

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JUNE 8, 2009 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
MS. COLLEEN ESPENSCHIED
MR. JIM LOCKER
MR. ROB MAURER
MS. WINNIE WALKER

COUNCILMAN DARRIN LAUTENSCHLEGER WAS ABSENT.

MR. MAURER MADE A MOTION TO ADD ORDINANCE 22-2009 AND RESOLUTION 14-2009 TO TONIGHT'S AGENDA. MS. COX SECONDED THE MOTION. ROLL CALL, 6 YEAS, MOTION PASSED.

MR. CONNER MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 28, 2009 COUNCIL MEETING. MS. COX SECONDED THE MOTION. ROLL CALL, 6 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. The Auditor's Monthly Statement of Revenue for the General Fund for May 2009.
2. The Auditor's Financial Statement for May 2009.
3. The New Philadelphia Police Monthly Activity Report for May 2009.
4. Mayor's Monthly Statement to Council for May 2009.
5. Public Works & Economic Development Committee meeting minutes of May 12, 2009.
6. Finance Committee meeting minutes of May 28, 2009.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT.....MAYOR MIKE TAYLOR ABSENT NO REPORT

SERVICE DIRECTOR MR. JIM ZUCAL

Reported that this year's CDBG bid opening was held and costs were significantly lower than expected. The project is to include the 200 block of Ray Ave. NW. Reported that the Housing Review Team met Thursday June 4 to review 8 sites. Reported that the Sidewalk Improvement Project is in full swing.

SAFETY DIRECTOR.....MR. GREG POPHAM NO REPORT

AUDITOR.MS. BETH GUNDY NO REPORT

TREASURER MR. DAVE JOHNSON

Distributed a report showing interest received on certain city accounts in comparison from 2008 to 2009 for January-April. Mr. Johnson said the same accounts that received interest in 2008 are receiving no interest for the

same time period. This amounts to \$93,869.00 less than 2008. He encouraged council to find new ways to bring revenue into the city, mostly by new businesses. He referred to the change of zoning on West High Avenue as a positive approach to bringing in new revenue.

LAW DIRECTOR MR. MIKE JOHNSON

Reported that he continues to work on the Simpson Heating & Cooling and OH Holly Corp. lawsuits. Explained the vote for Ordinance 16-2009, change of zoning on West High Avenue. The Committee recommends that the ordinance be amended to remove the emergency language.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MIKE TAYLOR ABSENT NO REPORT

BOARD OF ZONING APPEALS MR. JIM ZUCAL

Will meet June 9, 2009 at 5:00 P.M. in Council Chambers with 2 items on the agenda.

AIRPORT COMMISSION.....MR. JIM LOCKER

Will meet June 9, at 6:00 P.M. at the Airport.

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

HEALTH BOARD.....MS. SANDY COX

Will meet June 17, 2009 at noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDY COX

Scheduled a meeting for Monday, June 22 immediately following the CDBG Public Hearing at 7:00 P.M. to discuss the CDBG application and a request from Police Chief Jeff Urban concerning a conference.

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . MR. ROB MAURER

Reported meeting tonight to discuss Resolution 14-2009, to upgrade signs on SR250. The Committee recommends passage tonight. Also discussed was Ordinance 22-2009, regulating geothermal heating/cooling units. The Committee recommends emergency passage tonight.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. MR. DARRIN LAUTENSCHLEGER

ZONING & ANNEXATION COMMITTEE MS. COLLEEN ESPENSCHIED NO REPORT

CONTACT & SPECIAL COMMITTEE MR. ROBERT CONNER

Reported meeting tonight to discuss the Enterprise Zone, Resolution 11-2009. The Committee recommends that the map be attached and placed on the agenda for the next regular meeting.

PARKS & CEMETERY COMMITTEE . . . MS. WINNIE WALKER NO REPORT

VISITOR'S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 16-2009 An ordinance by the Council of the City of New Philadelphia, Ohio to change zoning at Fourth Street NW and West High Avenue from Office or Residential to Business as presented by the Fourth and West High Property Owner's Group for the properties as shown in the attached map, and declaring an emergency. (4th Reading)
- Ms. Espenschied made a motion to amend by removing the emergency language. Ms. Cox seconded the motion. Roll call, 6 yeas, ordinance amended.
- Public Hearing to be held June 22 2009 at 8:00 P.M.
- 20-2009 An ordinance by the Council of the City of New Philadelphia, Ohio to repeal Chapter 753 of the Codified Ordinances and replace the same with a new Chapter 753, and declaring an emergency. (2nd Reading)
- 22-2009 An ordinance by the Council of the City of New Philadelphia, Ohio to enact Section 947.06 of the Codified Ordinances of the City of New Philadelphia, Ohio regulating geothermal heating/cooling units in the City of New Philadelphia, Ohio, and declaring an emergency. (1st Reading)
- Motion to suspend the rules made by Mr. Maurer, seconded by Ms. Espenschied. Roll call, 6 yeas, rules suspended.
- Motion to vote on passage made by Mr. Maurer, seconded by Mr. Locker. Roll call, 6 yeas, ordinance passed.

RESOLUTIONS:

- 7-2009 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 2009, and declaring an emergency. (3rd Reading)
- Motion to vote on passage made by Mr. Conner, seconded by Mr. Locker. Roll call, 6 yeas, resolution passed.
- 10-2009 A resolution by the Council of the City of New Philadelphia, Ohio to terminate the Enterprise Zone Agreement with Miller Studio Inc. and to submit the same to the State of Ohio Department of Development, and declaring an emergency. (3rd Reading)
- Motion to vote on passage made by Ms. Cox, seconded by Ms. Walker. Roll call, 6 yeas, resolution passed.
- 13-2009 A resolution to authorize the City of New Philadelphia to enter into a contract with the Tuscarawas County Commissioners and the Tuscarawas County Sheriff's office for the housing of inmates in the Tuscarawas County Jail and payment of housing costs to the Tuscarawas County Commissioners and declaring an emergency. (2nd Reading)

- 14-2009 A resolution by the Council of the City of New Philadelphia, Ohio to accept the project and guidelines for signage to be completed by ODOT, and declaring an emergency.
- Motion to suspend the rules made by Mr. Maurer, seconded by Ms. Espenschied. Roll call, 6 yeas, rules suspended.
- Motion to vote on passage made by Ms. Cox, seconded by Mr. Conner. Roll call, 6 yeas, resolution passed.
- 15-2009 A Resolution by the Council of the City of New Philadelphia, Ohio to authorize the Service Director to list for sale a utility box truck not currently in use by the Water Department, and declaring an emergency. (1st Reading)

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MS. COX. MEETING ADJOURNED AT 7:56 P.M.

CLERK OF COUNCIL _____

APPROVED June 22, 2009

PRESIDENT OF COUNCIL _____