

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON OCTOBER 9, 2006 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. ROBERT CONNER
MS. SANDY COX
MR. JIMMY EICHEL
MR. GEORGE HOUSTON
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER

THE MINUTES OF SEPTEMBER 25, 2006 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. The Treasurer's Reconciliation for September 2006.
2. The Treasurer's Statement of Transactions of all city funds for September 2006.
3. The Treasurer's Summary of Transactions for the General Checking Account for September 2006.
4. Mayor's Monthly Statement to Council for September 2006.
5. Minutes of the Municipal Treasury Investment Board meeting of September 26, 2006.
6. Finance Committee meeting minutes of September 25, 2006.
7. The Auditor's Monthly Statement of Revenue for the General Fund for September 2006.
8. The Auditor's Financial Statement for September 2006.
9. Airport Commission meeting minutes of September 12, 2006.
10. New Philadelphia Police Monthly Activity Report for September 2006.
11. A notice from the Ohio Division of Liquor Control requesting a transfer of a D4 permit to Army-Navy Union Garrison 1978, 126 Front St/ SW. New Philadelphia from Army-Navy Union Garrison 1978, 228 N. Tuscarawas Ave., Dover. and asking that objections be made no later than October 27, 2006.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT MAYOR RON BRODZINSKI ABSENT

Submitted a written report of the activities of his office from September 25 through October 9, 2006.

SERVICE DIRECTOR MR. GARY ESPENSCHIED

Reported that a pre-construction meeting was held concerning the Union Ave. storm sewer project, which is to begin October 16.

SAFETY DIRECTOR MR. GREG POPHAM NO REPORT

AUDITOR MS. BETH GUNDY ABSENT NO REPORT

TREASURER MR. MIKE TAYLOR

Requested approval of his and the Auditor's September reports. Ms. Cox made a motion to accept the reports, seconded by Mr. Eichel. Roll call, 7 yeas, motion passed.

LAW DIRECTOR MR. MIKE JOHNSON

Reported that he has been in contact with the attorney of the property owner on Springbrook Dr. concerning the sump hole there, and he is awaiting a proposal from them.

MAIN STREET MS. JESSICA KOPELWITZ NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION MAYOR RON BRODZINSKI

Will meet October 11, 2006 at 1:00 P.M. in Council Chambers.

BOARD OF ZONING APPEALS MR. GARY ESPENSCHIED

Will meet October 10, 2006 at 5:00 P.M.

AIRPORT COMMISSION MR. JIM LOCKER

Reported meeting September 12. It was reported that fuel sales for August were good and rent and maintenance fees are current. The Ohio Aviation Conference will be held October 17.

PARK BOARD MR. DARRIN LAUTENSCHLEGER NO REPORT

HEALTH BOARD MS. SANDY COX

Will meet Wednesday, October 11, 2006 at noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE MS. SANDY COX NO REPORT

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE MR. ROB MAURER

Reported meeting tonight to discuss the state's residential building code. The Committee will meet again later in the year after the Law Director provides more information. Mr. Johnson assigned a request to review Chapter 767 of the Codified Ordinances.

PUBLIC WORKS COMMITTEE MR. DARRIN LAUTENSCHLEGER

Reported meeting October 4 to discuss sanitation funding. If the sanitation levy should fail in November, the Committee will propose additional fees for sanitation to be added to the residents' water bills.

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

SPECIAL/CONTACT COMMITTEE MR. ROBERT CONNER NO REPORT

Mr. Johnson assigned the liquor transfer request for the Army-Navy Garrison.

PARKS & CEMETERY COMMITTEE MR. JIMMY MICHEL NO REPORT

VISITOR'S COMMENTS:

Eric Reip, 1103 Baltzley Valley Rd., New Philadelphia, spoke against the MWCD assessment. Mr. Johnson informed Mr. Reip that City Council has no jurisdiction over the MWCD, and he should direct his comments either to the Court or MWCD.

READING OF ORDINANCES & RESOLUTIONS:

ORDINANCES:

38-2006 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2006, and declaring an emergency. (1st Reading)

RESOLUTIONS:

29-2006 A resolution by the Council of the City of New Philadelphia, Ohio amending Resolution 29-2005 adopting a fixed assets policy documenting the threshold and fixed asset accounting procedures, and declaring an emergency. (2nd Reading)

OLD OR UNFINISHED BUSINESS:

Mr. Locker requested that the issue of a sub-fire station be put into Committee.

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MOTION CARRIED.

MEETING ADJOURNED AT P.M. 7:48 P.M.

CLERK OF COUNCIL _____

APPROVED October 23, 2006

PRESIDENT OF COUNCIL _____