

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON OCTOBER 12, 2009 AT 7:30 P.M. 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: MR. ROBERT CONNER  
MS. SANDY COX  
MS. COLLEEN ESPENSCHIED  
MR. DARRIN LAUTENSCHLEGER  
MR. JIM LOCKER  
MR. ROB MAURER

COUNCIL MEMBER WINNIE WALKER WAS ABSENT.

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA. MR. CONNER SECONDED THE MOTION. ROLL CALL, 6 YEAS, MOTION PASSED.

MS. COX MADE A MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 28, 2009 COUNCIL MEETING. MS. ESPENSCHIED SECONDED THE MOTION. ROLL CALL, 6 YEAS, MOTION PASSED.

CORRESPONDENCE . . . . . CLERK DIANE ROUDEBUSH

1. Mayor's Monthly Statement to Council for September 2009.
2. Airport Commission meeting minutes of September 8, 2009.
3. The Auditor's Monthly Statement of Revenue for the General Fund for September 2009.
4. The Auditor's Financial Statement for September 2009.
5. Finance Committee meeting minutes of September 28, 2009
6. Cemetery Department Report for September 2009.
7. Salary Committee meeting minutes of September 28, 2009.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT.....MAYOR MIKE TAYLOR

Requested an Executive Session to discuss negotiations with the FOP. Requested that a proposed fire only protection agreement with York Township be assigned to a committee. Reported that General Services Superintendent Fred Neff has made grant requests to the Solid Waste District for a new recycling truck and an electric gate and monitoring system for the General Services garage. Reported that he has entered into an agreement through Pipes Insurance with NWGS Insurance Co. to be the city's third part administrator for Cobra eligible employees. Reported that one of the city's salt bins at the water plant has begun to collapse, and the city has applied for emergency funding to the OPWC for a grant to help pay for repairs.

SERVICE DIRECTOR . . . . . MR. JIM ZUCAL

Reported that 34 building permits were issued in September. Reported that the Street Department continues to patch potholes. Reported that the Housing Review Team met in September and 6 letters were sent to owners of dilapidated structures. Reported that this year's CDBG project in the 200 block of Ray Ave. NW is complete.

SAFETY DIRECTOR.....MR. GREG POPHAM

Reported that the Police Chief applied and was granted funds for a bullet-proof vest. Reported that Police Patrolman David Morris has completed his required training. Reported that a load test was conducted on the Fire Department's ladder truck last week, and it passed. Reported that an Open House at the Fire Station was very successful. Reported that all city kindergarten students were given a free smoke detector, compliments of Lowe's.

AUDITOR. . . . .MS. BETH GUNDY

Reported that the City is now with a new workers' compensation group, which is the Ohio Municipal League. Reported that the state auditors are finished and a complete report will be available soon.

TREASURER . . . . . MR. DAVE JOHNSON . . . . . NO REPORT

LAW DIRECTOR . . . . . MR. MIKE JOHNSON

Reported that he worked with Mayor Taylor and Pipes Insurance concerning the Cobra eligible employees. Reported that he met with Auditor Beth Gundy concerning the workers' compensation program. Informed Council that he spoke recently with Calvin Schwartz, and Mr. Schwartz asked if a decision has been made regarding his charges for water/sewer at Shel-Mar. Mr. Johnson informed him that he would remind the Service Director to review the request. Mr. Johnson explained his position concerning requests for Executive Sessions. At the Mayor's request, Mr. Lautenschleger made a motion to go into Executive Session to discuss FOP negotiations. Ms. Cox seconded the motion. Roll call, 6 yeas, motion passed.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MIKE TAYLOR

Reported that there was no meeting in October, and the next meeting is tentatively scheduled for November 10, 2009 at 1:00 P.M. in Council Chambers.

BOARD OF ZONING APPEALS . . . . . MR. JIM ZUCAL

Reported that there was no meeting in October, and the next meeting is tentatively scheduled for November 10, 2009 at 5:00 P.M. in Council Chambers.

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

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER . . . . . NO REPORT

HEALTH BOARD.....MS. SANDY COX

Will meet October 21, 2009 at noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. . . . . MS. SANDY COX

Scheduled a meeting for October 26, 2009 at 7:00 P.M. to discuss the FY 2010 OPWC grant. Mr. Day assigned the York Township fire protection only agreement.

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

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

Reported meeting tonight to discuss the weapons ordinance, noise ordinance, and the Springbrook Ave. sump hole. The Committee proposed changes to both the current weapons ordinance and the noise ordinance, and the Law Director will prepare legislation for council’s consideration. Concerning the Springbrook Ave. sump hole, property owner Dorothy Storrie offered a strip of land adjacent to the sump hole to the city for a cost of \$42,000.00. The City had an appraisal done of the property, and it was valued at \$9,800.00. The Committee voted to refuse Ms. Storrie’s offer, and the church adjacent to the sump gave their permission to the city to allow access to the area.

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

Reported that he will schedule a meeting soon to discuss the Airport Master Plan.

ZONING & ANNEXATION COMMITTEE . . . . . MS. COLLEEN ESPENSCHIED . . . . . NO REPORT

CONTACT & SPECIAL COMMITTEE . . . . . MR. ROBERT CONNER

Reported meeting tonight to discuss liquor license requests for El San Jose Restaurant and Bud & Tootie’s. Mr. Conner made a motion that the licenses be approved. Mr. Maurer seconded the motion. Roll call, 6 yeas, motion passed.

PARKS & CEMETERY COMMITTEE . . . . MS. WINNIE WALKER . . ABSENT . . . NO REPORT

VISITOR’S COMMENTS: NONE.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

29-2009 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2009 and declaring an emergency. (2nd Reading)

RESOLUTIONS:

26-2009 A resolution by the Council of the City of New Philadelphia, Ohio to commend Richard L. Stutzman for his years of service and dedication to the City of New Philadelphia for 30 years with the Water Distribution Plant. (3rd Reading)

Motion to vote on passage made by Ms. Cox, seconded by Mr. Locker. Roll call, 6 yeas, resolution passed.

27-2009 A resolution by the Council of the City of New Philadelphia, Ohio to commend Roy E. Turney for his years of service and dedication to the City of New Philadelphia for 30 years with the Sanitation Department. (3<sup>rd</sup> Reading)

Motion to vote on passage made by Ms. Cox, seconded by Ms. Espenschied. Roll call, 6 yeas, resolution passed.

30-2009 A resolution by the Council of the City of New Philadelphia, Ohio to transfer funds from the Downtown Improvement Bonds Fund (336) to the Cable Franchise Fees Fund (260), and declaring an emergency. (2nd Reading)

32-2009 A resolution by the Council of the City of New Philadelphia, Ohio to accept Professional Aviation Municipal Management Group Inc. five-year renewal for the fixed-base operator lease and the management agreement for the New Philadelphia City Airport, and declaring an emergency. (1<sup>st</sup> Reading)

COUNCIL ADJOURNED FROM REGULAR SESSION INTO EXECUTIVE SESSION AT 7:57 P.M. TO DISCUSS NEGOTIATIONS WITH THE FOP. COUNCIL RECONVENED INTO REGULAR SESSION AT 9:20 P.M.

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MS. COX. MEETING ADJOURNED AT 9:21 P.M.

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

APPROVED October 26, 2009

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