

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON AUGUST 13, 2007 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. ROBERT CONNER
MS. SANDY COX
MR. JIMMY EICHEL
MR. GEORGE HOUSTON
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER

THE MINUTES OF JULY 23, 2007 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE CLERK DIANE ROUDEUSH

1. Airport Commission meeting minutes of July 10, 2007
2. The Treasurer's Reconciliation for July 2007.
3. The Treasurer's Summary of Transactions for the General Checking Account for July 2007.
4. The Treasurer's Summary of Transactions of all city funds for July 2007.
5. The New Philadelphia Police Monthly Activity Report for July 2007.
6. The Auditor's Monthly Statement of Revenue for the General Fund for July 2007.
7. The Auditor's Financial Statement for July 2007.
8. Mayor's Monthly Statement to Council for July 2007.
9. Salary Committee meeting minutes of July 23, 2007.
10. Special/Contact Committee meeting minutes of July 23, 2007.

ADMINISTRATIVE REPORTS:

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

Submitted a written report of the activities of his office from July 23 through August 13. Reported that the Farmer's Market opened today thru September 25 at Tuscora Park. Reported meeting July 25 with Aultcare representatives to discuss a health fair. Reported meeting July 26 with representatives of Kimble Mixer and Civil Design to discuss the roadway to Kimble, with construction to be finished by October 1. Reported that on August 7 the property on Fourth St. NW, which has been in deplorable condition, was cleaned up. Reported attending the following celebrations: August 10, the Italian/American Festival Breakfast; August 11, the Soldiers' Homecoming festivities at the Dennison Depot; and August 12, the Moravian Church celebration of 550 years in Gnadenhutten.

SERVICE DIRECTOR.....MR. GARY ESPENSCHIED

Informed Council that the Ohio Department of Natural Resources has selected the City to receive a \$12,989.00 grant for work at the Little League Ball Field on Wabash Avenue. Other grant money has already been received towards the project, and he will continue to apply for additional money.

SAFETY DIRECTOR.....MR. GREG POPHAM

Reported that the Fire Captains have all completed fire inspection training. Reported that a Lieutenant's test will be given towards the inspection bureau.

AUDITOR.MS. BETH GUNDY

Requested approval of her July reports.

TREASURER MR. MIKE TAYLOR

Requested approval of his July reports. Ms. Cox made a motion to approve both the Auditor's and Treasurer's July reports. Mr. Locker seconded the motion. Roll call, 7 yeas, motion passed.

LAW DIRECTOR MR. MIKE JOHNSON NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR BRODZINSKI

Reported that the August meeting was cancelled due to lack of business.

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

Will meet August 14, 2007 at 5:00 P.M. in Council Chambers.

AIRPORT COMMISSION.....MR. JIM LOCKER

Will meet August 14 at the Airport meeting room.

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

HEALTH BOARD.....MS. SANDY COX

Will meet September 12, 2007 at noon in the Health Department. .

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDY COX NO REPORT

SALARY COMMITTEE MR. JIM LOCKER

Will meet August 27, 2007 at 7:15 P.M. to discuss the airport consultant and an educational facility at the airport.

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

Reported meeting tonight to discuss fees for water/sewer hookups. Service Director Gary Espenschied will submit proposed figures to the Committee, and they will meet again in at a future date to discuss the proposed rates. Mr. Johnson assigned a request to review Ordinance 36-82, public urination.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . . MR. DARRIN LAUTENSCHLEGER . . .
NO REPORT

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

CONTACT & SPECIAL COMMITTEE MR. ROBERT CONNER NO REPORT

PARKS & CEMETERY COMMITTEE MR. JIMMY EICHEL NO REPORT

VISITOR'S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

17-2007 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. Conner. Roll call, 7 yeas, ordinance passed.

RESOLUTIONS:

17-2007 A resolution by the Council of the City of New Philadelphia, Ohio to enact an employee handbook, and declaring an emergency. (3rd Reading)

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

18-2007 A resolution by the Council of the City of New Philadelphia, Ohio to commend Herbert Robinson for his years of service with the New Philadelphia Health Board. (2nd Reading)

26-2007 A resolution by the Council of the City of New Philadelphia, Ohio to transfer funds from the Revolving Loan Fund #497 and the Economic Development Fund #250 to the CDBG Fund #287 as part of the City of New Philadelphia's share for the current city project(s), and declaring an emergency. (3rd Reading)

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

UNFINISHED OR OLD BUSINESS:

Mr. Conner asked the progress of the ASCAP bill. Law Director Mike Johnson said he has been unsuccessful at reaching representatives of ASCAP by telephone to determine what is actually owed.

NEW BUSINESS:

Mayor Brodzinski announced that the soccer fields at the South Side Park are ready for use, and will be dedicated on Thursday, August 23 at 6:15 P.M.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 7:50 P.M.