

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON SEPTEMBER 22, 2003 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. SAM HITCHCOCK
MR. GEORGE HOUSTON
MR. JIM LOCKER
MR. ROB MAURER

THE MINUTES OF SEPTEMBER 8, 2003 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. Tuscora Park Board meeting minutes of August 27, 2003.
2. A notice from The Ohio Division of Liquor Control requesting a C1 and C2 permit to Fuel Depot LTD, dba Fuel Depot, 1219 East High Ave., New Philadelphia, and asking that objections be made no later than October 17, 2003.
3. Zoning & Annexation Committee meeting minutes of September 15, 2003.
4. The Treasurer's Statement of Transactions of New Philadelphia City funds for August 2003.
5. The Treasurer's Summary of Transactions for the General Checking Account for August 2003.
6. The Treasurer's Reconciliation for the period ending August 2003.
7. Minutes of the Municipal Treasury Investment Board meeting of September 10, 2003.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from September 9 through September 22, 2003. Reported that he had the privilege of attending the 100th birthday celebration for New Philadelphia resident Hyllie Herron, where he read a proclamation. Reported that he met with Police Chief Urban, Fire Chief Snyder, and Main Street Director Pauline Wyrrie to discuss plans for an open house for the safety forces, to be held in October.

SERVICE DIRECTORMR. GARY ESPENSCHIED

Reported that a citywide fall cleanup will be held the week of October 20-24. Relinquished the floor to Building Inspector Bill Richesson, who reported that he has been working on properties on 4th St NW, 515 Fair Ave. NW, 130 5th Dr. NW, and 920 Tuscarawas Avenue NW.

SAFETY DIRECTORMR. GREG POPHAM NO REPORT

AUDITOR MS. BETH GUNDY

Requested passage tonight of Ordinance 48-2003. Requested that her reports be approved, along with those of the Treasurer.

TREASURER MR. MIKE TAYLOR

Reported that bids will be taken from all banking institutions in New Philadelphia for depository services. The current one expires at the end of 2003. Informed Council that his reports, which he distributed tonight, are in balance with the Auditor, and he requested approval of those reports tonight.

LAW DIRECTOR MR. MIKE JOHNSON

Explained that he requested an appropriation of \$300 for travel expenses so that he can attend the Ohio Municipal League Seminar for income tax purposes. He said travel expenses had previously been eliminated from the appropriations because he has been paying them from his law office for legal purpose; however, this session pertains to city business other than his office. The requested \$300 is included in Ordinance 48-2003. Reported that the citywide drug policy is in effect beginning today. Explained Resolution 23-2003 and Ordinance 43-2003, and reminded Council that the city will get \$1000 from each lot sold under the annexation included in Ordinance 43-03.
MAIN STREET REPRESENTATIVE MS. PAULINE WYRIE

Reported that Main Street New Philadelphia has a new website. Reported that the car show held in September was a huge success, and the TGIF concert series ended, and they hope to resume next year. Reported that plans are being made for a Family Safety Day on October 11 at the New Philadelphia Police and Fire Stations.

Mr. Johnson asked for a motion to accept the Auditor's and the Treasurer's Reports. Mr. Hitchcock made a motion, seconded by Ms. Cox, to accept the reports. Roll call, 7 yeas, motion passed.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION MAYOR BRODZINSKI

Will meet October 8, 2003 at 1:00 p.m. in the Police Station Conference Room.

BOARD OF ZONING APPEALS MR. GARY ESPENSCHIED

Reported meeting September 9, with 5 variances being approved. The next meeting is October 7 at 5:00 P.M. in Council Chambers.

AIRPORT COMMISSION MR. JIM LOCKER NO REPORT

PARK BOARD MR. ART CICCONE

Will meet Wednesday, September 24 at 8:00 p.m. in the Park office.

HEALTH BOARD MS. SANDRA COX

Will meet October 8, 2003 at noon in the Mayor's Conference Room.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE MS. SANDRA COX

Reported meeting tonight to discuss Ordinance 43-2003. The Committee recommends passage tonight.

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE MR. SAM HITCHCOCK NO REPORT

PUBLIC WORKS COMMITTEE. MR. JOEL DAY NO REPORT

ZONING & ANNEXATION COMMITTEE MR. GEORGE HOUSTON

Reported meeting September 15 to discuss Ordinance 43-2003, annexation request by Tinker, et al. The Committee approved passage. Also discussed was an annexation of land on the west end of the city. Law Director Mike Johnson is discussing the tax split with the Goshen Township Trustees. Reported that Mr. Johnson is also continuing to work on the condominium ordinance, and is waiting for input from developers. Mr. Johnson has been negotiating with the Goshen Township Trustees on the tax split for future annexations.

CONTACT COMMITTEE. MR. ART CICCONETTI

Reported that the New Philadelphia Bicentennial Committee will meet Thursday, September 25 at 6:30 p.m. at Buckeye Career Center.

SPECIAL COMMITTEE MR. ROB MAURER

Reported meeting tonight to discuss record retention. Treasurer Mike Taylor will contact the Ohio Historical Society to determine what records can or cannot be destroyed. President of Council Dave Johnson assigned the possibility of establishing a technical board for the city's computers in the future. Mr. Johnson assigned ongoing water problems in the northeast section of the city to the Public Works Committee to assist the residents in getting an affordable solution to the problem, such as low interest loans, etc.

VISITOR'S COMMENTS:

Ella Slough, 616 Sandpiper, S.E., New Philadelphia, asked what the zoning is on the west end of the City where two businesses were recently torn down. Requested that the citywide cleanup be advertised in the newspaper so residents know how they can have trash removed from their curbs. Ms. Slough said she has a lot of history for a lot of the older buildings in the city and encouraged anyone is interested in knowing it. Mayor Brodzinski said the former Miracle Adhesives building was demolished and encompassed 3.1 acres. It is currently zoned Industrial but could be changed to include any retail business that may wish to locate there.

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

43-2003 An ordinance by the Council of the City of New Philadelphia, Ohio to accept the application by Nancy Dietz, Barbara Cohee, Lynn R. Padro, Trustee, Charles L. Tinker, III, and Robert R. Tinker for the annexation of certain territory in Goshen Township, Tuscarawas County, Ohio, and to establish Residential zoning of the same, and declaring an emergency. (2nd Reading)

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

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

44-2003 An ordinance by the Council of the City of New Philadelphia, Ohio to amend Section 1167.07(b) of the New Philadelphia Codified Ordinances to allow gasoline stations to be permitted a total

storage of 100,000 gallons of fuel lubricating oil and/or gasoline, and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Mr. Hitchcock, seconded by Mr. Locker. Roll call, 7 yeas, ordinance passed.

48-2003 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2003 and declaring an emergency. (1st Reading)

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

Motion to vote on passage made by Ms. Cox, seconded by Mr. Cicconetti. Roll call, 5 yeas 2 nays (Maurer & Day), ordinance passed.

RESOLUTIONS:

21-2003 A resolution by the Council of the City of New Philadelphia, Ohio to support designation of historic districts within the City of New Philadelphia. (3rd Reading)

Motion to vote on passage by Mr. Cicconetti, seconded by Ms. Cox. Mr. Houston asked for an explanation of this resolution. Law Director Mike Johnson said it is to give council's support to the Ohio Historical Committee to develop criteria for historical sections within the city. Roll call, 7 yeas, resolution passed.

23-2003 A resolution by the Council of the City of New Philadelphia, Tuscarawas County, Ohio to authorize the Mayor of the City of New Philadelphia to sign a proper deed transferring to Susan Sandelman, as trustee of the ALEFF Trust an undivided one-half interest and Sanford Sandelman, as trustee of the ESUE Trust, an undivided one-half interest as tenants in common of real estate being property located at 240 Bluebell Drive NW, New Philadelphia, Ohio, and declaring an emergency. (2nd Reading)

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

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

OLD OR UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MOTION PASSED. MEETING ADJOURNED AT 8:14 P.M.

CLERK OF COUNCIL _____

APPROVED October 13, 2003

PRESIDENT OF COUNCIL _____