

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON OCTOBER 23, 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

ORDINANCE NO. 55-2000 WAS ADDED TO THE AGENDA, AND ORDINANCE 52-2000 WAS REMOVED. THE MINUTES OF OCTOBER 9, 2000 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE..... CLERK DIANE ROUDEBUSH

1. Official Certificate of Estimated Resources for the budget year beginning January 1, 2001.
2. Treasurer's Report as of September, 2000.

ADMINISTRATIVE REPORTS:

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

A written report of the activities of his office from October 10 through October 23, 2000.

SERVICE DIRECTORMR. GARY ESPENSCHIED

Requested emergency passage tonight of Ordinance 53-2000. Informed Council that he has reviewed the water rates, as required by November 1 of each year, and is recommending that the water/sewer rates be increased By 30% on January 1, 2001. Council President Dave Johnson said he has received numerous requests for a flag to be placed at the cemetery. Mr. Espenschied will take care of this.

SAFETY DIRECTORMR. GREG POPHAM

Reported that a new fireman will be hired soon, due to the November retirement of Joel Borga. Reported that the promotional test was given for the position of captain in the police department. Results are being certified by the Civil Service Commission. Reported that there is a shortage of crossing guards throughout the city. Requested passage tonight of Ordinance 54-2000.

AUDITOR MS. BETH GUNDY

Requested emergency passage tonight of Ordinance 54-2000.

TREASURERMR. ROBERT GERBER

Updated Council on the activity of the stock that was donated to the city.

LAW DIRECTORMR. MIKE JOHNSON ABSENT NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION MAYOR BRODZINSKI ABSENT

Will meet Wednesday, November 8 at Tuscora Park at 1:00 p.m.

BOARD OF ZONING APPEALS MR. GARY ESPENSCHIED

Will meet Tuesday, November 7 at 5:30 p.m. in Council Chambers.

AIRPORT COMMISSION. MR. JIM LOCKER

Reported meeting October 10. It was noted that gross sales at the Airport Restaurant were down over the summer months despite having a liquor license. The Commission voted to have a telephone installed in the FBO office vestibule. The issue of providing 80 octane fuel was tabled until the Commission can gather more information on the idea of forming a co-op of pilots wishing to purchase the fuel and storing it at the airport.

PARK BOARD MR. ART CICONETTI

The meeting previously scheduled for October 16 was re-scheduled for October 30, 2000.

HEALTH BOARD. MS. SANDRA COX

Will meet Wednesday, November 8, 2000 at noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDRA COX

Reported meeting tonight to discuss Ordinances 54-2000 and 55-2000. Passage of both ordinances is recommended.

SALARY COMMITTEE. MR. JIM LOCKER NO REPORT

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

Scheduled a meeting for November 13, 2000 at 6:30 p.m. to discuss policies and procedures manual for the CHIP and proposed legislation prohibiting sale of tobacco to minors. Mr. Johnson assigned a petition from Honey Valley Estates residents requesting consideration of streetlights in that area, and Ordinance 52-2000.

PUBLIC WORKS COMMITTEE. MR. JOEL DAY NO REPORT

ZONING & ANNEXATION COMMITTEE. MR. GEORGE HOUSTON NO REPORT

Mr. Johnson assigned a request for change of zoning at 1122 Bowers Ave.

CONTACT COMMITTEE.MR. ART CICCONETTI NO REPORT

Mr. Cicconetti reported that Mr. Swinderman is continuing to work on the re-apportionment of wards, and asked Council members to turn in information so that it can be sent on to Mr. Swinderman.

SPECIAL COMMITTEE.MR. TOM LOCKER NO REPORT

VISITOR’S COMMENTS:

Don Kniseley, 128 Moore Ave., N.W., New Philadelphia, said he has to fly to Carrollton to buy 80 octane fuel, and said he thinks it should be provided at Harry Clever Field.

Ron Crabtree, 1911 Buckeye St., N.E., New Philadelphia, representing the residents of Honey Valley Estates, asked that Council consider installing streetlights in that area.

Ella Slough, 616 Sandpiper, S.E., New Philadelphia, thanked Council and the Administration for taking care of some little things that have been needed for some time. She said she would like to see 80 octane gas provided at the airport for the pilots. She asked about the flu vaccine supply.

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

51-2000 An ordinance to approve, adopt and enact the current replacement pages to the Codified Ordinances and declaring an emergency. (1st Reading)

53-2000 An ordinance by the Council of the City of New Philadelphia, to authorize the New Philadelphia City Service Director to purchase from Union Metal Corporation nostalgic traffic light poles for certain designated intersections, and declaring an emergency. (1st Reading)

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

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

54-2000 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2000, and declaring an emergency. (1st Reading)

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

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

55-2000 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2000, and declaring an emergency. (1st Reading)

RESOLUTIONS:

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. (2nd Reading)

34-2000 A resolution authorizing the City of New Philadelphia to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to executive contracts as required, and declaring an emergency. (1st Reading)

Mr. Johnson assigned this resolution to the Special Committee for review.

OLD OR UNFINISHED BUSINESS:

Mr. Johnson reminded everyone of the roundtable meeting scheduled for Monday, October 30, 2000 at 6:30 p.m. to discuss the future plans for the purchase of the Elks building.

NEW BUSINESS:

MOTION TO ADJOURN MADE BY MR. HOUSTON. MOTION PASSED. MEETING ADJOURNED AT 7:59 P.M.

CLERK OF COUNCIL _____

APPROVED November 13, 2000

PRESIDENT OF COUNCIL _____