

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON APRIL 28, 2008 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL JOEL DAY PRESIDING. MR. DAY OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE: MR. ROBERT CONNER
MS. SANDY COX
MR. GEORGE HOUSTON
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER
MS. WINNIE WALKER

MS. COX ASKED THAT ORDINANCES 18-2008 AND 20-2008 BE ADDED TO TONIGHT'S AGENDA. MR. HOUSTON ADDED RESOLUTION 10-2008. MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA. MR. HOUSTON SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

MR. HOUSTON MADE A MOTION TO APPROVE THE MINUTES OF THE APRIL 14, 2008 COUNCIL MEETING. MS. COX SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. Special/Contact Committee meeting minutes of April 14, 2008.
2. Finance Committee meeting minutes of April 14, 2008.
3. A notice from the Ohio Division of Liquor Control requesting a C2 permit to Bell Store Inc., dba Bell Store 65, 701 South Broadway, New Philadelphia, Ohio 44663, and asking that objections be made no later than 5/19/08.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT.....MAYOR MIKE TAYLOR

Reported that he recently attended an event at the County Courthouse to celebrate the County's Bi-Centennial. Informed Council that he will be interviewing for the position of Assistant Service Director, and hopes to fill the position by mid-May. Commended Leadership Tuscarawas for taking on the issue of literacy, and attended a breakfast sponsored by them. Reported that he is putting together a paving list for this year, and will do all that the budget permits. Reported that Aultcare has been sponsoring their annual Health Fair for eligible city employees. Explained the new water bills and the increase that goes into effect April 1. Congratulated Councilman Rob Maurer for successfully completing the Boston Marathon. Requested passage tonight of Ordinances 18-2008 and 20-2008.

SERVICE DIRECTOR MR. JIM ZUCAL

Reported that the West High Ave. project should be completed this week. Reported that the Hi-Tech water reservoir is being filled this week. Reported that the Sidewalk Replacement Program is in effect. Mr. Conner asked what happened to the pavement at North Broadway and Ray Ave. Mr. Zucal said it collapsed from old brick and will be repaired soon

SAFETY DIRECTOR.....MR. GREG POPHAM

Reported that the Fire Captain's test will be given May 24 in the Fire Department.

AUDITOR MS. BETH GUNDY NO REPORT

TREASURER MR. DAVE JOHNSON NO REPORT

LAW DIRECTOR MR. MIKE JOHNSON NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MIKE TAYLOR

Will meet May 14, 2008 at 1:00 P.M. in Council Chambers.

BOARD OF ZONING APPEALS MR. JIM ZUCAL

Will meet May 7, 2008 at 5:00 P.M. in Council Chambers.

AIRPORT COMMISSION.....MR. JIM LOCKER

Will meet May 13, 2008 at 6:00 P.M. at the Airport. Mr. Conner reported that the matter of Air Space Place is closed because of an impasse concerning their request for a long term lease.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER NO REPORT

HEALTH BOARD.....MS. SANDY COX

Will meet May 21, 2008 at noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDY COX

Reported meeting tonight to discuss Ordinance 19-2008, Ordinance 18-2008, and Ordinance 20-2008. All were approved by Committee, after additions were made to Ordinance 19-2008. Material bids were discussed, as was a request by General Services Superintendent Fred Neff for an increase in the cost of a vehicle needed in his department. Mr. Day assigned the customary review of the ambulance rates.

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . MR. ROB MAURER NO REPORT

Will meet soon to discuss several issues.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. MR. DARRIN LAUTENSCHLEGER

Reminded everyone that there will be a meeting April 30 at 6:00 P.M. to discuss a performance audit of the water/wastewater department. Reported that Service Director Jim Zucal reviewed the access management regulations, and he concurs with the Committee. Mr. Lautenschleger said he will meet with Law Director Mike Johnson to have legislation prepared.

ZONING & ANNEXATION COMMITTEE. MR. GEORGE HOUSTON NO REPORT

Reported meeting tonight to discuss Resolution 10-2008, to adopt and approve the T.I.R.C. recommendations. The Committee approved the recommendations, and recommend passage tonight.

CONTACT & SPECIAL COMMITTEE MR. ROBERT CONNER NO REPORT

Mr. Day assigned the liquor permit request by Bell Stores.

PARKS & CEMETERY COMMITTEE MS. WINNIE WALKER NO REPORT

VISITOR'S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

11-2008 An ordinance by the Council of the City of New Philadelphia authorizing and directing the Safety Director to advertise for bids, receive bids and to enter into a contract with the lowest and best bidder for the purchase of three (3) motor vehicles properly equipped for use in the Police Department, and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Mr. Locker, seconded by Mr. Maurer. Mr. Conner asked what contact has been made with a dealer concerning this purchase. Mr. Popham said no contact was made; he was awaiting passage of the ordinance. Mr. Conner said he has a problem with authorizing the Safety Director to advertise for bids until Council knows what the cost of the cars will be. Law Director Mike Johnson money was put in the budget for the cars, and the cost cannot exceed the money appropriated. Mr. Conner said the money appropriated is not an authorization to purchase. Both Ms. Cox and Mr. Maurer said the money was budgeted, and nobody questioned the budget, so why is it an issue now. Ms. Cox said she trusts that the Safety Director will stay within the amount budgeted. Mr. Conner said the law says that anything over \$25,000 must be approved by Council. Roll call, 7 yeas, ordinance passed.

18-2008 An ordinance by the Council of the City of New Philadelphia, Ohio to authorize the Mayor of the City of New Philadelphia, Ohio to enter into an agreement to lease/purchase a street sweeper which shall be purchased through the State Cooperative Purchasing and declaring an emergency. (1st Reading)

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

Motion to vote on passage made by Ms. Cox, seconded by Ms. Walker. Roll call, 7 yeas, ordinance passed.

19-2008 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2008 and declaring an emergency. (1st Reading)

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

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

20-2008 An ordinance by the Council of the City of New Philadelphia, Ohio to authorize the Mayor of the City of New Philadelphia, Ohio to enter into an agreement to lease/purchase a sewer jetter and declaring an emergency. (1st Reading)

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

Motion to vote on passage made by Ms. Cox, seconded by Ms. Walker. Roll call, 7 yeas, ordinance passed.

RESOLUTIONS:

- 10-2008 A resolution by the Council of the City of New Philadelphia, Ohio to approve and adopt the Tuscarawas County Tax Incentive Review Council's recommendations to the Enterprise Zone Annual Report for fiscal year 2007, and declaring an emergency. (1st Reading)
- Motion to suspend the rules made by Mr. Houston, seconded by Mr. Locker. Roll call, 7 yeas, rules suspended.
- Motion to vote on passage made by Mr. Houston, seconded by Ms. Cox. Roll call, 7 yeas, resolution passed.
- 12-2008 A resolution by the Council of the City of New Philadelphia, Ohio to approve the transfer of interest revenue in an amount up to \$20,000.00 from the Cemetery Endowment Fund (#812) to the Cemetery Operating Fund (#209) for the 2008 fiscal year. (2nd Reading)
- Motion to suspend the rules made by Ms. Cox, seconded by Mr. Lautenschleger. Roll call, 7 yeas, rules suspended.
- Motion to vote on passage made by Mr. Houston, seconded by Ms. Cox. Roll call, 7 yeas, resolution passed.
- 13-2008 A resolution by the Council of the City of New Philadelphia, Ohio to authorize and direct the Auditor of the City of New Philadelphia to transfer up to \$25,000.00 from the General Fund #101 to the Sidewalk Improvement Fund #285, and declaring an emergency. (2nd Reading)
- Motion to suspend the rules made by Ms. Cox, seconded by Mr. Conner. Roll call, 7 yeas, rules suspended.
- Motion to vote on passage made by Mr. Houston, seconded by Ms. Cox. Roll call, 7 yeas, resolution passed.
- 15-2008 A resolution by the Council of the City of New Philadelphia, Ohio to commend James Dinger Waste Water Superintendent for service and dedication to the City of New Philadelphia during his 33 years as an employee for the City of New Philadelphia, Ohio. (2nd Reading)
- 16-2008 A resolution by the Council of the City of New Philadelphia, Ohio to commend Mike Jones employed in the Service Department for service and dedication to the City of New Philadelphia during his 29 years as an employee for the City of New Philadelphia, Ohio. (2nd Reading)
- 17-2008 A resolution by the Council of the City of New Philadelphia, Ohio to commend Jamie Snyder as a member of the Fire Department and Fire Chief for service and dedication to the City of New Philadelphia during his 25 years as an employee for the City of New Philadelphia, Ohio. (2nd Reading)
- 18-2008 A resolution by the Council of the City of New Philadelphia, Ohio to commend Gary Espenschied for having worked 16 years in the Water Department and 8 years as Service Director to service and

dedication for the City of New Philadelphia during his 24 years as an employee for the City of New Philadelphia, Ohio. (2nd Reading)

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS:

Ms. Anita Edwards, Main Street New Philadelphia Director, relinquished the floor to Mr. Tim Leist who gave a power point presentation of the background of Main Street and outlined their goals for 2008.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 8:43 P.M.

CLERK OF COUNCIL _____

APPROVED May 12, 2008

PRESIDENT OF COUNCIL _____