

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON AUGUST 22, 2011 WITH PRESIDENT OF COUNCIL JOEL DAY PRESIDING. MR. DAY OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

PRESIDENT OF COUNCIL JOEL DAY ANNOUNCED AUDITOR, MS. BETH GUNDY AND TREASURER, MR. DAVE JOHNSON ARE 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. MR. ZUCAL SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

MS. ESPENSCHIED MADE A MOTION TO APPROVE THE MINUTES OF THE PREVIOUS SESSION HELD AUGUST 8, 2011 AND MR. LOCKER SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK, PATRICIA MCKAY

1. Mayor’s Report/Requests to Council August 22, 2011
2. Tuscora Park Board Meeting Minutes from April 27, 2011 and Tuscora Park Board Meeting from June 22, 2011.
3. Minutes of the “Committee of the Whole” meeting for August 8, 2011
4. Minutes of the Finance Committee Meeting for August 8, 2011
5. Ohio Municipal League 60th annual Conference to be held September 28th through September 30, 2011 at the Renaissance, Columbus, Ohio.

ADMINISTRATIVE REPORTS:

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

Mayor Taylor reported the following:

- The Mayor reminded all that Go Shred will have two trucks on site for the residential free shred this Saturday from 9:00 AM till Noon at Tuscora Park on Al Maloney Drive. Also at that site will be a sign-up and distribution of bins for any new interested citizens who sign up for our weekly curbside recycling program.
- The Mayor reported he is in the process of working with AEP to renew the three year term staging agreement where we provide the space for them to bring in out of area crews to work in the area to deal with storm damage.
- The Mayor Congratulated the New Philadelphia Business and Community Association for another successful Merchant’s and Artist’s walk last Saturday night
- The Mayor announced as a follow-up to the August 8th Meeting concerning storm water issues at five points:
There will be a preliminary look at another route to address this issue
A conclusion will be made as to what to recommend to Council
Determine potential funding availability for this issue
- The Mayor announced according to Fred Neff, General Services Superintendent, the curbside recycling new sign-ups, since going to the weekly pick up has exceeded 700.
- The Mayor reported Tuscarawas County has moved from the Southeast Region to the Northeast Region with the new alignment under the New Jobs Ohio Format. Our county economic development entities and local governments will be working with Team NEO which will service and provide assistance to Northeast Ohio Counties.

SERVICE DIRECTOR.....MR. JAMES ZUCAL

The Service Director reported the following:

- The City Paving Program will begin this week.
- The Community Development Block Grant Project for this year which is on Ray Avenue NW (200 Block) by Central Elementary is near completion. The project should be done for the first day of school.
- The Service Director reported we are currently contracting the professional service of Civil Design Associates to implement a Backflow Prevention Program for the Water Department as prescribed by the Ohio EPA. We currently have about 850 such accounts Civil Design will be maintaining the backflow preventive data base for customers who have been tested or are due to be tested. They will provide to the City all the results, necessary changes and recommendations for those customers and put in a data base for the Water Superintendent. Civil Design Associates will also install, test, inspect and maintain the backflow prevention assembly belonging to the City. This is part of the legislation that was passed last October and budgeted for this year.

AUDITORMS. BETH GUNDY.....NO REPORT
EXCUSED ABSENCE

SAFETY DIRECTOR.....MR. GREG POPHAM

Mr. Popham reported the Fire Department completed all the school inspections. Mr. Popham reported in the past, the inspection would take several months after school started for the inspection to be completed over the last 3 years; with the additional inspectors, they have been able to do it before school started.

Mr. Popham reminded all that the Police Department Civil Service test is scheduled for August 31, 2011 at 6:00 PM in the Tuscora Park Pavilion and the Promotional Test is scheduled for August 31, 2011 at 1:00 PM in Council Chambers.

TREASURERMR. DAVE JOHNSON.....NO REPORT
EXCUSED ABSENCE

LAW DIRECTOR.....MR. MICHAEL JOHNSON.....NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MICHAEL TAYLOR

The Mayor announced the next Planning Commission Meeting will be held Tuesday, September 13, at 1:00 PM in Council Chambers pending an agenda.

BOARD OF ZONING APPEALS.....MR. JIM ZUCAL

Mr. Zucal announced providing there is an agenda the Board of Zoning Appeals Meeting will be held Tuesday, September 13, at 5:00 PM in Council Chambers.

AIRPORT COMMISSION.....MR. JIM LOCKER.....NO REPORT

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger announced the Park Board meeting will be held August 24, 2011 at 7:00 PM at the Tuscora Park Office

HEALTH BOARD.....MS. SANDY COX

Ms. Cox announced that the Health Board will meet Wednesday, September 21, 2011 at 12:00 noon at the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE.MS. SANDY COX

Ms. Cox reported the Finance Committee met on Monday, August 8, 2011 at 8:05 PM in Council Chambers immediately following the Council meeting with 2 items to discuss.

1st item: The Finance Committee was presented with 2 proposals for Workers Compensation. The Auditor informed the committee the City presently is with Comp Management and said the City has a good working relationship with

them. The Law Director reviewed the two companies and agreed with the auditor's recommendation to remain with Comp Management. The committee is recommending the resolution be passed this evening

2nd item: Ordinance 13-2011 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2011.

General – Auditor	Travel & Schools	\$1,000 (the Auditor would like to attend a seminar)
General- Police	K-9 Maintenance	\$10,000 (Police K-9 received a \$10,000 donation)
Income Tax Admin	Refunds	\$75,000
Profit Sharing Lots	Office Supplies	\$2,000
Sewer	Maintenance	\$20,000

The Committee recommended that Ordinance 13-2011 be put on the agenda for August 22, 2011 rules suspended and passed. Meeting adjourned at 8:10 PM.

President Joel Day assigned to the Finance Committee a proposed resolution to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

SALARY COMMITTEEMR. JIM LOCKER.....NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE MR. ROB MAURER.....NO REPORT

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

ZONING & ANNEXATION COMMITTEEMS. COLLEEN ESPENSCHIED

Ms. Espenschied reported the Zoning & Annexation Committee met this evening, at 7:00 PM, in Council Chambers to discuss Ordinance 12-2011 the cancellation of the Ohio Enterprise Zone Agreement with Graphic Packaging International Inc.(Stone Container Corporation) they are opting to get out of the Ohio Enterprise Zone Agreement.) Ms. Espenschied reported Mr. Lautenschleger moved Ordinance 12-2011, after the committee's recommended corrections are made, be put on the agenda for September 12, 2011 Council Meeting, rules suspended and passed. Motion was seconded by Mr. Locker and passed. Meeting was adjourned at 7:06 PM.

CONTACT & SPECIAL COMMITTEE MR. JOHN ZUCAL.....NO REPORT

PARKS & CEMETERY COMMITTEEMS. WINNIE WALKER.....NO REPORT

VISITOR'S COMMENTS:

NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCE:

- 11-2011 An ordinance by the Council of the City of New Philadelphia, Ohio to approve, adopt and enact the current 2011 replacement pages to the codified ordinances, and declaring an emergency. (2nd Reading)

- 13-2011 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2011 and declaring an emergency. (1stReading)

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

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

RESOLUTIONS:

AMENDED

24-2011 A Resolution by the Council of the City of New Philadelphia, Ohio to commend Keith L. Eames for his years of service and dedication to the City of New Philadelphia during his 6 years serving the City of New Philadelphia including 5 years as Director of Environmental Health. (2nd Reading)

AMENDED

25-2011 A Resolution by the Council of the City of New Philadelphia, Ohio to commend Kelly M. Ricklic for his years of service and dedication to the City of New Philadelphia during his 24 years serving the City of New Philadelphia including 12 years as Water Superintendent. (2nd Reading)

27-2011

A Resolution by the Council of the City of New Philadelphia to enter into an agreement with Comp Management, Inc. to handle New Philadelphia Worker’s Compensation claims and to manage the same and declaring an emergency. (1stReading)

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

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

UNFINISHED OR OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

MOTION TO ADJOURN MADE BY MS. COX, MEETING ADJOURNED AT 7:46 PM

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____