

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON MARCH 22, 2004 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: MS. SANDRA COX  
MR. BILL ELLWOOD  
MR. SAM HITCHCOCK  
MR. GEORGE HOUSTON  
MR. MR. DARRIN LAUTENSCHLEGER  
MR. JIM LOCKER  
MR. ROB MAURER

THE MINUTES OF MARCH 8, 2004 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE . . . . . CLERK DIANE ROUDEBUSH

1. Mayor's Monthly Statement to Council for February 2004.
2. Finance Committee meeting minutes of March 16 and March 17, 2004.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT . . . . . MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from March 9 through March 22, 2004. Reported that he has been looking at new copy machines for the Mayor's office. Congratulated the Vaughn Brothers for being recognized at the recent St. Patrick's Day Parade and Celebration. Reported that on March 19, the positions of Building Inspector and Assistant General Services Superintendent were eliminated, and two part-time clerk positions were consolidated, due to cuts in the budget.

SERVICE DIRECTOR . . . . .MR. GARY ESPENSCHIED

Reported that potholes are being repaired. Grinding and paving will begin later in the year, and a list is being prepared for those areas in need. Reported that bids for materials will be open March 25.

SAFETY DIRECTOR . . . . .MR. GREG POPHAM . . . . . ABSENT

Mayor Brodzinski reported that Police Officer Rick McCoy is retiring effective April 26, and the captain's test has been given.

AUDITOR . . . . . MS. BETH GUNDY

Requested emergency passage tonight of Ordinance 10-2004.

TREASURER . . . . . MR. MIKE TAYLOR . . . . . ABSENT

LAW DIRECTOR . . . . .MR. MIKE JOHNSON

Reported that the Gasser annexation is before the Zoning & Annexation for review, as is the Oak Shadows 2<sup>nd</sup> plat. Informed Council that a lawsuit filed against several city officials was thrown out. Informed Council that, effective April 12, the State of Ohio has a new concealed carry law concerning weapons. He advised that the City should pass an ordinance disallowing weapons on city owned property.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION . . . . . MAYOR BRODZINSKI

Will meet April 14, 2004 at 1:00 p.m. in Council Chambers.

BOARD OF ZONING APPEALS . . . . . MR. GARY ESPENSCHIED

Will meet April 6, 2004 at 5:00 P.M. in Council Chambers.

AIRPORT COMMISSION . . . . . MR. JIM LOCKER . . . . . NO REPORT

PARK BOARD . . . . . MR. DARRIN LAUTENSCHLEGER

Will meet March 31, 2004 at 7:30 p.m. in the park office.

HEALTH BOARD. . . . . MS. SANDRA COX

Will meet April 14, 2004 in the Health Department at noon.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. . . . . MS. SANDRA COX

Thanked the Finance Committee members, administration, and all department heads for their cooperation in preparing the 2004 Budget. Requested passage of Ordinance 10-2004 and Resolution 6-2004.

SALARY COMMITTEE . . . . . MR. JIM LOCKER . . . . . NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . . . MR. SAM HITCHCOCK

Will meet April 12 at 6:45 P.M. to discuss overloaded trucks, the annual Ambulance Committee review, and review of the fire inspector position. Mr. Johnson assigned the Law Director's request for a concealed weapon ordinance.

PUBLIC WORKS COMMITTEE. . . . . MR. ROB MAURER . . . . . NO REPORT

ZONING & ANNEXATION COMMITTEE . . . . . MR. GEORGE HOUSTON

Scheduled a meeting for Monday, March 29 to discuss a request for change of zoning on West High Avenue from Five Points to the railroad tracks, change of property ownership of canal land on the south side, the Gasser annexation, alley vacation at 5<sup>th</sup> St. N.W., modular and double-wide homes within the city, and the Oak Shadows Plat.

CONTACT COMMITTEE. . . . . MR. BILL ELLWOOD . . . . . NO REPORT

SPECIAL COMMITTEE . . . . . MR. DARRIN LAUTENSCHLEGER

Reported meeting tonight to discuss the recent rate structure for Adelphia Cable. Adelphia Communications General Manager Rick Whaley was in attendance and informed Council that it is almost an annual event that cable rates will be increased, due to those imposed by cable networks.

MR. JOHNSON REVIEWED THE INPUT FROM COUNCIL MEMBERS CONCERNING BOARD/COMMISSION REPORTS AND COMMITTEE FOCUS.

VISITOR'S COMMENTS:

Ella Slough, 616 Sandpiper, S.E., New Philadelphia, read from a newspaper article in which the "Welcome To Our City" sign was highlighted.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 7-2004      An ordinance by the Council of the City of New Philadelphia to authorize the Mayor to enter into a contract with Goshen Township to provide fire protection services for the calendar year 2004 in the amount of \$55,000.00, and declaring an emergency. (3<sup>rd</sup> Reading)
- Motion to vote on passage made by Mr. Hitchcock, seconded by Mr. Houston. Roll call, 7 years, ordinance passed.
- 9-2004      An ordinance by the Council of the City of New Philadelphia, Ohio to accept the application by Allen L. and Jane E. Gasser for the annexation of certain territory in Goshen Township, Tuscarawas County, Ohio, and to establish Residential zoning of the same, and declaring an emergency. (1<sup>st</sup> Reading)
- 10-2004     An ordinance to make appropriations for current expenses and other expenditures of the City of New Philadelphia, State of Ohio, during the fiscal year ending December 31, 2004 and declaring an emergency. (1<sup>st</sup> Reading)
- Motion to suspend the rules made by Mr. Houston, seconded by Ms. Cox. Roll call, 7 years, rules suspended.
- Motion to vote on passage made by Mr. Houston, seconded by Ms. Cox. Roll call, 7 years, ordinance passed.
- 11-2004     An ordinance by the Council of the City of New Philadelphia, accepting the Oak Shadows Phase II Plat, and declaring an emergency. (1<sup>st</sup> Reading)

RESOLUTIONS:

- 5-2004      A resolution by the Council of the City of New Philadelphia, Ohio to transfer funds from the Cable Franchise Fees (260) to the Bond Retirement Fund (360) to supplement cash needed to pay current debt, and declaring an emergency. (3<sup>rd</sup> Reading)
- Motion to vote on passage made by Ms. Cox, seconded by Mr. Lautenschleger. Roll call, 7 years, resolution passed.
- 6-2004      A resolution by the Council of the City of New Philadelphia, Ohio, to add an additional depository institution for the period ending January 1, 2004 through December 31, 2006 and to set the maximum amount allowable for such deposits, and declaring an emergency. (2<sup>nd</sup> Reading)

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

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

7-2004 A resolution by the Council of the City of New Philadelphia, Ohio to permit the closing of East High Avenue from Public Square to First Drive NE, SE during the Art On The Square Program sponsored by Main Street which shall occur June 11, 12, and 13, 2004, and declaring an emergency. (2nd Reading)

8-2004 A resolution by the Council of the City of New Philadelphia, Ohio to authorize the Service Director to charge a per day storage fee of \$12.00 per day for any impounded vehicles stored at the New Philadelphia City Garage which vehicles have been towed and impounded pursuant to any law enforcement order, and declaring an emergency. (1<sup>st</sup> Reading)

Mr. Johnson assigned this to the Safety, Health, and Service Committee.

9-2004 A resolution by the Council of the City of New Philadelphia, Ohio to adopt the New Philadelphia Health Department policy delegating authority to quarantine and isolate pursuant to Ohio House Bill No. 6 that has been passed into law, and declaring an emergency. (1<sup>st</sup> Reading)

OLD OR UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MS. COX. MEETING ADJOURNED AT 8:03 P.M.

CLERK OF COUNCIL \_\_\_\_\_

APPROVED April 12, 2004

PRESIDENT OF COUNCIL \_\_\_\_\_