NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON APRIL 28TH, 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 MR. JOHN ZUCAL

PRESIDENT OF COUNCIL, SAM HITCHCOCK ANNOUNCED THAT COUNCIL MEMBER, WINNIE WALKER AND TREASURER AARON HILLYER ARE EXCUSED FROM TONIGHT'S MEETING.

MS. COX MADE A MOTION TO ADD RESOLUTION 20-2014 TO TONIGHT'S AGENDA. MRS. RAMOS SECONDED THE MOTION

ROLL CALL 6 YEAS MOTION PASSED

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

ROLL CALL 6 YEAS MOTION PASSED

MR. LANZER MADE A MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS REGULAR SESSION OF COUNCIL HELD ON MONDAY, APRIL 14TH, 2014.
MRS. RAMOS SECONDED THE MOTION.

ROLL CALL, 6 YEAS MINUTES WERE APPROVED

CORRESPONDENCE CLERK, PATRICIA A. MCKAY

- 1. New Philadelphia Health Department 2013 Annual Report from Ms. Vickie Ionno, Health Commissioner
- 2. Minutes from the Zoning and Annexation Meeting held March 10th, 2014
- 3. Notice from Tony Danzo in regard to the Second Public Hearing to be held May 12th, 2014 at 7:00 PM
- 4. Special and Contact Committee Meeting Minutes from April 14th, 2014
- 5. Public Works and Economic Development Committee Meeting Minutes from April 14th, 2014
- 6. Finance Committee Meeting Minutes from April 14th, 2014
- 7. A letter from Debbie Knisely, Administrative Director of NPBCA, dated April 28th, 2014 announcing upcoming events for 2014 and thanking the City of New Philadelphia Employees for their assistance with the special projects and also Ms. Knisely thanked Mayor Johnson, Service Director Mr. James Zucal, City Council, and Administration for the fiscal, advisory, and special project support given to NPBCA.
- 8. A Flyer from NPBCA announcing the Merchants & Artist Walk to be held Saturday, June 14th, 2014 From 6:00 PM-9:00 PM.

ADMINISTRATIVE REPORTS:

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

The Mayor addressed the following:

- o The Mayor announced that April 15th, 2014 the Assistant Superintended for the Water and Wastewater Department, James Cappon, retired. We are looking for a replacement for that position.
- o The General bid opening was held.
- o April 16th, 2014 the Service Director and the Mayor attended the OMEGA Meeting in Zanesville
- o The Mayor swore in Crystal Van Curen as our new Police Dispatcher.
- o April 17th, 2014 The Mayor met with NPBCA Board

- o Met with Debbie Kinsley, Administrative Director of NPBCA, at the House of Stones with Mr. Alan Rodriguez on Artscaping Downtown.
- o Met with the Kimble Company
- April 21st, 2014 had the Swearing-in of Lieutenant Robert (Bobby) Smith and Captain Matt Tharp in the Fire Department.
- o Planted a tree at New Philadelphia High School for Arbor Day

Mayor Johnson welcomed Vickie Ionno, Health Commissioner of the New Philadelphia City Health Department:

Ms. Vickie Ionno, Health Commissioner reported:

More people turned to the New Philadelphia City Health Department for their various medical needs last year. Health Commissioner Vickie Ionno highlighted her annual report that was distributed to each member of council and to any guests that were present.

She started out by pointing out the total number of services from all programs provided by the department in 2013 had increased by 2,031.

In 2012 the Health Department provided 13,859 services and 15,890 in 2013.

The increases were seen in all areas. Clinical services were increased by 642, Environmental Health services increased by 713 and Vital Statistics increased services by 676.

In addition:

Commissioner Ionno brought special attention to the color photos in the report booklet that portrayed DON, Nichole Bache offering HIV testing at Kent State University and a list of the multiple Public Health Celebrations conducted throughout the year. Near the back of the book was a picture of the Health Commissioner holding the Statewide "Immunization Coverage Improvement Award" that the Department received in October 2013 at the Cleveland Conference.

Commissioner Ionno ended her presentation by inviting the group to "save the date" for the New Philadelphia City Health Department's 160th Anniversary. She said that her Department would be hosting an Open House on July 22nd 2014 from 10:00 AM-4:00 PM. She mentioned that the Department will have many antique medical instruments and Board of Health Minutes dating back to the Flu Pandemic of 1918.

She ended her presentation by entertaining questions from the group.

She was praised by the City Council President, Sam Hitchcock for the hard work and success.

He complemented her wiliness to speak about health issues in the community and mentioned her upcoming tobacco presentation to the youth group at the park in May.

Ms. Ionno thanked everyone for their time.

SERVICE DIRECTOR......MR. JAMES ZUCAL

The Service Director reported on the following:

- The City of New Philadelphia Street Department has two (2) crews out every day patching pot holes.
- The Five Points Project contractor Tucson Inc. this week has been putting top soil and grass seed in the lawn strip area behind the curb and they plan on paving starting next Monday. We want to wrap that up in two days and that will complete the project.
- We are anticipating the Widening of West High. Bids will be opened on May 8th, 2014.
- Service Director thanked the Mayor and reported that they did plant a tree at New Philadelphia High School. The trees are an important part of our Community. The Tree City Program was held in Cambridge and New Philadelphia was recognized as a leader in the State of Ohio with 27 years of Tree City Accomplishments.

AUDITOR MS. BETH GUNDY NO REPORT

SAFETY DIRECTOR......MR. GREG POPHAM

- Mr. Popham reported in the Police Department, as the Mayor indicated, April 15th, 2014 Chrystal Van Curen was hired to replace Winona Goss who had left the department.
- April 21st, 2014 Lt. Matt Tharp was promoted to Captain

- and Fire Fighter Robert (Bobby) Smith was Promoted to Lieutenant in the Fire Department after a long Civil Service Process.
- April 25th, 2014 the Fire Chief and the Mayor were notified by the Reeves Foundation that the Fire Department is the recipient of \$31,444 for a new rescue boat, motor, trailer, and a storage unit to put the boat in.

The President of Council offered his congratulations to Lt. Robert (Bobby) Smith and Captain Matt Tharp On their promotions and also Ms. Van Curen the new Police Dispatcher.

Comment from Council Member John Zucal:

Mr. Zucal extended his thanks to Chief Parrish for his efforts to secure that grant on behalf of the Fire Department. The \$31,000 to help the City of New Philadelphia with its ability to maintain and keep the citizens safer than ever. Thank you.

The President of Council told Mr. Zucal that was well spoken and also wanted to add his congratulations for that fine effort, also.

LAW DIRECTOR MR. MARVIN FETE

The Law Director reported the following:

April 17th, 2014:

The Law Director spent the morning prosecuting in New Philadelphia Municipal Court.

Filed two additional Default Judgments on behalf of the City to close areas for the West High Widening Project.

Received a Judgment Entry back that we were successful on, in settling the matter on the West High Widening Project. One of our hold outs that had not yet settled to allow us to take that land for the widening for what we are intending to do.

Met with representatives from RITA and have approved that contract as to form and made Recommendations earlier, which Council heard, during the Finance Committee Meeting. April 21st, 2014:

Received a notice of foreclosure on one of the CHIP recipients.

Filed on behalf of the City Notice of appearances and answer to complaint with the Court on that foreclosure.

April 23rd, 2014:

Met with the Health Commissioner Vickie Ionno, she had some interesting questions for him that he did not have the answers for in regard to an anonymous e-mail request in regards to Open Public Records.

The Law Director prepared an entire report which has been drafted but needs proof read. Law Director doesn't want to speak on it until all Members of Council has had the opportunity to have a copy and to read it. They appear to be being addressed differently by different departments. Law Director wants to make everyone knows the correct and proper way to respond to a Request to Release Record. Law Director will release the report Wednesday at the latest. The Law Director is recommending a policy.

Had a telephone conference with Attorney Joseph Tropodi who represents River Gas Station. The City is in a lawsuit in the New Philadelphia Municipal Court with River Gas Station over a prior lien.

We had a phone conference on that, had a settlement conference with Judge Keppler who is the visiting Judge. The current judge can't sit since we finance that Court. We came to a resolution for that and it is going to be resolved shortly.

That same day, the Law Director met with Water Superintendent to get some information that he needed in regard to that lawsuit and also drafted for him a draft for releasing liens we get from the County.

The only way we can collect from people that owe us for providing water or garbage pickup is by putting a lien on their property. The County use to do this twice a year now they do it as soon as we send it over.

If it had already transferred ownership we can't hold the new property owners liable for it. If it is done before the transferring of ownership a lien runs with the land so it attaches. So if the person buying the property it is put on public notice that has to be settled in order to get a cleared title for the property. This would have to be settled at the time of the closing.

Comment from Ms. Ionno:

Ms. Ionno checked with the Ohio Department of Health and 35 Health Departments received the same anonymous request she did.

Law Director thanked Ms. Ionno for the information.

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.

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.....NO REPORT

PARK BOARD......MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger announced that the Park Board Meeting that was scheduled for April 16th, 2014 was cancelled due to lack of quorum. The next Park Board Meeting will be held Wednesday May 14th, 2014 at 7:00 PM at the Tuscora Park Office

HEALTH BOARD.....

Ms. Cox announced that as of May the Health Board Meetings will be changed to the second Wednesday of the month. The next scheduled meeting for the Health Board is Wednesday, May 14th, 2014 at 12:00 Noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE

Ms. Cox reported that the Finance Committee Meeting met on Monday, April 14th, 2014 at 7:11 PM, immediately following the Public Hearing in the Council Chambers.

Summary of April 14th, 2014 Meeting.

Item 1: Resolution 19-2014

THE FOLLOWING RESOLUTION ENACTED BY THE CITY OF NEW PHILADELPHIA, OHIO, HEREINAFTER REFERRED TO AS THE LEGISLATIVE PUBLIC AUTHORITY/LOCAL PUBLIC AGENCY OF "LPA" IN THE MATTER OF THE STATED DESCRIBED PROJECT AND DECLARING AN EMERGENCY. (West High Avenue Widening Project.)

The Service Director informed the Committee the Administration just received a packet of information on April 1st, 2014 and there is a deadline date of April 21st, 2014. This is basically the final legislation for the ODOT West High Avenue Widening Project.

The Committee moved to place Resolution 19-2014 on the Agenda that evening, suspend the rules, and recommended passage on the first reading.

Item 2: Schedule of events for CDBG and NRG presented by Erin Begue and Project Design presented by Chip Stephan of W.E. Quicksall & Associates, Inc.

Mr. Stephan (Design Engineer on the Project) CDBG portion last year's project was concentrated on Maple Avenue and this year we are turning up Tuscarawas Avenue heading north between Grant Street and Ray Avenue.

The NRG is the Neighborhood Revitalization Grant and we have been asked to look at the possibility of a turn off- lane for the school buses at West School and use that project in conjunction with next year's proposed CDBG project which is continuing north of Ray Avenue to Miller Avenue. We proposed to place a turn- off into the West School property to relieve the bus traffic off of Tuscarawas Avenue.

Ms. Begue informed everyone the CDBG and NRG Resolutions need to be passed prior to applications being submitted on June 20th, 2014.

First Reading April 28th, 2014

Second Reading May 12th, 2014

Third Reading May 29th, 2014

Public Hearing Number #2 is scheduled for the CDBG and NRG on Thursday May 29th, 2014 at 7:00 PM. Applications submitted to the State June 20th, 2014.

Ms. Begue said the more comments from the public the better and that this is a great project for the City and schools to benefit from.

THE THE FINANCE COMMITTEE MEETING WAS RECESSED AT 7:28 PM BECAUSE OF THE REGULAR SCHEDULED SESSION OF COUNCIL AT 7:30 PM. THE FINANCE COMMITTEE WAS CALLED BACK TO ORDER AT 8:32 PM

Item 3: Resolution 15-2014

FY 2014 CDBG Tuscarawas Avenue/Grant NW area project

Requesting three readings April 28th, 2014, May 12th, 2014, May 29th, 2014 –

Public Hearing is scheduled for May 29th, 2014 at 7:00 PM. No cost to the City.

The committee moved to put Resolution 15-2014 on the agenda for the April 28th, 2014 Meeting and recommended passing on the third reading May 29th, 2014.

Item 4: Resolution 14-2014

FY 2014 Neighborhood Revitalization Grant (Bus Lane Project)

Requesting three readings April 28th, 2014, May 12th, 2014, May 29th, 2014 –

Public Hearing is scheduled for May 29th, 2014 at 7:00 PM. No cost to the City.

The Committee moved to place Resolution 14-2014 on the agenda for the April 28th, 2014 Meeting and recommended passing on the third reading May 29th, 2014.

Item 5: Resolution 17-2014

A resolution by the Council of the City of New Philadelphia, Tuscarawas County, Ohio authorizing and directing the Mayor of

said City of New Philadelphia to act as the signature designee for the adoption of an anti displacement and relocation assistance for local government plan, and declaring an emergency.

Ms. Begue explained in order for the CDBG funds to be approved the City has to have an anti displacement and relocation assistance plan in place. The original resolution was done in 2001 and needed to be updated. The Committee moved to put Resolution 17-2014 on the agenda for the April 28th, 2014 Meeting and recommended passage on the third reading May 29th, 2014.

Item 6: Ordinance 8-2014

An ordinance amending and adjusting the permanent appropriations ordinance for the year 2014 and declaring an emergency.

Increase (decrease) in Appropriations

GENERAL – CIVIL SERVICE		
101-0900-5-3401	Professional Services	\$1,500.00 (cost still needed to
		pay for fire test)
MASTER CAPITAL		
437-7700-5-5203	Paving	\$100,000.00 (request from the
		Service Director and Mayor)
437-7700-5-5207	West High Paving	\$350,000.00 (the City has to
		show the SIB loan)
437-7700-5-5255	Airport	\$21,034.65 (Excess Grant Funds
		from what the Auditor closed out
		from last year)
SEWER OPERATING		
713-3903-5-5400	Construction	\$350,000.00 (this is what is
		required to complete the Five
		Points Storm Sewer Project
		The City has to show the OWDA
		loan disbursement and
		expenditure for the project.)

The Committee moved to place Ordinance 8-2014 on the agenda for April 28th, 2014, suspend the rules and recommended passage on the first reading.

The meeting was adjourned at 8:49 PM.

The Finance Committee Meeting for April 28, 2014 will be reported May 12, 2014.

SALARY COMMITTEEMR. JOHN ZUCAL...NO REPORT

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

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

Mr. Darrin Lautenschleger reminded all the Public Works & Economic Development Committee has recommended the rules be suspended on Resolution 16-2014 and be approved this evening on second reading.

ZONING & ANNEXATION COMMITTEEMRS. CHERYL RAMOS....NO REPORT

CONTACT & SPECIAL COMMITTEE MR. DAN LANZER

Mr. Lanzer reported that the Special and Contact Committee met Monday, April 28th, 2014 at 6:15 PM in Council Chambers at the Knisely Centre to discuss one item: Proposed Resolution 18-2014

A resolution by the Council of the City of New Philadelphia, Ohio to authorize and direct The Service Director to participate in the FY 2014 Grant (to conduct a Master Plan update and Install a wind cone)

The Committee voted 3-0 to have Resolution 18-2014 put on the agenda for May 12th, 2014 and passed on the 2nd Reading, May 29th, 2014.

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

VISITOR'S COMMENTS:

Bart Eames and Daughter Eleesa 418 Union Avenue NW New Philadelphia, Ohio 44663

Mr. Eames' concern was for his eight year old daughter, Eleesa Eames (Second Grader at Central Elementary School) safety as well as other student's safety because of the illegal parking at Central Elementary School. Mr. Eames feels because of the illegal parking it has become a dangerous situation and is requesting that the problem be resolved before somebody is hurt. He expressed the concern that procedures need to be followed and enforced.

Comment from Council Member Mr. Zucal:

The best and safest way for our students to be <u>Dropped-off and Picked-up</u> is to use the Drive-Through Pick-Up Lane on First Drive NW and Mr. Zucal would encourage any of our families to take advantage of that. It is certainly the best and the safest way for kids to arrive at school or leave at the end of the day.

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.

(3RD READING)

Motion to vote on passage Mr. Maurer,

Seconded by Ms. Cox

Roll call, 6 yeas

Ordinance 7-2014 has passed

8-2014 AN ORDINANCE AMENDING AND ADJUSTING THE PERMANENT APPROPRIATIONS

ORDINANCE FOR THE YEAR 2014 AND DECLARING AN EMERGENCY. (1ST READING)

Motion to suspend the rules made by Ms. Cox,

Seconded by Mr. Lautenschleger

Roll call, 6 yeas

Suspension of the rules has passed on Ordinance 8-2014

Motion to vote on passage Ms. Cox,

Seconded by Mr. Lautenschleger

Roll call, 6 yeas

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 12 ENERGY EFFICIENT WINDOWS AND 40% OF THE REVENUE GENERATED AFTER YEAR ONE. $(2^{ND}$ READING)

RESOLUTIONS:

14-2014

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO, AUTHORIZING AND DIRECTING THE MAYOR OF THE 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 AND DECLARING AN EMERGENCY. (1ST READING) FY 2014 Neighborhood Revitalization Fund

15-2014

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO, AUTHORIZING AND DIRECTING THE MAYOR OF THE 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 AND DECLARING AN EMERGENCY. (1ST READING) FY 2014 Community Development Block Grant Fund

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. $(2^{ND}$ READING)

Motion to suspend the rules made by Mr. Lautenschleger,

Seconded by Mr. Lanzer

Roll call, 5 yeas and 1 nay (Mrs. Ramos)

Suspension of the rules has failed on Resolution 16-2014

Comment from Council Member John Zucal:

"Reminded folks That Legislation is the Legislation that allows us to take on the Five Points Storm Sewer Project allows us for the potential of the CDBG and the Neighborhood Revitalization Grant, has enhanced numerous areas of our City, and would be the beneficiary of it as we develop the area around the West School.

Again that was a very important piece of Legislation.

The reason for the suspension of rules was to allow us to comment one way or another as Council prior to the election on May 6th, 2014."

Comment from Council Member Mrs. Cheryl Ramos Ward 1:

"City Council Members and other Elected Officials hold a sacred trust. Because of that trust, I believe it is not appropriate for Council to encourage voters to vote one way or another on an issue. Council should and must remain neutral.

The ethical position would be to encourage voters to research the issues and to make an informed vote.

For Resolutions approved by City Council, it is our duty to use the text/summary of the proposed Constitutional Amendment as it appears on the ballot. In other words, any Resolution regarding an issue should include only facts and the text, not the "talking points" produced by proponents or opponents of an issue. Additionally, Council should not make guarantees that no new taxes will be required to repay the bonds. This cannot be guaranteed. All debt has to be paid back with someone's money.

Therefore, I do not support Resolution 16-2014. Because of our sacred trust and "authority", Council should not tell voters how to vote on an issue. Producing a Resolution in support of or against any issue is, in my opinion, certainly outside the legitimate scope of our job.

Any campaigning for or against issues should be in our own names and on our own time, not as a City Council."

Comment from Council Member Darrin Lautenschleger:

"This piece of legislation, quite simply, has funded \$6 million worth of projects in this City alone And it would be silly for this City not to support this funding program and to continue to support that. I understand the comments that you made Ms. Ramos the projects that are slated in our City Coming up are squarely in your Ward and would benefit from this program."

Comment from Council Member John Zucal:

I personally as a Member of City Council would like to ask the Citizens of New Philadelphia to please vote in favor of State Issue 1. I believe an endorsement of that nature has been supported by the Ohio Municipal League which provides guidance and directions for municipalities of the State of Ohio. It has bipartisan support in the Ohio Legislature from both Democrats and Republicans and has passed in much the same form under both Democratic and Republican Governors of the State of Ohio. If we want our infrastructure to continue to be maintained in the City of New Philadelphia the availability and the use of government funds as Mr. Lautenschleger said in large amounts comes directly from State Issue 1. For our citizens not to hear that we support that type of issue, I think it would be a gross misjustice by us not to inform them, the beneficiaries that each and every one of us are in the City."

Comment from Council Member Sandy Cox:

"I don't usually support issues on the ballot, but this one is special to the City."

She pointed out that the resolution stated that Tuscarawas County has been able to complete more that 35.8 Million worth of infrastructure projects since the capital improvement program began in 1987. It has improved roads, bridges, water, wastewater facilities to benefit Tuscarawas County If we don't have this money available to us, I don't know how we will do a sewer plant a water plant, we have to have the money this is the only way we can get it. This is for our City and for jobs.

Comment from Council Member Rob Maurer:

"I want my constituents to know I strongly support State Issue 1."

If we hadn't in the past received that \$6 million would not have been funneled through New Philadelphia it would have gone elsewhere for projects that would not have been completed here so It would ludicrous for people not to support that issue.

Comment from Council Member Dan Lanzer:

Mr. Lanzer said he was also strongly in favor of State Issue 1 passing.

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A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO ACT AS THE SIGNATURE DESIGNEE FOR THE ADOPTION OF AN ANTI- DISPLACEMENT AND RELOCATION ASSISTANCE FOR LOCAL GOVERNMENT PLAN, AND DECLARING AN EMERGENCY. (1ST READING)

20-2014

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO, AUTHORIZING AND APPROVING VARIOUS ASPECTS OF A REQUEST FOR FY 2014 FUNDING TO THE OHIO OFFICE OF COMMUNITY DEVELOPMENT FOR A COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM, AND HEREBY DECLARING AN EMERGENCY. $(1^{ST}$ READING)

NONE

NEW BUSINESS:

NONE

MS.COX MADE A MOTION TO ADJOURN THE MEETING AT	8.32 PM
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CLERK OF COUNCIL	
APPROVED	
PRESIDENT OF COUNCIL	