

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON SEPTEMBER 11, 2000 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. ART CICCONETTI
MS. SANDRA COX
MR. JOEL DAY
MR. GEORGE HOUSTON
MR. JIM LOCKER
MR. TOM LOCKER
MS. WINNIE WALKER

PRESIDENT OF COUNCIL DAVE JOHNSON ADDED ORDINANCE NO. 48-2000 TO TONIGHT'S AGENDA.

THE MINUTES OF AUGUST 28, 2000 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE. CLERK DIANE ROUDEBUSH

- 1. Treasurer's Report for July, 2000.
- 2. Treasurer's Report for August, 2000.
- 3. Treasurer's Reconciliation for period ending July 31, 2000.
- 4. Treasurer's Statement of transactions of New Philadelphia city funds for July, 2000.
- 5. Finance Committee meeting minutes of August 28, 2000.
- 6. Mayor's Monthly Statement to Council for August, 2000.
- 7. New Philadelphia Airport Commission meeting minutes of August 8, 2000.
- 8. New Philadelphia City Board of Health meeting minutes of August 9, 2000.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from August 29 through September 11, 2000. Introduced three new police officers, who were sworn in August 31, 2000. Informed everyone that the September 25 meeting of council will be held in the Police Department Conference Room due to construction in Council Chambers. Requested an Executive Session tonight to discuss personnel matters. Mr. Day made a motion to go into Executive Session to discuss personnel matters, immediately following the reading of ordinances and resolutions. Motion was seconded by Mr. Jim Locker. Roll call, 7 yeas, motion passed.

SERVICE DIRECTORMR. GARY ESPENSCHIED

Reported that the final meeting for the Beaver Ave. waterline was held, and some minor problems that exist will be taken care of. The Maple Ave. waterline is almost complete, and the 2nd St. N.W. waterline will begin soon.

Informed Council that the Administration met last week with the Ohio EPA to discuss further testing of ground water near the well fields, because preliminary testing was done last year and some contaminants were found in that area. Mr. Espenschied pointed out that nothing has been shown in the well fields. Reported that the project to alleviate the water runoff problem at Ridge and Beaver Avenues will begin tomorrow.

SAFETY DIRECTORMR. GREG POPHAM

Commended the Fire Department and other surrounding Fire Departments for the job they did fighting the fire at the restaurant on 3rd St. N.W.

AUDITORMS. BETH GUNDY NO REPORT

TREASURERMR. ROBERT GERBER

Reported that the stock that was donated to the City is doing well. Requested that Council approve the July reconciliation. Mr. Cicconetti made a motion to approve the report, seconded by Mr. Jim Locker. Roll call, 7 yeas, motion passed.

LAW DIRECTORMR. MIKE JOHNSON

Explained Ordinance 48-2000, and recommended it be passed tonight so that it can be forwarded to the Ohio EPA by September 15, 2000.

QUICKSALL & ASSOC.MR. ROY CRAWFORD

Explained that Ordinance 48-2000 is a loan that would cover the entire cost of the wastewater treatment plant expansion, which would be approximately \$6 million, at an interest rate of less than 5%.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSIONMAYOR BRODZINSKI

The meeting scheduled for September 13, 2000 was cancelled, because there was no business to come before the Commission.

BOARD OF ZONING APPEALSMR. GARY ESPENSCHIED

Reported meeting September 5, and 2 variances were granted.

AIRPORT COMMISSIONMR. JIM LOCKER NO REPORT

PARK BOARDMR. ART CICCONE

Will meet Monday, September 18, 2000 at 7:30 p.m. in the park office.

HEALTH BOARDMS. SANDRA COX

Will meet Wednesday, September 13, 2000 at noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDRA COX

Scheduled a meeting for Monday, September 18, 2000 at 6:00 p.m. to discuss appropriating money to the sewer department. The Audit Committee will meet immediately following the Finance Committee meeting to review the report to the Management.

SALARY COMMITTEE. MR. JIM LOCKER. NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE. MS. WINNIE WALKER NO REPORT

PUBLIC WORKS COMMITTEE. MR. JOEL DAY NO REPORT

ZONING & ANNEXATION COMMITTEE. MR. GEORGE HOUSTON NO REPORT

Scheduled a meeting for Monday, September 18, 2000 immediately following the Finance Committee meeting at 6:00 p.m. to discuss pending annexations.

CONTACT COMMITTEE. MR. ART CICCONETTI. NO REPORT

SPECIAL COMMITTEE. MR. TOM LOCKER. NO REPORT

VISITOR'S COMMENTS:

Art Sickinger, 207 Park Ave. N.W., New Philadelphia, thanked the Administration for having the airport open during daylight hours, but said that a telephone is badly needed there.

Ella Slough, 616 Sandpiper, S.E., New Philadelphia, said there is a need for additional receptacles at the cemetery, and there are a couple of trees that need to be taken down. She asked who collects the past due rent for the airport hangars, and is the skateboard park ordinance to be brought up tonight? Law Director Mike Johnson explained that the airport manager is to collect rent after March 1, 2000, but there is an ongoing lawsuit to determine who is to receive the rent before that date. The suit goes to trial sometime in December. Mayor Brodzinski said the skateboard park issue has been turned over to the Park Board.

Kim Engel, 731 3rd St. N.E., New Philadelphia, said there is a water line that sticks up in the sidewalk on North Ave. N.E. and it is covered with cement, making it hard to see, and asked if someone could look at it. Service Director Gary Espenschied will look at this. She also asked why two manhole covers were paved over on 3rd St. N.E. General Services Superintendent Fred Neff said that is where the water was going down through, and they will be opened up if needed. She asked if the City puts up "Caution, Children at Play" signs. Mr. Neff and Safety Director Greg Popham said these signs are no longer used, because of lawsuits.

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 47-2000 An ordinance by the City Council of New Philadelphia, Ohio to vacate an unnamed alley from Park Avenue N.W., New Philadelphia, Ohio through property owned by the V.E.J. Company and through property owned by Oran and Glenda R. Turner Family Trust to Fifth Street N.W. New Philadelphia, Ohio, such unnamed alley being at a 90 degree angle, and declaring an emergency. (2nd Reading)

- 48-2000 An ordinance authorizing the Mayor of the City of New Philadelphia, Ohio, to apply to the OEPA, Division of Environmental and Financial Assistance, for a WPCLF Loan and further designate the Mayor to sign all WPCLF documents to do a facilities plan and I & I analysis for the wastewater treatment plant, and declaring an emergency. (1st Reading)
- Motion to suspend the rules made by Mr. Day, seconded by Mr. Jim Locker. Roll call, 7 yeas, rules suspended.
- Motion to vote on passage made by Ms. Cox, seconded by Mr. Tom Locker. Roll call, 7 yeas, ordinance passed.

RESOLUTIONS:

- 23-2000 A resolution by the Council of the City of New Philadelphia, Ohio, to commend Michael Taylor for his service in the City of New Philadelphia, as a member of City Council from January 1, 2000 through June 30, 2000. (3rd Reading)
- Motion to vote on passage made by Mr. Jim Locker, seconded by Ms. Cox. Roll call, 7 yeas, resolution passed.
- 24-2000 A resolution by the Council of the City of New Philadelphia, Ohio to commend Lawrence Colvin and Laura Colvin for their donation to the City of New Philadelphia of certain real estate located along the Tuscarawas County River. (2nd Reading)
- 25-2000 A resolution by the council of the City of New Philadelphia, Ohio to change the name of Winkler Road to Donahey Avenue, NE, and declaring an emergency. (2nd Reading)
- 26-2000 A resolution by the City of New Philadelphia, Ohio, to notify the Tuscarawas County Commissioners of utility services that the City of New Philadelphia can make available to the annexation presently offered by Dwain R. Hicks and Elizabeth Hicks as required by Chapter 709.031 of the Ohio Revised code, and declaring an emergency. (1st Reading)
- 27-2000 A resolution by the Council of the City of New Philadelphia, Ohio to commend Thomas Farbizo for his years of service in the City of New Philadelphia as Economic Development Director, and declaring an emergency. (1st Reading)
- 28-2000 A resolution by the Council of the City of New Philadelphia, Ohio to commend Michael Henry for his years of service in the City of New Philadelphia as a New Philadelphia police officer, and declaring an emergency. (1st Reading)
- 29-2000 A resolution by the Council of the City of New Philadelphia, Ohio to authorize the New Philadelphia City Auditor to borrow \$700,000.00 for the purpose of completing the purchase of the Elks property adjacent to New Philadelphia Memorial Municipal Building, and declaring an emergency. (1st Reading)

Council President Dave Johnson assigned Resolution 29-2000 to the Finance Committee, and Resolution 25-2000 to the Special Committee.

COUNCIL ADJOURNED FROM REGULAR SESSION INTO EXECUTIVE SESSION AT 8:10 P.M.
TO DISCUSS PERSONNEL. COUNCIL RECONVENED INTO REGULAR SESSION AT 8:21 P.M.

OLD OR UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MOTION PASSED. MEETING ADJOURNED AT 8:22 P.M.

CLERK OF COUNCIL _____

APPROVED SEPTEMBER 25, 2000

PRESIDENT OF COUNCIL _____