

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JUNE 26, 2000 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. GEORGE HOUSTON
MR. JIM LOCKER
MR. TOM LOCKER
MR. MIKE TAYLOR

THE MINUTES OF JUNE 12, 2000 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE..... CLERK DIANE ROUDEBUSH

1. Drinking Water Consumer Confidence Report for 1999.
2. Board of Control Meeting minutes of April 28, 2000.
3. Planning Commission meeting minutes of June 14, 2000.
4. A notice from the Ohio Division of Liquor Control requesting a transfer of a D5 and D6 permit to Apple American LTD Partnership of Ohio, 233 Graff Rd. S.E., New Philadelphia, OH 44663, transferred from Apple American Limited Partnership of Ohio, same address, and asking that objections be made by July 15, 2000.
5. Treasurer's Report for May, 2000.
6. Treasurer's Reconciliation for period ending May 31, 2000.
7. Treasurer's Statement of Transactions for New Philadelphia City Funds for May, 2000.
8. Contact Committee meeting minutes of June 15, 2000.
9. New Philadelphia Airport Commission meeting minutes of June 13, 2000.
10. Public Works Committee meeting minutes of June 19, 2000.
11. Annexation & Zoning Committee meeting minutes of June 19, 2000.
12. Salary Committee meeting minutes of June 12, 2000.

ADMINISTRATIVE REPORTS:

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

Submitted a written report of the activities of his office from June 13 through June 26, 2000. Reported that a ribbon cutting ceremony was held recently for the new 18th St. Bridge, which is now open to traffic. Reported that the 1st Town Days Festival will begin Friday, June 30 and continue through Tuesday, July 4, and the annual softball game between the City employees and County employees will be held Saturday, July 1 at 2:00 p.m. Relinquished the

floor to Special Assistant Tom Farbizo, who reported that the Airport Restaurant has received their liquor permit. Reported that the City of New Philadelphia recently received a \$5000.00 grant from the John & Orlena Marsh Foundation to be used for safety equipment in the Fire Department. Mayor Brodzinski reported that the employee parking lot has been paved and striped.

SERVICE DIRECTOR.MR. GARY ESPENSCHIED

Scheduled a public meeting for Monday, July 10, 2000 at 7:00 p.m. to discuss the water/sewer rate study. Reported that Tipka Energy Development Co. wishes to lease ground off the City, and asked that President Johnson assign this to committee. Reported that both the Front St.S.W. project and Beaver Ave. water line extension is progressing. Reported that backup generators are in place at the water plant and sewer plant.

SAFETY DIRECTOR.MR. GREG POPHAM. NO REPORT

AUDITOR. MS. BETH GUNDY

Reported that there will be a Public Hearing on the 2001 Tax Budget on Monday, July 10, 2000 at 8:00 p.m.
TREASURER.MR. ROBERT GERBER

Reported that the Investment committee met June 22, and they recommended that the Met stock that was donated to the City be sold. Ms. Cox made a motion to approve the Treasurer's reconciliation. Motion was seconded by Mr. Tom Locker. Roll call, 7 yeas, motion passed.

LAW DIRECTOR.MR. MIKE JOHNSON

Recommended that Resolutions 14-2000 and 15-2000 be held for 3rd reading when an amendment will be prepared and considered for passage. Suggested that Resolution 13-2000, enterprise zone agreement with Marsh Industries, be approved tonight so that it can proceed to the County and on to the Ohio Department of Development.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.MAYOR BRODZINSKI

Will meet July 12, 2000.

BOARD OF ZONING APPEALS.MR. GARY ESPENSHIED

Will meet at a later time, yet to be scheduled.

AIRPORT COMMISSION.MR. JIM LOCKER

Reported meeting June 13, 2000 at 6:00 p.m. It was reported that the Grand Reopening Air Show was a great success. Discussed was the rights of aircraft owners to have maintenance performed by a mechanic of their choice, and after a lengthy discussion, the issue was tabled for more study.

PARK BOARD.MR. ART CICCONE

HEALTH BOARD.MS. SANDRA COX. NO REPORT

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDRA COX.

Will meet Wednesday, June 28, 2000 at 7:00 p.m. to discuss safety equipment for entering manholes, the split of airport money, stock shares, request for donation of \$25,000 to the Quaker Club, the tax budget, and any other matter that may come before the Committee.

SALARY COMMITTEE.MR. JIM LOCKER.NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE. MR. MIKE TAYLOR

Informed Council that the issue of a housing code ordinance is pending with his Committee. Mr. Taylor has resigned his position, effective July 1, to take a job with the Stark County Metropolitan Housing Agency

PUBLIC WORKS COMMITTEE.MR. JOEL DAY

Reported meeting June 19 to discuss the water/sewer rate study. Visits to the Water Plant and the Wastewater Treatment Plant have been scheduled for Tuesday, June 27 at 6:00 p.m., followed by a meeting in Council Chambers.

ZONING & ANNEXATION COMMITTEE.MR. GEORGE HOUSTON

Reported meeting June 19 with several items on the agenda. (1) Resolution 13-2000. Several questions that were raised concerning the enterprise zone agreement with Marsh Ind. Was addressed at a Public Meeting tonight at 7:00 p.m., so passage will be recommended. (2) Change of zoning on Wabash Ave., next to the Pepsi Plant. The Committee voted to recommend that this change be approved, and an ordinance will be prepared. (3) Ordinance 27-2000. The Committee voted to refuse the request by Mr. Ben Cookson, Jr. to annex 75 acres into the City. (4) A request to vacate an alley near 5th St. S.W. This was previously approved by the Committee, but not by Council. An ordinance will be prepared for Council's consideration.

CONTACT COMMITTEE.MR. ART CICCONE

Reported meeting June 15 to discuss Ordinance 38-2000. The Committee voted, 2 to 1, to approve the request to donate \$25,000 to the Quaker Club. The ordinance was also assigned to the Finance Committee, and the issue is on the agenda for their meeting on Wednesday, June 28. Also discussed was lights for the baseball field at Tuscora Park. This is also to be addressed by the Finance Committee. Also discussed, under Economic Development, was the Cookson annexation request and the Enterprise Zone Agreement for Marsh Ind., with no action taken on either issue.

SPECIAL COMMITTEE.MR. TOM LOCKER.NO REPORT

Council President Dave Johnson made the following Committee assignments: The request for liquor license transfer by Apple American, to the Contact Committee; the request for lease of property to Tipka Energy, to the Public Works Committee; and the need for additional tornado sirens, to the Special Committee.

VISITOR'S COMMENTS:

Dick Stone, 380 Donahey, New Philadelphia, commended the City for the fine paving job they have done throughout the city, and also for the 3rd St. project concerning the sanitary sewers. He asked that the City look at the intersection of Bowers & Wabash to see if there is a need for a traffic light to be re-installed there. He also

asked when a traffic light will be installed at North Broadway and Donahey Ave. Mayor Brodzinski said the light at Donahey & North Broadway is included in the grant that the city is to receive within the next 3 to 4 years. He also said they will look at the intersection of Bowers & Wabash, and possibly do a traffic count.

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 27-2000 Ordinance to accept the application of Benjamin Cookson, Jr. Trust, Ben Cookson, and Maren Holding Company for the annexation of certain territory in Goshen Township, Tuscarawas County, Ohio, and to establish Industrial zoning of the same. (1st Reading)
- Motion to suspend the rules made by Mr. Houston, seconded by Mr. Jim Locker. Roll call, 6 yeas, 1 nay (Cicconetti), rules suspended.
- Motion to vote on passage made by Mr. Houston, seconded by Ms. Cox. Roll call, 1 yeas 6 nays (Houston, Cox, Day, J. Locker, T. Locker, and Taylor), passage failed.
- 38-2000 An ordinance authorizing the City of New Philadelphia to contribute 25,000.00 for the renovation of Woody Hayes Quaker Stadium to the Quaker Club, Inc. based upon a dollar for dollar matching donation from private sources and New Philadelphia City school system to the Quaker Club, Inc. for renovation of Woody Hayes Quaker Stadium during 2000 and declaring an emergency. (2nd Reading)

RESOLUTIONS:

- 13-2000 A resolution 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 Ohio Enterprise Zone Agreement with Marsh Industries, Inc. and to submit the same to the State of Ohio Department of Development, and declaring an emergency. (2nd Reading)
- Motion to suspend the rules made by Mr. Jim Locker, seconded by Mr. Houston. Roll call, 7 yeas, rules suspended.
- Motion to vote on passage made by Mr. Jim Locker, seconded by Mr. Houston. Roll call, 7 yeas, resolution passed.
- 14-2000 A resolution declaring it necessary to levy a tax in excess of the ten mill limitation for current expenses of the City of New Philadelphia. (2nd Reading)
- 15-2000 A resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the provision of collection and disposal of garbage or refuse. (2nd Reading)

OLD OR UNFINISHED BUSINESS:

Council President Dave Johnson thanked Mr. Taylor for his help over the past several months during his term as Council member.

NEW BUSINESS:

Mr. Cicconetti said he has been informed by members of the audience that they cannot hear council proceedings in the back of the room, and he suggested that a system be installed for that purpose. Mr. Johnson assigned this to Mr. Cicconetti's Contact Committee.

Law Director Mike Johnson said he received positive comments from an individual who was in the City for the Leadership Ohio seminar. Comments included everything from the organization of the event to the report of what a fine community this is.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MOTION PASSED. MEETING ADJOURNED AT 8:08 P.M.

CLERK OF COUNCIL _____

APPROVED JULY 10, 2000

PRPRESIDENT OF COUNCIL _____