

**SPECIAL AND CONTACT COMMITTEE  
MEETING MINUTES  
August 25th, 2014**

The Special and Contact Committee met Monday, August 25th, 2014 at 6:30 PM in the Council Chambers at the Knisely Centre. In attendance were Special and Contact Committee Members, Ms. Winnie Walker, Mr. Rob Maurer, Chair Mr. Dan Lanzer and Alternate, Committee Member Mr. John Zucal.

Guests were Mayor David Johnson, Law Director Marvin Fete, President of Council Sam Hitchcock, Council Clerk Patti McKay, Service Director James Zucal, Auditor Beth Gundy, Councilperson Sandy Cox, Councilperson Cheryl Ramos, Councilperson Darrinn Lautenschleger and, Nathan Cozart (WTUZ) and City Residents, Mark Cox and Ethan Zucal.

Chairperson Mr. Lanzer called the Special & Contact Committee Meeting to order August 25th, 2014 at 6:30 PM in Council Chambers with two items to discuss:

First Item: The Notice to Council from the Ohio Division of Liquor Control Dated August 4th, 2014 for Red Lobster Hospitality LLC, DBA Red Lobster #564, 255 Graef Road SW, New Philadelphia, Ohio 44663 From N and D Restaurants Inc. DBA Red Lobster #564, 255 Graef Road SW, New Philadelphia, Ohio 44663 For type TRFO, Permit Classes D1, D2, D3, and D6 Permit Classes and asking that Objections be made no later than September 4th, 2014

The committee had a discussion.

Mr. Lanzer reported that he had spoke with the management at Red Lobster Hospitality.

(They were going from a group ownership to a single ownership)

Mr. Lanzer also left a message for the Police Chief to get back with him if he had any issues with Red Lobster Hospitality LLC. Hearing no reply from the Police Chief the Committee moved forward.

A motion was made by Ms. Walker to request Council to authorize the Clerk of Council to sign her name and title, date and designate we do not request a hearing for the notice and mail to Ohio Division of Liquor Control, 6606 Tussing Road, P. O. Box 4005, Reynoldsburg, Ohio 43068-9005 before the due date.

The motion was seconded by Mr. Maurer

The Motion Passed with a 3-0 vote.

Chair Mr. Lanzer announced that he will make a request for a vote of full council tonight under his report tonight.

The Second Item: To discuss the maintenance agreement for the NP2R Trail again.

**Resolution 27-2014**

Whereas, the City of New Philadelphia, Ohio recognizes the the NP2R Trail will create more a livable, healthy and sustainable community, which in turn will attract more business and economic development; .

Whereas, the City of New Philadelphia, Ohio supports the development of the NP2R Trail, which once developed will be turned over to a non-profit 501C3 group for all operation and maintenance purposes.

Now therefore, be it resolved by the Council of the City of New Philadelphia, Ohio, as follows:

Section 1. The City of New Philadelphia, Ohio recognizes the significance and value of the NP2R Trail to the Community.

Section 2. The City of New Philadelphia, Ohio supports the development of the NP2R Trail, Which once developed will be turned over to a non-profit 501C3 group for all operation and maintenance purposes.

As the committee requested at August 11, 2014 meeting, the Law Director did (Change the wording and replace Proposed Ordinance 16-2014 with Proposed Resolution 27-2014.

Mr. Lanzer commented that the wording wasn't exactly as the committee requested.

The Law Director reported that the wording of the resolution is different than what the Special and Contact Committee had requested but means the same. The Law Director just tweaked it.

Comment from Chairperson Mrs. Ramos:

She wanted someone to clarify this

"Supports the development of who is the developer?"

Reply from Mr. Lanzer:

It is for the grant application process and has to go through the City because it is City property.

Comment from Law Director:

This is just a Resolution of Support, this is telling the people that are giving out the the grant that it has the full backing and support of City Council.

Comment from Chairperson Mrs. Ramos:

I don't want us to get stuck with paying.

Comment from Mayor Johnson:

Does this give them the right to use our name in other grant application?

We have other grants we are going after. We don't want to use up our fair share.

Comment from Law Director:

All this does says the City of New Philadelphia supports the NP2R Trail.

Comment from Councilperson Zucal:

The Mayor does bring up a valid point with the grant application; at any point in time, since we do own it there probably will have to have some mechanism in place where any application made on behalf of the City of New Philadelphia should be generated through the City office through the administrative because the grant application is an administration function.

So what I'm hearing we don't want people out there making applications on behalf of the City of New Philadelphia without them knowing it then competing against one another.

Comment from Lanzer :

It would be City Council making that decision that we are applying for the grant.

Auditor:

If we get to the point who the grant is applied for; yes, it would be in the Cities name, "it is out grant since it is our property."

Comment from Councilperson Zucal:

Who typical offers grants for the city of New Philadelphia?

Auditor:

They have been done by our liaison Quicksall, Tony Danzo, someone else actually does them. But those are all in our name.

Comment from Service Director:

The option is for to get it out of our name we could lease it to the group.

Comment from the Law Director:

In order to get to point A to B we first have to show the City of New Philadelphia supports the project.

Comment from the Service Director:

But like all the grant application typically come through the Service Director office and through Quicksall.

We would just migrate to a point where all the legalities come in and it would be leased for a dollar a year to the group so the group applies.

Comment from the Law Director:

This resolution can't hurt anybody

Comment from Councilperson Ramos:

I agree with the Mayor and the Service Director we can lease this out and get it out of our name.

Comment from the Law Director:

All we say in this resolution is that we support the project.

The City of New Philadelphia thinks this path is a good idea to have a trail to walk, run, and walk your dog  
And that is all this says.

The Mayor announced:

"We got our questions answered and that the administration will support it."

After the discussion the Committee recommended by a 3-0 vote  
to move this legislation along to Council.

(Motion was made by Mr. Maurer and seconded by Ms. Winnie Walker)

To have Resolution 27-2014 put on the agenda for the September 8th, 2014 Council Meeting for the 1st  
Reading.

And read for three readings before passage.

Meeting adjourned at 6:40 PM

Respectfully Submitted,

Dan Lanzer, Committee Chairperson  
Special and Contact Committee