

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON AUGUST 25, 2008 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL JOEL DAY PRESIDING. MR. DAY OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE: MR. ROBERT CONNER  
MS. SANDY COX  
MR. DARRIN LAUTENSCHLEGER  
MR. JIM LOCKER  
MR. ROB MAURER  
MS. COLLEEN SMITH  
MS. WINNIE WALKER

MR. CONNER MADE A MOTION TO APPROVE TONIGHT'S AGENDA. MS. COX SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

MS. COX MADE A MOTION TO APPROVE THE MINUTES OF THE AUGUST 11, 2008 COUNCIL MEETING. MR. LAUTENSCHLEGER SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE . . . . . CLERK DIANE ROUDEBUSH

1. Airport Commission meeting minutes of July 8, 2008.
2. A corrected copy of the Treasurer's Summary of Transactions for the General Checking Account for July 2008.
3. Tuscora Park Board meeting minutes of May 21, 2008.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT.....MAYOR MIKE TAYLOR

Requested that a moment of silence be observed for Bill Richesson, former City Building Inspector, who recently passed away. Reported that salt costs have risen drastically, and the City will be looking at ways to keep usage and cost down. Reported that the paving program is nearly complete. Reported that the Soap Box Derby will be holding a rally Sunday August 31 on Wabash Ave. Reported that the City has received a 2-year allocation for the CHIP in the sum of \$500,000.00. Reported that 6/10 of an acre of city-owned land is to be auctioned near Bowers & Kelly Ave. NW. Congratulated Kerry Metzger on his appointment as Executive Director of OMEGA. Mr. Conner asked the status of newly annexed land on Baltzley Valley Road. Mayor Taylor said their attorney is currently finalizing those plans.

SERVICE DIRECTOR . . . . . MR. JIM ZUCAL

Reported that the Performance Audit is progressing. Reported meeting with the ADA Compliance Director of ODOT concerning new sidewalks within the City, and he is forwarding the information to Mr. Lautenschleger. Reported meeting concerning a possible annexation and residential development on State Route 39 East of the City. Reported that he attended an Urban Tree Conference hosted by ODNR regarding compliance of the City to remain a Tree City USA. Reported meeting with Water Superintendent Kelly Ricklic and Harry Matter of Civil Design to view a storage building, similar to one to be constructed at the Water Department. Reported that the Board of Control met August 20 to award the bid for the building. Reported that pothole patching is continuing, along with

painting and striping all newly paved areas. Requested that Mr. Day assign the issue of on-line selling of unused city-owned vehicles. Mr. Day assigned this to the Special/Contact Committee.

SAFETY DIRECTOR.....MR. GREG POPHAM

Reported that Police Detective Larry Hootman resigned to take a position with the Bureau of Criminal Investigation, and the city is in the final stages of interviewing to name a replacement. Announced that all city schools have been inspected by the fire inspectors.

AUDITOR. ....MS. BETH GUNDY ..... NO REPORT

TREASURER ..... MR. DAVE JOHNSON ..... ABSENT ..... NO REPORT

LAW DIRECTOR ..... MR. MIKE JOHNSON

Reported that a lawsuit against the city was filed by a motorcyclist, claiming negligent rerouting of traffic in the downtown area.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MIKE TAYLOR

Will meet September 9, 2008 at 1:00 P.M. in Council Chambers.

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

Will meet September 9, 2008 at 5:00 P.M. in Council Chambers.

AIRPORT COMMISSION.....MR. JIM LOCKER

Reported meeting July 8. Chapter 155 of the Codified Ordinances was discussed, and the Commission is requesting that this matter be discussed.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Will meet August 27, 2008 at 7:00 P.M. in the Park office.

HEALTH BOARD.....MS. SANDY COX

Will meet September 17, 2008 at noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. .... MS. SANDY COX ..... NO REPORT

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

Mr. Locker assigned Codified Ordinance Chapter 155.

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

Reported meeting tonight concerning the appointment of Winnie Walker to replace the late George Houston to the Metropolitan Housing Authority Board of Directors. The Committee approved the appointment, and a resolution will be prepared for the next regular meeting of Council. Also discussed was the restoration of a 1949 fire truck.

The Fire Department Union is willing to do the restoration, and Law Director Mike Johnson will draft an agreement for both the union and the city to review. On behalf of the Youth Soccer League, Mr. Maurer presented a picture of former Mayor Ron Brodzinski with the league, as a thank-you to the city for their support to the youth soccer program.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . . . . MR. DARRIN LAUTENSCHLEGER

Reported that the Committee recommends passage of Resolution 25-2008 tonight as an emergency.

ZONING & ANNEXATION COMMITTEE . . . . . MS. COLLEEN SMITH

Scheduled a meeting for Monday, September 8, 2008 at 7:00 P.M. to discuss signage at Franklin Square. Mr. Day assigned the updating of the City's CHIP policies and procedures manual.

CONTACT & SPECIAL COMMITTEE . . . . . MR. ROBERT CONNER . . . . . NO REPORT

Mr. Day assigned the issue of internet sale of city-owned vehicles.

PARKS & CEMETERY COMMITTEE . . . . . MS. WINNIE WALKER . . . . . NO REPORT

VISITOR'S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES: NONE

RESOLUTIONS:

24-2008 A resolution by the Council of the City of New Philadelphia, Ohio in support of an application to the Clean Ohio Council, and declaring an emergency. (3rd Reading)

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

25-2008 A resolution authorizing the Mayor of the City of New Philadelphia, Ohio to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required, and declaring an emergency. (2nd Reading)

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

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

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MS. COX. MEETING ADJOURNED AT 7:58 P.M.

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

APPROVED September 8, 2008

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