

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON DECEMBER 8TH, 2014 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING.

MR. HITCHCOCK OFFERED A PRAYER AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE:

MS. SANDY COX
MR. DAN LANZER
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER
MRS. CHERYL RAMOS
MS. WINNIE WALKER
MR. JOHN ZUCAL

PRESIDENT OF COUNCIL, SAM HITCHCOCK WELCOMED THE NEW TREASURER MR. TOM GERBER. THE NEW TREASURER TOM GERBER REPLIED THAT IT WAS NICE TO BE HERE.

MR. ROB MAURER MADE A MOTION TO ADD ORDINANCE 28-2014 TO TONIGHT'S AGENDA MR. LANZER SECONDED THE MOTION.

ROLL CALL 7 YEAS
MOTION PASSED ORDINANCE 28-2014 HAS BEEN ADDED TO THE AGENDA.

MS. SANDY COX MADE A MOTION TO ADD ORDINANCE 27-2014 TO TONIGHT'S AGENDA MR. LAUTENSCHLEGER SECONDED THE MOTION

ROLL CALL 7 YEAS
MOTION PASSED ORDINANCE 27-2014 HAS BEEN ADDED TO THE AGENDA

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA.
MS. WALKER SECONDED THE MOTION.

ROLL CALL 7 YEAS
MOTION PASSED

MS. COX MADE A MOTION TO APPROVE THE MINUTES FROM THE SPECIAL SESSION OF COUNCIL HELD ON NOVEMBER 24TH, 2014 AT 6:30 PM AND THE MINUTES FROM THE PREVIOUS REGULAR SESSION OF COUNCIL MEETING HELD ON MONDAY, NOVEMBER 24TH, 2014.
MR. MAURER SECONDED THE MOTION.

ROLL CALL, 7 YEAS
THE MINUTES FROM BOTH MEETINGS WERE APPROVED.

CORRESPONDENCE CLERK, PATRICIA A. MCKAY

1. Letter from the Law Director to Council Members Dated December 5th, 2014 With Regard to Amended Ordinance 23-2014
2. November 2014 Month-End Summary for the New Philadelphia Fire Department dated December 1st, 2014
3. Auditor's Monthly Statement of 2014 Revenue for the General Fund for the Month of November 2014
4. Auditor's Financial Statement for the Month of November 2014
5. City of New Philadelphia Statement of Cash Position with Month to Date as of November 30th, 2014
6. Budget Report with Encumbrance Details as of November 30th, 2014
7. City of New Philadelphia Income Tax Department November 2014 Month-end Tax Revenue by Year from Joel Day, Income Tax Administrator
8. Salary Committee Meeting Minutes from November 24th, 2014
9. A Notice of filing new PIR Adjustment Case from Dominion East Ohio PUCO case No. to be assigned on November 26th, 2014 from Robert W. Varley, Managing Director, State and Local affairs.
10. Notice dated December 8th, 2014 from Jeffrey Erb Information Specialist, He has added two new pages to the City of New Philadelphia's website these will allow the citizens

To view ordinances and resolutions that may interest them

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT/REQUESTSMAYOR DAVID JOHNSON.....NO REPORT

SERVICE DIRECTOR.....MR. JAMES ZUCAL

MR. JAMES ZUCAL reminded all that he was not present for the November 24th, 2014 Council Meeting.

- Updated Council on the West High Widening Project:
 - West High Avenue was opened at noon on Thursday, November 20th, 2014
 - Traffic is moving in each direction
 - It is only 90% complete
 - It is the biggest Infrastructure Project the City has ever under taken.
 - Landscaping, seeding, sidewalk work, which means concrete and the final coat of asphalt will be done next spring.
- The Mayor and the Service Director worked closely on the Planning Commission
BW3 -Wild Buffalo Wings will open December 15th, 2014
- We have been working with folks from Menard Inc. that is progressing well.
There is some new information from the Law Director on the Community Revitalization Act and Agreement and I've worked with Council Member Lautenschleger on that and hope to have a meeting on the 22nd, of December 2014.
- Complimented the Service Sector:
Combined our Utility Department; Water and Wastewater is progressing well.
Street Department is doing an excellent job picking up leaves currently in the northwest section, they have the Southside section to do yet.
Kelly Herron is supervising the Cemetery. (And currently doing a good job on that)
All departments are very busy

AUDITORMS. BETH GUNDY

Ms. Gundy announced she possibly would not be at the next Council Meeting.

SAFETY DIRECTOR.....MR. GREG POPHAM

Mr. Popham reported in the Police Department last Monday we hired a new traffic officer, Chris Porter he comes from the Cleveland Clinic he was an officer there for several years. On the 15th of December, we will bring in one new officer and that will bring us up to full strength on the Police Department.

TREASURERMR. TOM GERBERNO REPORT

Mr. Gerber announced that he had no report.

He has been on the job a couple of weeks and said everyone is helping him and he expressed his appreciation.

LAW DIRECTORMR. MARVIN FETE

The Law Director announced that he was going to confine his comments to Amended Ordinance 23-2014 that is up for its 5th reading tonight.

The Law Director reminded Council that when we initially planned to repeal 39-97 (repeal alter or amend in some fashion in a manner that he thought was fair in line with what most people think) From there we could use the handbook as a backup.

The Service Director pointed out the 2007 Handbook is deficient in a lot of ways.

There was a large gap as to how we handle vacation and sick leave.

To rectify that situation the Law Director took language which has already been approved from our new handbook which is still being discussed and debated and inserted that language in here as a bridge to get us from 39-97 to the new handbook. Since then he has made some changes based on the feedback from Administration or from Council itself.

One of those changes was to alter how we did vacation time we are going to accrued hours standard rather than annual hours standard.

A lot of people would wait until their anniversary date and then quit the next day, they automatically got three weeks of vacation, and the City had to pay for it.

Accrued hours limit you to the number of hours. Something the Union Hospital has recently adopted I took all the language out of that and modified to fit our scenario.

The Law Director has been asked if section three deals with 2040 hours if that could be 2080 hours that is entirely up to Council.

It won't change things dramatically 2080 hours in place of 2040 that is not difficult to change. It is my understanding it's going to be put back into Committee that is one of the things that is going to be reviewed. The Union Hospital did it with 2040 hours we can do it with 2080 hours. Administration is having difficulties hiring new people for some of the position we've been losing. A large part of that is you can't transfer vacation and sick leave. The way that he amended that it can both of those things can be transferred. Under the O.R.C. sick pay transfers and vacation doesn't transfer. He made a change that allows vacation time to be transferred. The reason that was done because of a request by Administration it would make coming here more helpful. If you don't want to do that you can take it out. It is not mandatory for the O.R.C. when it comes to that issue at least on the one.

39-97 Section 4B3 there shall be no payment for the accrued but unused vacation leave except as follows:

The only way it can be paid is upon the death of an employee.

He was asked to write a legal opinion on this almost the first month he started as an elected official or very early on. He issued an oral legal opinion and since have put it in writing multiple times that 39-97 applied is to use it or lose it standard to sick leave. The public at large felt if they earned vacation time they should get paid for it. Our current policy doesn't allow that to happen. The amended one does. Those are the large significant changes he made.

If you don't want to do those things than we will amend it.

I would like to get something done before the start of the new year, it is retroactive to January 1st, 2014. The reason is because some of the people left recently should be entitled to vacation pay and if we were going to give vacation to some we would have to vote on it the way we have done in the recent past as opposed to making sure everyone gets vacation pay. The current form that I have, this does not alter sick leave it grandfathers in anyone that has been paid sick leave that has left.

This is my final one and I am happy with the way this looks.

It is entirely up to you if you want to keep it that way or amend it. I tried to address everything that I have heard from all the different sources and incorporated it into this ordinance in a way that I thought works best for all concerned. You can amend it and that is your right and legal duty to do so.

Question from Ms. Cox:

Mr. President are you going to re assign it to a Committee?

Reply from President:

Yes.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR DAVID JOHNSON

Mayor David Johnson announced that the Planning Commission Meeting for the Month of December Will be held Tuesday December 9th, 2014 at 1:00 PM there is a zoning request for 419 Tuscarawas Avenue NW.

BOARD OF ZONING APPEALS.....MR. JAMES ZUCAL

Service Director announced that the Board of Zoning Appeals will meet Tuesday, December 9th, 2014 at 5:00 PM in Council Chambers.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

Mr. Zucal announced that the Airport Commission Meeting for the month of December 2014 will not be held. The next scheduled meeting is Tuesday, January 13th, 2015 at 6:00 PM in the Airport Meeting Room.

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

HEALTH BOARD..... MS. SANDY COX

Ms. Cox announced that the next scheduled meeting for the Health Board is Wednesday, December 10th, 2014 at 12:00 (Noon)

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMS. SANDY COX

Ms. Cox announced the Finance Committee met December 8th, 2014 at 7:16 PM in Council Chambers in regards to Ordinance 27-2014

AMENDING AND ADJUSTING THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE YEAR 2014.

Increase in the line item 225 Safety Forces for Maintenance. (The money was used for mandated inspections.) The Ordinance was put on the agenda for this evening and to pass it at the next regular session of Council.

Ordinance 29-2014

AN ORDINANCE TO ALLOCATE FUNDS COLLECTED UNDER THE CITY OF NEW PHILADELPHIA INCOME TAX ORDINANCE

Request from the Auditor that we put Master Capital into the General Fund 20%. 67% into the General Fund

Motion by Lautenschleger seconded by Cox read for three readings

Committee voted 2 yeas -1 Nay (Mrs. Ramos)

Meeting adjourned at 7:28 PM

SALARY COMMITTEEMR. JOHN ZUCAL

Mr. Zucal reported that the Salary Committee met this evening at 6:45 PM in Council Chambers

In attendance were Mr. Zucal, Mr. Lanzer, and Ms. Walker.

There were several issues to discuss,

Which were three Proposed Resolutions for commendations.

The Committee did agree to to add to our next agenda for December 22nd, 2014 and read for three readings.

Commendations for Billy Martin from Water Distribution,

Jackie Draher, most recently from Income Tax Department and Bob Lipinski from the City Office Building.

All three will be held for three readings to appropriately give recognition for the long time service employees of the City of New Philadelphia.

A lengthy discussion was held in regard to the proposed positions and funding of those as offered by Mayor Johnson.

Good healthy discussion was held on all matters and we will take a look at that at our next Salary Committee Meeting, further those discussions, and hope we come to a resolution.

Meeting adjourned at 7:11 PM

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

Mr. Maurer reported that the Safety Health & Service Committee met tonight at 7:11 PM with regard to resolution 28-2014 Public Defenders Contract the bases of that provides legal representative for indigents charged with violation of New Philadelphia Ordinances for the calendar year 2015.

The committee recommended we add to the agenda tonight.

And passage at the very next meeting December 22nd, 2014.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE ...MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger reported that the Service Director alluded to the Public Works & Economic Development Committee will meet prior to the next Council Meeting December 22nd, 2014. To discuss status report for the request by Menard, Inc. to enact a new Community Reinvestment Area Program exemption for a reduction in taxes by that at entity.

ZONING & ANNEXATION COMMITTEEMRS. CHERYL RAMOS

Mrs. Ramos announced that the Zoning and Annexation Committee will have a meeting Monday, December 22nd, 2014 in Council Chambers at 7:00 PM.

SPECIAL & CONTACT COMMITTEE MR. DAN LANZER....NO REPORT

PARKS & CEMETERY COMMITTEEMS. WINNIE WALKER....NO REPORT

VISITOR'S COMMENTS:

Mr. Tom Farbizo

936 3rd Street NW

New Philadelphia, OH 44663

Mr. Tom Farbizo gave an update on the Window Project at the Main Hangar in New Philadelphia.

“Currently we have three window sold with advertising on.

This Past week Mr. Tom Farbizo sold two additional windows: one to Buckeye Career Center one to Ferris Chevrolet.

Currently we have four businesses looking at purchasing a window.

I told the Mayor and Service Director we are going to try to get the two windows that we sold in with the advertisement and report back on before bad weather. We are almost halfway home. Along those lines I thank Council, Law Director, Service Director, and Mayor for allowing us to do this project it will be a worthwhile project. After a period

of time you are going to end up with new windows if we never get any advertising after this you may see advertisement generated after this.

Mr. Farbizio thanked WJER, Times Reporter for reporting on it. WJER had something on radio about it the Times Reporter had a nice article with the Mayor, Mr. Jim Zucal, Mr. Don Kennedy, Mr. Farbizio and Dr. Varrati, that created some interest also.

Mr. Farbizio thanked Council for the opportunity and reported that he will come back from time to time to give an update. Mr. Tom Farbizio wished everyone "Happy Holidays."

Comment from Mr. John Zucal:

We thank you; too, it is truly a win win for the City of New Philadelphia and the Quaker Digital Academy Foundation to help young people further their education upon graduation. To me those things make sense. You have been the driving force to make sure that happens.

President of Council:

What is the cost for a three year program?

Mr. Farbizio:

\$1,500 first year which needs to be paid upfront.

\$1,500 covers the window and advertising.

Second year commit under the contract is \$1,200 out of that second year proceeds 60% will go the Digital Academy Foundation for scholarships 40% will go to the Airport Fund/ City.

Third year \$1,200 with a 60/40 split.

The Service Director thanked Mr. Farbizio for all the hard work he has done.

(Keep in mind the main hangar at the Airport is a City owned building not only improved the energy efficiency but the building value, the looks, and quality.

Comment from President of Council Sam Hitchcock:

Mr. Hitchcock thanked Mr. Farbizio.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

Comment from President of Council Sam Hitchcock:

"As mentioned I am going to take the request by the Law Director for further Amendment of Ordinance 23-2014, Because of the significant changes that were suggested on here because some of the questions and concerns that have come to me, and put that back in the Salary Committee for further review.

AMENDED

23-2014

AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO REPEAL ORDINANCE 39-97 AND RECOGNIZE THE CITY HANDBOOK APPROVED BY COUNCIL IN 2007 AS THE OFFICIAL POLICY GUIDE FOR ALL NON-BARGAINING EMPLOYEES AND DECLARING AN EMERGENCY. ***(Put back in the Salary Committee for further review)***

25-2014

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, 2015, AND DECLARING AN EMERGENCY. (3RD READING)

Motion to vote on passage by Ms. Cox

Seconded by Mr. Maurer

Roll call, 7 yeas

Ordinance 25-2014 has passed.

27-2014

AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, AMENDING AND ADJUSTING THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE YEAR 2014 AND DECLARING AN EMERGENCY. (1ST READING)

28-2014

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NEW PHILADELPHIA, OHIO, TO ENTER INTO AN AGREEMENT WITH THE TUSCARAWAS COUNTY PUBLIC DEFENDER'S COMMISSION 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. (1ST READING)

31-2014 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO INCREASE ALL SANITATION ACCOUNTS BY ONE (1) DOLLAR PER MONTH. SANITATION ACCOUNT BILLS MAILED IN THE MONTH OF FEBRUARY 2015 SHALL REFLECT THE RATE INCREASE, AND DECLARING AN EMERGENCY. (1ST READING)

RESOLUTIONS:

34-2014 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO AUTHORIZE NO RATE INCREASE FOR AMBULANCE SERVICES PROVIDED BY THE NEW PHILADELPHIA FIRE DEPARTMENT FOR THE CALENDAR YEAR 2015 AND DECLARING AN EMERGENCY. (3rd READING)

Motion to vote on passage by Mr. Maurer
Seconded by Mr. Lanzer
Roll call, 7 yeas
Resolution 34-2014 has passed

35-2014 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO COMMEND WILLIAM STEWART FOR HIS 20 YEARS OF SERVICE AND DEDICATION TO THE CITY OF NEW PHILADELPHIA POLICE DEPARTMENT FROM JULY 12, 1994 TO SEPTEMBER 1, 2014. (3RD READING)

Motion to vote on passage by Ms. Cox
Seconded by Ms. Ramos

Comment from President of Council Sam Hitchcock:

“Mr. Stewart is not here tonight.
Bill was hired when Mr. Hitchcock was still in the Police Department.
He was a fine officer was a good supervisor and a good cop.”

Comment from Safety Director Greg Popham:

“He was a good Police Officer.”

Comment from Mayor Johnson:

“Any man that puts his life on the line day after day we have to salute him. I’ve talked to him and he has always been fair and kind hearted.”

Roll call, 7 yeas
Resolution 35-2014 has passed

36-2014 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO COMMEND SHELDON DEMATTIO FOR HIS 30 YEARS OF SERVICE AND DEDICATION TO THE CITY OF NEW PHILADELPHIA POLICE DEPARTMENT FROM NOVEMBER 27, 1983 TO SEPTEMBER 19, 2014. (3RD READING)

Motion to vote on passage by Ms. Cox
Seconded by Ms. Ramos

Comment from Mayor Johnson:

“I just had to re say what I said.”

Comment from Safety Director Greg Popham:

“When Sheldon started he worked in my crew, it was always nice to have Sheldon.
In the earlier days, there was always quite an activity uptown on Friday and Saturday nights,
It was kind of nice to have somebody that was over six feet and could walk in look over everything that was going on. Sheldon was an asset he was a good officer for his entire career.”

Comment from President of Council Sam Hitchcock:

Mr. Hitchcock echoed that also

When Mr. Hitchcock was a supervisor on night shift was when Sheldon was hired. Sheldon eventually came to Mr. Hitchcock's shift. Mr. Hitchcock agreed with Mr. Popham to have someone when you went into a bar fight that stands over six feet tall was a good thing. The guys that wanted to pick a fight liked to pick on Sheldon. (Us smaller guys were kind of glad about that.)
"Sheldon was a good officer he was a great backup.
When Sheldon became a Supervisor I had already retired.
I heard from many that he did an excellent job as a supervisor. He was a big benefit not only to the Police Department but to the City of New Philadelphia."

Roll call, 7 yeas
Resolution 36-2014 has passed

37-2014 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO,
TO COMMEND BRIAN GRAHAM FOR HIS 35 YEARS OF SERVICE
AND DEDICATION TO THE CITY OF NEW PHILADELPHIA FIRE
DEPARTMENT FROM JULY 26, 1979 TO SEPTEMBER 23, 2014. (3RD READING)

Motion to vote on passage by Mr. Zucal
Seconded by Mr. Lautenschleger

Comment from Matt Graham New Philadelphia Fire Department:

Matt Graham President of the IAFF local 1501
Son of Brian thanked those who were present supporting his father.
His father gave 35 years of Selfless Service to the City.
Matt said he was there from the beginning watching him leave Christmas dinners to serve the City.
Matt was there when he fell through the roof and broke his leg. Brian loved his job, working on the Fire Department. Brian will truly be missed; they are big shoes to be filled.
Brian was there for fund raisers extra shifts or where ever and whenever he was needed.

Comment from Captain Wes Tucke New Philadelphia Fire Department:

Wes reported that he has been with the Fire Department for 19 years and Brian was there the whole time and he and Brian were together most of that time.
Wes said it has been an honor to serve with Brian and that he is the most dedicated man he has ever known. "He has been a great role model and will be greatly missed."

Comment from Bobby Smith New Philadelphia Fire Department:

"The first time I did CPR Brian was there the first time with a structure fire Brian was there.
I knew I couldn't get in much trouble with Brian at his side."

Comment from the Mayor:

Tonight we are recognizing three great men. They have dedicated their lives to the people of New Philadelphia actually anyone who ever needed help, they saved lives and stopped crime.
The Mayor requested everyone give a round of applause. Everyone present applauded.

Comment from Safety Director Greg Popham:

I knew Brian since I was a young man in the Police Department when Brian started.
Going back even farther when I started on the Fire Department there were some older fireman that were on the department when I was hired and yes they were older fire fighters, they had been on job 20 to 25 years. Of all the Fireman I have known in my entire life out of this department if you could give the work horse award it would go to Brian. Even with 35 years of service Brian put as much in his last day of work on a fire as he did on his first day if he came on the job.
"Brian for 35 years you did nothing but give the City your all and we appreciate that."

Comment from Law Director Marvin Fete:

The Fire Department has a special place in my heart they have saved my family life twice.
One of them was myself and the other was my mother. Thank someone who was working when I was 13 years old.
Brian was on the Fire Department at that time 1982. I was hit by a truck on my bicycle the type of head injury I sustained people die. The doctor said 75% of the people with that type of injury die within 15 minutes upon their arrival I was in a comma for 72 hours and I made it.
I talked to Dan Fait who was one of the people that took me in the ambulance all he did was put me in the ambulance consider I had a 75% chance and time was of the essence that was a big deal to me. I appreciate that he has been a good role model he saved my mom's life who had less chance than I had. she had widow maker heart attack and these guys should have all gotten an award for

this for her to survive she had less than 10% chance of surviving most people die within four minutes having that type of heart attack. She is alive today to enjoy her grand children.

“From my family to yours we are very grateful for your service and from the bottom of my heart I appreciate it.”

Comment from President of Council Sam Hitchcock:

“I think it is very important for any community to have professional safety forces to look after the safety and well being of the community.

Fireman do save lives, I’ve not only had the opportunity as a policeman to witness a lot of the life saving techniques and operations the Fire Department has been involved with maybe even assisted in carrying a pack for them. I’ve been a patient a few times at the hospital and they have had to cart me a few times to the hospital. Nothing but first class care and focusing a little more on Brian Graham I’ve known him for a long time he always has that smile on his face.

that he has right now it’s kind of a permanent thing he was a people person is a people person when you have service from not only Brian but the rest of the fire fighters they treated you like family that is the feeling I got. Brian’s service to the community is very commendable and I firmly believe not only the Fire Department but the citizens of New Philadelphia are much better off because of Brian’s service. I thank you personally for that.”

Comment from Councilperson Mr. Darrin Lautenschleger:

Mr. Darrin Lautenschleger thanked Brian personally and on behalf of the City for everything he did. Fortunately for our family but unfortunately in general he had to make a number of visits to our home over the past several years and I have to respect the professionalism and the calming influence he brought. A couple of scary moments I was upset he actually grabbed me, pulled me aside, and said a couple of things to me that helped the moment as well as them. I understood that later I didn’t understand at the time.

“I now have to go home and call my father-in-law break the news to him that you are no longer his personal assistant when he needs the Fire Department for anything he would not say we need to call the Fire Department he would say call and see if Brian is up there maybe he can tell me about it.

Thank you again.”

Comment from Councilperson Ms. Sandy Cox:

“I want to be like the Mayor and say a personal thanks to all three of the gentleman they have been there and helped the citizens over the years. Thank you.”

Comment from Councilperson Mr. John Zucal:

“Thanks to all three of the gentleman being recognized.

Brian has been here for 35 years I want to thank you for a number of reasons; First the welcome I received from the New Philadelphia Fire Department helping me to learn about what they do the ins and outs, learn the operation and what works well. Everyone I spoke to always had great things to say about Brian.

It is a tribute to see all the guys out there for you. Thank you for your many years of dedication service to the City of New Philadelphia we deeply appreciate it.”

Comment from Mayor Johnson:

“We have honored three great men but I think we should also honor the woman behind them.

Who had to set and eat alone, who had to wait up at night to make sure they came home.

We thank you.”

Roll call, 7 yeas

Resolution 37-2014 has passed

Comment from President of Council Sam Hitchcock:

Mr. Hitchcock requested Brian to please step forward

Mr. Hitchcock than read the resolution in entirety and then presented the framed signed copy of Resolution 37-2014 to Brian and congratulated him for his service. Everyone applauded.

Comment from Brian Graham:

“It has been an honor to serve the City and citizens I’ve seen many changes one of the greatest times was when the police moved in with us when they built the new station.

Thank you it has been an honor.”

UNFINISHED OR OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

MS.COX MADE A MOTION TO ADJOURN THE MEETING AT 8:19 PM.

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____