

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON NOVEMBER 28, 2016 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING. REVEREND MARK MADDOX FROM THE FIRST CHURCH OF THE NAZARENE OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE:

MR. DEAN HOLLAND
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER
MRS. CHERYL RAMOS
MR. KELLY RICKLIC
MR. JOHN ZUCAL

EXCUSED ABSENSE:

MRS. AIMEE MAY

- MR. LAUTENSCHLEGER MOTIONED TO ADD RESOLUTION 49-2016 TO TONIGHT’S AGENDA
MR. ZUCAL SECONDED THE MOTION
6 YEAS
RESOLUTION 49-2016 HAS BEEN ADDED TO TONIGHT’S AGENDA
- MR. HOLLAND MOTIONED TO ADD ORDINANCE 18-2016 TO TONIGHT’S AGENDA
MRS. RAMOS SECONDED THE MOTION
6 YEAS
ORDINANCE 18-2016 HAS BEEN ADDED TO TONIGHT’S AGENDA
- MR. MAURER MOTIONED TO ADD ORDINANCES 17-2016, 19-2016 AND RESOLUTION 50-2016 TO TONIGHT’S AGENDA
MR. RICKLIC SECONDED THE MOTION
6 YEAS
ORDINANCE 17-2016, ORDINANCE 19-2016, AND RESOLUTION 50-2016 HAVE BEEN ADDED TO TONIGHT’S AGENDA
- MR. LAUTENSCHLEGER MOTIONED TO ACCEPT THE AGENDA AS AMENDED
MR. MAURER SECONDED THE MOTION
6 YEAS
TONIGHT’S AGENDA HAS BEEN ACCEPTED
- MR. MAURER MOTIONED TO ACCEPT THE MINUTES FROM THE NOVEMBER 14, 2016 REGULAR SESSION OF COUNCIL
MR. LAUTENSCHLEGER SECONDED THE MOTION
6 YEAS
MINUTES FROM THE NOVEMBER 14, 2016 REGULAR SESSION OF COUNCIL ARE ACCEPTED

CORRESPONDENCE CLERK, JULIE COURTRIGHT

1. *To Clerk of New Philadelphia City Council Julie Courtright from Treasurer Tom Gerber, dated November 15, 2016. This is the Investment and Savings Program for October 2016.*
2. *To Clerk of New Philadelphia City Council Julie Courtright from Regina Cahill, Clerk of Council for the City of Highland Heights Ohio, dated November 17, 2016, Ms. Cahill wrote the following: “Hi Julie, if your Council has passed Legislation regarding medical marijuana may you send me a copy? Thank you for your assistance.”*

I responded by emailing Ms. Cahill a copy of the requested legislation.
3. *To New Philadelphia City Council and Administration from Mayor Joel Day, dated November 28, 2016, The Mayor’s Report*

Administrative Reports.....

MAYOR'S REPORT/REQUESTSMAYOR JOEL B. DAY

Mayor Day had the following report:

- Response to the Sunday Times-Reporter Story on Downtown Parking :In response to the Sunday Times-Reporter story on downtown parking, I've asked Safety Director Popham and Police Chief Goodwin to review Codified Ordinance chapters 351, 353, and 355, which cover parking in general, parking meters and parking in the Central Business District. I want them to determine if ordinance revisions should be made that could cut down on accidents, improve traffic flow and improve downtown parking. In a related matter and with winter in mind, the list of snow ban streets has been posted on the City website as well as on our Facebook and Twitter pages. The snow emergency ordinance states that the Mayor can declare a snow emergency and prohibit parking on the snow ban streets if the National Weather Service determines that the City has received two inches of snow. I've never known two inches of snow to be an emergency situation.
- ODOT Funding of the West High Avenue/Bluebell Drive Intersection Project: Last week City Engineering Consultant Harry Matter informed me that the Ohio Department of Transportation has agreed to fully fund the West High Avenue/Bluebell Drive Intersection Project. Mr. Matter, Service Director McAbier and myself met with ODOT District 11 officials this afternoon to confirm the news. The original project cost was estimated at \$439,000 with the city expected to share 20 percent of the cost. ODOT fully funding the project will result in a savings of around \$88,000.
- Retirement of Gary Little from the City Planning Commission: Gary Little will attend his final City Planning Commission meeting on Tuesday December 13th. He will be retiring after nine years of service to the City. I want to thank him for his contributions to City planning and for sharing his wisdom and vision with past and present City administrations. Mr. Little will also be retiring as Executive Director of the Tuscarawas County Community Improvement Corporation in the spring of 2017.
- Community Energy Savers Program Update: The latest numbers from American Electric Power show that we are about 250 points short of reaching our goal of 773 points. I ask members of Council and the Administration to continue to encourage residents' and businesses participation in the program. If the goal is reached by December 31st, AEP will give the City \$35,000 to upgrade downtown street lighting to brighter and more energy efficient LEDs. Two light poles by Cinzia's store on West High Avenue have been fitted with new LEDs to give everyone an idea of the improvement that could be made.

SERVICE DIRECTORMR. RON MCABIER

Mr. McAbier had the following report:

- Just to follow up on what the Mayor was saying about the Community Energy Saver's Program, we're getting close. I think it's very important for us to keep the word out there. Those numbers don't include we had 60 multi-family installs done today. JC Village and Quaker Court agreed to do that so that's 60 and they're 3 points apiece so that's another 180 points we have there to reach our goal. Also, during this time of year new appliances, new TVs, anything Energy Star, send that in that's one point apiece for us. So, I really want to make sure that we keep this going because we're close and it's really important. The two lights that Mayor Day talked about, look at them, see what you guys think about them because right now I've heard from about 10 people and it's all been good but we'll just see how things go with some of the other constituents. We will install eight more because we do the four lamp light posts that are in the House

of Stones Quadrant. It's pretty dark in there, there's a yoga studio back in there. Then I'm going to do the two out here at 2nd and High on the Southside and that will give us every configuration that the lights are going to be; our single lights, our dual head lights and our four-way light back in that back quadrant to see where we're at in each application. That covers all of our configurations of lights that we have downtown. A little about the lights, we all know they're LEDs. We're working with Fenton Brother's Electric, we're working with a company out of Cleveland. We've just got to get to that goal. That's what I wanted to stress because that would be a 70 percent cost reduction in our lighting for downtown. So, please just keep it going, we're close and I'd really like to get there. In other news the Delaware Drive Airport Hangar was completed early last week. It looks great. I'm not going to touch a whole lot on the Bluebell/ West High Project right now. It's early stages, but for us to get 100 percent of the funding for them it's unheard of, so I think it's great for us, we had to set that money aside. I also urge you tonight to pass Resolution 48-2016 on the 2nd Reading because of the deadline we had on that. I want to bring up now because I won't be at our December 12th meeting, trash will not be interrupted it will be on the same day through Christmas and New Years. It will be Monday through Friday both of those weeks.

Mrs. Ramos had the following question for Mr. McAbier:

For the West High Bluebell Project, could you remind us what that project is?

Mr. McAbier had the following response:

Right now there are concerns for the businesses down there to get to them, the accessibility. So, we were able to, without having to acquire land, we're starting with the corner of El San Jose and the crosswalk from there leading to Denny's, from Denny's to Burger King. The other way we can't get to yet but with land acquisitions we'll move the project forward this way and then try to eventually get sidewalks to go up around McDonald's and so far down the bridge on each side also, but right now for this project there will be new lights, lane configurations, and the crosswalk signals.

Mayor Day had the following response:

It will improve traffic flow through the intersection, Mrs. Ramos, provide safe passage for pedestrians who, say they're staying at the Hampton Inn and want to go over to San Jose or Hog Heaven to eat. It's just one more thing that we need to do to improve the safety and the traffic flow and through that intersection. Of course we will have Menards. We're still on the timetable for construction next year and that will play into that too. ODOT has told us that construction will be in calendar year 2018.

Mr. Ricklic had the following question for Mr. McAbier:

Is the curb radius going to be changed on the Burger King side?

Mr. McAbier had the following response:

Right now with the poles the way they are I don't know if we have enough pole in to get us back in there.

AUDITORMS. BETH GUNDYNO REPORT

SAFETY DIRECTORGREG POPHAM

Mr. Popham had the following report:

- Several months ago I brought up that the City was the recipient of a grant From the Bureau of Workman's Compensation into the fire department for power cots. Just to bring everyone up to date one of those cots in the system has been set up and they're currently going through training. The other one

will be complete by the end of this week and they'll both be in service also by the end of the week. One of the biggest issues that happened in the Fire Department in the EMS system are back injuries because of lifting and this should really make a difference on the amount a firefighter or medic has to do to lift and to load and unload a patient. Also, I've been advised that at the end of the meeting if anyone would like to go for a ride on the cot the Fire Chief has it set up outside the building here. Feel free to go and look and ride if you would like on the new cot.

TREASURER MR. TOM GERBER:

Mr. Gerber had the following report:

- I have no official report but I would like to mention something. We had a tragic incident this morning at OSU and I would like each one of us to keep the victims in our hearts. Unfortunately, I think it was a terrorist event that was sparked by an individual that was 18-years-old that was given the opportunity to come to the United States from Somalia and attended The Ohio State University one of the finest universities in the land and he blew it, absolutely blew it. He was running down people with his car, then he gets out with some sort of a knife to try to kill people. Luckily within minutes he was shot. I'd like for each one of us to keep those injured in our hearts and pray that they all have a full recovery.

LAW DIRECTOR MR. MARVIN FETE

Mr. Fete had the following report:

- In consultation with the Mayor I have changed one of my office policies. As you know I have, since taking office in 2012 I have always maintained an open door policy. It's been very easy to come see me either at my office or get ahold of me by phone so I can be better meshed on what's going on at City Council. I have now started where I am going to be in the Mayor's Office at least once a week or anywhere from one to three hours depending on how much time people need. My goal is to be more convenient for folks and to be more responsive. I was finding that the Mayor would set up a meeting time and he'd have a whole litany of things. Suddenly my itinerary of things that I was working on might jump from 5 to 15 in a matter of 5 minutes. It's much more practical to meet on a regular basis and stay updated on things. I'd much rather have things one or two at a time rather than 10 at a time. My open door policy is going to remain the same but for those of you who want to come talk to me when I am at City Hall, my goal is to try and do at least every Tuesday but sometimes that conflicts with court or other obligations. Consequently if you want to know what day I'm going to be there please feel free to call my office or the Mayor's office and they'll let you know and if that doesn't work for you I'm happy to meet with you at any other time but I think that this is a really good change in policy. It has helped me to manage and stay on top of things in a much more efficient manner and I want to thank the Mayor and Service Director for inviting me in that fashion. Additionally, I have been presented with and accepted the resignation of Attorney Tara Wright-Timberlake, she's one of our prosecutors. She's been one of my prosecutors since I took office. She's an outstanding attorney and very well respected among our police officers. She's going to be difficult to replace but we have found a replacement. Her reason for resigning is that she's gotten more busy in her private practice. She also just had her 2nd child and the private practice will afford her more availability to be with her family as well which I think all of us here can appreciate that. In consultation with my prosecutor we have hired and submitted the salary, which will be the same salary as Tara Wright-Timberlake had for Lacey Felix who was a graduate of the University of Akron School of Law and

passed the Bar Exam last February and has worked for us in the past. She has previously been a Law Clerk in my office and handled a number of different legal issues on behalf of the City. She also filled in for Attorney Heidi Sanner when she was on maternity leave at that time she didn't have her Bar results yet and she was acting on a license to practice. When you graduate from law school you can practice as long as you're supervised by somebody and she was supervised by our prosecutor Doug Jackson and when she passed the Bar she acted in a capacity for us as an independent contractor and did a wonderful job. If we had it in our budget we would have hired her on the spot but we're very blessed to have somebody that's available to step in and I think she's going to do every bit as good of job as Attorney Tara Wright-Timberlake has done. In addition to that I'm happy to report that with some due diligence my Office Manager was able to find a copy of our prior airport hangar lease with Smith Ambulance and I have reviewed that with the Mayor. For those of you who don't know they had a lease for a modular unit out there that was removed and when it was removed it took down a fence and didn't replace it. The lease does indicate that when anything is removed from there everything has to be restored to its prior condition. I'm going to be addressing that with Smith Ambulance personally and we'll see if we can get that resolved in accordance with the lease. There wasn't a copy of the lease here at the building

but we did track it down between my office manager and Julie Courtright. They helped us find the legislation on it.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR JOEL DAY

The Planning Commission will meet on Tuesday, December 13, 2016 in Council Chambers and we'll continue to work on a plan for downtown revitalization and also the Building and Zoning Code Administrator has been studying existing sign regulations so the Commission will get an update on that.

BOARD OF ZONING APPEALS.....MR. RON MCABIER

The Board of Zoning Appeals will meet Tuesday, December 13, 2016 at 5:00pm in Council Chambers.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

There will not be a December Meeting of the Airport Commission. As tradition holds we usually do not hold that meeting during the month of December. However, I would like to share with the Members of Council and the Administration an email that came to me earlier today from Don Kennedy who has been a very important member of the Airport Commission. He has addressed this email to Mayor Day and Service Director McAbier. If you may remember in Mr. Ricklic's Special and Contact Committee we studied the opportunity to build a new hangar which we would call the Delaware Hangar and as an Airport Commission we had requested that a subcommittee study that, get some estimates so we could present those to Council. I would like to share with you at least one paragraph from Mr. Kennedy's email that allows Council to hear a little bit more about it so that as we move forward we can make a determination and again it would not be any cost to New Phila. City Council to our fund to go forward with this project. Mr. Kennedy wrote the following: "In accordance with instructions from the New Philadelphia Airport Commission members, the Special Hangar Committee recently met to review a proposal submitted for the construction of the proposed new aircraft hangar on Delaware Drive. It is the Committee's decision to propose to New Philadelphia City Council for their consideration the financing of a new airport hangar with Straight line Structures Inc to submit the lowest and best proposal, \$489,237.00. In our recent Airport Commission meeting we felt that was a little bit high although it was still the lowest bid and requested that the subcommittee enter into greater negotiations with Straight Line. I'm happy to report that the subcommittee did meet with owner Mark Straight to review the scope of proposed work. In doing so the Committee has reviewed a request that changes be made to that scope of work and with that being done the cost of the project was reduced from \$489,237.00 to \$431,574.00 and again this is through Straight Line Structures. They're located in Sugarcreek. You'll be hearing more about that, we'll be talking more about it

as the New Year rolls around but just to let you know that is a proposal that has come out of the Airport Commission for City Council to take under advisement and to consider allowing us to move forward with that project.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

The Park Board met on November 16, 2016 at the Tuscora Park Office and there were two primary items to report back to you. First, November 15th was the deadline for a submission of a Land/Water Conservation Fund Grant to the Ohio Department of Natural Resources for consideration of Grant Funding to replace 6 of the 8 tennis courts at Tuscora Park. That deadline was met. The Park Board wanted to express their thanks to a number of folks

including the Administration, Members of Council, and others who participated in gathering that info and providing that detail. We're hoping that sometime in 2017 the first part of the year we'll have an answer back on that because that could provide up to half of the \$392,000.00 cost of that. Other grants are being submitted and applied for to help supplement that and it's very possible that work will begin in 2017 so it's pretty exciting. The next meeting of the Park Board will be on Thursday, December 15, 2016 at noon at the Tuscora Park Office. The primary topic will be further discussion of the Master Plan for the Southside Community Park.

HEALTH BOARD..... MR. KELLY RICKLIC.....NO REPORT

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger had the following report:

The Finance Committee met this evening in Council Chambers to discuss two items. One is Resolution 49-2016, you'll see that on the Agenda this evening for 1st Reading. That is a piece of Legislation that provides for pay increases for three members of the non-bargaining staff who were not included in the original legislation which was Amended Resolution 34-2016 approved a few weeks ago. Same terms and conditions as the other employees received, this is just a cleanup piece of legislation to include those positions. In addition there was some discussion about process and the way that Amendments should and should not be handled on the floor of Council and there was some light shined on that for all of us. In addition we held the 1st discussion for the 2017 Budget this evening. A couple things to take away from that from this evening, first of all we're going to start the line by line review at the next meeting which is on December 12, 2016 at 6:00pm here in Council Chambers. That is of course our invitation to members of the public who may be interested in learning how the Budget is put together and what the amounts are and what their services are. This year will be the first time in recent memory that a calendar year budget is being requested and produced by the Administration with a goal of adopting the 2017 Budget by December 31, 2016 and it will take effect January 1, 2017 and we will not have a need for temporary appropriations. That's the goal, we hope to meet it, our next meeting will be December 12, 2016 and further follow-up meetings will be scheduled as necessary. I would urge everyone to kind of keep that in mind as they're creating their calendars because we may have some need to set up some meetings outside of the normal meeting structure. Our Meeting was adjourned at 7:12pm.

SALARY COMMITTEEMR. JOHN ZUCAL.....NO REPORT

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. I will provide a more detailed report at the next meeting but just to sum it up we discussed the water and sewer rates for customers outside of the corporation limit, we also discussed an ODOT project and the Public Defender's Contract.

ZONING & ANNEXATION COMMITTEEMRS. CHERYL RAMOS

Mrs. Ramos had the following report:

We will be having a Committee Meeting on December 12, 2016 at 7pm We will be discussing part of the Codified Ordinances which is 1161.18 Section C in the matter of keeping of household pets primarily focusing on fowl, chickens in this case.

SPECIAL & CONTACT COMMITTEEMR KELLY RICKLIC

Mr. Ricklic had the following report:

The Special and Contact Committee met this evening at 7:15 the only piece of information for us was the jail contract for the County to house inmates. The Law Director stated that it's the same contract as last year and Mr. Zucal made a motion to have the Law Director draw up the proper Legislation and have the Legislation passed before the January 1, 2017 Deadline. That was seconded by Cheryl Ramos. Mrs. Ramos made a motion to adjourn the meeting at 7:18.

PARKS & CEMETERY COMMITTEEMRS. AIMEE MAY.....EXCUSED ABSENSE

VISITOR'S COMMENTS:

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

It is a busy week in our office as we are preparing for our Lighting Ceremony and Christmas Parade. First off I just want to address something that was brought to my attention. Apparently there was a concern that there's no nativity scene on the square. I ask for patience it's not installed yet. Our Christmas decorations are not finished. We had a work day scheduled, we had a monsoon hit and so they are slowly going up now. We actually have a new nativity scene that's currently being manufactured by Museum Acrylics and so we are waiting for that and installation of that should be on Thursday. Our official decoration reveal will be at the Lighting Ceremony on Friday at 6:00pm. Before that at 5:00pm we have the North Broadway Lighting Contest so we encourage all the residents on North Broadway to turn on their decorations since they are the main route for the parade and again we'll have the Lighting Ceremony at 6:00pm and our parade will kick off just after 6:30pm and after the parade there will be an after-party at the library where kids can go and have their picture taken with Santa and there will be cookies and hot chocolate and crafts and games. It should be a really great night for the Community. We encourage everyone to come out. I don't know if anyone noticed that the square has been looking a little bit better. We're really trying to clean up and get ready and that's all a part of our using community service. The courts are sending people to us, the Sheriff's Department is sending people to us and we're really utilizing them on the square to clean it up and they've really done a fantastic job in the past couple of weeks. We have some new banners. If you look on the corners of the quadrants you'll see some Seasons Greetings banners and I just want to recognize some students at Buckeye Career Center. Everyone in the class designed a banner and we chose one. They manufacture those banners and they're now hanging in the square so we're really pleased to be working with Buckeye on that and their students did a great job and we're so proud of them. On the subject of the LED lights, one of the reasons that it's taking us a little bit longer is we're replacing a lot of our Christmas lights and so about 80 percent of the square is going to be LED lights this year. Hopefully the rest of them will get changed for next year so that will be something different and save the City some money as well. We just can't thank our General Services Department enough. Anytime I call Ray or Rick they just say "how can we help" and really they've done a fantastic job and I know they're bringing some stuff up tomorrow. Our Santa House is going to be coming up and I know that we're all working hard to test the lights and make sure everything goes up without a hitch on Friday and so I just want Council to know how much we appreciate their hard work to help do this.

COUNCIL COMMENTS:

Mr. Ricklic had the following comment:

I'd like to thank the four students from the New Philadelphia City Schools that are in attendance at tonight's meeting. I know they're getting credit for being here but I think it's outstanding that the students are here to learn how the legislation of our local government is handled. I welcome you back anytime and I will sign anything to get you extra points. Again I really appreciate getting students here to see how things operate.

Mr. Zucal had the following comment:

Again as Mr. Gerber shared earlier the events at Ohio State that transpired today. It just brings back to light how important it is that we remain vigilant and diligent in our efforts to protect one another in this community in our schools and wherever we may be. My daughter and I were riding to Columbus today when that happened and I was very near campus. As I look at that I just reflect on the fact her words to me, because she did have some friends that were actually in that event is that she said "I never thought that would happen at Ohio State." I've had all three of my children graduate from there and we've been going as a family to Ohio State for a large number of years and to see campus look as it looked today was rather

disturbing in many ways but again all that we can do to keep our children, our homes and one another safe I think we're compelled to do that and be as forward thinking as we possibly can to take care of that.

**President of New Philadelphia City Council Sam Hitchcock said to Mr. Zucal that he too has had family attending Ohio State and said he thinks we need to realize that things like this can happen anywhere. No community, no school, nowhere is exempt. We're just glad that it was resolved as quickly as it was and pray for those that were injured and the families of those victims.*

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

- 17-2016 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, AMENDING CODIFIED ORDINANCE 935.02 TO INCREASE WATER AND SEWER RATES FOR CONSUMERS OUTSIDE THE CITY LIMITS.
1st Reading
- 18-2016 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, AMENDING CODIFIED ORDINANCE 935.01.
1st Reading
- 19-2016 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NEW PHILADELPHIA, OHIO, TO ENTER INTO AN AGREEMENT WITH THE TUSCARAWAS COUNTY PUBLIC DEFENDER'S OFFICE FOR THE PROVISION OF LEGAL REPRESENTATION FOR INDIGENTS CHARGED WITH VIOLATIONS OF NEW PHILADELPHIA ORDINANCES IN THE MUNICIPAL COURT WHERE SUCH OFFENSES CARRY A POSSIBLE LOSS OF LIBERTY, ESTABLISHING COMPENSATION AND TERMS THEREOF.
1st Reading

RESOLUTIONS:

- 47-2016 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE RELEASING FUNDS FROM THE CEMETERY ENDOWMENT FUND AND EVERGREEN ENDOWMENT FUND, FUNDS #812 AND #814 TO THE CITY OF NEW PHILADELPHIA FOR DEPOSIT TO THE CEMETERY OPERATING FUNDS FOR REINVESTMENT PURPOSES.
2nd Reading
- AMENDED 48-2016 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO AUTHORIZE THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO SUBMIT A GOVERNOR'S OFFICE OF APPALACHIA/ OHIO DEVELOPMENT SERVICES AGENCY (GOA/ODSA) GRANT APPLICATION TO THE OHIO MID-EASTERN GOVERNMENT'S ASSOCIATION (OMEGA) REQUESTING \$70,000.00 FOR THE NEW PHILADELPHIA WWTP IMPROVEMENTS-HEADWORKS UPGRADE PROJECT.
2nd Reading
- MR. ZUCAL MOTIONED FOR SUSPENSION OF RULES ON AMENDED RESOLUTION 48-2016
MR. RICKLIC SECONDED THE MOTION
6 YEAS
RULES HAVE BEEN SUSPENDED ON AMENDED RESOLUTION 48-2016
- MR. MAURER MOTIONED FOR PASSAGE OF AMENDED RESOLUTION 48-2016
MR. ZUCAL SECONDED THE MOTION
6 YEAS
AMENDED RESOLUTION 48-2016 HAS BEEN PASSED

49-2016

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO ENACT A PAY INCREASE FOR DESIGNATED NON-BARGAINING UNIT EMPLOYEES, LISTED HEREIN, IN THE AMOUNT OF 3.0% SUBJECT TO TERMS AND CONDITIONS LISTED HEREIN.

1st Reading

MR. LAUTENSCHLEGER MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 49-2016

MR. RICKLIC SECONDED THE MOTION

6 YEAS

RULES HAVE BEEN SUSPENDED ON RESOLUTION 49-2016

MR. LAUTENSCHLEGER MOTIONED FOR PASSAGE OF RESOLUTION 49-2016

MR. ZUCAL SECONDED THE MOTION

6 YEAS

RESOLUTION 49-2016 HAS BEEN PASSED

50-2016

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO AUTHORIZE THE SERVICE DIRECTOR TO INCREASE WATER AND SEWER RATES CHARGED BY THE CITY OF NEW PHILADELPHIA COMMENCING JANUARY 1, 2017.

1st Reading

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS:

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

Our rules state that our regular meetings traditionally fall on the 2nd and 4th Mondays of each month. When a big holiday falls on any of those dates then by our rules we move the meeting to the following Thursday. This year Christmas falls on a Sunday which means that the day after Christmas is the 26th and would normally be a meeting day. Questioning came up as to whether Council would prefer rather than meet on the day after Christmas we'd meet the following Thursday. To be able to do that our rules state that our rules can be changed by a vote of 3/4ths of all members, which means everyone that is here in Council tonight.

MRS. RAMOS MOTIONED FOR THE REGULAR MEETING TO BE MOVED FROM DECEMBER 26, 2016 TO DECEMBER 29, 2016

MR. LAUTENSCHLEGER SECONDED THE MOTION

Mr. Lautenschleger had the following comment:

Does that work for the Administration and will they be prepared?

Service Director McAbier had the following comment:

I won't be here for the 12th because of a prior commitment and on the 26th I'll be out of state but I will be back on the 29th.

Mayor Day had the following response:

I can be here on the 29th.

6 YEAS

THE REGULAR COUNCIL MEETING SCHEDULED FOR DECEMBER 26, 2016 HAS BEEN MOVED TO DECEMBER 29, 2016.

MR. MAURER MADE A MOTION TO ADJOURN AT 8:20 PM

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Sam R. Hitchcock