

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON AUGUST 9, 2010 WITH PRESIDENT OF COUNCIL JOEL DAY PRESIDING. MR. DAY OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

PRESIDENT JOEL DAY ANNOUNCED THE AUDITOR, BETH GUNDY IS EXCUSED FROM TONIGHT'S COUNCIL MEETING.

COUNCIL MEMBERS IN ATTENDANCE:

- MS. SANDY COX
- MS. COLLEEN ESPENSCHIED
- MR. DARRIN LAUTENSCHLEGER
- MR. JIM LOCKER
- MR. ROB MAURER
- MS. WINNIE WALKER
- MR. JOHN ZUCAL

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA AS AMENDED.
MS. ESPENSCHIED SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

MS. ESPENSCHIED MADE A MOTION TO APPROVE MINUTES OF THE PREVIOUS SESSION HELD JULY 26, 2010. MR. LOCKER SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK, PATRICIA MCKAY

1. Ad Hoc Committee Meeting Minutes from July 19, 2010.
2. Airport Commission Meeting Minutes from July 13, 2010.
3. New Philadelphia Fire Department Month End Summary for the Month of June 2010.
4. New Philadelphia Fire Department Month End Summary for the Month of July 2010.
5. City of New Philadelphia Cemetery Department Report for the Month of July 2010.
6. Finance Committee Meeting Minutes from July 26, 2010.
7. Notice to Council from Ohio Division of Liquor Control to HARVS Petroleum LLC
162 South Broadway, New Philadelphia, OH 44663 for a new C1 Permit. Asking objections be made no later than 09/7/2010.
8. Auditor's Monthly Statement of 2010 Revenue for the General Fund for the Month of July 2010.
9. Auditor's Financial Statement for the Month of July 2010.
10. Public Works & Economic Development Committee Meeting Minutes from July 26,2010
11. Mayor's Monthly Statement to Council for the Month of July 2010.
12. NPBCA will have the midsummer Merchants & Artists Walk August 21, 2010 6:00 PM to 9:00 PM

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT/REQUEST.....MAYOR MICHAEL TAYLOR

The Mayor reported that the widening project for West High Avenue will probably not be done until the 2014 construction season. The Mayor announced a public meeting regarding this project will be held on Wednesday evening September 15, 2010 at 6:30 PM in the Tuscora Park Pavilion. In attendance will be ODOT and the city, who will be answering questions based on

the information that is available at the time. A direct invitation for this meeting will be mailed to the owner of record for the affected property in that area.

The Mayor has requested the creation of our back flow prevention program be assigned to committee. The Mayor reported that money to begin this program has been approved in this year's budget.

The Mayor reported that the estimate for the streets and alleys listed on the 2010 Paving List, meets our 2010 Master Capital Budgeted amount of \$200,000. The Mayor announced that money in our Gas Tax Funds will be used for our annual Crack Sealing Program and any other small or additional paving project that needs done his year.

The Mayor announced that the second New Philadelphia Business and Community Association Artist's Walk will be Saturday night August 21st from 6-9 in the downtown. The theme of this walk is Jazz/Blues. The Mayor encouraged all to attend.

The Mayor requested the Safety Director look into the issue of Internet Cafes. The Mayor announced that we have requested and received a copy of the ordinance just enacted by Dover to regulate these types of business. The Mayor requested the Council President assign this to a committee for review and potential consideration of New Philadelphia adopting its own legislation to regulate this type of business.

The Mayor thanked the Labor/Management Steering Committee for holding an employee picnic, where over 100 people attended, including two of our council members. The Mayor announced that he hopes this will be an annual event

The Mayor reported that several people have inquired about the cameras mounted on the light poles at South Broadway and Mill Avenue and West High and Bluebell Drive. The Mayor said, "These cameras are part of the new traffic signal upgrade project and are there to monitor traffic flow and adjusting the changing of the lights based on directional traffic volume. They are not there for red light or speeding violations."

President Joel Day wanted to know how Dover handled the issue of Internet Cafes was it under zoning or what?

The Mayor said he was not sure what umbrella they put it under.

President Joel Day wants more information before he makes the assignment to a council committee for Internet Cafes.

Ms. Cox said she received a number of phone calls about the cameras mounted on the light poles at South Broadway and Mill Avenue and West High and Bluebell Drive. She hoped the media will report that the cameras are not there for red light or speeding violations."

Mr. Zucal reported the cameras were a replacement of the sensor cycle with (modern technology) the video detection.

Ms. Cox wanted to know what mailing list (for the owner of record for the affected property in that area) the mayor was using for the West High Meeting at the Park?

If Ms. Cox should note any changes that should be made to the list, the Mayor requested that she inform him so he can correct his list.

SERVICE Director.....MR. JIM ZUCAL

The service director reported the following:

- Traffic signal project has begun the contractor is Miller Cable Company, Green Springs, Ohio. They are installing electrical devices for traffic control only.
- The West High Paving project is underway; milling and profiling begun last week, paving should begin tonight and last until the end of the week, next week will be striping painting and reflector devices.
- Reiser Avenue Forest Main Sanitation Sewer Project is near completion
- The Community Development Block Grant Project for this year (Ray Avenue NW on the North side of the 200 block) is underway and will be done before the start of school.
- The Front Street retaining wall is being repaired and that also is near completion.
- Please notice the Cemetery Department Report for the Month of July 2010 that was placed in everyone's mail box.

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

AUDITORMS. BETH GUNDY.....NO REPORT

Excused Absence

TREASURERMR. DAVE JOHNSON

Monthly report will be delayed. Mr. Johnson is working with an accountant and a state auditor to change his procedure for doing his job.

Mr. Johnson thanked everyone for their concerns in regard to his health and commended the Health Department and Paramedics for their quick action during his recent health problem.
Mr. Johnson reported he is now good as new.

LAW DIRECTORMR. MICHAEL JOHNSON.....NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MICHAEL TAYLOR

The August 10, 2010 Planning Commission has been cancelled.
The next Planning Commission will meet Tuesday, September 14, 2010, at 1:00 PM in Council Chambers pending an agenda.

BOARD OF ZONING APPEALSMR. JIM ZUCAL

The Board of Zoning Appeals will meet Tuesday, August 10, 2010, at 5:00 PM in Council Chambers.

AIRPORT COMMISSION..... MR. JIM LOCKER

The Airport Commission will meet 6:00 PM, August 10, 2010 at the airport meeting room.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGERNO REPORT

HEALTH BOARD..... MS. SANDY COX

The Health Board will meet Wednesday, August 18, 2010 at 12:00 noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE.MS. SANDY COX

The Finance Committee met July 26, 2010 at 7:06 PM (immediately following the Public Works & Economic Development Committee) in the Council Chambers at the Knisely Centre. To discuss the following:

- Item 1 Ordinance 16-2010 an ordinance to direct the service director to advertise for bids receive bids and to enter into a contract with the lowest and best bidder for the 2010 ramp rehabilitation project at Harry Clever Field. Ordinance 16-2010 was added to the agenda the rules were suspended and the ordinance passed July 26, 2010
- Item 2 Purchase of Electric Generators. Total price of purchasing the two generators is \$15,000 for Emergency Equipment.
- Item 3 Update on airport roof repairs at the airport restaurant building. \$45,000.00 for Airport
- Item 4 Purchasing a truck for the water department not to exceed \$30,000 Equipment. Which was in the budget hearings in March. 2010.
- Item 5 the auditor informed the committee she had a request from the cemetery superintendent to move money from the Equipment line item (209-4500-5-5200) \$1404.64 as of June 30, 2010 to (209-4500-5-3501) Maint & Operation.

Items 2, 3, 4, and 5 were approved by committee and are on Ordinance 17-2010.
The service director requested that ordinance 17-2010 be passed tonight so repairs can be started on the airport roof.

Meeting was adjourned at 7:28PM

Ms Cox reminded all that the Finance Committee will meet tonight immediately following the council meeting. President of Council assigned to Finance Committee legislation for the bidding process for the Backflow Prevention Program and the creation of a new Court Fund Criminal Diversion Program Fund #252.

SALARY COMMITTEEMR. JIM LOCKERNO REPORT

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

Mr. Maurer reported the Safety, Health, and Service Committee met tonight at 6:30 PM, a brief 15 minute meeting; Information was given to the committee members in regard to the proposed Noise Ordinance that was drafted by the Police Chief, Jeff Urban and the Safety Director, Greg Popham. The Committee will digest the information over the next few weeks and have another meeting in the very near future.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger did not have a formal report but reminded full council that resolution 41-2010 is on the agenda for tonight and committee has recommended passage at first reading this evening.

ZONING & ANNEXATION COMMITTEEMS. COLLEEN ESPENSCHIED

Ms. Espenschied reported that the Zoning & Annexation Committee held a meeting tonight at 6:00 PM to discuss the Rosenberry Trust Annexation. The city of New Philadelphia owns the land where the Rail Road tracks are located and the Rosenberry Trust asked to be annexed into the city because the land is contiguous. A motion to draw up appropriate legislation was made by Mr. Lautenschleger and for it to put on the agenda for the next meeting and held for 3 readings it was seconded by Ms. Espenschied. The Meeting adjourned at 6:07 PM.

CONTACT & SPECIAL COMMITTEEMR. JOHN ZUCAL

Mr. Zucal reported that the Contact & Special Committee met tonight at 6:45PM to hear the Natural Gas Marketing program for our city by Mr. Thomas Bellish President of Buckeye Energy Brokers. It was a very informative meeting. Mr. Zucal recommended that the committee meet again in the near future to discuss this and to make recommendations to a full group of council on this issue. Meeting was adjourned at 7:17 PM

President of Council assigned Contact & Special Committee Liquor license request for a C-1 permit for HARVS Petroleum LLC.

PARKS & CEMETERY COMMITTEEMS. WINNIE WALKER.NO REPORT

VISITOR'S COMMENTS:

Ms. Peggy Brady, 230 First Drive SE, New Philadelphia, Ohio 44663
Ms. Brady was following up on devices to help vision impaired to cross the streets. The Service Director reported he spoke with the Traffic Department about what kind of devices are available for the vision impaired. Mr. Zucal said that he was unable to find any grants on this issue but welcomes any information any one could give to him.

Ms. Sue Sattler, 1416 East High Avenue, New Philadelphia, Ohio 44663
Ms. Sattler was following up on the Airport Master Plan

Mr. Lautenschleger announced that administration and the airport consultant have been compiling some additional information that they want all the committee to have prior to scheduling another meeting The committee should have the

information in the next couple of weeks and a public meeting will then be scheduled on the Airport Master Plan. All will be notified of this meeting in advance as before.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCE:

17-2010 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2010 and declaring an emergency. (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 Mr. Locker, seconded by Ms. Cox
Roll call, 7 yeas, ordinance passed

RESOLUTIONS:

41-2010 A resolution by the council of the City of New Philadelphia, Ohio to authorize repairs and maintenance to the water plant salt bin #2, and declaring an emergency (1st Reading)

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

Motion to vote on passage made by Mr. Lautenschleger, seconded by Mr. Locker
Roll call, 7 yeas, resolution passed

UNFINISHED OR OLD BUSINESS:NONE

NEW BUSINESS:NONE

MOTION TO ADJOURN MADE BY MS. COX, MEETING ADJOURNED AT 7:55 PM

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____