

**SPECIAL AND CONTACT COMMITTEE  
MEETING MINUTES**

**March 26, 2018**

The Special and Contact Committee met Monday, March 26, 2018. At 6:30 PM in the Council Chambers at the Knisely Centre.

In attendance were Special and Contact Committee Members, Chairman Mr. Dan Lanzer, Mrs. Aimee May, Mrs. Cheryl Ramos.

Guests were Mayor Joel Day, Council Clerk Julie Courtright, Safety Director Greg Popham, Service Director Ron McAbier, Treasurer Tom Gerber, Councilperson Kelly Ricklic, Councilperson John Zucal, and Councilperson Dean Holland, Councilperson Rob Maurer.

The Special & Contact Committee had a brief meeting at 6:30 PM in Council Chambers in regard to:  
A Proposed Resolution regarding the SAFER Grant.

Chairman Lanzer made the following comment:

The Fire Chief requested that we table the SAFER Grant at the moment because we don't have all the information that we need, so I'll entertain a motion for that.

MRS. MAY MADE A MOTION TO TABLE THIS MATTER  
MRS. RAMOS SECONDED THE MOTION  
3 YEAS  
THE MATTER HAS BEEN TABLED

Chairman Lanzer made the following comment:

My second point is the same subject and it's actually something we're working on right now with Council procedure that we worked on a few years ago. I don't think that there was any intent to put this in the wrong Committee but I don't believe that this issue should be in the Special and Contact. I believe according to Council procedures Chapter 121 Rule 4 Number 1: No matter to be considered for legislative action by the New Philadelphia Ohio City Council shall be presented for action without first being considered, approved, and recommended by the appropriate City Council committee.

Law Director Fete had the following response:

If you're requesting that it be assigned to a different Committee the Chairman can request that of the Chair. The acting chair is Rob Maurer as President Pro Tem. I would think either Finance or Safety, Health, and Services would be appropriate given the aspects of this.

Mayor Day had the following comment:

Can I just raise a point of order here? You've tabled this Legislation so it's not going anywhere. The only way you can move it is if it's on the table and then request that the Council President reassign it.

CHAIRMAN LANZER MADE THE MOTION TO HAVE THE MATTER UNTABLED  
MRS. MAY SECONDED THE MOTION  
3 YEAS  
THE MATTER HAS BEEN UNTABLED

Chairman Lanzer made the following statement:

I now ask the Council President to reassign this to the appropriate Committee.

President of Council Pro Tem Rob Maurer made the following statement:

I'm a member of both Committees that were recommended. I think at this point in time I feel it would be more appropriate in the Safety, Health, and Service. Once we get beyond that point if we would receive the grant then it can be moved to probably Finance or possibly Salary.

*\*President of Council Pro Tem Rob Maurer assigned the issue to the Safety, Health, and Service Committee*

Mrs. Ramos had the following question:

Okay, so the Mayor's working on figures and stuff for that?

Mayor Day had the following response:

Correct.

Mrs. Ramos made a motion for the meeting to adjourn.

Meeting adjourned at 6:39 PM

Respectfully Submitted,  
Dan Lanzer, Committee Chairman  
Special and Contact Committee