

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON AUGUST 8, 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. DARRIN LAUTENSCHLEGER  
MR. ROB MAURER  
MR. JIM LOCKER

THE MINUTES OF AUGUST 8TH, 2005 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE . . . . . CLERK PRO TEM MARY JO FRAGASSE

1. Auditor's monthly report for July 2005.
2. Treasurer's monthly report for July 2005.
3. NP Police Department monthly report for July 2005.
4. Mayor's report to council.
5. Mayor's monthly report for July 2005.
6. Airport Committee Meeting Minutes of August 2, 2005.
7. Ohio Municipal League Newsletter.
8. Airport Commission meeting of July 12, 2005.

ADMINISTRATIVE REPORTS:

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

The Mayor mentioned the Farmer's Market, Sidewalk Sales 7/28, John Deere, \$25,000.00 grant and materials for irrigation should be forthcoming. Attended the Ground-breaking ceremony for the new Habitat for Humanity home in New Philadelphia and that the Tusc. Co. Open for track was held on Saturday, August 6<sup>th</sup>, 2005, which the Southside Park is officially open now from dawn to dusk. He announced the parking lot and cross country track are finished and work is still being done for the soccer fields. On Monday, August 8<sup>th</sup>, 2005 the Mayor met with Joe Bachman, Gary Espenschied and Dean Andrews of Tusc. KSU regarding another entrance for the Tusc. Campus off of University Drive N.E.

The Mayor requested an executive session regarding personnel. Ms. Cox made the motion for executive session and it was seconded by Mr. Ellwood. Roll call, 7 yeas, motion passed.

SERVICE DIRECTOR.....MR. GARY ESPENSCHIED

Reported the paving project on 416 is just about complete and complimented Newton Asphalt for a good job on the paving and the Ohio Department of Transportation for good traffic control during the project.

SAFETY DIRECTOR.....MR. GREG POPHAM

Reported that Officer Christen Marzilli, of the New Philadelphia Police Department, resigned as of August 1<sup>st</sup>, 2005. Also, it was reported that 26 candidates took the Civil Service Test in July and 21 passed the exam and will continue with the Agility Test in August.

AUDITOR. . . . .MS. BETH GUNDY

Requested approval of her monthly report for July 2005 and asked for emergency passage of Resolution 23-2005: transfer of funds into the Sidewalk Improvement Fund so that the invoices can be paid and Resolution 24-2005: transfer of our share of funds into the downtown revenue loan fund for CDBG operations.

TREASURER . . . . .MR. MIKE TAYLOR.

Requested approval of his monthly report for July 2005.

Mr. Houston made the motion to accept the Auditor’s and Treasurer’s report. Motion was seconded by Mr. Locker. Roll call, 7 yeas, motion passed.

LAW DIRECTOR . . . . .MR. MIKE JOHNSON

The Law Director explained an administrative order will be effective this week regarding private duty pay for the Police and Fire Departments. The private duty pay will be run through the respective departments at \$40.00 per hour which will cover overtime, pension, retirement funds, etc. and that the Chief’s will be compensated at the rate of the highest Captain. Mr. Houston questioned the extra duty pay and the Law Director stated that is was reviewed by both of the Chiefs and the Safety Director, and that the City will control what is constituted as “private duty”. Mr. Ellwood and Ms. Cox suggested that the private duty funds be reviewed periodically so that the fund does not end up in the red.

MAIN STREET.....PAULINE WYRIE.....NOT PRESENT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR BRODZINSKI

Due to lack of submissions the August 10<sup>th</sup> meeting is canceled.

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

Met on August 2nd and approved 4 requests.

AIRPORT COMMISSION.....MR. JIM LOCKER

Mr. Locker has read the minutes from the July meeting and announced that the commission is accepting donations to cover the \$171.00 cost for the Jeanette Jenkins memorial.

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

HEALTH BOARD.....MS. SANDRA COX

Will meet August 10th, 2005 in the Health Department at 12PM.

STANDING COMMITTEE REPORTS:

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

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

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

Met at 6:30 p.m. to discuss Ordinance 27-2005, authorizing the Safety Director to enter into bids for a filtered ventilation system in the bays of the Fire Department. After discussing a hose drop system, a mounted unit on a vehicle and installed units on the engines it was recommended that the engine installed units would be the best

choice. Also, Mr. Hitchcock noted that the line item 101-2500-3505 needs to be amended to 225-2500-3505 and line item 715-5100-3505 need to be amended to 715-5100-3502. Emergency passage is requested.

Mr. Hitchcock also reported that the Ambulance Committee met and Jamie Snyder the Fire Chief has requested a rate increase for ambulance runs, 65% of the department's calls are for EMS.

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

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

CONTACT & SPECIAL COMMITTEE . . . . . MR. BILL ELLWOOD. . . . . NO REPORT

PARKS & CEMETERY COMMITTEE . . . . . MR. DARRIN LAUTENSCHLEGER

Review of The American Federation of Composers and Musicians regarding licensing.

VISITOR'S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

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. (6<sup>th</sup> Reading)

Mr. Houston made a motion to vote on passage of Ordinance 17-2005. Mr. Locker seconded. Roll call, no yeas, 7 nays. Ordinance failed.

27-2005 An ordinance to authorize the Safety Director to enter into bids for a filtered ventilation system in the bays of the Fire Department. (2nd Reading)

Motion to Amend Ordinance 27-2005 by Mr. Hitchcock, seconded by Ms. Cox. Roll call, 7 yeas, ordinance amended.

Mr. Houston questioned if anyone had contacted New Phila Fan Co. about providing fans for ventilation. The Safety Director stated it would be checked into.

Motion to suspend the rules made by Mr. Hitchcock, seconded by Mr. Lautenschleger. Roll call, 7 yeas, rules suspended.

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

RESOLUTIONS:

23-2005 Resolution to authorize and direct the auditor to transfer up to \$25,000.00 from the General Fund to the Sidewalk Improvement Fund. (1st Reading)

Motion to suspend the rules made by Ms. Cox, seconded by Mr. Locker. Roll call, 7 yeas, rules suspended.

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

24-2005 Resolution to accept transfer funds from the downtown revenue loan fund to the CDBG fund to supplement needed cash to fund current operations. (1st Reading)

Motion to suspend the rules made by Ms. Cox, seconded by Mr. Locker. Roll call, 6 yeas, 1 nay (Mr. Houston), rules suspended.

Motion to vote on passage made by Ms. Cox, seconded by Mr. Lautenschleger. Roll call, 6 yeas, 1 nay (Mr. Houston), resolution passed.

Ms. Cox questioned why we even look at Cab rates because she doesn't want to stifle business. The Mayor stated we should get rid of it, there are too many laws on the books. Mr. Houston stated it is just a resolution – it has no power.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 8:28 P.M.

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

APPROVED August 22, 2005

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