

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON MAY 23, 2005 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: MS. SANDRA COX
MR. BILL ELLWOOD
MR. SAM HITCHCOCK
MR. GEORGE HOUSTON
MR. JIM LOCKER
MR. ROB MAURER

COUNCILMAN DARRINLAUTENSCHLEGER WAS ABSENT.

MS. COX MADE A MOTION TO TAKE AMENDED ORDINANCE 4-2005 OFF THE TABLE AND ADD TO TONIGHT’S AGENDA. MR. HOUSTON SECONDED THE MOTION. ROLL CALL, 6 YEAS, MOTION PASSED.

THE MINUTES OF MAY 9, 2005 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

- 1. Planning Commission meeting minutes of May 11, 2005.
- 2. Finance Committee meeting minutes of May 9, 2005.
- 3. Tuscora Park Board meeting minutes of April 20, 2005.
- 4. Safety, Health & Service Committee meeting minutes of May 9, 2005.

ADMINISTRATIVE REPORTS:

MAYOR’S REPORT MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from May 10 through May 23, 2005. Reported that on May 11 he attended the awards dinner at Buckeye Career Center for those students and also New Philadelphia High School students, and congratulated them for their accomplishments. Reported meeting with Governor Taft at Gradall on May 12 to discuss the tax bill, which will affect local government funds. Reported attending the police department awards ceremony at Tuscora Park on May 13, and recognized those officers who received awards. Reported that he attended the Ribbon Cutting Ceremony for Med Flight at the Airport, and thanked Smith Ambulance for making this service available to our area. Reported meeting with Sky Bank representatives to discuss their taking over Belmont National Bank.

SERVICE DIRECTORMR. GARY ESPENSCHIED

Reported that several letters have been sent to property owners concerning high grass. Reminded everyone that Garage Sale permits are issued through the Mayor’s Office, not the Service Director’s Office. Mr. Houston asked if sidewalk replacement applications can be obtained with in the Service Director’s Office. Mr. Espenschied said that they are being printed, and will available soon in his office.

SAFETY DIRECTORMR. GREG POPHAM NO REPORT

AUDITOR. MS. BETH GUNDY

Requested emergency passage tonight of Ordinance 18-2005.

TREASURER MR. MIKE TAYLOR NO REPORT

LAW DIRECTOR MR. MIKE JOHNSON ABSENT NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION MAYOR BRODZINSKI

Will meet June 8, 2005 at 1:00 P.M. in Council Chambers.

BOARD OF ZONING APPEALS MR. GARY ESPENSCHIED

Will meet June 7, 2005 at 5:00 P.M. in Council Chambers.

AIRPORT COMMISSION MR. JIM LOCKER NO REPORT

Mr. Locker updated Council on the cleaning up of Beaver Dam Creek. He informed everyone of a meeting May 26 at 11:00 a.m. with Clyde Campbell of the U.S. Army Corps of Engineers in Huntington, West Virginia.

PARK BOARD MR. DARRIN LAUTENSCHLEGER ABSENT NO REPORT

HEALTH BOARD. MS. SANDRA COX

Will meet June 8, 2005 in the Health Department at noon.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDRA COX

Reported meeting tonight to discuss Ordinance 15-2005, contract with Main Street. The Committee approved giving Main Street \$5,000 from profit sharing lots account, and they stressed that it will not come from the General Fund. Also discussed was Ordinance 18-2005, amending & adjusting the appropriations, by appropriating funds for the sidewalk replacement program and the purchase of police cruisers. The Committee voted to approve both items. Resolution 16-2005, creating a fund for Safety Forces Operating Fund, was also approved.

SALARY COMMITTEE MR. JIM LOCKER

Reported meeting tonight to discuss a request by Mayor Brodzinski to increase pay increases for all non-bargaining employees. The Committee voted to table the request until November 2005 when they will have a better look at the city's income tax receipts.

SAFETY, HEALTH, AND SERVICE COMMITTEE MR. SAM HITCHCOCK NO REPORT

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . . MR. ROB MAURER . . . NO REPORT

ZONING & ANNEXATION COMMITTEE. MR. GEORGE HOUSTON NO REPORT

CONTACT & SPECIAL COMMITTEE MR. BILL ELLWOOD

Scheduled a meeting for June 13 at 7:00 p.m. to discuss Adelpia.

PARKS & CEMETERY COMMITTEE . . MR. DARRIN LAUTENSCHLEGER . . ABSENT. . . NO REPORT

VISITOR'S COMMENTS:

Jerry Ellis, 213 8th St. SW, New Philadelphia, said he is the owner of a laundry business, and he is experiencing clogged up water pipes. He said he pays \$400-\$600 a month for water, and he would like to know what to do to resolve the problem. He said if nothing is done, he would be unable to continue his business. Service Director Gary Espenschied will meet with Mr. Ellis on Tuesday.

Don Abbuhl, 3144 Blacksnake Hill Rd. Dover, DJW Development, said the Cyprus Circle phase 2 is being developed, and he is asking that the city pay the cost of curb installation in front of a property on Goshen Avenue. Mr. Johnson assigned this to the Public Works Committee.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

4-2005 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, in 2005, and declaring an emergency. (4th Reading)

Motion to vote on passage made by Mr. Houston, seconded by Mr. Ellwood. Roll call, 6 yeas, ordinance passed.

12-2005 An ordinance to authorize the City of New Philadelphia, Ohio, to enter into an addendum to Ohio Enterprise Zone Agreement with Stone Container Corporation, an Ohio Corporation to modify the Ohio Enterprise Zone Agreement authorized by Ordinance 2-2004 and dated January 28, 2004, and declaring an emergency. (3rd Reading)

15-2005 An ordinance to authorize the City of New Philadelphia, Ohio, to enter into a contract with Main Street New Philadelphia, Inc. for economic development of the Downtown New Philadelphia for the calendar year 2005 and to pay to Main Street New Philadelphia, Inc. the sum of five thousand dollars (\$5,000.00), and declaring an emergency. (1st Reading)

16-2005 An ordinance authorizing the Mayor of the City of New Philadelphia, Ohio, to enter into an agreement with the Joint County Public Defender's Office for the provision of legal representation for indigents charged with violations of New Philadelphia City ordinances in the Municipal Court where such offenses carry a possible loss of liberty, establishing compensation and terms thereof, and declaring an emergency. (1st Reading)

17-2005 An ordinance to authorize the City of New Philadelphia, Ohio, to enter into an agreement for lease of land at the New Philadelphia Airport to Airspace Place, LTD. to build and rent hangars, and declaring an emergency. (1st Reading)

Mr. Johnson assigned this to the Salary Committee.

- 18-2005 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2005 and declaring an emergency. (1st Reading)
- Motion to suspend the rules made by Ms. Cox, seconded by Mr. Houston. Roll call, 6 yeas, rules suspended.
- Motion to vote on passage made by Ms. Cox, seconded by Mr. Ellwood. Roll call, 6 yeas, ordinance passed.

RESOLUTIONS:

- 11-2005 A resolution by the Council of the City of New Philadelphia, Ohio to approve recommendations that have been made by the Tuscarawas County Tax Incentive Review Council, and declaring an emergency. (3rd Reading)
- 15-2005 A resolution by the Council of the City of New Philadelphia, Ohio to commend Officer David Finley for his years of service through the New Philadelphia Police Department, and declaring an emergency. (1st Reading)
- 16-2005 A resolution by the Council of the City of New Philadelphia, Ohio to create a new fund to be known as Safety Forces Operating Fund #225, and declaring an emergency. (1st Reading)
- 17-2005 A resolution by the Council of the City of New Philadelphia, Ohio to commend Morris Tolotti for his years of service through the New Philadelphia Street Department, and declaring an emergency. (1st Reading)

OLD BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 8:00 P.M.

CLERK OF COUNCIL _____

APPROVED June 13, 2005

PRESIDENT OF COUNCIL _____