

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON OCTOBER 10, 2011 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:

MS. SANDY COX
MS. COLLEEN ESPENSCHIED
MR. DARRIN LAUTENSCHLEGER
MR. JAMES LOCKER
MR. ROB MAURER
MS. WINNIE WALKER
MR. JOHN ZUCAL

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

MR. ZUCAL MADE A MOTION TO APPROVE THE MINUTES OF THE PREVIOUS SESSION HELD SEPTEMBER 26, 2011 AND MS. COX SECONDED THE MOTION.
ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK, PATRICIA MCKAY

1. Housing Meeting Minutes from October 5th, 2011
2. New Philadelphia Treasurer's Reconciliation for the period ending April 2011 and May 2011
3. New Philadelphia Treasurer's April 2011 and May 2011 Summary of Transactions for the General Checking Account
4. An Invitation for Safety Forces Open House, Thursday, October 13th, 2011 from 5:00 PM to 8:00 PM at the New Philadelphia Fire Department and the Police Department
5. The City of New Philadelphia announces "Trick or Treat" night will be held Monday, October 31st, 2011 from 6:00 PM- 8:00 PM
6. Minutes of the August 9th, 2011 New Philadelphia Airport Commission Meeting
7. Minutes of the September 13th, 2011 New Philadelphia Airport Commission Meeting
8. Mayor's Monthly Statement to Council for the Month of September 2011
9. Auditor's Monthly Statement of 2011 Revenue for the General Fund for September 2011
10. Auditor's Financial Statement for the Month of September 2011
11. New Philadelphia Fire Department September 2011 Month End Summary.
12. September 26th, 2011, received notification of filing of Audit Report from David Yost, CPA, Auditor of State of Ohio for the year ended December 31st, 2010

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT/REQUEST.....MAYOR MICHAEL TAYLOR

Mayor Taylor did not have a report.

Mayor Taylor announced that he will not be at the next Council Meeting scheduled for October 24th, 2011 as he and the Mayor of Dover will be attending the Dover/New Phila Rotary Banquet held October 24th, 2011.

Mayor Taylor reminded Council that Mr. Lautenschleger will mention the Legislation for the OPWC application; "the proposed legislation must be passed prior to the OPWC application deadline of November 4th, 2011" so we need good attendance for the meeting so the rules can be suspended and the resolution can be passed.

SERVICE DIRECTOR.....MR. JAMES ZUCAL

Mr. Zucal announced that after his report he will pass out a few photographs for council to view.

Mr. Zucal reported that speed bumps were installed by Park Department Employees on the Al Maloney Midway. The Housing Review Team met on October 5th, 2011 and reviewed seven structures. Letters were sent to the owners. Contractors are finishing up three Storm Sewer Projects on the South Side of the City one project on Ridge Avenue is being completed by the Street Department Employees.

The Street Department continues to patch pot holes and remove dead and dangerous trees.

Mr. Zucal requested that residents with extra trash and furniture on lawn strips call the City Garage to receive special pickup for the extra trash and to inform the City of their location. Mr. Zucal announced that an answering machine was recently installed at the City Garage to take messages after hours and at lunch time. Mr. Zucal requested help from the media to inform constituents to call the City Garage for this extra trash pick ups.

Council Member Locker reminded Mr. Zucal that back in January he brought to the attention of Mr. Zucal a concern for a street light being out at the intersection at Baltzley Valley and East High Avenue Mr. Locker said that he has received a number of phone calls on this issue. Mr. Locker announced that it is a bad situation and thought the property was in the City of New Philadelphia and would like Mr. Zucal to try to resolve the issue.

Mr. Zucal said that in regard to the light out at the intersection of (State Route and a County Road) he would follow up with the Law Director.

The Law Director replied that “the City has done everything it can do.

They were in a hurry to annex as they were trying to get authority to construct a building for Social Security. The building for Social Security was built some where else, the ball got dropped

The Annexation has never been completed the property is not in the City. We are waiting for the final Plat to be signed off on by the property owners. The attorneys are trying to get that worked out.” The Law Director announced he will let Council know when and if the annexation is completed. “As of now, the property is not legally in the City.”

AUDITORMS. BETH GUNDYNO REPORT

SAFETY DIRECTOR.....MR. GREG POPHAM

Mr. Popham passed around pictures in regard to the issues of the floor of the Fire Station that was discussed a couple meetings ago. Mr. Popham reported that when some of the concrete was removed it was discovered that some of the floor beams had rusted away there was very little of the I- beam left that supports the floor. As a temporary fix, a support wall was put under the floor joists. Mr. Popham announced that we were very lucky that the issue had been investigated and the problem found.

TREASURERMR. DAVE JOHNSON

Mr. Johnson announced that he distributed to Council a copy of his April and May 2011 Treasurer’s Reports.

LAW DIRECTORMR. MICHAEL JOHNSON.....NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MICHAEL TAYLO R

The Mayor announced the next Planning Commission Meeting will be held November 8th, 2011, at 1:00 PM in Council Chambers pending and agenda.

BOARD OF ZONING APPEALS.....MR. JAMES ZUCAL

Mr. Zucal announced that, the Board of Zoning Appeals Meeting will be held Tuesday, October 11th, 2011, at 5:00 PM in Council Chambers. There are two variance Requests.

AIRPORT COMMISSION.....MR. JAMES LOCKER.....NO REPORT

Mr. Locker announced that the Airport Commission will meet tomorrow night at 6:00 PM in the Airport Meeting Room

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger announced that the Park Board October meeting was cancelled due to some scheduling conflicts. A date is being set up for a November meeting.

HEALTH BOARD.....MS. SANDY COX

Ms. Cox announced that the Health Board will meet Wednesday, October 19th, 2011 at 12:00 noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMS. SANDY COX

Ms. Cox reported that the Finance Committee Meeting was held tonight at 7:00 PM in Council Chambers.

1st Item Ordinance 15-2011 an ordinance amending and adjusting the permanent appropriations ordinance for the year 2011. The Committee moved to approve Ordinance 15-2011 and pass as an emergency on the first reading at the October 24th, 2011 meeting.

- Increase the Appropriations Cemetery Fuel Fund \$3,544.
- Decrease the Cemetery Equipment Fund \$1,044.
- Increase the Sanitation Maintenance \$20,000 for the 2011 fiscal year

2nd Item Resolution 35-2011 to approve the transfer of \$40,000 from the Sanitation Fund to \$20,000 to Water Operating Fund and \$20,000 to the Sewer Operating Fund. The Committee agreed to have Resolution 35-2011 put on the October 24th, 2011 agenda and read for three readings.

Item 3rd Date change for the Auditor’s Municipal Finance Officers Conference in September. The conference date has been rescheduled for November 3rd and 4th, 2011. The room rate is now \$139 per night (different place in Columbus) the going rate for Columbus is \$94 per night. The Auditor will be staying 2 nights and wanted to know if the request was still valid. The request is still valid.

Meeting adjourned at 7:04 PM.

SALARY COMMITTEEMR. JAMES LOCKER.....NO REPORT

Mr. Locker announced that Salary Committee will schedule a meeting for Monday November 14th, 2011 at 7:15 PM on City employees that retired.

President Joel Day assigned to the Salary Committee Commendation Resolution for Guido A. Civiello, Health Board.

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

Mr. Maurer announced that Safety, Health, And Service Committee will schedule a meeting for Monday October 24th, 2011 to discuss the selling of the 2007 Ford Ambulance and creating a Special Police Officer Unit.

President Joel Day assigned to the Ambulance Committee a request for a meeting to review the ambulance rates

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

Mr. Lautenschleger reported that the Public Works & Economic Development Committee met this evening at 7:15 PM in Council Chambers with one item to discuss Proposed Resolution 34-2011 which authorizes Mayor Taylor to apply for the Ohio Public Works Commission Grant Funds for Sanitary Sewer Line Extension Project in 2012.

Mr. Lautenschleger reported that the Mayor informed the Committee that the proposed legislation would permit the City to apply for Grant Funding for OPWC Funding (80% OPWC And 20% City Budget Funds) for a project to extend the City’s Sanitary Sewer Service Line between North Avenue NE (near the Kiser Paint Co. property) and Hillandale Road NE. The project is considered a priority by the city administration to handle potential growth on the City’s east end and to alleviate pressure in the area on the current system. If the grant dollars are awarded, construction would begin in the summer of 2012. According to Mayor Taylor the proposed legislation must be passed prior to the OPWC application deadline of November 4th, 2011. The Committee agreed to add Resolution 34-2011 to the agenda for the October 24th, 2011 regular meeting of council, for the rules to be suspended on the first reading and then passed on first reading. Meeting adjourned at 7:22 PM.

ZONING & ANNEXATION COMMITTEEMS. COLLEEN ESPENSCHIEDNO REPORT

CONTACT & SPECIAL COMMITTEE MR. JOHN ZUCAL.....NO REPORT

Mr. Zucal announced the Contact & Special Committee will meet Monday, October 24th, 2011 at 6:45 PM in Council Chambers with Fire Chief Parrish. The Chief will be visiting with us to share and discuss the updates in regard to the status of the Fire Station.

President Joel Day assigned to the Contact & Special Committee the Public Defenders Contract It is due in the County Office on December 23rd, 2011

PARKS & CEMETERY COMMITTEEMS. WINNIE WALKER.....NO REPORT

VISITOR'S COMMENTS : NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCE: NONE

RESOLUTIONS:

- 26-2011 A Resolution by the Council of the City of New Philadelphia, Ohio 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. (2nd Reading)
- Motion to suspend the rules made by Ms. Cox, seconded by Mr. Lautenschleger
 Roll call, 7 yeas, rules suspended.
- Motion to vote on passage made by Ms. Cox, seconded by Mr. Lautenschleger
 Roll call, 7 yeas, resolution passed.
- 28-2011 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)
- 29-2011 A Resolution by the Council of the City of New Philadelphia, Ohio to authorize and direct the Auditor of the City of New Philadelphia to transfer up to \$105,000.00 from the General Fund #101 to the Cemetery Operating Fund #209, and declaring an emergency. (2nd Reading)
- 30-2011 A Resolution by the Council of the City of New Philadelphia, Ohio to authorize and direct the Auditor of the City of New Philadelphia to transfer up to \$30,000.00 from the General Fund #101 to the Street Maintenance Fund #203, and declaring an emergency. (2nd Reading)
- 31-2011 A Resolution by the Council of the City of New Philadelphia, Ohio to authorize and direct the Auditor of the City of New Philadelphia to transfer up to \$15,000.00 from the General Fund #101 to the Sidewalk Program Fund #285, and declaring an emergency. (2nd Reading)

UNFINISHED OR OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

MOTION TO ADJOURN MADE BY MS COX, MEETING ADJOURNED AT 7:50 PM

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____