

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON AUGUST 13, 2018 WITH PRESIDENT OF COUNCIL SAM HITCHCOCK PRESIDING. COUNCILMAN HOLLAND OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

MR. DEAN HOLLAND  
MR. DAN LANZER  
MR. ROB MAURER  
MRS. CHERYL RAMOS  
MR. KELLY RICKLIC  
MR. JOHN ZUCAL

EXCUSED ABSENSES

COUNCILWOMAN AIMEE MAY  
SERVICE DIRECTOR RON MCABIER

- MR. RICKLIC MOTIONED TO ADD RESOLUTION 24-2018 TO TONIGHT'S AGENDA  
MR. ZUCAL SECONDED THE MOTION  
6 YEAS  
RESOLUTION 24-2018 HAS BEEN ADDED TO TONIGHT'S AGENDA FOR 1<sup>st</sup> Reading
- MR. ZUCAL MOTIONED TO ADD RESOLUTION 22-2018 TO TONIGHT'S AGENDA  
MR. HOLLAND SECONDED THE MOTION  
6 YEAS  
RESOLUTION 22-2018 HAS BEEN ADDED TO TONIGHT'S AGENDA FOR 1<sup>st</sup> Reading
- MR. HOLLAND MOTIONED TO ADD RESOLUTION 21-2018 AND RESOLUTION 23-2018  
TO TONIGHT'S AGENDA FOR 1<sup>st</sup> Reading  
MR. ZUCAL SECONDED THE MOTION  
6 YEAS  
RESOLUTION 21-2018 AND RESOLUTION 23-2018 HAVE BEEN ADDED TO TONIGHT'S  
AGENDA FOR 1<sup>st</sup> Reading
- MR. MAURER MOTIONED TO ACCEPT TONIGHT'S AGENDA WITH ADDITIONS  
MRS. RAMOS SECONDED THE MOTION  
6 YEAS  
TONIGHT'S AGENDA HAS BEEN ACCEPTED
- MR. RICKLIC MOTIONED TO ACCEPT THE MINUTES FROM THE JULY 23, 2018  
REGULAR SESSION OF CITY COUNCIL  
MR. LANZER SECONDED THE MOTION  
6 YEAS  
MINUTES FROM THE JULY 23, 2018 REGULAR SESSION OF COUNCIL HAVE  
BEEN APPROVED

**CORRESPONDENCE** . . . . . CLERK, JULIE COURTRIGHT

1. *To Council and Administration from Auditor Beth Gundy, dated July 26, 2018.*

*This is a forwarded email from Derek Conrad, CPA with Rea and Associates titled "BWC Rebate".*

2. *To Councilman Holland from President of Council Sam Hitchcock, dated July 26, 2018. This is a forwarded email titled "2019 Plan Ratification" with the attachment 7-17-2018 STW Revised Draft Solid Waste Plan and Solid Waste Plan Summary with a sample Resolution.*
3. *To Council and Administration from President of Council Hitchcock, dated July 26, 2018. This is an email titled "Bed Tax Allocation" and it reads: Rob, as per our conversation this morning would you please take this into your Committee for a review of the current City policy Bed Tax receipts and allocation.*

4. *To Council and Administration, dated July 30, 2018. This is the Mayor's Monthly Statement to Council.*

5. *To President of Council Sam Hitchcock from Executive Director of the Tuscarawas County Convention and Visitor's Bureau Dee Grossman, dated July 30, 2018. This is a letter that was originally sent to Mayor Day with the following excerpt: "Honorable Members of Council, in a few weeks the Convention and Visitor's Bureau will embark on a façade improvement project for its building in New Philadelphia built in the early 1900s. The Welcome Center has gone through numerous modifications over the last 100 years". It goes on to say "Today, as the CVB nears its 40<sup>th</sup>*

anniversary of existence the Board of the CVB has authorized a front façade project that will feature 21 historic and iconic building structures in the county and still some in existence, some that have faded but not from our memory” it goes on to say “today construction project costs have been estimated at around \$55,000, which we’ve already received a promised \$6,000 from the New Philadelphia Rotary Heritage Inc. The CVB is asking for financial assistance for this project.” There was a brochure of the iconic building structures included. Sincerely, Dee Grossman, Executive Director

6. To Council Clerk from the Ohio EPA, dated August 1, 2018. This is a public notice OPDES Permit Modification to Discharge to State Waters. It’s from the Mayor and Council, Village of Gnadenhutten. P.O. Box 129 Gnadenhutten, Ohio.
7. To Clerk of Council from Treasurer Tom Gerber, dated August 1, 2018. This is the City of New Philadelphia July 2018 Investment and Savings Report.
8. To Council and Administration from Income Tax Administrator Vickie Daniels, dated August 2, 2018. This is the July 2018 Income Tax Report.
9. To Council and Administration from Mayor Day, dated August 6, 2018. This is an invitation to the Gemini Machine Groundbreaking Ceremony which will be held on Friday, August 24, 2018 at 10:00 AM at the Tuscarawas Regional Technology Park.
10. To Council and Administration from Auditor Gundy, dated August 6, 2018. This is an email titled Executive Session With the Auditors that states “All of our Auditors from Rea and Associates will be in on August 13<sup>th</sup> at the Council Meeting for an Audit Conference. As I stated before it needs an Executive Session. President Hitchcock replied that Council will have to vote on that matter.
11. To Council and Administration from President of Council Hitchcock, dated August 7, 2018. This is a forwarded email titled “Resolution Reviewed” and it states the following: Dean, as per our earlier conversation please take the attached request into your Committee for review.
12. To Council and Administration from Auditor Gundy, dated August 7, 2018. This is an email with the attachment “Auditor’s Financial Statement for July 2018”.
13. To Council and Administration from President of Council Hitchcock, dated August 8, 2018. This is an email with the subject “False Alarm Ordinance” that states the following: “Dan, as per our phone conversation please take this request and the attached letter into your Committee for consideration.” The attachment was a false alarm ordinance.
14. To Council and Administration from Councilman Dean Holland dated August 8, 2018. This is an email titled “Fire Protection Costs Per Citizen”. It states the following: “All, I have previously presented the attached information and have updated with 2018 data for everyone’s information. Any questions please feel free to contact me.”
15. To Council and Administration from President of Council Hitchcock, dated August 8, 2018. This is a forwarded email titled “2019 Plan Ratification” and it is a 2019 STW Plan Ratification.
16. To Council and Administration from President Hitchcock dated August 9, 2018. This is a forwarded email titled “Press Conference to Announce the FEMA SAFER Grant Award” and it states “Kelly, now that the SAFER Grant application has been accepted please take this back into your committee for further consideration.
17. To Council Clerk from Treasurer Tom Gerber dated August 13, 2018. This is the City of New Philadelphia July 2018 Deposits.
18. To Council and Administration from Mayor Day dated August 13, 2018. This is the Mayor’s Report.

## **Administrative Reports.....**

### **MAYOR’S REPORT/REQUESTS ....MAYOR JOEL B. DAY**

Mayor Day had the following report:

- Menard’s Construction Project is Underway : Heavy equipment from DiPietro Excavating of East Canton has moved into the Menard’s construction site on Bluebell Drive NW. This week the company will begin removing the pavement from the former parking lots and preparing the site. Company officials told Service Director McAbier that they will be on an aggressive work schedule because Menard’s would like to have the new store opening next

spring. Motorists traveling along Bluebell Drive should be conscious of the excavation activity and the resulting truck traffic.

- The State Route 416 Paving Project is Slated to Begin Soon: Ohio Department of Transportation District 9 officials will be holding a pre-construction meeting this Wednesday to give City Administrators the details on the State Route 416 paving project. During the meeting an exact starting date should be announced, but it's expected to be within four weeks. The City and ODOT will be sharing in the cost of paving from the City Garage on Commercial Avenue SW, to the South Broadway intersection, preceding north through the downtown area on North Broadway and ending at the northern city limit on North Broadway. ODOT will continue from that point to pave Seven Mile Drive to White's Bridge where it meets State Route 800. After the meeting, Service Director McAbier will release information on how the project will affect traffic along the paving route. He will also announce a list of other City streets that will be paved in the near future.
  
- Groundbreaking Ceremony Set at the Tech Park for Gemini Machine: The Tuscarawas County Community Improvement Corporation will conduct a groundbreaking ceremony on Friday August 24th to mark the start of construction of Gemini Industrial Machines new 25-thousand square foot manufacturing building in the County's Regional Technology Park off of University Drive NE. The scheduled start time is 10 am. This will be a historic event for New Philadelphia as Gemini becomes the first company to locate in the tech park and fulfill the CIC's vision of creating opportunities for technology-based businesses. Gemini creates automated equipment for manufacturing production. Its new location in New Philadelphia will be an expansion of its original location in Dover Township.
  
- Back to School Time is a Week Away : It's hard to believe that summer break is coming to an end for New Philadelphia's school kids. Classes at Tuscarawas Central Catholic begin on Wednesday August 22rd and at New Philadelphia City Schools on Thursday August 23rd. As you're driving in school zones, remain aware of the crossing guards, the students and the speed limits.

Councilman Ricklic had the following question:

The paving project, the citizens along that route, are they planning on maintaining the entrance and exit ramps along that property or will there be times that they won't be able to get to that and will they get enough notice?

Mayor Day had the following response:

We'll find out in the preconstruction, but we've stressed to them that we'll make it as painless as possible. It's my understanding that most of the work will be done at night.

SERVICE DIRECTOR .....MR. RON MCABIER.....EXCUSED ABSENSE

AUDITOR .....MS. BETH GUNDY

Ms. Gundy had the following report:

I'd like to request an Executive Session with our auditors from Rea and Associates to talk about the 2017 Audit.

MR. ZUCAL MOTIONED FOR AN EXECUTIVE SESSION ON THIS MATTER  
MR. RICKLIC SECONDED THE MOTION  
6 YEAS  
AN EXECUTIVE SESSION WILL BE HELD DURING TONIGHT'S COUNCIL  
MEETING FOLLOWING THE LEGISLATION AND A 10 MINUTE RECESS

SAFETY DIRECTOR .....MR. GREG POPHAM

Mr. Popham gave the following report:

I would like to commend the Mayor and the Fire Chief for all their hard work in the preparing of the SAFER Grant.

TREASURER . . . . MR. TOM GERBER.....NO REPORT

LAW DIRECTOR . . . . . MR. MARVIN FETE.....NO REPORT

**BOARD/COMMISSION REPORTS:**

PLANNING COMMISSION.....MAYOR JOEL DAY

The Planning Commission will not be meeting this month due to a lack of Agenda items.

BOARD OF ZONING APPEALS.....MR. RON MCABIER.....EXCUSED ABSENSE

AIRPORT COMMISSION.....MR. JOHN ZUCAL

The Airport Commission will be meeting tomorrow evening at 6 o'clock PM in the Harry Clever Field Meeting Room. We'll be examining the ongoing process of the Hangars and the new hangar development, and also we'll be joined by Mayor Day to discuss some matters about the operation of the airport and ways to be progressive in our thought patterns and move the airport forward.

PARK BOARD.....MRS. AIMEE MAY.....EXCUSED ABSENSE

HEALTH BOARD..... MR. KELLY RICKLIC

The Health Board met on August 8<sup>th</sup> in the Health Department at 12 Noon. This month's topic is rabies. The State has had seven cases this past year. 2009 was the last rabies case in the City of New Philadelphia and that was a bat. Mr. Finley has been trying to spray for mosquitos but the weather has been going back and forth. There have been seven cases of West Nile Virus in the County but none of those have been in New Philadelphia. As far as the HIV Testing they're on schedule for that this year. The flu vaccine will be late this year, they did not give a reason.

**STANDING COMMITTEE REPORTS:**

FINANCE COMMITTEE .....MR. ROB MAURER.....NO REPORT

SALARY COMMITTEE .....MR. JOHN ZUCAL

Mr. Zucal had the following report:

The Salary Committee met this evening in Council Chambers.

We had one item to discuss which was the recognition and commendation of Jim Miceli upon his retirement from the New Philadelphia Fire Department. The opportunity presented itself to the administration, Council, and guests in attendance to reflect upon the work of Mr. Miceli and to recognize him here on Council floor. We did agree that we'd place that on tonight's agenda for its first reading and allow for three readings.

PUBLIC WORKS COMMITTEE.....MR. DEAN HOLLAND

Mr. Holland had the following report:

The Public Works and Economic Development Committee met tonight in Council Chambers at 7:00 PM to discuss Proposed Resolution 21-2018 recognizing the 50<sup>th</sup> Anniversary of Kent State University Tuscarawas. It's contribution to the region is not only an educational institution but an economic engine positively impacting the entire region. Also discussed was Proposed Resolution 23-2018 which acknowledges the State of Ohio Solid Waste Management Plan as amended. It is being recommended to full Council for plan approval. After comments from Mayor Day and Committee Members both Resolutions were moved to place on tonight's Agenda. The Meeting Concluded at 7:11. I do have a couple comments regarding Kent State University. Kent State University has been not only an education leader in our region but is in fact an economic engine positively impacting such things as housing, tourism, real estate, retail sales, employment and construction. KSU Tusc has positively impacted our community and region since its inception of classes in the basement of New Philadelphia High School. Of the 1,599 colleges and universities that are ranked with the category of "Best Professors in America" KSU Tusc ranks 696, which is a highly respectable position when you consider the educational institutions across our nation. Cost per student at KSU is 56% lower than that being experienced across the nation. One of the major factors considered by educators is classroom size. When considering the student/ teacher effectiveness potential KSU Tusc is presently at 22-1 students to professors. KSU Tusc has also expanded educational learning for seniors and offers many technology related programs in an online learning experience. KSU Tusc students earn on average 9 percent more after graduation than the national average. 91 percent of all graduating students become gainfully employed within the first two years of graduation, which is 9 percent higher than the national average. There are several special events scheduled for the week of September 10<sup>th</sup> through the 16<sup>th</sup> and it culminates with a community open house on September 16<sup>th</sup> from 1:00 PM to 3:00 PM.

SAFETY HEALTH & SERVICE COMMITTEE.....MR. KELLY RICKLIC

Mr. Ricklic had the following report:

The Safety, Health, and Service Committee met this evening to discuss the acceptance of the SAFER Grant. We met at 7:12, after some good discussion a motion was made by Mr. Maurer to add it to the agenda tonight and pass it as an emergency to accept this to allow the administration and the Fire Department to have a better group of acceptees for the position. It passed 3-0 and the meeting adjourned at 7:30 PM.

ZONING & ANNEXATION COMMITTEE.....MRS. CHERYL RAMOS.....NO REPORT

SPECIAL & CONTACT COMMITTEE .....MR DAN LANZER.....NO REPORT

PARKS & CEMETERY COMMITTEE .....MRS. AIMEE MAY.....EXCUSED ABSENSE

**VISITOR’S COMMENTS:**

Mrs. Lori Bantum of 1199 Oldtown Valley Road SE had the following comment:

My husband and I moved into our home a few years ago and the speed on that road is unbelievable. It’s very dangerous. I can’t believe how fast cars go past my driveway. I would say it’s 50 to 60 miles per hour. Just going down to get the mail is hazardous. I don’t know what to do. When we first moved in I called the Mayor’s secretary and left a couple messages. I had also stopped into the police station and spoke about it. When the road was paved last year it’s a nicer roadway but that made the speed faster. I don’t know what could be done but I would appreciate it if something was done.

President of New Philadelphia City Council Sam Hitchcock had the following question:  
Have you talked to anyone in the administration?

Mrs. Bantum had the following reply:

I don’t know who to talk to I don’t know what to do.

Mayor Day had the following reply:

We’ll definitely check into that for you.

**COUNCIL COMMENTS:**

Mr. Holland had the following comment:

I understand based on rumor that there is a dedication plaque for the new fire station somewhere. I was wondering if perhaps it could be located and dusted off and we could have a dedication ceremony for this plaque.

Fire Chief Parrish had the following response:

It’s on order from First Stop Signs.

Mrs. Ramos had the following comment:

I attended the meeting on June 30<sup>th</sup> regarding the Emergency Services Consulting International Report presented by Mike Tucker. It was held at Buckeye Career Center and a nice crowd showed up. The completed study was very thorough, instructional, and enlightening. I’d like to thank the Mayor and Chief Parrish for getting the ESCI involved for a complete look at the department and to see their evaluation results. A few things stood out for me and were takeaways for me. 1. The needs and desires of the citizens need to drive the fire department for the City. He said this several times and he meant that for any city, not just this one. I’ve lived here for over 30 years and don’t ever remember being asked, except at the ballot box, for more money, and usually threatened with a loss of service. The consultant said several times that the citizens, their needs and desires need to drive the plan for the fire department. 2. The Fire Department, Administration, and Council need to understand the population to develop a plan. There are four wards in this city and each is different and distinct as for income, home, owners, rentals, age, work status, etc. The fire department needs to have a five year plan and a plan for each vehicle replacement. This would be true for each city department that has been previously recommended by certain members of council. 3. Without a plan the department or any department focuses on the next big thing and we have seen this happen. 4. The fire department needs to work with the townships to provide the number of services the townships expect and to charge accordingly. Call volumes need reviewed. The fire department should be built around the average bad

day. 5. NFPA has no dictated standards on fire staffing. We've constantly been told that this was the standard but the chief did say that it was recommendations at best practice. Also the report revealed that the department is above the national average of firefighters per 1,000 population. One suggestion was performance evaluations including for the chief. I was surprised to learn that these were not being done although Council has emphasized these for at least six years. Another suggestion was that there should be coordinated training and yearly physical fitness tests for the firefighters to ensure the job can be done and for their own safety. The consultant suggested that three more firefighters, one per shift, be added to the department. The consultant suggested that three more firefighters, one per shift, be added to the department at their estimated cost of \$11,000 per year including the savings and overtime. They also noticed that overtime would not be eliminated totally due to scheduled time off, Kelly days and sick days. The consultant also recommended that the minimum manning be addressed because it is unsustainable as in the current collective bargaining agreement. There were many other observations by the consultant. You can get a copy of the report from the fire chief. I encourage the administration and the fire chief to start implementing these ideas immediately. I encourage residents and the media to get a copy and read the report.

Mr. Zucal had the following comment:

School starts again soon, so the kids will be out on the streets very shortly. You'll see teachers reporting to buildings all across New Philadelphia. Just from a safety thought pattern for all of our motorists out there just be safe.

Mr. Holland had the following comment:

Concerning the ESCI Report, and I understand it's in draft form and will be coming out in final form before long. Will Administration be reviewing that with Council?

Mayor Day had the following reply:

Yes.

Mr. Holland had the following comment:

Based on my professional experience this body will need to address in the near future, not this year, not next year or two years from now, but in the near future the need for additional facilities. I probably won't be a member of this body when that discussion starts, but I'll forecast to you that the need for additional fire stations is going to occur and this body will be talking about one if not two additional fire stations before the current fire station is paid for. I think from a planning standpoint it needs to be considered what is needed in the community, what the community can afford, but recognize the need and service demand that's going to continue to increase in the need for additional facilities at some point.

President of New Philadelphia City Council Sam Hitchcock made the following comment:

There were a lot of comments made earlier regarding our local Kent State campus. I think we're very fortunate in this community to have some wonderful educational opportunities. That goes from grade school, high school, the vocational school, and of course Kent State campus, the only locally owned campus of Kent State University. In the mid 1970s I was working in the County Auditor's Office. It was a good job. I wore a suit and tie every day five days a week, every weekend off, all days. You know, perfect job. I thought I might want to further my education in the work that I was doing with budgetary accounting so I went down to the Kent State Campus and started enrolling in some courses down there, mainly accounting courses and bookkeeping and things like that. One particular quarter I needed a couple of electives and there wasn't anything that would compliment my program. The only thing that was available to me and would fit into my schedule was two law enforcement courses, Intro to Law Enforcement and Criminal Law. So I went ahead and took those. I was fascinated by them, to the point that by the next quarter I started looking for some other law enforcement courses. Before everything was done I was changing my major to Criminal Justice and I eventually graduated with a degree in Law Enforcement Technology. I took the test and was hired in the police department in New Philadelphia. I didn't need a college degree to be hired at the police department but it was the studies that I did at Kent State that sparked the interest and the education that I got made me dedicated that that's what I wanted to do for my career. On April 24 of 2000 I retired from the New Philadelphia Police Department as a Detective Captain for 26 years. What I'm saying is had that campus of Kent State not been down there I would not have had the opportunity to be able to get that kind of an education and I think that the campus down here is a very big benefit to the citizens of New Philadelphia, not only just the young people but some of us older folks as well. You're never too old to learn.

## **READING OF ORDINANCES AND RESOLUTIONS**

### ORDINANCES:

9-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AMEND CHAPTER 717.01 TO INCREASE LICENSE AND FEES FOR

OPERATING A BOWLING ALLEY WITHIN CORPORATE LIMITS.  
3<sup>rd</sup> Reading

MR. LANZER MOTIONED FOR APPROVAL OF ORDINANCE 9-2018  
MRS. RAMOS SECONDED THE MOTION  
6 YEAS  
ORDINANCE 9-2018 HAS BEEN APPROVED

10-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,  
OHIO TO AMEND CHAPTER 729.02 TO INCREASE HANDBILL LICENSE FEES.  
3<sup>rd</sup> Reading

MR. LANZER MOTIONED FOR APPROVAL OF ORDINANCE 10-2018  
MRS. RAMOS SECONDED THE MOTION  
6 YEAS  
ORDINANCE 10-2018 HAS BEEN APPROVED

11-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,  
OHIO TO AMEND CHAPTER 723 COIN-OPERATED DEVICES TO INCREASE  
LICENSE FEES.  
3<sup>rd</sup> Reading

MR. LANZER MOTIONED FOR APPROVAL OF ORDINANCE 11-2018  
MR. MAURER SECONDED THE MOTION  
6 YEAS  
ORDINANCE 12-2018 HAS BEEN APPROVED

12-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,  
OHIO TO AMEND CHAPTER 765 SOFT DRINKS TO INCREASE LICENSE FEES.  
3<sup>rd</sup> Reading

MR. LANZER MORTIONED FOR APPROVAL OF ORDINANCE 12-2018  
MRS. RAMOS SECONDED THE MOTION  
6 YEAS  
ORDINANCE 12-2018 HAS BEEN APPROVED

13-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,  
OHIO TO AMEND CHAPTER 355 TO RAISE THE RENTAL RATE OF CITY  
OWNED PARKING SPACES.  
3<sup>rd</sup> Reading

MR. LANZER MOTIONED FOR APPROVAL OF ORDINANCE 13-2018  
MRS. RAMOS SECONDED THE MOTION  
6 YEAS  
ORDINANCE 13-2018 HAS BEEN APPROVED

14-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,  
OHIO TO CREATE THE NEW PHILADELPHIA CEMETARY FUND #815 AND  
ADOPT SECTIONS 195.18-195.23 OF CHAPTER 195 OF THE CODIFIED  
ORDINANCES OF THE CITY OF NEW PHILADELPHIA FOR PURPOSES OF  
REGULATING THE NEW PHILADELPHIA CITY CEMETARY ENDOWMENT  
FUND #815.  
1<sup>st</sup> Reading

19-2018 AN ORDINANCE TO APPROVE, ADOPT, AND ENACT THE CURRENT  
REPLACEMENT PAGES TO THE CODIFIED ORDINANCES.  
2<sup>nd</sup> Reading

RESOLUTIONS:

18-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,  
OHIO AUTHORIZING THE CITY OF NEW PHILADELPHIA TO PREPARE AND  
SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS  
COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/ OR LOCAL

TRANSPORTATION IMPROVEMENT PROGRAMS, EXECUTE CONTRACTS AS REQUIRED, AND UPON AWARD OF THE GRANT TO AUTHORIZE AND DIRECT THE SERVICE DIRECTOR TO BID AND AWARD BIDS FOR THE WABASH AVE. NW IMPROVEMENT PROJECT.

3<sup>rd</sup> Reading

MR. ZUCAL MOTIONED FOR APPROVAL OF RESOLUTION 18-2018

MR. RICKLIC SECONDED THE MOTION

6 YEAS

RESOLUTION 18-2018 HAS BEEN APPROVED

21-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO COMMEMORATE AND HONOR THE 50<sup>th</sup> ANNIVERSARY OF KENT STATE TUSCARAWAS.

1<sup>st</sup> Reading

22-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO COMMEND JAMES MICELI FOR 19 YEARS OF SERVICE AND DEDICATION TO THE CITY OF NEW PHILADELPHIA AS A FIREFIGHTER AND PARAMEDIC WITH THE NEW PHILADELPHIA FIRE DEPARTMENT.

1<sup>st</sup> Reading

23-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO FOR APPROVAL OF THE STARK-TUSCARAWAS-WAYNE JOINT WASTE MANAGEMENT DISTRICT'S AMENDED DRAFT SOLID WASTE MANAGEMENT PLAN.

1<sup>st</sup> Reading

24-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO ACCEPT THE STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY.

1<sup>st</sup> Reading

MR. RICKLIC MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 24-2018

MR. MAURER SECONDED THE MOTION

Mrs. Ramos made the following comment:

The City has been offered a grant of \$879,542 from the Department of Homeland Security but the taxpayers have to pay \$546,742.00 to get it and then foot the whole .6 - .7 million dollar bill in year 4. So I ask where is the money going to come from? The only answer I have been able to get is from the money saved in OT. Maybe I'm looking at this negatively, but I don't think OT will decrease at the projected rates with an increase in staffing causing even more of a burden on the finances of the City. Council recently received an email from the Auditor stating that we would have to move funds from other city services to pay for increased OT and several budget items that were forgotten by the Chief. While tax receipts are increasing, we are not out of the woods yet.

According to the consultant from Emergency Services Consulting International, OT has increased 89% since 2013.

Law Director Fete Called a Point of Order.

This is not appropriate for this discussion. The motion for the body is whether or not to suspend the rules.

MR. MAURER SECONDED THE MOTION

5 YEAS, 1 NAY

SUSPENSION OF THE RULES HAS FAILED ON RESOLUTION 24-2018

**COUNCIL ADJOURNED INTO A 10 MINUTE RECESS AT 8:19 AND  
RECONVENED BEFORE GOING INTO EXECUTIVE SESSION AT 8:28.  
AT 8:49 PM COUNCIL RECONVENED INTO REGULAR SESSION OF COUNCIL**

**UNFINISHED OR OLD BUSINESS: NONE**

**NEW BUSINESS:**

President of New Philadelphia City Council Sam Hitchcock made the following statement:  
As per Chapter 121 in Rules and Procedures , Rule Number 2, I will be calling a  
Special Council Meeting this coming Thursday, August 16 at 5:30 PM.

Mr. Maurer motioned to adjourn at 8:49 pm

CLERK OF COUNCIL \_\_\_\_\_  
Julie Courtright

APPROVED \_\_\_\_\_

PRESIDENT OF COUNCIL \_\_\_\_\_  
Sam R. Hitchcock