

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JUNE 23, 2003 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 CICCONETTI  
MS. SANDRA COX  
MR. JOEL DAY  
MR. SAM HITCHCOCK  
MR. GEORGE HOUSTON  
MR. JIM LOCKER  
MR. ROB MAURER.

THE MINUTES OF JUNE 9, 2003 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE . . . . . CLERK DIANE ROUDEBUSH

1. A revised copy of the Treasurer's Reconciliation Statement for April 2003.
2. The Treasurer's Reconciliation Statement for May 2003.
3. The May 2003 Summary of Reports for the New Philadelphia Fire Department.
4. Salary Committee meeting minutes of June 9, 2003.
5. The New Philadelphia Police Monthly Activity Report for May 2003.
6. Finance Committee meeting minutes of June 9, 2003.
7. New Philadelphia City Health District Report for May 2003.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT . . . . . MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from June 10 through June 23, 2003. Reported that he continues to attend weekly meetings on the progress of the new city hall, and the project is on time. Announced that there will be another walk-thru of the John Knisely Municipal Centre for Council on August 11. Reported meeting June 11 with the FAA concerning a new airport. Reported meeting June 18 with the EDA concerning the new Hi-Tech Park.

SERVICE DIRECTOR . . . . .MR. GARY ESPENSCHIED

Reported that a pre-construction meeting was held for the CDBG FY2002 project, Maple Ave. NW from 10<sup>th</sup> St. to 11<sup>th</sup> St. and Ray Ave. NW from 11<sup>th</sup> St. to 12<sup>th</sup> St. storm sewers. Relinquished the floor to Building Inspector Bill Richesson, who updated council on his activities through June.

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

AUDITOR . . . . . MS. BETH GUNDY . . . . . NO REPORT

TREASURER . . . . . MR. MIKE TAYLOR

Thanked Auditor Beth Gundy for her help while he was attending continuing education, as required by law. Reported that he submitted a revised April and a May reconciliation statement, and said he will ask for Council's approval of those statements at the next meeting. Reported that he is working to reconcile the payroll account, since it hasn't been done for quite some time.

LAW DIRECTOR . . . . . MR. MIKE JOHNSON

Informed Council that the liquor license fees at the Airport Restaurant have been resolved, with no additional monies being owed. Reported that the burned out house on East High Avenue is between the bank and the insurance company, but he informed the bank that the city will tear down the property by August 1. Reported that he has spoken with the Bernard family to attempt to get work started there again.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION . . . . . MAYOR BRODZINSKI

Will meet July 9, 2003 at 1:00 p.m. in the Police Station Conference Room.

BOARD OF ZONING APPEALS . . . . . MR. GARY ESPENSCHIED

Will meet July 1 at 5:00 p.m. in Council Chambers.

AIRPORT COMMISSION . . . . . MR. JIM LOCKER

Reported meeting June 10 at 6:00 p.m. in the Airport meeting room. Announced that the Perfect Landing will host a car show August 2. Reported that Senator John Glenn has been invited to attend the City's Bi-Centennial Celebration in 2004. Reported that several residents have complained that the airport is not open before 9:00 a.m.

PARK BOARD . . . . . MR. ART CICCONE . . . . . NO REPORT

HEALTH BOARD . . . . . MS. SANDRA COX

Will meet July 9, 2003 at noon in the Mayor's Conference Room.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE . . . . . MS. SANDRA COX . . . . . NO REPORT

Mr. Johnson informed Council that Ms. Cox is shopping for furniture for the new Council Chambers.

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

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . . . MR. SAM HITCHCOCK

Announced that the 26<sup>th</sup> Annual First Town Days Festival will be held July 3, 4, 5, and 6. Mr. Johnson assigned a request by the Fire Department and Safety Director to review non-destructive entry systems and a mutual aid resolution. Mr. Johnson also asked that Mr. Hitchcock work with Jim Zucal and Jeff Erb of the Service Director's office to search for a new recording system for the new council chambers.

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

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

CONTACT COMMITTEE. . . . .MR. ART CICCONE

Reported meeting tonight to discuss Ordinances 35-2003 and 36-2003. The Committee approved both ordinances. Reported that the Bi-Centennial Committee will meet June 26, 2003 at 6:30 p.m. at the Geib Family Center.

SPECIAL COMMITTEE . . . . . MR. ROB MAURER . . . . . NO REPORT

VISITOR'S COMMENTS:

Ella Slough, 616 Sandpiper, SE, New Philadelphia, asked how many trees are to be taken down at the airport, and how much did the liquor license cost at the airport. She also wanted to know if a building permit was acquired for the communication tower on West High Avenue, and what is the status of the hi-tech park. Service Director Gary Espenschied said most of the trees at the airport are being topped, with few being removed. He said a building permit for the cellular phone tower was obtained. Law Director Mike Johnson said the total approximate cost of the liquor fees at the airport is \$30,000.00. Mayor Brodzinski said the city received \$800,000.00 from the state for the hi-tech park. He said roads into the park must be put in first, then lots will be sold. He said the dog pound could be relocated in the future, but no decision has yet been made.

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

27-2003 An ordinance by the Council of the City of New Philadelphia, Ohio to change zoning for property located at 430 Fair Avenue NW, New Philadelphia, Ohio from Residential to Office district, and declaring an emergency. (4th Reading)

Public Hearing to be held July 14, 2003 at 8:00 P.M.

28-2003 An ordinance by the Council of the City of New Philadelphia, Ohio to authorize the City of New Philadelphia to enter into a mutual aid for police protection agreement with the City of Dover, and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Mr. Hitchcock, seconded by Mr. Maurer. Roll call, 7 yeas, ordinance passed.

29-2003 An ordinance by the Council of the City of New Philadelphia, Ohio to increase the per diem charge for the New Philadelphia City jail inmates to \$45.00 per day, and declaring an emergency. (3rd Reading)

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

30-2003 An ordinance by the Council of the City of New Philadelphia, Ohio to authorize the Mayor of the City of New Philadelphia to enter into a retail installment sale contract and security agreement with a fixed rate with New Holland Credit through Bakersville Garage, Inc. for the purchase of a New Holland Tractor and a New Holland Mower through the Ohio State Cooperative Purchasing Program, and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Ms. Cox, seconded by Mr. Cicconetti. Roll call, 6 yeas 1 nay (Day), ordinance passed.

- 31-2003 An ordinance to approve, adopt and enact the current replacement pages to the Codified Ordinances and declaring an emergency. (3rd Reading)
- Motion to vote on passage made by Ms. Cox, seconded by Mr. Hitchcock. Roll call, 7 yeas, ordinance passed.
- 35-2003 An ordinance by the Council of the City of New Philadelphia, Ohio to change the name of Perch Alley to Mishler Lane. (2nd Reading).
- 36-2003 An ordinance by the Council of the City of New Philadelphia, Ohio designating all secondary thoroughfares within the City which are now named Alley to be renamed Lane for all streets running East to West within New Philadelphia, Ohio and to change the name from Alley to Drive for all secondary streets running North and South within the City of New Philadelphia, Ohio. (2nd Reading)
- 37-2003 An ordinance by the Council of the City of New Philadelphia, Ohio to authorize and direct the Auditor of the City of New Philadelphia to transfer the remaining balance of the Crestview Avenue Fund #492 to the Master Capital Fund #437, and declaring an emergency. (1<sup>st</sup> Reading)
- Motion to suspend the rules made by Mr. Houston, seconded by Ms. Cox. 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.
- 38-2003 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2003 and declaring an emergency. (1<sup>st</sup> Reading)
- 39-2003 An ordinance by the Council of the City of New Philadelphia, Ohio to authorize and direct the Auditor of the City of New Philadelphia to establish a Communication and Telecommunication Systems Fund, and declaring an emergency. (1<sup>st</sup> Reading)
- Motion to suspend the rules made by Ms. Cox, seconded by Mr. Cicconetti. Roll call, 7 yeas, rules suspended.
- Motion to vote on passage made by Ms. Cox, seconded by Mr. Cicconetti. Roll call, 7 yeas, ordinance passed.

RESOLUTIONS: NONE

OLD OR UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MOTION PASSED. MEETING ADJOURNED AT 8:10 P.M.

CLERK OF COUNCIL \_\_\_\_\_

APPROVED July 14, 2003

PRESIDENT OF COUNCIL \_\_\_\_\_