

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON APRIL 23RD, 2012 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
MS. COLLEEN ESPENSCHIED
MR. DAN LANZER
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER
MS. WINNIE WALKER
MR. JOHN ZUCAL

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA.

MS. WALKER SECONDED THE MOTION.

ROLL CALL, 7 YEAS, MOTION PASSED.

MR. ZUCAL MADE A MOTION TO APPROVE THE MINUTES OF THE PREVIOUS SESSION HELD

APRIL 9TH, 2012 AND MS. ESPENSCHIED SECONDED THE MOTION.

ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK, PATRICIA MCKAY

1. Mayor's Report/Request to Council dated April 23rd, 2012
2. Salary Committee Meeting Minutes dated February 27th, 2012
3. New Philadelphia Treasurer's Reconciliation for the period ending February 2012
4. New Philadelphia Treasurer's Summary of Transactions for the General Checking Account for February 2012
5. A proposal dated April 10th, 2012 from NPBCA to enact an Excise Tax on lodging
6. New Philadelphia Police Monthly Activity Report for the Month of March 2012.
7. Finance Committee Meeting Minutes for April 9th, 2012
8. A letter dated April 13th, 2012 from Home/Serve stating they will be mailing a solicitation for Water Service Line Coverage to residents of New Philadelphia
9. Assignment request dated April 20th, 2012 from the Service Director in regard to Oil and Gas Lease offers.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT/REQUEST.....MAYOR MICHAEL TAYLOR

The Mayor reported the following:

The Mayor announced he is calling a Special Meeting of Council for Monday May 14th, 2012 at 6:00 PM in Council Chambers for the purpose of having an executive session to discuss collective bargaining issues with our Cleman-Nelson negotiator.

Last Week, the Mayor, Amy Gilland, Assistant Service Director, and the main person on staff working with the Airport attended the Ohio Aviation Association's Annual Conference in Columbus. We are members of this association. Also in attendance were our two reps from our airport consulting firm Michael Baker

This conference provided:

- An opportunity to hear current issues regarding aviation in Ohio.
- A one-on-one meeting with our new Program Manager for the Detroit District Office of the FAA.
- An opportunity to explain and describe some of the issues and challenges affecting our airport and guidance on how to begin to study and address them.
- Understanding and advice from our FAA Program Manager on what she would like to see in terms of information to chart the course forward in dealing with our Runway Safety Zone issues.

The Mayor reported, as has been publicized, the New Philadelphia City Planning Commission has approved the preliminary plat for the development of the former ODOT site with a City street. This issue will move on to the Zoning and Annexation Committee to consider approving the development to include a City street. This is all part of the process for the buyers in doing their due diligence as they finalize their decision to complete the purchase of the property. Assuming the committee approves the plat, the Mayor will then request legislation for full council approval.

The Mayor congratulated and welcomed Community Hospice's new facility to New Philadelphia. On Saturday May 14th, 2012 the Mayor attended a ribbon cutting and dedication of this new facility to our City.

The Mayor reported the Joint Solid Waste District amount of recyclables is up 17% since we have gone to weekly curbside recycling. The Mayor thanked the citizens for supporting this program and encouraged citizens who are not recycling to call and start this environmentally friendly and cost saving program.

The Mayor ceded the floor, part of his report period, to Ms. Vicki Ionno, New Philadelphia Health Commissioner, who has information for Council

Ms. Ionno announced she has been the Health Commissioner since June 20th, 2011.

Ms. Ionno distributed to Council a copy of the 2011 New Philadelphia Annual Health Department Report.

The report listed the New Philadelphia Health Department:

Staff- Board of Health –Members/Terms and Philosophy and Purpose

The Health Department staff from all programs provided to our community for the year of 2011 the total number of 12,033 services.

The Report gave a breakdown of the Services from all programs provided.

Ms. Ionno pointed out that Lee Finley and Dean Miller provided 3,829 Environmental Services for 2011.

Ms. Ionno stated that Mr. Finley reacts to environmental calls and issues immediately.

Reported the New Philadelphia Health Department accomplishments for 2011 (most occurred after June of 2011).

New Philadelphia Health Department accomplishments for 2011 included the following:

Started an Adult Vaccine Program-for example Shingles

Health Commissioner applied for credentialing to become an Aultcare provider. (Accepted October, 2011)

Mr. Finley completed cost analysis for the Food Service operations and Mosquito spraying programs

Health Commissioner, Ms. Ionno submitted a Diabetes Education Grant (it was not funded)

Health Commissioner, Ms. Ionno wrote a successful grant for free HIV testing through 2012

(Ms. Ionno reported the ages of individuals testing for HIV have been from 16 to 93). There have been 33 tested. For individual that would test positive, Ms. Ionno stated “early detection is the key to getting early treatment with early treatment they can live long and healthy lives with HIV.”

Ms. Ionno congratulated Health Commissioner Ms. Joan Robis and Health Commissioner /Environmental Director Mr. Keith Eames on their retirement and congratulated Guido Civiello for his years of Service on the Board of Health. Health Commissioner, Ms. Ionno thanked her staff for a job well done and expressed appreciation to the Board and the City for their support.

The Mayor/ President of the Health Board thanked Health Commissioner, Ms. Ionno Vicki for her leadership of the Health Department and for a job well done. Mayor Taylor announced Ms. Ionno designed the 2011 New Philadelphia Annual Health Department Report Brochure and stated the Brochure was colorful and very informative.

President of Council Sam Hitchcock echoed the Mayor’s expression of praise for the Health Commissioner.

SERVICE DIRECTOR.....MR. JAMES ZUCAL

The Service Director reported on the following:

- The Service Director reported the Material Bid Opening was held Thursday, April 12th, 2012 at 11:00 AM in Council Chambers.
Currently evaluating them
Will get with the Law Director for an opinion on several
Board of Control will meet next Monday
- The Service Director distributed to Council Members a flyer from Meredith Brothers Inc.
Contact Tom Letizia, Technical Sales Manager.
The Service Director reported Meredith Brothers Inc. used some of the info and technology they supplied the PS Construction Fabrics for our paving program last year. (They used it state wide for conferences and trade shows.) It has been a real plus for the City to use Glaspave technology for paving over top of concrete. It is nice and it is a cost saving measure. After one year it has been evaluated by those professions and it has been determined we are doing a good job. Meredith Brothers Inc. is using New Philadelphia as an example to other communities.
- Clerk mentioned an assignment request dated April 20th, 2012 from the Service Director in regard to Oil and Gas Lease offer for title search. It is not a guaranteed lease. It is looking at property the City owns and searching these titles to see if we have an open lease.
Received request from Sierra Buckeye LLC
Received 6 or 7 other envelopes with letters from Chesapeake Corporation.
They are not lease agreement just offers to title search.

When the committee gets into this further, the Service Director will supply all that info.
The Service Director will be talking to the Law Director more about this he already mentioned to him once and he felt that it was the right course of action.

AUDITORMS. BETH GUNDY.....NO REPORT
SAFETY DIRECTOR.....MR. GREG POPHAM.....NO REPORT
TREASURERMR. DAVE JOHNSON.....NO REPORT
LAW DIRECTORMR. MARVIN FETE.....NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MICHAEL TAYLOR
Mayor Michael Taylor announced the Planning Commission Meeting will meet Tuesday, May 8th, 2012 at 1:00 PM in Council Chambers pending an agenda.

BOARD OF ZONING APPEALS.....MR. JAMES ZUCAL
Mr. Zucal announced providing there is an agenda; the Board of Zoning Appeals will meet Tuesday, May 8th, 2012 at 5:00 PM in Council Chambers.

AIRPORT COMMISSION..... MR. JOHN ZUCALNO REPORT

PARK BOARD..... MR. DARRIN LAUTENSCHLEGER
Mr. Lautenschleger announced the next meeting of the Park Board is Wednesday of this week at 7:00 PM in the Tuscora Park Office.

HEALTH BOARD.....MS. SANDY COX
Ms. Cox announced that the Health Board will meet Wednesday, May 16th, 2012 at 12:00 Noon at the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE.MS. SANDY COX
Ms. Cox announced that the Finance Committee met April 9th, 2012 immediately following the regular session of Council at the Knisely Centre with three items to discuss:
Item one: Ordinance 6-2012 FEMA Grant for the Fire Department our 10% match is \$29, 080 the total is \$290,800. Working with the Dover Fire Department in regard to updating equipment (air packs and tanks). The Committee is asking it to be read for three readings.
Item two: Ordinance 7-2012 – to trade in two used backhoes for the purposes of purchasing a new backhoe for the New Philadelphia Water Department through the State Cooperative Purchasing Program. The Committee is asking it to be read for three readings.
Item three: Resolution 6-2012- opposing any plan to have the State of Ohio take control of Municipal Income Tax Collections. The committee requested that this resolution be passed tonight and a signed copy forward to Columbus immediately.

President of Council, Sam Hitchcock assigned to the Finance Committee
a proposal dated April 10th, 2012 from NPBCA to enact an Excise Tax on lodging.

SALARY COMMITTEEMR. JOHN ZUCAL
Mr. John Zucal Announced that the Salary Committee will meet May 14th, 2012 immediately following the regular session of Council in Council Chambers.

SAFETY HEALTH & SERVICE COMMITTEEMR. ROB MAURERNO REPORT

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. MR. DARRIN LAUTENSCHLEGER.NO REPORT

President of Council, Sam Hitchcock assigned to Public Works & Economic Development Committee
the request dated April 20th, 2012 from the Service Director in regard to Oil and Gas Lease offers.

ZONING & ANNEXATION COMMITTEEMS. COLLEENNO REPORT

President of Council, Sam Hitchcock assigned to Zoning & Annexation Committee the ODOT site issue.

CONTACT & SPECIAL COMMITTEE MR. DAN LANZER.....NO REPORT

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

VISITOR’S COMMENTS:

Diane Lautenschleger, 250 Lewis Avenue NW, New Philadelphia, OH 44663
New Philadelphia Business and Community Association, 126 East High Avenue, New Philadelphia, Ohio 44663

Diane Lautenschleger, Administrative Director, of New Philadelphia Business and Community Association
Ms. Lautenschleger distributed a progress report with 2 attachments. (The Merchants & Artists Walk Flyer and the Membership Flyer)
Ms. Lautenschleger announced that a couple items were not mentioned in the report but are going full swing.

The Banner Project
Brochure Project

Ms. Lautenschleger announced that in the downtown area, Saturday May 12th, 2012 the day will begin at 9:00 AM as volunteers from the New Philadelphia Kiwanis, Tuscarawas Central Catholic High School and members take over the square quadrant to plant hanging baskets, concrete planters and mulch the beds within these areas. To decrease the cost of Annual Summer Flowers Project, NPBCA volunteers will plant the hanging baskets The volunteers will also be placing the baskets onto the lamp post brackets which will be a cost savings to the City as the City will not be involved with the labor.

It still supported in part by the New Philadelphia Rotary Club and New Philadelphia Kiwaans Club
Volunteers will be washing the windows in the empty store fronts within the Central Business District that morning. The goal is to convey the message that NPBCA actively works to create a welcoming place for business and residents in our City.
Ms. Lautenschleger invited all to return later that day to celebrate “Spring Onto The Canvas” Merchants and Artists Walk from 6:00 to 9:00 PM. Ms. Lautenschleger announced 19 locations will be hosts to artists, music, refreshments and activities for children. Tuscarawas Central Catholic High School and New Philadelphia High School will be participating showing their student works.

Ms. Lautenschleger also reported the following:

- The NPBCA 3rd Annual Ultimate 5 K Shamrock Run was held March 17th, 2012 with an increase in participation of 20 %.
- NPBCA welcomed 10 businesses as new members (only 3 of these new members have businesses located within the Central Business District.)
- NPBCA 2012 Grant request for \$9,000 was not awarded by the Stark Community Foundation. They stated that NPBCA was not lacking or negligent in their application it was NPBCA’s strength that contributed to their decision but they were proud to have supported NPBCA for the past 3 years. Funding from SCF supported the Lease/Rent Subsidy Program, Member Media Promotion, Education and Administration costs. NPBCA is making budget cuts and exploring funding options to offset the decrease in revenues.
- Ms. Lautenschleger stated that NPBCA Lodging Tax proposal Committee would appreciate consideration for their proposal. If there are any questions, they would be happy to schedule a meeting with Council in regard to the work Plan.
- Ms. Lautenschleger expressed her concern for the scheduled time that trash was picked-up in the square.

Ms. Lautenschleger thanked everyone for their support and their time.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

6-2012 An ordinance authorizing the City of New Philadelphia, Ohio to accept a 2011 Fire Grant Project awarded by FEMA. The FEMA Grant Award for the New Philadelphia Fire Department will be a maximum of \$290,800.00 with the City of New Philadelphia contributing a local match of 10% of the project, or a maximum of \$29,080.00 and declaring an emergency. (1st Reading)

7-2012 An ordinance by the Council of the City of New Philadelphia, Ohio, to trade in two (2) used backhoes for the purposes of purchasing a new backhoe for the New Philadelphia Water Department through the State Cooperative Purchasing Program for a price not to exceed \$75,000.00 and declaring an emergency. (1st Reading)

RESOLUTIONS:

6-2012 A resolution by the Council of the City of New Philadelphia, Ohio opposing any plan to have the state of Ohio take control of Municipal Income Tax Collections, and declaring it an emergency. (1st Reading)

Motion to suspend the rules made by Ms. Cox, seconded by Ms. Espenschied
Roll call, 7 yeas, rules suspended.

Motion to vote on passage made by Ms. Cox, seconded by Mr. Lanzer
Roll call, 7 yeas, resolution passed.

7-2012 A resolution by the Council of the City of New Philadelphia, Tuscarawas County, Ohio, authorizing and directing the Mayor of the said City of New Philadelphia to act as the Signature Designee and to file an application for financial assistance under Title 1 of the Housing and Community Development Act of 1974 (PL 93-383) to the Ohio Department of Development, Division of Community Development, Office of Local Government Services. (2nd Reading)

8-2012 A resolution by the Council of the City of New Philadelphia to authorize the New Philadelphia Police Department to hold the Annual Police Auction on June 4th, 2012 at 5:00 PM and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Mr. Maurer, seconded by Mr. Lanzer
Roll call, 7 yeas, rules suspended.

Motion to vote on passage made Ms. Cox, seconded by Mr. Maurer
Roll call, 7 yeas, resolution passed.

9-2012 A resolution by the Council of the City of New Philadelphia, Tuscarawas County, Ohio, authorizing and directing the Mayor of the said City of New Philadelphia to act as the Signature Designee and to file an application for financial assistance under Title 1 of the Housing and Community Development Act of 1974 (PL 93-383) to the Ohio Department of Development, Division of Community Development, Office of Local Government Services. (1st Reading)

(Note: required application to the ODOP for FY 2012 Neighborhood Revitalization Funds)

UNFINISHED OR OLD BUSINESS:

NONE

NEW BUSINESS:

Ms. Cox announced the Finance Committee will meet May 14th, 2012, immediately following the 6:00 PM Special Meeting of Council to discuss Ordinance 9-2012 -the Fire Chief's request to purchase two (2) new Lifepak 15 Heart Monitor/ Defibrillators for the ambulances.
Ordinance 8-2012- Police Cruisers

President of Council Sam Hitchcock announced that the Last Session of Council for the month of May will be held Thursday, May 31st, 2012 at 7:30 PM in Council Chambers because of the Holiday.

MOTION TO ADJOURN MADE BY MS. COX AT 8:10 PM

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____