

**SALARY COMMITTEE  
MEETING MINUTES  
MONDAY, NOVEMBER 13, 2017**

*The Salary Committee met Monday, November 13, 2017 at 7:00 PM in the Council Chambers at the Knisely Centre. The purpose of the meeting was to discuss proposed Resolution 38-2017: A Resolution to authorize Michael Baker International to submit an application to ODOT for the Ohio Airport Matching Grant Program, and proposed Resolution 39-2017: A Resolution asking us to review our agreement with Michael Baker to serve as the Airport Consultant*

*In attendance were Salary Committeepersons:*

*Mr. Darrin Lautenschleger  
Mr. Dean Holland  
Alternate: Aimee May  
Committee Chairperson Mr. John Zucal.*

*Guests were:*

*Mayor Joel Day,  
Safety Director Greg Popham  
President of Council Sam Hitchcock,  
Council Clerk Julie Courtright,  
Councilpersons Mr. Rob Maurer, Mrs. Cheryl Ramos*

**Salary Committee Chairperson, John Zucal called the meeting to order at 7:00 PM.**

*All of you have been provided Resolution 38-2017. That would allow Michael Baker to submit an application to the Ohio Department of Transportation in the amount of \$62,149 for 5% matching funds for the upcoming FAA AIP Grant. There's an appendix A that was attached to that. The total cost is \$1,242,985.50. The FAA has a 90% share on that so they're paying \$1,118,686. The applicant's share is \$62,150.50. ODOT would be for \$62,149.00.*

**Mr. Holland made the following statement:**

*Michael Baker has on more than one occasion proven their credentials. They have represented the City of New Philadelphia very well. They serve consistently and are present at all the commission meetings, and certainly deserve our support also. I look forward to the opportunity to continue working with them as a member of the airport commission and as a member of this body. I would hope that we could move forward with them securing funds for us and representing us in the future.*

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**Service Director McAbier made the following statement:**

*I would also echo the short two years that I've dealt with Kevin Sigg and the whole crew there, I would urge Council also to move forward with this renewing their five year contract. By far Michael Baker is a solid choice moving forward for sure.*

**MRS. LAUTENSCHLEGER MOTIONED TO ADD RESOLUTION 38-2017 TO TONIGHT'S AGENDA FOR 1<sup>st</sup> Reading WITH RECOMMENDATION OF APPROVAL UPON 1<sup>st</sup> Reading**

**MR. HOLLAND SECONDED THE MOTION**

**3 YEAS**

**RESOLUTION 38-2017 WILL BE ADDED TO TONIGHT'S REGULAR SESSION OF COUNCIL AGENDA**

**Mr. Zucal made the following statement:**

*Next we have Resolution 39-2017. It would basically be to move forward and renew our contract with Michael Baker Jr. for 5 years. Just being on the Airport Commission and being on Council, working with Paul Stratt, Kevin Sigg. Highly professional, very knowledgable. I think they've gone above and beyond to always have an open ear and an open mind as to what the City's looking for. They've done a great job with keeping us aware of grant funding and helping to defray costs. I can't say enough good things about them.*

**Mr. Holland had the following question:**

*What kind of a time frame are we looking at?*

**Mr. Zucal made the following statement:**

*We would want to get it in place so we can get it done and notify Michael Baker of this, given the fact that we're in November because the contract does began January 1, 2018.*

MR. HOLLAND MOTIONED FOR RESOLUTION 39-2017 TO BE ADDED TO TONIGHT'S AGENDA FOR  
1<sup>st</sup> Reading WITH THE RECOMMENDATION OF SUSPENSION OF RULES AND PASSAGE UPON 1<sup>st</sup> Reading  
MR. LAUTENSCHLEGER SECONDED THE MOTION  
3 YEAS  
RESOLUTION 39-2017 WILL BE ADDED TO TONIGHT'S REGULAR SESSION OF COUNCIL AGENDA

*With no other business to discuss Mr. Lautenschleger motioned to adjourn.*

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*The Meeting of the Salary Committee adjourned at 7:08pm.*