

NEW PHILADELPHIA CITY COUNCIL MET IN SPECIAL SESSION IN COUNCIL CHAMBERS ON JULY 27, 2000 AT 8:00 P.M. WITH PRESIDENT OF COUNCIL DAVE JOHNSON PRESIDING.

COUNCIL MEMBERS IN ATTENDANCE: MR. ART CICCONETTI
MS. SANDRA COX
MR. JOEL DAY
MR. GEORGE HOUSTON
MR. JIM LOCKER
MR. TOM LOCKER
MS. WINNIE WALKER

MR. JOHNSON EXPLAINED THAT THE PURPOSE OF THIS MEETING IS TO TAKE ACTION ON RESOLUTION NO. 22-2000.

Law Director Mike Johnson said the City of New Philadelphia met with the Ohio Department of Development, Mr. Brian Marsh of Marsh Industries, and Scott Reynolds of Tuscarawas County. The Ohio Department of Development had informed the city that they needed a waiver before approval of an enterprise zone agreement with Marsh Industries because this was a transfer from one community to another. The waiver form was submitted, and a 15-day waiting period was required. The waiting period is up today; therefore, Resolution 22-2000 can now be passed.

Mr. Johnson explained that new construction would not be included in the tax abatement, which was set for 75% for ten years. If council passes this resolution tonight, the county will pass it Monday, July 31, and then it will be sent to Columbus.

Resolution No. 22-2000 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 to repeal Resolution No. 13-2000, and declaring an emergency. (2nd Reading)

Motion to suspend the rules made by Mr. Houston, seconded by Mr. Cicconetti. 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.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MOTION PASSED. MEETING ADJOURNED AT 8:20 P.M.

CLERK OF COUNCIL _____

APPROVED AUGUST 14, 2000

PRESIDENT OF COUNCIL _____