 31, 2013. (3<sup>RD</sup> READING)

Mr. Lautenschleger made a motion to pass Resolution 7-2014  
Mr. Zucal seconded the motion

Roll Call 7 yeas  
Resolution 7-2014 has passed

President of Council requested Ms. Espenschied come forward so he could present the framed copy of Resolution 7-2014 to Ms. Espenschied.

President of Council Sam Hitchcock stated it was his pleasure and honor to present this resolution to Ms. Espenschied. Mr. Hitchcock read the resolution and then presented it to her. Everyone applauded.

Ms. Espenschied thanked everyone and said she enjoyed the time she spent with council and that it was an honor to serve the community.  
Everyone applauded.

8-2014            A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO COMMEND JOHN J. SCHAAR FOR HIS 24 YEARS OF SERVICE AND DEDICATION TO THE CITY OF NEW PHILADELPHIA THROUGH HIS SERVICE AT THE DEPARTMENT WASTE WATER PLANT FOR THE CITY OF NEW PHILADELPHIA FROM SEPTEMBER 26, 1989 TO NOVEMBER 18, 2013. (3<sup>RD</sup> READING)

Ms. Cox made a motion to pass Resolution 8-2014  
Mr. Maurer seconded the motion

Roll Call 7 yeas  
Resolution 8-2014 has passed

Comment from the President of Council Sam Hitchcock:  
Mr. Schaar was not present to receive the framed copy of Resolution 8-2014. It will be forwarded to him.

9-2014            A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO COMMEND JOHN ALLEN "DOC" DAUGHERTY FOR HIS 34 YEARS OF SERVICE AND DEDICATION TO THE CITY OF NEW PHILADELPHIA FROM JULY 25, 1979 TO DECEMBER 29, 2013. (3<sup>RD</sup> READING)

Mr. Lanzer made a motion to pass Resolution 9-2014  
Ms. Cox seconded the motion

Comment from Safety Director Greg Popham  
Mr. Popham thanked "Doc" for his many years of service, dedication to the Fire Department to the City of New Philadelphia and to the citizens that he served. You are going to be a tough individual to replace. We appreciate everything that you have done.

Comment from Council Member Lanzer:  
Mr. Lanzer when my son was five "Doc" made his summer by bringing him on the fire truck for the First Town Day Parade. Mr. Lanzer thanked "Doc" for that and all his years of service.

Roll Call 7 yeas  
Resolution 9-2014 has passed

President of Council requested "Doc" to come forward so he could present the framed copy of Resolution 9-2014 to him.  
President of Council Sam Hitchcock stated he has had the privilege and pleasure of knowing this gentleman for years. In his years as a policeman he had the opportunity not only work beside this man but to observe the fine job that he did in serving the Citizens of New Philadelphia.  
"It is my honor and privilege to present Resolution 9-2014 to "Doc".  
Mr. Hitchcock read the resolution and then presented it to him.  
Everyone applauded.  
"Doc" thanked everyone and said it was never a job it was his pleasure. He always wanted to be a fireman from the time he was a little kid.  
"Doc" thanked everyone for letting him work there and stated that there are some great guys coming up and they will soon forget me but that is okay that is the cycle of life and that is the way it should be." Thank you very much.

Everyone applauded.

10-2014            A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO COMMEND KENDALL BICK FOR HIS 25½ YEARS OF SERVICE AND DEDICATION TO THE CITY OF NEW PHILADELPHIA FROM SEPTEMBER 6, 1988 TO FEBRUARY 2, 2014.

(3<sup>RD</sup> READING)

Ms. Cox made a motion to pass Resolution 10-2014

Ms. Walker seconded the motion

Comment from Safety Director Greg Popham

Mr. Popham personally wanted to thank Kendall for his many years of commitment, dedication, and the service that he provided to the citizens, to the Fire Department and to the City of New Philadelphia. His shoes will be hard to fill. Congratulations Kendall.

Comment from the Law Director:

This goes for both Doc and Kendall

Expressed his appreciation to the New Philadelphia Fire Department they saved two members of his families life's including Marvin's when he was thirteen years old when he was hit by a truck.

And his mother's life when she had a massive heart attack. (Widow Maker Heart Attack because the chance of survival is slim) This past March 8th Marvin's mother celebrated five years after her heart attack because of gentleman like these and I just want to thank you folks for the work that you do and that you pass on to the young people coming up. "Thank you"

Roll Call 7 yeas

Resolution 10-2014 has passed

President of Council requested Kendall to come forward so he could present the framed copy of Resolution 10-2014 to him.

President of Council Sam Hitchcock

In his years as a policeman he had an opportunity not only work with Kendall but to observe the fine job that he did in serving the Citizens of New Philadelphia. Kendall had a high degree of professionalism.

Kendall, "Doc", and all the other members of the Fire Department do more than just their job. They care about people and are a huge benefit to the community they serve.

"It is my honor and privilege to present Resolution 10-2014 to Kendall.

Mr. Hitchcock read the resolution and then presented it to him.

Everyone applauded.

Kendall thanked Council for recognizing him and his years of service and stated that it was never a job for him it was what he wanted to do and you folks allowed me to do that. I enjoyed serving the City of New Philadelphia providing care and protection for the citizens throughout the years. I want to thank you as Council, the President, and the Administration for allowing me to work with you and for the leadership throughout those years. Thank you.

Everyone applauded.

13-2014            A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,  
TUSCARAWAS COUNTY, OHIO, TO DIRECT AND MAINTAIN ALL REVENUE  
GENERATED BY THE CITY OF NEW PHILADELPHIA TRANSIENT OCCUPANCY TAX  
(BED TAX) IN THE GENERAL FUND FOR THE PURPOSES OF BALANCING THE BUDGET  
AND TO REVISIT THE ISSUE IN EARLY 2015. (3<sup>RD</sup> READING)

Mr. Lanzer made a motion to pass Resolution 13-2014

Ms. Cox seconded the motion

Comment Council Member John Zucal

Mr. Zucal requested that council reflect on resolution 13-2014 as we move into the 2015 fiscal year. I believe it is inherent and incumbent upon us that when we pass the legislation to exercise the lodging tax Those hospitality sites be provided the opportunity to see some return on their investment so they are not at a complete disadvantage. I believe this is best served as looking at these dollars as an opportunity for a stimulus as a reinvestment in our downtown tourist attractions so we can begin to grow and build downtown rebuild New Philadelphia and make it stronger make it a destination for folks in our area and outside our area to come in spend time in our restaurants and gas stations and hopefully recoup some of that was charged back to those hotels they are the ones feeling the pinch in having to do this. We need to consider that for 2015 a reinvestment back towards them.

Roll Call 4 yeas and 3 nays (Mr. Lautenschleger, Mr. Maurer, and Mr. Zucal)

Resolution 13-2014 has passed

16-2014 RESOLUTION OF THE CITY OF NEW PHILADELPHIA, OHIO, FOR THE PURPOSE OF SUPPORTING STATE ISSUE 1, THE RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM. (1<sup>ST</sup> READING)

19-2014 THE FOLLOWING RESOLUTION ENACTED BY THE CITY OF NEW PHILADELPHIA, OHIO, HEREINAFTER REFERRED TO AS THE LEGISLATIVE PUBLIC AUTHORITY/LOCAL PUBLIC AGENCY OR "LPA", IN THE MATTER OF THE STATED DESCRIBED PROJECT AND DECLARING AN EMERGENCY.  
FINAL RESOLUTION PID NO. 83555 (West High Widening Project) (1<sup>ST</sup> READING)

Motion to suspend the rules made by Ms. Cox,  
Seconded by Mr. Lautenschleger  
Roll call, 7 yeas  
Suspension of the rules has passed on Resolution 19-2014

Ms. Cox made a motion to vote on passage  
Seconded by Mr. Lautenschleger  
Roll call, 7 yeas  
Resolution 19-2014 has passed

**UNFINISHED OR OLD BUSINESS:**

Comment from Mayor Johnson in regard to the people receiving commendations tonight.

"You are the people who make living in the City of New Philadelphia a wonderful experience.  
When someone goes down the streets of the City of New Philadelphia they can see the pride we have in our City.  
Thank you so much for your service."

**NEW BUSINESS:**

The Finance Committee Meeting will continue immediately following the adjournment of the Council Meeting.

MS.COX MADE A MOTION TO ADJOURN THE MEETING AT 8:29 PM.

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

APPROVED \_\_\_\_\_

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