

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON OCTOBER 24, 2016 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING. COUNCILMAN HOLLAND OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE:

MR. DEAN HOLLAND  
MR. DARRIN LAUTENSCHLEGER  
MRS. AIMEE MAY  
MR. ROB MAURER  
MRS. CHERYL RAMOS  
MR. KELLY RICKLIC

EXCUSED ABSENSE:

MAYOR JOEL DAY  
MR. JOHN ZUCAL

MR. LAUTENSCHLEGER MOTIONED TO ADD RESOLUTION 45-2016 TO TONIGHT'S AGENDA  
MR. HOLLAND SECONDED THE MOTION  
6 YEAS  
RESOLUTION 45-2016 HAS BEEN ADDED TO TONIGHT'S AGENDA

➤ MR. MAURER MOTIONED TO ADD RESOLUTION 44-2016 TO TONIGHT'S AGENDA  
MR. LAUTENSCHLEGER SECONDED THE MOTION  
6 YEAS  
RESOLUTION 44-2016 HAS BEEN ADDED TO TONIGHT'S AGENDA

➤ MR. RICKLIC MOTIONED TO ACCEPT THE AGENDA AS AMENDED  
MRS. MAY SECONDED THE MOTION  
6 YEAS  
TONIGHT'S AGENDA HAS BEEN ACCEPTED

➤ MR. LAUTENSCHLEGER MOTIONED TO ACCEPT THE MINUTES FROM THE OCTOBER 10, 2016 REGULAR SESSION OF COUNCIL  
MR. MAURER SECONDED THE MOTION  
MINUTES FROM THE OCTOBER 10, 2016 REGULAR SESSION OF COUNCIL ARE ACCEPTED

**CORRESPONDENCE** . . . . . CLERK, JULIE COURTRIGHT

1. *To Council Clerk Julie Courtright from the Ohio EPA, dated October 17, 2016. This Public Notice states the following: The following matters are the subject of this Public Notice by the Ohio Environmental Protection Agency. The complete public notice including any additional instructions for submitting comments, requesting information for the Public Hearing or filing an appeal may be obtained at <http://epa.ohio.gov>. This is the final issuance of modification of certification for Lebanon West II Project Facility Description 401 Water Quality Certification ID#DSW401144516 Date of Action 10/3/2016.*
2. *To Council Clerk Julie Courtright from Roxanne Kane, Special Projects Engineer for ODOT District 11, dated October 18, 2016. This is regarding Resolution 32-2016. Ms. Kane wrote the following: I noticed that the resolution the City passed refers to U.S. Bike Route 50 when in fact it is State Bike Route 77 that is proposed to pass through the City. (U.S. Bike Route 50 was designated in 2014 but does not enter Tuscarawas County.)*
3. *To Council, Administration, and Members of the New Philadelphia City Park Board, from Councilman Darrin Lautenschleger, dated October 20, 2016. This email is regarding a Public Hearing scheduled tonight for a tennis court financing grant application.*
4. *To Council and Administration from Treasurer Tom Gerber, dated October 18, 2016. This is the Investment and Savings Program for September 2016.*
5. *To Council and Administration from Treasurer Tom Gerber, dated October 18, 2016. This is the City of New Philadelphia Deposits for September of 2016.*

6. *To Council and Administration from Mayor Joel Day, dated October 24, 2016. This is The Mayor's Report.*

**Administrative Reports.....**

**MAYOR'S REPORT/REQUESTS ....MAYOR JOEL B. DAY.....EXCUSED ABSENSE**

Clerk Julie Courtright read the following report on behalf of Mayor Day:

- **The Need to Expedite Passage of Resolution 45-2016:** I would like to thank Finance Committee chairman Lautenschleger for his leadership in getting Resolution 45-2016 before the committee tonight for consideration and a public hearing, and onto the floor of Council for a vote. I urge suspension of the rules and passage of the resolution tonight because the Park Board has made resurfacing of the Tuscora Park tennis courts its top priority. Failure to approve the legislation tonight could result in the City missing a grant funding deadline and would cause further delay in addressing the board's number one priority.
- **No Sheriff's Sale Bidders on the Foreclosed Property at 368 4th Street NW:** Building and Zoning Code Administrator Mike Scolati reports that there were no bidders at last Thursday's Sheriff's Sale of the foreclosed property at 368 4th Street NW. A second sale will be held on November 3rd. If the home does not sell, the City can take ownership of the property. We will consider our options if that occurs.
- **Exploring the Construction of Columbarium's in City Cemeteries:** Last Wednesday I accompanied Service Director McAbier and Cemetery Superintendent Herron on a trip to view the columbarium's manufactured by Lindsey Precast of Canal Fulton. Supt. Herron and the Cemetery Board are considering installing columbarium's at the Fair Avenue and East High Avenue cemeteries to meet the growing demand for cremation burials.
- **Dick's Sporting Goods Ribbon-Cutting Tomorrow :** I hope all Council members can join me in attending tomorrow afternoon's ribbon-cutting ceremony at Dick's Sporting Goods in New Towne Mall. The fact that Dick's chose New Philadelphia as the location for a new store is a strong indicator of an improving local economy. Mall officials have confirmed that an Ulta Beauty store will also be opening soon adjacent to Dick's and that Bath and Body Works is planning an expansion of its store.
- **The City has Reached 65% of its AEP Community Energy Savers Program Goal:** American Electric Power officials say the City has reached 65% percent of its 773 point goal in the Community Energy Savers program. Momentum is building as more residents, landlords and businesses participate in the program. I am confident that our goal will be reached before the program's December 31st deadline.
- **Successful Safety Forces Open House and City Fall Festival :** All would like to thank all the city employees and volunteers involved in the planning of the Safety Forces Open House on October 11th and the October 16th Fall Festival at Tuscora Park. Both events were very well attended by members of the community. Many people whom I spoke with said they hope the events continue because children and grownups alike enjoy them.
- **Phila-Dover Week Activities:** Tonight I'm attending the annual Rotary Sportsmanship Banquet at Buckeye Career Center as Phila-Dover week activities get underway. The community spaghetti dinner and pep rally is Thursday evening, followed by the Quaker Club's Rally in the Alley at Wabash Lanes. Friday night we host that team from across the river at Woody Hayes Quaker Stadium with an ECOL

title on the line. At the game, make sure you cheer loudly and often for our kids to help them BEAT DOVER!!!!

SERVICE DIRECTOR .....MR. RON MCABIER

Mr. McAbier had the following report:

- Just a couple of things you're going to be noticing around town. There's going to be a new laundry mat going in on the 100 Block of Front SW next to RNS parking lot. If you notice down at Bair Goody and Associates here in the 100 Block of North Broadway they have outgrown the footprint of their building and have taken on the old Sherwin Williams office. They've expanded and are talking about adding some jobs which would be good for us. The update on the Crider Avenue Waterline Project: The waterline is in, we have to get services now to the four people in there so that should be completed in about 2 weeks. The storm sewers we'll start on tomorrow and I think that's a couple day job. Also, tomorrow I have a meeting at 10am at the courthouse with the County Commissioners and we will know if we were able to get the Clean Ohio Grant Fund for the Crider Avenue Land Acquisition.

AUDITOR .....MS. BETH GUNDY

Ms. Gundy had the following report:

- Go Quakers, go Tribe, go Bucks, go Cavs and go Browns, why not?

SAFETY DIRECTOR .....GREG POPHAM

Mr. Popham had the following report:

- I'd just like to echo the Mayor's comments on the Safety Day that was last week. Once again I'd like to thank all the volunteers, all the employees who came together to make a fun filled evening.

TREASURER ..... MR. TOM GERBER

Mr. Gerber had the following report:

- I have no formal presentation but I enjoy having the Boy Scouts here. I got to know one young man by the name of Tristan DeVault. We've been touring Tuscarawas County and I've been critiquing him. So, we enjoy having you here.

LAW DIRECTOR ..... MR. MARVIN FETE

Mr. Fete had the following report:

- I would like to request that I be allowed to attend a CLE. This is one I attended in the past. A CLE is a continuing education seminar. This is to educate me on issues specifically to the advanced legal issues effecting local governments and municipalities. I attended there in the past on behalf of Council and found it to be very beneficial. You see a lot of other law directors there and learn things you might not know and you learn what's coming down the line too. So it's a very good program. In addition to that I have been asked by the Tuscarawas County Court to create a new fund. The Court was successful in obtaining grant funds for the last quarter of 2016. They cannot co-mingle these funds and need a special fund created in order to spend this money. They've asked that it be called the CCS-PTF Fund. I've corresponded with the Auditor on this. It's not unlike the two previous funds. The nice thing though is that this is grant money so it's not coming from any tax-payers. It will help fund the Court and that's money we don't have to pay back so kudos to the court and I would just ask that that be assigned to a Committee so that that fund can be created. I'd like to have it come up for vote at the next Meeting so that we can pass it because the money is already there. It's really a procedural matter that we create it. I ask that it be passed on the first Reading. Lastly, I would like to request an Executive Session to brief Council on two pending litigation matters.

*\*President of New Philadelphia City Council Sam Hitchcock asked Councilman Lautenschleger to take the CCS-PTF Grant Fund request into the Finance Committee for consideration.*

MR. HOLLAND MOTIONED TO GO INTO EXECUTIVE SESSION AT THE  
LAW  
DIRECTOR'S REQUEST  
MRS. MAY SECONDED THE MOTION  
6 YEAS  
COUNCIL WILL GO INTO EXECUTIVE SESSION FOLLOWING TONIGHT'S  
LEGISLATIVE AGENDA AND A 10 MINUTE BREAK

**BOARD/COMMISSION REPORTS:**

PLANNING COMMISSION.....MAYOR JOEL DAY  
The Planning Commission will meet on Tuesday, November 8, 2016 at 1:00pm in Council Chambers.

BOARD OF ZONING APPEALS.....MR. RON MCABIER  
We will meet Tuesday, November 8, 2016 at 5:00pm in Council Chambers.

AIRPORT COMMISSION.....MR. JOHN ZUCAL.....EXCUSED ABSENSE

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER  
The meeting of the Park Board originally scheduled for Wednesday, October 19, 2016 at noon at the Tuscora Park Pavilion has been rescheduled to this Wednesday, October 26, 2016 at noon at the Tuscora Park Office.

HEALTH BOARD..... MR. KELLY RICKLIC  
The next meeting of the Health Board will be November 16, 2016 at noon

**STANDING COMMITTEE REPORTS:**

FINANCE COMMITTEE .....MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger had the following report:

The Finance Committee met this evening in Council Chambers at 6:15 to discuss Proposed Resolution 45-2016 which has been added to the Agenda this evening. As part of that to conduct a Public Hearing to allow the City to submit a grant application to the Ohio Department of Natural Resources for consideration of a land and water conservation fund grant to replace up to 6 of the 8 tennis courts at Tuscora Park. Many of you have read about the grant funding program. The Park Board has identified that as its number one priority to address for infrastructure improvements to improve public access and recreation at Tuscora Park. The grant itself is worth up to 50 percent of its total cost. The total estimated cost of this project is \$392,000.00. So, it's a significant grant. There was additional discussion about that and what we have before us this evening is that the Committee recommends that the rules be suspended this evening on Resolution 45-2016 and that legislation be passed on 1<sup>st</sup> Reading so that the application deadline can be met on November 15, 2016.

SALARY COMMITTEE .....MR. JOHN ZUCAL.....EXCUSED ABSENSE

PUBLIC WORKS COMMITTEE.....MR. DEAN HOLLAND.....NO REPORT

SAFETY HEALTH & SERVICE COMMITTEE.....MR. ROB MAURER

Mr. Maurer had the following report:

The Safety, Health, and Service Committee met tonight at 6:45pm to discuss just a high level overview of water and sewer rate increases. We passed out some literature so that Council could discuss this over the next few weeks and formulate some opinions. The last rate increase was in 2009 so it sounds like there will be an increase, we just don't know what at this point. So, the final thing I have is the Safety, Health, and Service Committee is recommending suspension of the rules and passage of Resolution 44-2016 so that the Service Director can apply for the Ohio Public Works Commission application.

ZONING & ANNEXATION COMMITTEE .....MRS. CHERYL RAMOS.....NO REPORT

SPECIAL & CONTACT COMMITTEE .....MR KELLY RICKLIC.....NO REPORT

PARKS & CEMETERY COMMITTEE .....MRS. AIMEE MAY

Mrs. May had the following report:

The Parks and Cemetery Committee met this evening regarding the endowment funds for the cemetery and where we are going to put the funds so that they make the best money for us while we're holding them. The Committee voted 3-0 for a Resolution to release the funds and the Law Director will be drawing that up. We tabled a discussion on how to invest the funds and so we're just waiting for an investment policy review and then we will move on from there. The next meeting will be November 14, 2016 at 7pm.

**VISITOR'S COMMENTS:**

George Helbling of 2531 Nicholas Dr. Dresden, Oh. had the following comment:

I have a "Freedom of Information Act Request" to hand in.

Mr. Helbling gave the request to President Hitchcock for review.

Bill Marino had the following comment:

I'm here basically to apologize and maybe get some counseling as to why I've been singled out or we've been singled out as people who are outside the City limits that have a business. In the paper it says that we have not, the municipals to provide water and sewer to businesses and industry outside the City limits. Is anybody familiar with this article? It was about the people who have a business or a residence outside the City. We pay time and a half for our water. I recently got an increase to 2 times. I have a carwash across the street from the airport on East High Avenue. That doubled my water bill. I called the water company today. The lady says "Well, I think we made a mistake, I think we're going to give back some of the money." I said "Well, how did this all happen?" Of course nobody knows, but when I read in the paper that people like myself, owner of Dirty Dog Carwash, out of town water and sewer costs enough without having to pay for the same. The taxpayers of the City of New Philadelphia should not have to foot the bill for companies that do not want to share in the burden of the cost of City services and utilities, that's what you're told, that I don't want to share in that cost. Well I don't think it's true. I put a carwash up on East High Avenue. There was a vacant lot. I checked my records. I've paid over \$20,000 in real estate taxes since I put that building up. I think that added to the City fund, the County fund, and everybody else. I think that's what happened. I'm pretty sure that that \$20,000 went to the courthouse in real estate taxes. My water bill is because I'm outside the City limits is a half more than anybody else that has a carwash in the City of New Philadelphia. I pay the half. I did my calculations, roughly \$300 a month, almost \$4,000 a year for 8 years. I think I've paid. I need counseling because I don't understand if I shorted the taxpayers of New Philadelphia out of a dime I'm here to tell you I'll write a check, I'll take care of it. I don't want to short anybody, but when you tell me after I invested my money into a carwash on East High Avenue that I'm not paying and I look across the street and I remember. Anybody remember Shoenbrunn Gardens? It's not there anymore. Remember the three mobile home operators on East High Avenue? They're not there anymore. Remember the House of Baskets? Not there anymore. I can talk about Rufenacht's, I can talk about the bank branches that were on East High Avenue, I can talk about The Pro's Table. Drive down East High Avenue, and here I am thinking I can put a nice carwash up for the people of New Philadelphia. Sure I'm outside the City limits, but to get this and the newspaper to say.....I need some help, I need feedback from City Council to tell me how the Mayor jumped my rate, and then they're going to take it back. What is going on here? I live here. I'm not Sheetz. I'm not a corporation. I'm just a local guy who invests in New Phila. My money I invest here. I don't know how many of you folks have investments in property or businesses in New Phila., but I have a fair amount. I want to do right by the City of New Philadelphia, but I don't understand why this has all come about and I need somebody to explain it to me.

Mr. Lautenschleger had the following response for Mr. Marino:

I would suggest that Mr. Marino discuss maybe his concerns with the Law Director and the Service Director. That would be my 1<sup>st</sup> initial. Obviously I don't know what your bills are or anything like that but I think you need to talk to somebody from the Administration. We appreciate you coming and letting us know.

Mr. Marino had the following response for Mr. Lautenschleger:

Let's talk about this water one more time. I bought a property on West High Avenue in front of the Hampton Inn. They wouldn't turn the water on because they said the bill wasn't paid. Okay, I tried to explain to the Water Department that I just bought the property at a Sheriff's Sale, I haven't used one penny worth of water.

I couldn't see why I should be forced to pay the fee. So, in response to that I hadn't hired an attorney because it was principle at that point. I hadn't use the water, the City had every opportunity to put a lien against the property. How they let that gas station run up a \$700 bill is beyond me, but they hung it on the new person who bought the property. My first question was "What if that bill would have been \$50,000?"

Terry Henry of 762 3<sup>rd</sup> St. NE New Philadelphia Oh. had the following comment:

My property borders Gilgen. Very quickly, all the Councilmembers received a letter from me and it's pretty self-explanatory. 40 years ago when I bought my property the City told me that it was a Sheriff's sale. The City said assessments for the sewer and water has already been paid and I would have to pay for the street, curb, and sidewalk. So, if you look at the pictures on the letter we paid for the curb strip, sidewalk, and street in front of my house in front of Central Catholic. I understand that a developer has come in and has bought the property beside my house. Believe me, I do not object to them building anything there or anybody else that wants to build on that property. My objection is, I understand he's been given a permit to build and will simply put in a gravel street. I'm not a developer, I had to pay thousands of dollars for a curb, street and sidewalk and it was a good deal on a house, but how come I had to pay it and this guy doesn't. The complaint I'm filing with the City is why aren't we complying with our City Ordinances? Why are we rationalizing the advantage of the taxes and I'm all for the City, and building those apartments up there? Why not finish the street, curb, and sidewalk in front of his property and the property he owns across the street? That's my total objection. The street itself I think should be open. For me it's a safety issue. I talked to Mr. Ricklic here. He lives at the end of Watson Circle. When First Town Days is going on, for years I kept Gilgen

open with a weed wacker so people so people could walk up there. They'd go through this property even at the end of Watson Circle, going over to First Town Days, going to the football games. If a fire truck or an ambulance had to go up to Central Catholic, if one car stalled up there on 3<sup>rd</sup> Street between North Street and 3<sup>rd</sup> they'd either have to shove the car out of the way or back it up to North Street, North Broadway and back up to Donahey and back down. It's to my advantage that the street doesn't get put in because it goes right by my bedroom, but from a citizen's standpoint and from my personal perspective it is a safety issue, and it's to the advantage of the City to put that street in. I also understand I can verify that Art Cunningham owned this property on North Broadway and he had the street vacated or at least vacated on his property. So if you go up North Broadway and look at Gilgen you'll see about a 12 foot wide asphalt and then grass which we left to other departments to come in and fill. There are so many weird things going on in the City with street, curb, and sidewalk. Part of Gilgen has no street, no sidewalk, but a curb strip and that's what people walk on to get over to the First Town Days Festival. I think City Council and Administration needs to sum up rationalizing and come up with a City Ordinance.

Julie Levingood Stephon, Director of the New Philadelphia Business and Community Association had the following comment:

I wanted to take a minute to thank Councilman Ricklic, Councilman Zucal and the Mayer. They Helped us take down the hanging baskets a couple weekends ago. I think you'll see that there's one still remaining. We have not forgotten about it, there happens to be a nest in there and we're helping those birds learn to fly before we take down their house. So I want to thank them and Buckeye Career Center and Starlight Enterprises and all the volunteers that helped us take those baskets down. We had them down and put away in just about an hour, maybe even less than that. So, that was very much appreciated. I'm letting Council know that registration is now open for the Christmas Parade. I know it's not Halloween yet but we're registering for our Christmas Parade and the Christmas Lighting Ceremony. They're both going to be on one evening this year on December 2<sup>nd</sup>. We'll have the Lighting Ceremony at 6 o'clock and at 6:30 the parade will kick-off from Tuscora Park so I'll be working with Ray at General Services to coordinate the street closings and getting the lights turned on that night and also working with the Police Chief to clear the streets. If you'll notice the Square is slowly getting cleaned up. In addition to the Municipal Court's Probation Department and the Sheriff's Department as contacts when we need to use some of their workers that need to fill some community service hours. So we have quite a few people that are up on the Square and they're really giving back to their Community and paying their debt as ordered by the court. We had some people out there today who were picking up leaves and trash and so we're trying to just keep that maintained until the snow starts flying. Last but not least, Thursday November 3<sup>rd</sup> at 8am NPBCA is having a membership drive. One of the great things about our organization is it's not just for businesses but it's also for Community members and it's right in our name. So I would encourage all Councilmembers to attend our meeting and we're always looking for new members. There is a free breakfast if that helps entice anyone to join us, and we really appreciate all the support that we have from the City.

## **COUNCIL COMMENTS:**

Mr. Lautenschleger made the following comment:

Just briefly, one of the frustrations that I have to admit that I have is the feeling when we have members of the public come and address us, can we, for members of the public, Council of course adopts legislation, it's the administration and staff that implement it and operate it. When these folks come in and they have questions about items, can we please make sure the City follow up with them before they leave so that they can establish appointments. We have Mr. Marino, Mr. Helbling both come in. We did all receive letters from Mr. Henry, we appreciate those. It does sound like Mr. McAbier is going to meet with Mr. Henry, is that true?

Mr. McAbier had the following reply:

No, I offered.

Mr. Lautenschleger had the following response:

Okay, can we maybe start that process? I'd like to talk to the Mayor a little bit about that. I think if these people are giving their time and coming in to see us they don't always understand how the operation works nor should they have to, other than before they walk out of here they should at least get a handshake, an appointment, or some type of a follow-up. It's one of the frustrations I'm feeling. I apologize to everyone if you expected a little bit more or if we could work that out. I believe we have a public records policy that was enacted and if I remember correctly public records would go initially to the auditor's office and then farmed out to the proper authority from there. So, I just wanted to offer that.

President of New Philadelphia City Council Sam Hitchcock had the following response:

I certainly understand your comment and concern, Mr. Lautenschleger. I think that we've had a variety of comments come in from the public and directed at different areas of the City, different areas of the Administration. I think it depends on what area that would be in, whether it would be something that the Service Director could answer, something the Safety Director could answer, or maybe even a member of Council who has had something in their particular Committee that would be able to follow up on it, but the regular flow of the City Council meeting, this is why I invite these people. We appreciate, I think we all appreciate these people taking their time to come in here. Also I recognize and understand that they don't understand the process as it's put together but this is why I mention and invite them to stay around. I'm sure any member of the Administration and I'm sure any Councilmember here would be more than willing to talk to any person that comes in with a complaint and try to maybe at least get them guided in a direction to get some kind of a satisfactory resolution.

Councilman Darrin Lautenschleger had the following response:

I appreciate that I just think that the silence sometimes at the end of a presentation is deafening and I would like for the proper authority to step forward and say "hey, Mr. So-and-so can I set up an appointment with you and I'll talk to you as soon as the meeting is over".

President of New Philadelphia City Council Sam Hitchcock had the following response:

I think you understand that to get into a full blown discussion during a Council Meeting wouldn't be productive to the flow of Council.

Mr. Lautenschleger had the following response:

No, it's not.

## **READING OF ORDINANCES AND RESOLUTIONS**

ORDINANCES: NONE

RESOLUTIONS:

44-2016      A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO  
AUTHORIZING THE CITY OF NEW PHILADELPHIA TO PREPARE AND SUBMIT AN  
APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC)  
STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT  
PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED.  
1<sup>st</sup> Reading

MR. MAURER MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 44-2016  
MR. RICKLIC SECONDED THE MOTION  
6 YEAS  
RULES HAVE BEEN SUSPENDED ON RESOLUTION 44-2016

MR. MAURER MOTIONED FOR PASSAGE OF RESOLUTION 44-2016  
MRS. MAY SECONDED THE MOTION  
6 YEAS  
RESOLUTION 44-2016 HAS BEEN APPROVED

45-2016 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO  
TO AUTHORIZE AND DIRECT THE MAYOR OF THE CITY OF NEW PHILADELPHIA  
TO EXECUTE AND FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF  
NATURAL RESOURCES AND TO PROVIDE ALL INFORMATION AND  
DOCUMENTATION REQUIRED TO BECOME ELIGIBLE FOR POSSIBLE FUNDING  
ASSISTANCE.  
1<sup>st</sup> Reading

MR. LAUTENSCHLEGER MOTIONED FOR SUSPENSION OF RULES ON  
RESOLUTION 45-2016  
MR. HOLLAND SECONDED THE MOTION  
6 YEAS  
RULES HAVE BEEN SUSPENDED ON RESOLUTION 45-2016

MR. LAUTENSCHLEGER MOTIONED FOR PASSAGE OF RESOLUTION 45-2016  
MR. HOLLAND SECONDED THE MOTION  
6 YEAS  
RESOLUTION 45-2016 HAS BEEN APPROVED

**COUNCIL TOOK A 10 MINUTES RECESS AT 8:14 PM AND WENT BACK ON THE  
RECORD AT 8:24 BEFORE GOING INTO EXECUTIVE SESSION AT 8:24 PM.  
AT 9:11 PM COUNCIL RECONVENED INTO REGULAR SESSION OF COUNCIL.**

**UNFINISHED OR OLD BUSINESS: NONE**

**NEW BUSINESS:**

Law Director Marvin Fete made the following comment:

Since none of you could come to Disney with me I decided to bring a little bit of Disney back. (Mr. Fete puts on a pair of Mickey Mouse ears) I didn't want to do this in my regular report because people seemed really serious in here and I didn't want to give the wrong impression. (Mr. Fete wears a pair of Darth Vader Mouse Ears and holds up a light saber) I posted a picture wearing this hat on Facebook and President of Council Hitchcock dared me on Facebook to wear this to Council. Now as Law Director, many of you know, I find myself having to wear a lot of different hats. (Mr. Fete puts on a different pair of Mickey Mouse ears) and I also happen to be a huge Star Wars fan. (Mr. Fete puts on a different pair of Mickey Mouse ears) we're going to have Halloween and I want to wish everyone a safe and happy Halloween. Lastly, as you know the Quakers have a very big game coming up and I just want to say "May the Force be With You". Happy Halloween to everybody.

President of New Philadelphia City Council Sam Hitchcock made the following comment:

Don't forget we have a Ribbon-cutting tomorrow at Dick's Sporting Goods  
at New Towne Mall and Wednesday we have an Open House from 4pm to 7pm at Crete's Clothing Store.

MR. MAURER MADE A MOTION TO ADJOURN AT 9:15 PM

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

APPROVED \_\_\_\_\_

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

Sam R. Hitchcock