

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON APRIL 24, 2000 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL DAVE JOHNSON PRESIDING. MR. JOHNSON OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE: MR. ART CICONETTI
MS. SANDRA COX
MR. JOEL DAY
MR. GEORGE HOUSTON

COUNCIL MEMBERS JIM LOCKER, TOM LOCKER, AND MIKE TAYLOR WERE ABSENT.

MR. HOUSTON MADE A MOTION TO REMOVE ORDINANCE 27-2000 FROM TONIGHT'S AGENDA, SECONDED BY MS. COX. ROLL CALL, 4 YEAS, MOTION PASSED.

THE MINUTES OF APRIL 10, 2000 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE.CLERK DIANE ROUDEBUSH

1. The 1999 Annual Report of the New Philadelphia City Health Department.
2. New Philadelphia Airport Commission meeting minutes of April 11, 2000.
3. The New Philadelphia Fire Department Monthly Report for January, 2000; February, 2000; and March, 2000.
4. The Treasurer's Reconciliation for the period ending March 31, 2000.
5. The Treasurer's Report for the Month of March, 2000.
6. The Treasurer's Statement of Transactions of all city funds for the month of March, 2000.
7. The New Philadelphia Park & Recreation Board meeting minutes of April 17, 2000.
8. Planning Commission meeting minutes of April 19, 2000.
9. Board of Control meeting minutes of April 14, 2000.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT.MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from April 11 through April 24, 2000. Reported meeting with Chuck Miller of the Tuscarawas County Board of Elections to discuss changes in voting precincts within the City. The number will be greatly reduced, and Mayor Brodzinski suggested that the City look at the outline of the wards at this time. Reported that he recently spoke to the New Philadelphia High School Winterguard unit Kaleidoscope, who recently competed in Dayton. Yielded the floor to Special Assistant Tom Farbizo, who commended Mayor Brodzinski for speaking to Kaleidoscope. The students were happy that the mayor took time from his busy schedule to visit them. Reported meeting with Kimble Landfill to address some concerns about the solid waste plan. Reported that he has been in contact with Dave Bitters of ODNR. The contracts are signed for the city's first \$50,000 grant, so the parking lot adjacent to the football stadium can be paved. Reported that he has been in contact with a couple of parties interested in locating a business in the downtown area. Reported that he has received Airport Restaurant rental fees, and they are current with their payments. Reported that he recently attended the Ohio Airport Conference in Columbus, and an air show may be scheduled at Harry Clever Field. Mayor Brodzinski called a Special Council Meeting for Thursday, April 27, 2000 at 5:00 p.m. In the Service Director's former office to take action on Ordinances 33-2000 and 35-2000, since there are not enough council members present to suspend the rules. Mayor Brodzinski congratulated Winterguard Unit Kaleidoscope for winning the bronze metal for third place in the World Competition in Dayton recently. Requested that the Safety, Health, and Service Committee draft a comprehensive housing code for the City.

SERVICE DIRECTOR.MR. GARY ESPENSCHIED

Reported that bids have been awarded for the CDBG Front St. Curb and sidewalk project Phase II and for various materials needed throughout the city for the year.

SAFETY DIRECTOR.MR. GREG POPHAM.NO REPORT

AUDITOR.MS. BETH GUNDY

Made some corrections to Resolutions 9-2000 and 10-2000. Mr. Cicconetti said he has suggested that when we receive income from the Airport Restaurant, it be put into the General Fund to replace what was spent out of there. Close to \$100,000 was spent from the General Fund. Mayor Brodzinski said, currently, 50% goes into operating, and 50% into the general fund.

TREASURER.MR. BOB GERBER

Ms. Cox made a motion to accept the Treasurer's Report, seconded by Mr. Houston. Roll call, 4 yeas, motion passed.

LAW DIRECTOR.MR. MIKE JOHNSON

Reported that Municipal Court renovation plans have been received in the Service Department. Bids will be taken and the project awarded in mid-May. Reported that he will post a bond for \$14,985 to the Court of Common Pleas concerning the payment of airport hangar rental fees. The bond will restrain the former FBO at the airport from collecting rents. Mr. Houston asked if those owing hangar rentals at the airport will be notified that their payments should be made to the City instead of former operator Mr. Haines. Mr. Johnson said a letter will be sent when the bond is filed, and a restraining order issued. Mr. Houston asked if the City is legally bound to annex property when a request is made. Mr. Johnson will provide a written legal explanation.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.MAYOR BRODZINSKI

Reported meeting April 19. Discussed was the proposed annexation by Mr. Ben Cookson. The issue was tabled until further studies can be made. The next meeting will be May 10, 2000.

BOARD OF ZONING APPEALS.MR. GARY ESPENSCHIED

Will meet Tuesday, May 2, 2000 at 5:30 p.m. In Council Chambers.

AIRPORT COMMISSION.MR. JOEL DAY

Reported meeting April 11, 2000. Discussed was the possibility of having fencing put up at the end of the runway to keep the runway clear. The Commission authorized the removal of trees which obstruct the view on Delaware Dr. The meeting attendance requirement was revised to state that any member who fails to attend three consecutive meetings without good cause will be replaced. Mr. Farbizo will meet with the FAA to obtain funding for the relocation of the state access road at Schoenbrunn State Park. The next meeting will be May 9, 2000 at 6:00 p.m. In the airport meeting room.

PARK BOARD.MR. ART CICCONE

Reported meeting April 17. Completion of the new youth center has been delayed, and opening is now scheduled for mid-May. The Park Board has agreed to begin consideration of developing the south side park land.

HEALTH BOARD.MS. SANDRA COX.NO REPORT

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE.MS. SANDRA COX

Reported meeting tonight to discuss Ordinance 29-2000, allowance for clothing allowance for police auxiliary. Passage was approved. Also discussed were Ordinances 30-2000 and 31-2000, with passage of both ordinances recommended. Ordinance 35-2000, which would give the Law Director legal fees to proceed with the posting of a bond to Common Pleas Court, was also discussed, and it was hoped that it could be passed tonight as an emergency; however, since there are not enough council members in attendance to suspend the rules, action on this ordinance will be taken at the special meeting on April 27 at 5:00 p.m. Two levies that are up for renewal in the fall were discussed and legislation will be prepared for council's consideration. Mr. Johnson assigned the split of Airport Restaurant money to the Finance Committee for review.

SALARY COMMITTEE.MR. JIM LOCKER. ABSENT.NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE.MR. MIKE TAYLOR.ABSENT

Mr. Johnson assigned the mayor's request for a comprehensive housing code to Committee for review.

PUBLIC WORKS COMMITTEE.MR. JOEL DAY. . . .NO REPORT

ZONING & ANNEXATION COMMITTEE.MR. GEORGE HOUSTON.NO REPORT

CONTACT COMMITTEE.MR. ART CICONETTI.NO REPORT

Mr. Cicconetti announced that eleven City employees will be in Hartville, Ohio tomorrow to receive the Tree City USA Award. Mr. Cicconetti said he would like to see the City bid to host these awards some time in the future. In addition, Mayor Brodzinski said a tree will be planted tomorrow at Sacred Heart School in commemoration of Arbor Day. Mr. Johnson assigned the Mayor's request to look at re-districting of city precincts and wards.

SPECIAL COMMITTEE.MR. TOM LOCKER.ABSENT.NO REPORT

VISITOR'S COMMENTS:

William Bevan, 412 Front St. S.W., New Philadelphia, asked why the city didn't go back to the contractor at Schoenbrunn Estates to get the bridge put in. Law Director Mike Johnson said there was no binding agreement to put in a bridge when construction began many years ago. Since then, the contractor has left and no plans were made for a bridge. Mr. Bevan asked how much the bridge has cost so far. Auditor Beth Gundy said about \$480,000 has been spent.

Ella Slough, 616 Sandpiper, S.E., New Philadelphia, complained about advertising signs around the telephone in front of the tobacco sales business on East High Ave. She asked the status of the new Hampton Inn on West High Ave. Mr. Farbizo said managers have been hired, but he doesn't know of an official open date. She asked what business is not located in the former National Furniture building on North Broadway. Mr. Farbizo said Interactive Archery is now in that location. Ms. Slough asked if former Main Street New Philadelphia Director Heather Campbell is being replaced. Mayor Brodzinski said applications are being taken for her replacement. Ms. Slough asked how much rent is coming in from the Airport Restaurant per month. Mr. Farbizo said it is approximately \$600-\$700 per month currently. She asked when Police Detective Sam Hitchcock is retiring, and who will be his replacement. Safety Director Greg Popham said Sam's last day is April 28, and an entrance test is being given on May 16, and a promotional test to be given at a later date.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

13-2000 An ordinance to authorize the Mayor of the City of New Philadelphia, Ohio, to enter into the union contract with Clerical Union Local 1958-Clerical Chapter and Ohio Council 8 AFSCME for the years 2000, 2001, and 2002, and declaring an emergency. (5Th Reading)

Motion to vote on passage made by Mr. Houston, seconded by Ms. Cox. Roll call, 4 yeas, ordinance passed.

- 28-2000 An ordinance by the City of New Philadelphia to adopt standards for dedicated private drives within the City of New Philadelphia, and declaring an emergency. (2Nd Reading)
- 29-2000 An ordinance to authorize the clothing allowance at \$200.00 per year for auxiliary New Philadelphia police officers, and declaring an emergency. (2Nd Reading)
- 30-2000 An ordinance to establish Fund #340, the 18th Street Bridge Note Fund to receive revenue and to pay down the debt on the 18th st. Bridge, and declaring an emergency. (2Nd Reading)
- 31-2000 An ordinance authorizing the City of New Philadelphia Auditor to deposit cable tv franchise fee revenue directly into certain accounts for the calendar year 2000, and declaring an emergency. (2Nd Reading)
- 33-2000 An ordinance authorizing the police department auction to auction unclaimed items and certain city owned equipment which is no longer being used by various departments within the City, and declaring an emergency. (1St Reading)
- 34-2000 An ordinance establishing fees for ambulance services and to modify Ordinance No. 6-99 and declaring an emergency. (1St Reading)
- 35-2000 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2000 and declaring an emergency. (1St Reading)
- 36-2000 An ordinance authorizing the Mayor of the City of New Philadelphia, Ohio to enter into the Union Contract with Local 1958 and Ohio Council 8 AFSCME for the years 2000, 2001, and 2002, and declaring an emergency. (1St Reading)

RESOLUTIONS:

- 9-2000 A resolution declaring the necessity to request an advance of \$250,000.00 from the County Auditor on the June, 2000 Estate Tax Settlement, and declaring an emergency. (1St Reading)
- 10-2000 A resolution declaring the necessity to request an advance of \$750,000.00 from the County Auditor on the June, 2000 Real Estate Tax Settlement, and declaring an emergency. (1St Reading)

OLD OR UNFINISHED BUSINESS:

Council President Dave Johnson reminded Council members of the special council meeting called for Thursday, April 27, 2000 at 5:00 p.m. In the Service Director's former office.

NEW BUSINESS: NONE

MR. HOUSTON ASKED THAT ALL IN ATTENDANCE OBSERVE A MOMENT OF SILENCE IN MEMORY OF BILL COOPER, A MEMBER OF THE POLICE AUXILIARY FOR OVER 20 YEARS, WHO RECENTLY PASSED AWAY IN AN ACCIDENT.

MR. HOUSTON MADE A MOTION TO ADJOURN. MOTION PASSED. MEETING ADJOURNED AT 8:23 P.M.

CLERK OF COUNCIL _____

APPROVED MAY 8, 2000

PRESIDENT OF COUNCIL _____