

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON DECEMBER 28, 2000 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL DAVE JOHNSON PRESIDING. MR. JOHNSON OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE: MR. ART CICCONETTI
MS. SANDRA COX
MR. JOEL DAY
MR. GEORGE HOUSTON
MR. JIM LOCKER
MR. TOM LOCKER
MS. WINNIE WALKER

THE MINUTES OF DECEMBER 11, 2000 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. Salary Committee meeting minutes of December 11, 2000.
2. The Auditor's Monthly Statement of 2000 Revenue for the General Fund.
3. The Auditor's Financial Statement for the Month of November, 2000.
4. Planning Commission meeting minutes of December 20, 2000.
5. Finance Committee meeting minutes of December 11, 2000.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from December 12 through December 28, 2000. Requested passage tonight of Ordinances 64-2000 and 65-2000 and Resolution 39-2000. Thanked members of council, his administration, and the residents of the City for their cooperation and guidance during the first year of this administration. Wished everyone a Happy New Year.

SERVICE DIRECTOR MR. GARY ESPENSCHIED ABSENT

In the absence of Mr. Espenschied, General Services Superintendent Fred Neff reported that the City has applied 250 tons of salt to the streets, and used 240 hours of overtime. Reported that, due to the weather, the leaf pickup had to be halted with about another week of pickups to be completed. Reported that the Ridge Ave. storm drain is completed, and the ditch and alley will be paved in the spring. Ms. Cox asked when the guardrail would be put up at the bridge on University Drive. Mr. Neff said the project should be done soon.

SAFETY DIRECTOR MR. GREG POPHAM

Reported that one of the newly hired police dispatchers has resigned, and Shannon Crowell has been hired to as a replacement. Mr. Cicconetti said he has received several complaints about a car repair business operating on 1st Drive S.E. He said patrons are parking in the alley, and some repairs are being done in the alley. Mr. Popham will check into this.

AUDITOR MS. BETH GUNDY

Reported that the City should be receiving a refund of approximately \$85,000 from Workers' Compensation.

TREASURERMR. ROBERT GERBER ABSENT NO REPORT

LAW DIRECTORMR. MIKE JOHNSON

Reported that the airport lawsuit has been completed, and is in the hands of the judge with a ruling expected soon. Recommended that the Hicks Annexation, Ordinance 56-2000, be passed tonight.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION MAYOR BRODZINSKI

Met Wednesday, December 20 at 1:00 p.m. at Tuscora Park. Discussed was a request by adjacent property owners to vacate city owned property on the southside. The Commission took no action on the request, and discussed possibly selling or auctioning the land. Mayor Brodzinski requested the matter be assigned to committee. Mr. Johnson assigned it to the Special Committee for review.

BOARD OF ZONING APPEALS MR. GARY ESPENSCHIED ABSENT NO REPORT

AIRPORT COMMISSION.MR. JIM LOCKER

Reported meeting December 14. It was reported that the operating hours at the Airport Restaurant would be cut because of a business slowdown. The furnace that heats the back of the restaurant is broken and the restaurant cannot afford to have it repaired. The telephone has been installed with a keyless entry lock, and the combination will be published for those who will utilize it. A request from Sacred Heart Church Cemetery Committee was discussed, as they continue to look for additional cemetery land. The request will be forwarded to Airport Consultant Jeff Kramer.

PARK BOARDMR. ART CICCONE NO REPORT

HEALTH BOARD.MS. SANDRA COX

Requested passage tonight of Resolution 39-2000.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDRA COX NO REPORT

SALARY COMMITTEE.MR. JIM LOCKER

Will meet soon to discuss Ordinance 59-2000.

SAFETY, HEALTH, AND SERVICE COMMITTEE. MS. WINNIE WALKER. NO REPORT

PUBLIC WORKS COMMITTEE.MR. JOEL DAY

Reported meeting tonight to discuss the Honey Valley Estates waterline problem. The Service Director determined that this is not a top priority project at this time, as there are other old waterlines within the City. Also discussed were Ordinances 64-2000 and 65-2000. The Committee recommends passage of both ordinances.

ZONING & ANNEXATION COMMITTEE.MR. GEORGE HOUSTON NO REPORT

CONTACT COMMITTEE.MR. ART CICCONE NO REPORT

SPECIAL COMMITTEE.MR. TOM LOCKER NO REPORT

VISITOR'S COMMENTS: NONE

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 56-2000 An ordinance to accept the application of Dwain R. Hicks and Elizabeth K. Hicks for the annexation of certain territory in Goshen Township, Tuscarawas County, Ohio, and to establish Residential zoning of the same. (4th Reading)
- Motion to vote on passage made by Mr. Houston, seconded by Mr. Jim Locker. Roll call, 7 yeas, ordinance passed.
- 59-2000 An ordinance to authorize the Treasurer to hire an assistant to the Treasurer and setting pay and hourly rate, and declaring an emergency. (2nd Reading)
- 60-2000 An ordinance authorizing the City of New Philadelphia Auditor to deposit cable tv franchise fee revenue directly into certain accounts for the calendar year 2001, and declaring an emergency. (2nd Reading)
- 61-2000 An ordinance to establish Fund #341, the Elks Building Note Fund to receive revenue and to pay down the debt for the purchase of the Elks Building, and declaring an emergency. (2nd Reading)
- 63-2000 An ordinance amending and adjusting the temporary appropriations ordinance for the year 2001, and declaring an emergency. (2nd Reading)
- 64-2000 An ordinance to authorize the City of New Philadelphia to enter into a contract with Clum Forestry Consultants to represent the City in the marking and selling of timber located on city property to the south side of New Philadelphia being the Cameron property containing thirty-eight (38) acres approximately, and declaring an emergency. (2nd Reading)
- Motion to suspend the rules made by Mr. Day, seconded by Mr. Jim Locker. Roll call, 7 yeas, rules suspended.
- Motion to vote on passage made by Mr. Day, seconded by Ms. Cox. Roll call, 7 yeas, ordinance passed.
- 65-2000 An ordinance to authorize the Service Director of the City of New Philadelphia to advertise for sale and to accept the best bid and reject any and all bids as deemed necessary for the sale of timber located on the Cameron property, and declaring an emergency. (2nd Reading)
- Motion to suspend the rules made by Mr. Day, seconded by Mr. Houston. Roll call, 7 yeas, rules suspended.
- Motion to vote on passage made by Mr. Day, seconded by Ms. Cox. Roll call, 7 yeas, ordinance passed.
- 66-2000 An ordinance by the Council of the City of New Philadelphia authorizing waiver of the sewer and water tap-in fees by the Service Director of the City of New Philadelphia, Ohio for Dennis and Margaret J. Hicks for one tap-in for the property described in Volume 662, Page 6 of the Tuscarawas County Deed Records in exchange for an easement 25 foot wide to the City of New

Philadelphia from Dennis and Margaret J. Hicks for utility purposes, and declaring an emergency. (1st Reading)

Mr. Johnson assigned this ordinance to the Public Works Committee for review.

67-2000 An ordinance by the Council of the City of New Philadelphia authorizing waiver of the sewer and water tap-in fees by the Service Director of the City of New Philadelphia, Ohio for John and Melissa Stocker for one tap-in for the property described in Volume 729, Page 212 of the Tuscarawas County Deed Records in exchange for an easement 25 foot wide to the City of New Philadelphia from John and Melissa Stocker for utility purposes, and declaring an emergency. (1st Reading)

Mr. Johnson assigned this ordinance to the Public Works Committee for review.

68-2000 An ordinance by the Council of the City of New Philadelphia to change the zoning from Commercial to Industrial zone for a one acre tract of real estate located on Bowers Avenue NW adjacent to Marsh Industries property by Tim Bober and Jamie Hicks. (1st Reading)

69-2000 An ordinance by the Council of the City of New Philadelphia to change the zoning from Industrial to Residential zone for 1.3 acre tract of real estate located in the 1000th block of Kaderly Street near the old Zimmer Patient Care Building. (1st Reading)

70-2000 An ordinance by the Council of the City of New Philadelphia to change the zoning from Industrial to Business zone for 2 acres of real estate located at the corner of Union Avenue and Martin Street in New Philadelphia, Ohio. (1st Reading)

71-2000 An ordinance by the Council of the City of New Philadelphia accepting the Creekside Development #2 Plat, and declaring an emergency. (1st Reading)

Mr. Johnson assigned this resolution to the Zoning & Annexation Committee for review.

RESOLUTIONS:

36-2000 A resolution by the Council of the City of New Philadelphia, Ohio to commend Joel Borga for his years of service in the City of New Philadelphia Fire Department. (2nd Reading)

39-2000 A resolution by the Council of the City of New Philadelphia, Ohio to accept the appointment of Roy Geduldig, M.D. to the New Philadelphia City Health Department Health Board, which appointment has been made by Mayor Ron Brodzinski, and declaring an emergency. (1st Reading)

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

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

40-2000 A resolution by the Council of the City of New Philadelphia, Ohio to increase the reimbursement for City employees using their own motor vehicles on City business from twenty-six cents for mile to thirty cents per mile, and declaring an emergency. (1st Reading)

OLD OR UNFINISHED BUSINESS:

Mr. Cicconetti asked Mayor Brodzinski if the city has signed off yet on 4th St. N.W. Mayor Brodzinski said they have not. The State is to fix the problem of the water draining from the street to the sidewalks.

Mr. Houston asked the opinion of the Law Director concerning who is liable for the costs of furnace repairs at the Airport Restaurant. Mr. Johnson will review the contract and make a determination.

NEW BUSINESS:

Council President Dave Johnson thanked all members of council for their work during the past year, and Mr. Cicconetti pointed out that Council accomplished all the goals set for the year, with the exception of the sump hole on the south side.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MOTION PASSED. MEETING ADJOURNED AT 8:02 P.M.

CLERK OF COUNCIL _____

APPROVED JANUARY 8, 2001

PRESIDENT OF COUNCIL _____