

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON NOVEMBER 27, 2000 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL PRO TEM GEORGE HOUSTON PRESIDING. MR. HOUSTON 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

THE MINUTES OF November 13, 2000 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE..... CLERK DIANE ROUDEBUSH

- 1. Annexation & Zoning Committee meeting minutes of November 21, 2000.
- 2. Special Committee meeting minutes of November 13, 2000.
- 3. Salary Committee meeting minutes of November 21, 2000.
- 4. Safety, Health, and Service Committee meeting minutes of November 13, 2000.
- 5. Finance Committee meeting minutes of November 21, 2000.

ADMINISTRATIVE REPORTS:

MAYOR’S REPORT ..... MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from November 14, through November 27, 2000.. Reported that there will be a New Year’s Eve Celebration in downtown New Philadelphia this, similar to the one held last year. Reported meeting with the Tuscarawas County Labor/Management Council regarding a survey that will be taken in various departments. Reported that the Health Insurance Board met recently to review the city’s health insurance policy. Thanked Benchmark Construction for removing the Christmas tree from his property and placing it on the downtown square, and Adelphia Cable for providing the music throughout the downtown. Relinquished the floor to Special Assistant Bill Richesson, who gave a report of his activities from November 14 through November 27. Mayor Brodzinski requested passage tonight of Ordinance 58-2000.

SERVICE DIRECTOR .....MR. GARY ESPENSCHIED

Reported that the Tuscarawas County Issue #2 Project Rating Committee met November 20 to review 12 applications. The City’s request for funds to widen 4<sup>th</sup> St. & East High Ave. and 4<sup>th</sup> St. & West High Ave. rated 4<sup>th</sup>. The next meeting will be a district meeting, and will be held December 15. Reported that leaves and extra trash is being picked up.

SAFETY DIRECTOR .....MR. GREG POPHAM

Reported that Police Dispatcher Theresa Everett is resigning, effective December 10.

AUDITOR . . . . . MS. BETH GUNDY

Requested passage tonight of Ordinance 58-2000. Reported that McDonald & Co. will provide information regarding bonding of the city's debt.

TREASURER . . . . . MR. ROBERT GERBER

Requested that Council call an Executive Session tonight to discuss Treasurer's Office personnel.

LAW DIRECTOR . . . . . MR. MIKE JOHNSON

Reported that proceedings have begun to annex the Department of Human Services on Stonecreek Rd. Reported that the lawsuit against John Haines and Haines Aviation is scheduled to go to trial next week.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION . . . . . MAYOR BRODZINSKI

Will meet Wednesday, December 13 at 1:00 p.m. at Tuscora Park.

BOARD OF ZONING APPEALS . . . . . MR. GARY ESPENSCHIED

Reported meeting November 14. Three variances were granted.

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

PARK BOARD . . . . . MR. ART CICCONE

Reported meeting November 15. Increasing rates for picnic tables and pavilions was discussed. The newly proposed Skateboard Park was also discussed, and the area youth will be asked for input.

HEALTH BOARD. . . . . MS. SANDRA COX

Reported a special meeting was held today to give first reading of the food service operation program and retail food establishment program fee schedules.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. . . . . MS. SANDRA COX

Reported meeting November 21 to discuss several issues. The Service Director's requests for increased appropriations to fund the Tier 1 Evaluation of the general service facility, improvements to Hilan Ave., and new fencing at the Airport were all approved. Also approved were requests by the General Services Superintendent for additional funds for guardrails and repairs, increases and transfers that were presented by the Auditor, increase in appropriations for repair of the airport runway lights, and the temporary appropriations for 2001.

SALARY COMMITTEE. . . . . MR. JIM LOCKER

Reported meeting November 21 to discuss an increase in salary for non-bargaining employees. A 5% increase was discussed, but the issue was tabled until information is provided by the Mayor and Auditor on the impact on the 2001 General Fund.

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

Reported meeting tonight to discuss renovations to the fire station and the need for a full time fire inspector.

PUBLIC WORKS COMMITTEE. . . . . MR. JOEL DAY . . . . . NO REPORT

ZONING & ANNEXATION COMMITTEE. . . . . MR. GEORGE HOUSTON

Reported meeting November 21 to discuss change of zoning from Commercial to Industrial of property off Bowers Ave. adjacent to Marsh Ind., annexation of 1.5 acres located off Seven Mill Dr., change of zoning from Industrial to Residential of property in the 1000 block of Kaderly N.W., and change of zoning from Industrial to Business at Union Ave. & Martin St. for construction of a new Elks Club building. All requests were approved, and the Law Director will draft legislation for the next council meeting.

CONTACT COMMITTEE. . . . . MR. ART CICCONE . . . . . NO REPORT

SPECIAL COMMITTEE. . . . . MR. TOM LOCKER . . . . . NO REPORT

Council President Pro Tem made the following committee assignments: Water line replacement at Honey Valley Estates, assigned to Public Works Committee; and a request from Municipal Court for salary increase for the Court Clerk, assigned to the Salary Committee.

VISITOR’S COMMENTS:

Ella Slough, 616 Sandpiper, S.E., New Philadelphia, asked when tree stumps are removed after a tree is taken down. She said the water fountain outside Council Chambers needs to be repaired, and the cemetery is in need of additional trash containers. Service Director Gary Espenschied said the General Services Department tries to get the stump removed as soon as possible, but they are picking up leaves now, so they will get back to the trees whenever all the leaves are picked up. There will be additional containers at the cemetery, and possibly a new water fountain purchased for upstairs.

Ms. Cox made a motion, seconded by Ms. Walker, that Council go into executive session immediately following the reading of legislation to discuss treasurer’s office personnel. Roll call, 7 yeas, motion passed.

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. (3<sup>rd</sup> Reading)

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

52-2000 An ordinance authorizing the Safety Director to annually hire part time police patrolmen, and declaring an emergency. (2<sup>nd</sup> Reading)

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

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

- 56-2000      An ordinance to accept the application of Dwain R. Hicks and Elizabeth K. Hicks for the annexation of certain territory in Goshen Township, Tuscarawas County, Ohio, and to establish Residential zoning of the same. (2<sup>nd</sup> Reading)
  
- 57-2000      An ordinance to make temporary appropriations for current expenses and other expenditures of the City of New Philadelphia, State of Ohio, during the fiscal year ending December 31, 2001, and declaring an emergency. (1<sup>st</sup> Reading)
  - Motion to suspend the rules made by Mr. Jim Locker, seconded by Ms. Cox. Roll call, 7 yeas, rules suspended.
  
  - Motion to vote on passage made by Ms. Cox, seconded by Mr. Jim Locker. Roll call, 7 yeas, ordinance passed.
  
- 58-2000      An ordinance amending and adjusting the permanent appropriations ordinance for the year 2000, and declaring an emergency. (1<sup>st</sup> Reading)
  - Motion to suspend the rules made by Ms. Cox, seconded by Mr. Jim Locker. Roll call, 7 yeas, rules suspended.
  
  - Motion to vote on passage made by Ms. Cox, seconded by Mr. Tom Locker. Roll call, 7 yeas, resolution passed.

RESOLUTIONS:

- 35-2000      A resolution by the Council of the City of New Philadelphia, Ohio to commend Kim Menapace for his years of service in the City of New Philadelphia Police Department. (2<sup>nd</sup> Reading)

AT 8:15 P.M. COUNCIL ADJOURNED INTO EXECUTIVE SESSION TO DISCUSS TREASURER’S OFFICE PERSONNEL. COUNCIL RECONVENED INTO REGULAR SESSION AT 8:40 P.M.

OLD OR UNFINISHED BUSINESS:    NONE

NEW BUSINESS:            NONE

MOTION TO ADJOURN MADE BY MS. COX. MOTION PASSED. MEETING ADJOURNED AT 8:41 P.M.

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

APPROVED December 11, 2000

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