

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON DECEMBER 9TH, 2013 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. COLLEEN ESPENSCHIED
MR. DAN LANZER
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER
MS. WINNIE WALKER
MR. JOHN ZUCAL

PRESIDENT OF COUNCIL, SAM HITCHCOCK ANNOUNCED THAT THE TREASURER, LORI STATLER IS ABSENT FROM TONIGHT'S MEETING.

MR. ZUCAL MADE A MOTION TO ADD TO TONIGHT'S AGENDA ORDINANCE 20-2013
MR. LAUTENSCHLEGER MADE A MOTION TO ADD TO TONIGHT'S AGENDA ORDINANCE 24-2013
MR. MAURER SECONDED THE MOTION.

ROLL CALL 6 YEAS
MOTION PASSED.

MR. LANZER MADE A MOTION TO ACCEPT TONIGHT'S AGENDA AS AMENDED
MR. ZUCAL SECONDED THE MOTION.

ROLL CALL 6 YEAS
MOTION PASSED.

MS. WALKER MADE A MOTION TO APPROVE THE MINUTES FROM PREVIOUS REGULAR SESSION OF COUNCIL HELD ON MONDAY, NOVEMBER 25TH, 2013.
MR. LANZER SECONDED THE MOTION

ROLL CALL, 6 YEAS
MOTION PASSED

CORRESPONDENCE CLERK, PATRICIA A. MCKAY

1. The Mayor's Report/Requests to Council dated December 9th, 2013
2. Ad Hoc Committee/Council as a Whole Meeting Minutes from September 23rd, 2013, October 14th, 2013, November 11th, 2013 and November 25th, 2013
3. Request dated December 9th, 2013 to the President of Council Sam Hitchcock, for commendations for John Schaar, head Mechanic at the Wastewater Plant who retired November 18th, 2013
4. Projections for the next three years from the Auditor Beth Gundy dated December 6th, 2013 to New Philadelphia City Council and the Administration
5. Meeting Request for Legal Advertising dated December 2nd, 2013 to the President of Council Sam Hitchcock from Melanie Osborn, Graphic Publications (The Bargain Hunter)
6. Special/Contact Committee Meeting Minutes from November 25th, 2013
7. A Notice from Dominion East Ohio dated November 27th, 2013 to Public Officials with regard to the new PIR Adjustment Case PUCO Case No. to be assigned on November 27th, 2013
8. Mayor's Monthly Statement to Council for November 2013
9. Auditor's Financial Statement for the Month of November 2013
10. Auditor's Monthly Statement of 2013 Revenue for the General Fund for November 2013
11. City of New Philadelphia Statement of Cash Position with Month to Date as of November 29th, 2013
12. City of New Philadelphia Budget Report with Encumbrance Details as of November 29th, 2013
13. Request dated December 4th, 2013 to the President of Council Sam Hitchcock, John R. Zucal, Salary Committee Chairman and Members of the Finance Committee
Re: Pay Increase for Non-Bargaining Employees Tiers A, B, & D from the Management and Support Staff members of the New Philadelphia Management Group (Fourth request from August 2nd, 2013 original letter)

14. Request for Commendations for outgoing Airport Commission Members, Ms. Dee Grossman and Mr. Ted Gentsch dated December 4th, 2013
15. New Philadelphia Police Monthly Activity Report for the Month of November 2013
16. Request to Sam Hitchcock President of City Council dated December 2nd, 2013 with regard to City Council Committee Assignments for 2014, the vacancy of the Finance Chair should be filled as soon as possible as the new leader can address the numerous salary issues, major projects and budget challenges for 2014, from the Management and Support Staff members of the New Philadelphia Management Group

MAYOR'S REPORT/REQUESTS.....MAYOR MICHAEL TAYLOR

The Mayor addressed the following:

The Mayor reported:

The Mayor announced the reappointments of Mr. Richard Bible and Ms. Jackie Triplet to the New Philadelphia Planning Commission. Ms. Triplett was appointed last year to fill an unexpired term and will be seated for her first full term. Both terms begin January 1st, 2014 and expire December 31st, 2016. Mayor Taylor thanked both of them for their willingness to serve in this important volunteer capacity.

The Mayor is reappointing Attorney Elizabeth Stephenson to a new six year term on the New Philadelphia Civil Service Commission. Attorney Stephenson has been an important part of the process as we move forward in finalizing, developing, and eventually adopting our own Civil Service Rules Handbook.

The Mayor announced that there is going to be one or two openings on the New Philadelphia Airport Commission. Citizens interested in serving on this Voluntary Committee should send letters of interest to the Mayor's Office before year end.

The NPBCA held its annual Christmas Parade last Friday evening. Mayor Taylor thanked them and the Parade Committee for putting together another great parade.

The New Philadelphia Records Commission will hold their second meeting of the year tomorrow morning in the Mayor's Office the meeting should be short and will fulfill the two meeting requirements for the Records Commission.

The Mayor reported that Story Book Lane was put up today and will be lit up through the Holiday Season.

SERVICE DIRECTOR.....MR. JAMES ZUCAL

The Service Director reported on the following:

- Thanked Amy Gilland and the Law Director for working on the the tear down order for 1118 College Avenue. The structure should be demolished before year end. The low bidder for this was Bill Marino and his Company.
- Five Point Storm Sewer Project is progressing well. The Contractor is currently out there working doing concrete work. They have fulfilled the storm sewer pipe and manhole portion of the project. Re attached the water services and are currently installing sanitary sewer it is their intention to finish before the end of the year. Front Ave and 7th Street will be reopened We only have a few short weeks but he spoke with Jim Demuth President of Tucson Inc. We are going to meet again tomorrow and get it finished up this year.
- Fred Neff has made mention of the leaf clean up is about a week behind the crews are doing a good job. We've had a lot of issues with the weather. Thanked Mark Henke and the group that is doing salt spreading and snow plowing. We are using an above average amount of salt for this early in the month of December.
- The Service Director thanked the Street Department and all the folks that help him do his job.

AUDITORMS. BETH GUNDY

Ms. Gundy informed Council at the end of November our Income Tax Revenue was up 5.65% for the year the increase has been a little higher earlier in the year. 5.65 % is about \$350,000 more than last year.

SAFETY DIRECTOR.....MR. GREG POPHAM.....NO REPORT

**TREASURERMS. LORI STATLER.....NO REPORT
ABSENT**

LAW DIRECTORMR. MARVIN FETE

The Law Director reported the following:

Over the past couple of weeks Mr. Fete has had several meetings with Members of Administration as well as Council on procedural rules.

To clarify he is in the process of writing a Formal Legal Opinion so we are clear where we stand in terms of Roberts's Rule of Order and where we stand in terms of our own Codified Ordinances Verses the Ohio Revised Codes.

When it comes to Robert Rules of Order and the Ohio Revised Code our own Codified Ordinances always trump.

Robert's Rule of Order is a secondary item which Mr. Fete calls persuasive authority to look at in terms of how meetings are to be conducted.

The purpose of Roberts Rules of Order is to facilitate, debate and to allow for the majority will to be done without the exclusion of minority rights.

The issue that came up to the Law Director in particular was whether or not something could be brought up to the floor if it was not assigned to a particular Committee and whether you could not assign to a Committee As A Whole if there is another Committee set up for that.

Rule Twelve Sums Up the appropriate Committee can take up any type of action providing that Committee is approved by all of Council.

It has been a precedent that a Non Standing Committee would only recommend than it would go to a Standing Committee for recommendation of legislation.

However that is not prohibited by either the Ohio Revised Code nor is it prohibited by our own Ordinances. Which in fact says specifies the appropriate Committee which means of this Council otherwise a Non Standing Committee works to create legislation it's certainly entitled to do so.

Role of Council President. President has the authority to take something out of one Committee and put it in another. (Salary Committee does not always have to address only Salary issues.) Any Committee within Council has the authority to do that. There is nothing in the Ohio Revised Code and nothing in the Ordinances that prohibits that. In other words the Special and Contacts Committee could have brought up the Ordinance that the Committee as a Whole did which is again from a previous Legal Opinion Issued. The Law Director said he can't stress strongly enough;

“There needs to be an adoption of by-laws and a need to review our procedures because there is just too much out there that is left open that isn't directly addressed or directly on point.”

The President of Council, Mr. Hitchcock, and the Law Director found Robert Rules of Order was not always consistent different editions address things differently.

The Law Director stated to have control over your Council you want to have your own procedures.

The Law Director stated that he can't express strongly enough that this needs to be put into action.

The Law Director had a meeting last week with Joel Day and Doug Jackson, City Prosecutor, in regard to Income Taxes. In anticipation of that meeting, the Law Director had a phone conference with Judge Von Allman. The Judge has a program in place with a Collection Agency. She said they were able collect \$50,000 on unpaid fines and Court costs the program is very effective in that regard.

The Law Director received information from her for the Auditor and the Income Tax Department to look into the program and a program the Attorney General has in going after people that owe money.

The Law Director had two cases of people who have failed to file Income Taxes for a number of years

As a last resort he had charges filed against the two individuals that failed to file Income Taxes.

Received a call from an Attorney in regard to someone they represent, had a complaint regarding a noise ordinance from one of the townships that we prosecute. (We represent the City of New Philadelphia as well as the Townships because we are the County Seat.)

This week the Law Director scheduled a meeting at the Mayor's office for the Records Commission which he is a member and the Income Tax Board of Review.

A meeting is scheduled this week with ODOT along with the Mayor and the Service Director to discuss what our legal obligations are in terms of the Widening of West High Project.

The Law Director might have to file something at Common Pleas Court for those people that don't want to cooperate. The Law Director is working close to ODOT in terms on what the requirements are going to be that is what this meeting is going to curtail.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MICHAEL TAYLOR

The Mayor announced there isn't any Planning Commission Board Meeting in the month of December the next scheduled meeting will be held the second Tuesday of January at 1:00 PM in Council Chambers pending an agenda.

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

Mr. James Zucal announced the Board of Zoning Appeals for December has been cancelled due to lack of an agenda the next Board of Zoning Appeals meeting is scheduled for the second Tuesday of January here in Council Chambers at 5:00 PM pending an agenda.

AIRPORT COMMISSION..... MR. JOHN ZUCAL

Mr. John Zucal announced the Airport Commission Meeting is scheduled for tomorrow; December 10th, 2013 has been cancelled. Mr. John Zucal announced the Airport Commission will be losing two members Ms. Dee Grossman and Mr. Ted Gentsch. Both were vital members to the Commission. Their contribution has been significant.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger announced that the Park Board Meeting for December has been cancelled. The next meeting will be scheduled in January and that date will be forthcoming.

HEALTH BOARD.....

Mayor Taylor announced that the next scheduled meeting for the Health Board is Wednesday, December 18th, 2013 at 12:00 Noon.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE

Mr. Lautenschleger reported that the Finance Committee met this evening December 9th, 2013 at 7:15 PM in Council Chambers with Committee Members Ms. Walker and Ms. Espenschied and Mr. Lautenschlger present. There was one item on the agenda Ordinance 24-2013 which has been added to the agenda for tonight that takes care of a number of changes appropriations for the permanent appropriations for the year. It is a cleanup presented by the Auditor.

Motion by Ms. Espenschied,

Seconded by Mr. Lautenschleger.

The Committee voted 3-0

Recommending Ordinance 24-2013 be added to the agenda for tonight, the rules to be suspended and legislation be passed on the first reading.

Comment from Mr. Lautenschleger

“All members should have received from Ms. Gundy Projections for the next three years.

For the General Fund and some other Funds and they are showing some deficits after a couple of years and would encourage you to read them.”

SALARY COMMITTEEMR. JOHN ZUCAL....NO REPORT

Salary Committee Chair Mr. Zucal requested an Executive Session for Matters of Employment and to request it to be tonight following the reading of the legislation agenda.

Mr. Lautenschleger made a motion to go into an Executive Session this evening immediately following legislation and the five minute recess.

Mr. Zucal seconded the motion

Roll call 4 yeas 2 nays (Ms. Walker and Mr. Lanzer) motion passed.

(The Law director informed Council majority vote was required)

President of Council Sam Hitchcock announced be advised we will have an Executive Session after legislation following a brief five minute recess.

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

Mr. Maurer reported that the Safety Health & Service Committee met with Committee Members present, Mr. Lanzer Ms. Espenschied and Mr. Maurer at 6:30 PM tonight in Council Chambers with 3 items on the agenda.

1 Rate Increase proposal for Water, Wastewater and Sanitation

Revenue was up for water and wastewater

Sanitation revenue is consistent.

They announced that they haven't bought a truck in in two years (this is the third year they have done without a truck)

Expenditures are up in personnel, fuel, tipping, and repairs.

Conclusion the Service Director stated that there is no need to increase fees in these areas this

year. The Service Director will keep us up to date and let us know if there should be any change.

- 2 Proposal of the Modification of Ordinance 509.03 Disorderly Conduct
 To allow a \$50.00 fee be tacked on to be used for the purchase of Tasers.
 Police Chief wanted to see an additional \$50 fee be tacked on when an individual is posting bond, found guilty or pleads no contest to Disorderly Conduct.
 What that money would do is assist that Department Replacement Upkeep and training of the Department with Tasers.
 The cost of the Tasers are \$831, four year warranty \$189, batteries are \$35, and cartridges are \$22 for the department to qualify each year is a little over a \$1,000.
 What this fee is only for people found guilty, post bond or plead no contest to Disorder Conduct it would go toward the cost of Taser equipment.
- 3 Annual Contract to House Inmates at the Tuscarawas County Jail
 Fee went from \$55 to \$60 per day for the Inmates that we house there
 The committee approved the dollar increase in the contract for 2014 and recommended passage and also passage of the Disorderly Conduct.

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

Mr. Lautenschleger reported that the Committee met at 7:00 PM Monday, December 9th, 2013 to discuss Rescinding the legislation granting an Enterprise Zone Agreement for GE Mobile Water Inc. (Ordinance 1-2013) Committee members present were Mr. Maurer, Mr. Lanzer and Mr. Lautenschleger Plans have changed for GE and that development will not occur as originally planned no need at this time for an Enterprise Zone Agreement. Scott Reynolds, Director of the Tuscarawas County Economic Development Office recommended and suggested the present legislation for the City and County be rescinded. By a motion by Mr. Maurer seconded by Mr. Lanzer the Committee voted 3-0 to go ahead and have the Law Director prepare the proper legislation to place it on the agenda for first reading at the next regular session of Council to have the rules suspended and passed.
 The meeting was adjourned at 7:06 PM.

President of Council assigned to the Public Works & Economic Development Committee the Request for Legal Advertising from Melanie Osborn, Graphic Publications (The Bargain Hunter)

ZONING & ANNEXATION COMMITTEEMS. COLLEEN ESPENSCHIED

Ms Eespenschied reminded everyone that Ordinance 22-2013 and Ordinance 23-2013 rules be suspended and be passed and Resolution 32-2013 rules be suspended and passed tonight.

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

President of Council assigned to the Contact and Special Committee the Commendations for outgoing Airport Commission Members, Ms. Dee Grossman and Mr. Ted Gentsch

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

AD HOC COMMITTEEMR. JOHN ZUCAL....NO REPORT

Mr. Zucal reported Ordinance 20-2013 has been added to tonight's legislative agenda.
 Mr. Zucal announced that copies of the minutes for each of the Ad Hoc Committee/Council as a Whole meeting minutes will be provided to Council members to review.

VISITOR'S COMMENTS:

Comments from:
 Mr. Mark Stead Jr.
 515 Allen Lane SW
 New Philadelphia, Ohio 44663

Mr. Stead's concern and comments was for a request for Council to consider a grandfather clause in the Recreational Vehicle Ordinance for a temporary time frame that they need to move on to another situation.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

19-2013 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, 2014, AND DECLARING AN EMERGENCY. (2ND READING)

20-2013 AN ORDINANCE BY THE COUNCIL FOR THE CITY OF NEW PHILADELPHIA TO ENACT CERTAIN CRITERIA TO BE MET BY ANY PERSON SERVING AS FIRE CHIEF FOR THE CITY OF NEW PHILADELPHIA, OHIO, ALLOCATION OF BENEFIT COST BETWEEN LINE ITEMS AND MODIFICATION IN SALARY FOR THE FIRE CHIEF AND DECLARING AN EMERGENCY. (1ST READING)

Comment from Council Member John Zucal: Motion to suspend the rules made by Mr. Darrin Lautenschleger, seconded by Mr. Zucal

Per that request, I want to make it understood that this will be considered an emergency is the fact that our current Fire Chief does fall under the Civil Service Categorization pending a potential need for that testing and the potential for employment. December 31st, 2013 does mark an important date and therefore we are requesting that it pass as an emergency as we won't be meeting three times prior to that unless requesting a Special Meeting.

Roll call, 4 yeas and 2 nays (Ms. Walker, and Mr. Lanzer)
Suspension of the rules has failed on Ordinance 20-2013

21-2013 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO MODIFY ORDINANCE NO. 7-2011 WHICH CATEGORIZED AND LISTED THE DEPARTMENT HEADS, ASSISTANT DEPARTMENT HEADS AND OTHER NON-UNION EMPLOYEES AND DECLARING AN EMERGENCY. (2ND READING)

Motion to suspend the rules made by Mr. John Zucal, seconded by Mr. Lautenschleger
Roll call, 4 yeas and 2 nays (Ms. Walker, and Mr. Lanzer)
Suspension of the rules has failed on Ordinance 21-2013

22-2013 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO MODIFY SUPPLEMENTAL SECTION 1141.05 AS ENACTED BY ORDINANCE 13-2013 TO ADDRESS RECREATIONAL VEHICLE PARKING AND STORAGE IN THE CITY OF NEW PHILADELPHIA WITH REGARD TO ZONING LANGUAGE AND APPLICATION AND DECLARING AN EMERGENCY. (1ST READING)

23-2013 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA ACCEPTING THE OAK SHADOWS PHASE VI PLAT, AND DECLARING AN EMERGENCY. (1ST READING)

Motion to suspend the rules made by Ms. Espenschied, seconded by Mr. Lanzer
Roll call, 6 yeas rules suspended.

Motion to vote on passage made by Ms. Espenschied, seconded by Mr. John Zucal
Roll call, 6 yeas Ordinance passed

24-2013 AN ORDINANCE AMENDING AND ADJUSTING THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE YEAR 2013 AND DECLARING AN EMERGENCY. (1ST READING)

Motion to suspend the rules made by Mr. Lautenschleger, seconded by Mr. Maurer
Roll call, 6 yeas rules suspended.

Motion to vote on passage made by Lautenschleger, seconded by Mr. Maurer
Roll call, 6 yeas Ordinance passed

RESOLUTIONS:

31-2013 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE THE RATE INCREASE FOR AMBULANCE SERVICES PROVIDED

BY THE NEW PHILADELPHIA FIRE DEPARTMENT FOR THE CALENDAR YEAR 2014, AND DECLARING AN EMERGENCY. (2nd READING)

32-2013

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO ENTER INTO AN AGREEMENT WITH THE GOSHEN TOWNSHIP TRUSTEES TO PERMIT REAL ESTATE TAXES PURSUANT TO OHIO REVISED CODE SECTION 709.19 C FOR THE ANNEXATION OF A 4.64 ACRE TRACT ADJACENT TO LAND OWNED BY THE CITY OF NEW PHILADELPHIA CONSISTING OF 2.013 ACRES BEING ANNEXED INSIDE THE CITY OF NEW PHILADELPHIA AND FOR THE 4.64 ACRES REAL ESTATE TAXES TO REMAIN WITH THE TOWNSHIP FOR A PERIOD OF 15 YEARS DURING WHICH TIME THE TOWNSHIP SHALL RECEIVE SIXTY PERCENT (60%) OF THE REAL ESTATE TAXES WITH THE CITY RECEIVING THE BALANCE, AS SET FORTH IN THE ATTACHED ANNEXATION AGREEMENT AND AUTHORIZING THE ANNEXATION OF THE ROSENBERY 4.64 ACRE TRACT AND THE NEW PHILADELPHIA TRACT 2.013 ACRES, AND DECLARING AN EMERGENCY. (1ST READING)

Motion to suspend the rules made by Ms. Espenschied, seconded by Mr. John Zucal
Roll call, 6 yeas rules suspended.

Motion to vote on passage made by Ms. Espenschied, seconded by Mr. John Zucal
Roll call, 6 yeas Resolution passed

33-2013

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO ENTER INTO A LEASE AGREEMENT WITH THE TUSCARAWAS COUNTY UNIVERSITY BRANCH DISTRICT FOR THE PURPOSES OF MAINTAINING AN AIRPORT BEACON FOR THE NEW PHILADELPHIA MUNICIPAL AIRPORT AND DECLARING AN EMERGENCY. (1ST READING)

8:15 PM COUNCIL RECESSED FOR 5 MINUTES
RECONVENED INTO REGULAR SESSION AT 8:23 PM
8:23 PM COUNCIL ADJOURNED FROM REGULAR SESSION INTO EXECUTIVE SESSION.
COUNCIL RECONVENED INTO REGULAR SESSION AT 9:24 PM

UNFINISHED OR OLD BUSINESS:

Council President Sam Hitchcock reported that he did get the projections from the Auditor for the next three years. Council President Sam Hitchcock announced that as soon as we get Council people in place, (we have a full Council) we will be meeting to discuss and make recommendations as what we need to do to deal with the General Fund shortages also at that time we will discuss whether we will need another levy or not; if the Council chooses to do that.

Also it has been requested that some people might want to change their Committee positions so between now and the end of the year any Council people who wants to change the Committee that they are on, please let Mr. Hitchcock know so he can make up the 2014 Committee Assignment List at the first of the year for Council's approval.

The Law Director has requested that the President assign to a Standing Committee the Revision Procedure Update for our Rules of Procedure.

The President of Council has been researching and collecting information on that issue which he will share for Council to review.

NEW BUSINESS:

Council Member Mr. John Zucal

Pursuant to Administrative Code for the City of New Philadelphia Chapter 121.01 Rule 2

The Mayor or any 3 Members of City Council may call a Special Meeting of Council upon at least 12 hour written notice to each member served personally or left in the usual place of residence.

Council Member Mr. John Zucal requested that we enact chapter 121.01 rule 2

By holding a Special Meeting of City Council one week from this Wednesday which would be Wednesday, December 18, 2013 at 7:30 here in Council Chambers

Ms. Walker asked what the purpose of the meeting is.

Mr. Zucal stated the purpose of the Special Meeting of City Council is to address the fact that we need to have 3 readings since we could not suspend the rules on the Fire Chief to be compliant for the Civil Service Rules for whether he can stay in that position or whether we have to administer the Civil Service Test.

President of Council:

The Mayor or any 3 Members of City Council may call a Special Meeting of Council.

Mr. Zucal requested a vote for a Special Meeting of Council for the purpose of a second reading of Ordinance 20-2013.

Mr. Lanzer when is the testing?

Comments from the Safety Director, Mr. Popham:

The testing will be held January 15th, 2014

People have to apply for it and at the end of the year is when the position opens.

Mr. Parrish has to move into that position on the December 31st, 2013 if that is what is going to happen.

Ms. Walker wanted to know why this can't wait for a Regular Session Council.

Mr. Zucal requested a vote.

Roll call, 4 yeas (Mr. John Zucal, Ms. Espenschied, Mr. Lautenschleger, and Mr. Maurer) and 2 nays (Ms. Walker, and Mr. Lanzer)

4 Members

(Mr. John Zucal, Ms. Espenschied, Mr. Lautenschleger, and Mr. Maurer)

Called the Special Meeting of Council

Purpose: Second Reading of Ordinance 20-2013.

Date: December 18th, 2013

Time 7:30 PM

Place Council Chambers

The Clerk will notify, by written notice, Council and the Media as required by Administrative Code for the City of New Philadelphia Chapter 121.01 Rule 2

Mr. Lautenschleger recognized the fact that Ms. Cox has retired, he wished her the best and thanked her for her Services to the Citizens of the City of New Philadelphia.

MR. LAUTINSCHLEGER MADE A MOTION TO ADJOURN THE MEETING AT 9:30 PM.

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____