

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON DECEMBER 8, 2008 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
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER
MS. COLLEEN SMITH
MS. WINNIE WALKER

MS. ESPENSCHIED MADE A MOTION TO ACCEPT TONIGHT'S AGENDA. MR. CONNER SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

MS. COX MADE A MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 24, 2008 COUNCIL MEETING. MS. WALKER SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. Mayor's Monthly Statement to Council for November 2008.
2. Safety, Health, and Service Committee meeting minutes of November 24, 2008.
3. Finance Committee meeting minutes of December 1, 2008.
4. Finance Committee meeting minutes of November 24, 2008.
5. The Auditor's Monthly Statement of Revenue for the General Fund for November 2008.
6. Special/Contact Committee meeting minutes of November 24, 2008.
7. New Philadelphia Police Monthly Activity Report for November 2008.

ADMINISTRATIVE REPORTS:

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

Reported that the delivery of the Vacall street sweeper is scheduled for this week. Reported that he and Civil Design has signed and submitted the certificate of completion for the EDA Grant for the Hi Tech Park. Reported meeting with city workers who are the primary snow plow drivers to discuss snow plow/salting policy. Congratulated Rick Recco and his group for the excellent Christmas Parade on Friday. Reported that he attended the Convention & Visitor Bureau Holiday Open House last week.

SERVICE DIRECTOR MR. JIM ZUCAL

Reported that the CDBG project on Fair Ave. NW is complete, as is the 8th St. SW waterline project and the 9th St. NW waterline projects. Reported that the West High Avenue sidewalk extension is near completion.

SAFETY DIRECTOR.....MR. GREG POPHAM

Reported that the police department's new patrolman has completed his training.

AUDITOR MS. BETH GUNDY NO REPORT

TREASURER MR. DAVE JOHNSON

Requested that Resolution 38-2008 be passed tonight as an emergency.

LAW DIRECTOR MR. MIKE JOHNSON NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MIKE TAYLOR

Reported that there will not be a December meeting and the next meeting is scheduled for January 13, 2009.

BOARD OF ZONING APPEALS MR. JIM ZUCAL

Reported that there will not be a December meeting, and the next meeting is scheduled for January 13, 2009.

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

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

HEALTH BOARD.....MS. SANDY COX

Will meet December 17, 2008 at noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDY COX

Reported meeting December 1 to discuss a resolution for the general checking depository accounts, a request from Fire Chief Jim Parrish for a new ambulance, and the 2009 temporary appropriations. All issues were approved, and emergency passage requested for tonight.

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

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

Mr. Day assigned a 2009 ramp rehabilitation project at the Airport.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. MR. DARRIN LAUTENSCHLEGER
. NO REPORT

Mr. Day assigned a rate proposal for water, sanitation, and wastewater departments.

ZONING & ANNEXATION COMMITTEE MS. COLLEEN ESPENSCHIED

Is working to schedule a meeting soon to discuss rezoning issues in her Committee.

CONTACT & SPECIAL COMMITTEE MR. ROBERT CONNER NO REPORT

PARKS & CEMETERY COMMITTEE MS. WINNIE WALKER NO REPORT

VISITOR'S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

48-2008 An ordinance authorizing the Mayor of the City of New Philadelphia, Ohio to enter into an agreement with the Joint County Public Defender's office for the provision of legal representation for indigents charged with violations of New Philadelphia City ordinances in the Municipal Court where such offenses carry a possible loss of liberty, establishing compensation and terms thereof, and declaring an emergency. (2nd Reading)

49-2008 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2008 and declaring an emergency. (1st Reading)

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

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

50-2008 An ordinance by the Council of the City of New Philadelphia, Ohio, to purchase a new 2009 Braun Chief XL 2009 Chevrolet C-4500 Type Three Prestige Package Ambulance through the State Cooperative Purchasing Program for a price not to exceed \$185,000.00, and declaring an emergency.

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

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

51-2008 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, 2009, and declaring an emergency. (1st Reading)

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

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

RESOLUTIONS:

32-2008 A resolution by the Council of the City of New Philadelphia, Ohio to enter into an agreement with the Dover Township Trustees to permit real estate taxes pursuant to Ohio Revised Code Section 709.19(C)(1) for the annexation of an adjacent 4.07 acre tract of land located in Dover Township to remain with the Township for real estate taxes for a period of twelve (12) years in the declining percentages as set forth in the attached annexation agreement and authorizing annexation of this tract, and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Mr. Locker, seconded by Ms. Espenschied. Roll call, 7 yeas, resolution passed.

- 36-2008 A resolution by the Council of the City of New Philadelphia, Ohio to confirm the re-appointment of Thomas Farbizo and Richard Varrati to the Airport Commission for a three year term beginning January 1, 2009. (2nd Reading)

- 37-2008 A resolution by the Council of the City of New Philadelphia, Ohio to authorize the mayor to enter into an agreement with the Goshen Township Trustees for fire protection services from the City of New Philadelphia within Goshen Township, Ohio for the calendar years 2009, 2010, and 2011, and declaring an emergency. (1st Reading)

- 38-2008 A resolution by the Council of the City of New Philadelphia, Ohio, to adopt a payroll checking and general checking depository accounts for three years commencing January 1, 2009 and ending December 31, 2011, 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. Cox, seconded by Ms. Walker. Roll call, 7 yeas, resolution passed.

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS:

Ms. Cox made a motion to go into Executive Session to discuss an audit conference. Mr. Conner seconded the motion. Roll call, 7 yeas, motion passed. Council adjourned into Executive Session at 7:51 P.M. Council adjourned from Executive Session and went into regular session at 9:25 P.M.

MOTION TO ADJOURN MADE BY MS. COX. MEETING ADJOURNED AT 9:26 P.M.

CLERK OF COUNCIL _____

APPROVED December 22, 2008

PRESIDENT OF COUNCIL _____