

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON OCTOBER 9, 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

THE MINUTES OF SEPTEMBER 25, 2000 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE..... CLERK DIANE ROUDEBUSH

1. A petition from property owners in the Storrie First Addition requesting that the City vacate Meadowbrook Drive.
2. Safety, Health, and Service Committee meeting minutes of October 2, 2000.
3. Board of Control meeting minutes of September 27, 2000.
4. Special Committee meeting minutes of September 25, 2000.
5. New Philadelphia Airport Commission meeting minutes of September 12, 2000.
6. Mayor's Monthly Statement to Council for September, 2000.
7. New Philadelphia Park & Recreation Board meeting minutes of September 18, 2000.
8. Treasurer's Reconciliation for the period ending August 31, 2000.
9. Treasurer's statement of transaction of city funds for August, 2000.
10. New Philadelphia City Board of Health meeting minutes of September 13, 2000.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT ..... MAYOR RON BRODZINSKI.....ABSENT

A written report of the activities of his office from September 26, 2000 through October 9, 2000 was provided.

SERVICE DIRECTOR .....MR. GARY ESPENSCHIED

Introduced Bill Richesson who was hired recently to fill the position of Building Inspector/Economic Development Director, to replace Tom Farbizo. Mr. Espenschied reported that the 1-1/2 million gallon water reservoir will be metalized next week.

SAFETY DIRECTOR .....MR. GREG POPHAM..... NO REPORT

AUDITOR . . . . . MS. BETH GUNDY

Requested emergency passage tonight of Resolution 30-2000.

TREASURER . . . . . MR. ROBERT GERBER

Requested that the Treasurer’s Reconciliation for August be approved. Mr. Cicconetti made a motion, seconded by Ms. Cox that the report be approved. Roll call, 7 yeas, motion passed.

LAW DIRECTOR . . . . . MR. MIKE JOHNSON

Reported that he met with Mayor Brodzinski to discuss the position for which Mr. Richesson was hired. Requested an executive session tonight to update council on potential lawsuits that the city is involved in. Ms. Cox made a motion to go into executive session, seconded by Mr. Houston. Roll call, 7 yeas, motion passed. Reported that a mediation scheduled this week for the former airport manager was postponed until November.

QUICKSALL & ASSOC. . . . . MR. ROY CRAWFORD

Reported that the paperwork for the Front St. project has been sent to Columbus for close out. Phase III has been approved, which is a continuation of the Front St. project. Informed council that the loan from the Ohio EPA for the wastewater treatment plant has been approved.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION . . . . . MAYOR BRODZINSKI . . . . . ABSENT

Mr. Espenschied reported that there will be no meeting in October because there were no submissions to the Commission.

BOARD OF ZONING APPEALS . . . . . MR. GARY ESPENSCHIED

Reported meeting October 3, and 1 variance was granted.

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

PARK BOARD . . . . . MR. ART CICCONE

Will meet October 16, 2000.

HEALTH BOARD. . . . . MS. SANDRA COX

Will meet Wednesday, October 11, 2000 at noon in the Health Department. Requested passage tonight of Resolution 32-2000, to appoint Donna Moore to the Health Board.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. . . . . MS. SANDRA COX

Scheduled a meeting for Monday October 23, 2000 at 6:45 p.m. to amend and adjust the appropriations.

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

SAFETY, HEALTH, AND SERVICE COMMITTEE. . . . . MS. WINNIE WALKER

Reported meeting October 2, 2000 to discuss a proposed housing code ordinance. Law Director Mike Johnson will prepare a draft for the Committee to review, based on matters of concern that were addressed.

PUBLIC WORKS COMMITTEE. . . . .MR. JOEL DAY . . . . . NO REPORT

Council President Dave Johnson assigned a packet from Dominion East Ohio Gas, formerly East Ohio Gas, for review.

ZONING & ANNEXATION COMMITTEE. . . . .MR.GEORGE HOUSTON . . . . . NO REPORT

Mr. Johnson assigned the petition to vacate Meadowbrook Dr., which was received tonight.

CONTACT COMMITTEE. . . . .MR. ART CICCONETTI . . . . . NO REPORT

Mr. Cicconetti reminded council members that he is awaiting suggestions for changes in outlines of wards within the city.

SPECIAL COMMITTEE. . . . .MR. TOM LOCKER . . . . . NO REPORT

VISITOR’S COMMENTS: NONE

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

50-2000 An ordinance to authorize the Service Department of the City of New Philadelphia to hire part-time seasonal employees at a rate not to exceed \$7.00 per hour without benefits, to be utilized for leaf pickup and similar duties by the Service Department for the City of New Philadelphia, and declaring an emergency. (1<sup>st</sup> Reading)

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

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

RESOLUTIONS:

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. (3<sup>rd</sup> Reading)

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

- 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. (3rd Reading)
- Motion to vote on passage made by Mr. Houston, seconded by Ms. Cox. Roll call, 7 yeas, resolution passed.
- 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. (3rd Reading)
- Motion to vote on passage made by Ms. Cox, seconded by Mr. Houston. Roll call, 4 yeas 3 nays (T. Locker, Day, & J. Locker), resolution passed.
- 30-2000 A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency. (1<sup>st</sup> 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 Ms. Cox, seconded by Ms. Walker. Roll call, 7 yeas, resolution passed.
- 31-2000 Adopting policies and procedures manual for the operation of the Housing Rehabilitation and Home Repair Activities of the Community Housing Improvement Program, and declaring an emergency. (1<sup>st</sup> Reading)
- 32-2000 A resolution by the Council of the City of New Philadelphia, Tuscarawas County, Ohio to confirm the Mayor's appointment of Donna Moore to the New Philadelphia City Health Board, and declaring an emergency. (1<sup>st</sup> Reading)
- Motion to suspend the rules made by Ms. Cox, seconded by Mr. Tom 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, resolution passed.
- 33-2000 A resolution by the Council of the City of New Philadelphia, Tuscarawas County, Ohio to accept A donation from Ben Cookson of one acre of ground to be used as a skate park only which skate park is to be built and maintained by the City of New Philadelphia, and declaring an emergency. (1<sup>st</sup> 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. Houston, seconded by Ms. Cox. Roll call, 7 yeas, resolution passed.

COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 8:00 P.M. TO DISCUSS POTENTIAL LAWSUITS. COUNCIL RECONVENED INTO REGULAR SESSION AT 8:14 P.M.

OLD OR UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Mr. Johnson scheduled a Roundtable Discussion of Council for Monday, October 30, 2000 at 6:30 p.m. to discuss the future plans for the Elks property.

Mr. Houston invited Council to attend an anniversary celebration Sunday October 15, 2000 at 3:00 p.m. at the First Baptist Church in Dover. Racial unity in the community will be addressed.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MOTION PASSED. MEETING ADJOURNED AT 8:16 P.M.

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

APPROVED OCTOBER 23, 2000

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