

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON MAY 8, 2006 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. ROBERT CONNER
MS. SANDY COX
MR. JIMMY EICHEL
MR. GEORGE HOUSTON
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER

THE MINUTES OF APRIL 24, 2006 WERE RECEIVED AND APPROVED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. Finance Committee meeting minutes of April 24, 2006.
2. Parks & Cemetery Committee meeting minutes of April 19, 2006.
3. Special/Contact Committee meeting minutes of April 19, 2006.
4. The Auditor's Monthly Statement of Revenue for the General Fund for April 2006.
5. The Auditor's Financial Statement for April 2006.
6. The Treasurer's Reconciliation for April 2006.
7. The Treasurer's Summary of Transactions for the General Checking Account for April 2006.
8. The Treasurer's Statement of Transactions for April 2006.

ADMINISTRATIVE REPORTS:

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

Submitted a written report of the activities of his office from April 24 through May 8, 2006. Reported that the City received the Tree City USA Award on April 25 for the 19th consecutive year. Reported that on April 25 he attended the meeting of the Insurance Board. Reported that he presented a proclamation at the Star Trek Convention held April 28 at the Holiday Inn, the 15th and final year of the convention. Reported that he presented a proclamation at the 1st Red Hat Society Parade held downtown. He reported that he had the honor of attending the Quaker Foundation Award Banquet where \$84,000 was awarded to this year's graduating senior class. Congratulated Kent State University Dean Greg Andrews for receiving his reaffirmation of accreditation as the Dean for 10 years.

SERVICE DIRECTOR.....MR. GARY ESPENSCHIED

Distributed the 2006 paving list and reported that paving will begin soon, weather permitting. Mr. Johnson said he has had requests for a curb program, along with the sidewalk program, and he has had complaints about the roadway at the entrance into New Towne Mall from Graff Road. Mr. Espenschied said he, too, would like to see a curb program. He will look at the Mall entrance and determine if it is city owned or private property. Mr. Houston asked the total amount of the paving program. Mr. Espenschied said approximately \$230,000. Mr. Eichel said

some residents of the south side have requested a walking path on the east side of South Broadway to the Mall. Mr. Espenschied said he will look into the possibility.

SAFETY DIRECTOR.....MR. GREG POPHAM

Reported that the Civil Service Examination was given on May 3 for the Fire Department, with 30 applicants. Reported that questions were raised at the April 19 meeting of the Parks & Cemetery Meeting, and he relinquished the floor to Police Chief Jeff Urban to address those questions. Mr. Popham encouraged Council members to go to him or the Police Chief if they have any questions or concerns, since they feel a second K9 unit is much needed.

AUDITOR.MS. BETH GUNDY

Requested approval tonight of her April reports, and requested passage of Ordinance 26-2006.

TREASURER MR. MIKE TAYLOR

Requested approval tonight of his April reports. Ms. Cox made a motion to approve the Treasurer’s and Auditor’s reports. Mr. Locker seconded the motion. Roll call, 7 yeas, motion passed.

LAW DIRECTOR MR. MIKE JOHNSON NO REPORT

MAIN STREET REPRESENTATIVE NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR BRODZINSKI

Will meet June 14, 2006 at 1:00 P.M. in the Art Cicconetti Council Chambers.

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

Will meet May 9, 2006 at 5:00 P.M. in Council Chambers.

AIRPORT COMMISSION.....MR. JIM LOCKER

Will meet Tuesday May 9 at 6:00 P.M. at the Airport.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Will meet May 24 at 7:30 P.M. in the Park office.

HEALTH BOARD.....MS. SANDY COX

Will meet May 10, 2006 in the Health Department at 12:00 PM.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDY COX.

Reported changes to be made to Ordinance 23-2006, and requested its emergency passage.

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . MR. ROB MAURER NO REPORT

Reported meeting tonight to discuss Ordinance 20-2006, the annual police auction. The Committee had no objections. Also discussed was Ordinance 19-2006, agreement for the housing of prisoners at the County Jail. The Committee had no objections to the issue.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . . MR. DARRIN LAUTENSCHLEGER .

Reported meeting tonight to discuss Resolution 15-2006, the CHIS. Tony Danzo of Municipal Services Corporation was present to update the Committee on changes to the CHIS. Some Committee members did not agree with emergency passage because they did not have sufficient time to review the changes, so a Special Council Meeting was scheduled for May 11 immediately following the Zoning & Annexation Committee meeting at 7:00 P.M. to hold 2nd reading and possible approval of Resolution 15-2006. Mr. Johnson assigned a possible curb program and asked the Committee to meet along with the Finance Committee

ZONING & ANNEXATION COMMITTEE. MR. GEORGE HOUSTON

Will meet May 11 at 7:00 P.M. to discuss Ordinance 18-2006.

CONTACT & SPECIAL COMMITTEE MR. ROBERT CONNER NO REPORT

PARKS & CEMETERY COMMITTEE MR. JIMMY EICHEL NO REPORT

VISITOR’S COMMENTS:

Charles Warner, 406 Springbrook Dr. SW, New Philadelphia said the street is buckling in the 100 block and asked when it is to be repaired. He noted that a similar problem elsewhere in the city was taken care of promptly.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 18-2006 An ordinance by the Council of the City of New Philadelphia, Ohio to rezone certain land owned by Dyer Properties, LTD., and located on Martin Street NW, from Residential to Industrial, and declaring an emergency. (4th Reading)

- 19-2006 An ordinance to authorize the City of New Philadelphia to enter into a contract with the Tuscarawas County Commissioners and the Tuscarawas County Sheriff’s Office for the housing of inmates in the Tuscarawas County Jail and payment of housing costs to the Tuscarawas County Commissioners and declaring it an emergency. (2nd Reading)

- 20-2006 An ordinance by the Council of the City of New Philadelphia to authorize the New Philadelphia Police Department to hold the annual police auction on May 26, 2006 at 5:00 P.M., and declaring an emergency. (2nd Reading)
 - Motion to suspend the rules made by Mr. Maurer, seconded by Mr. Conner. Roll call, 7 yeas, rules suspended.
 - Motion to vote on passage made by Mr. Locker, seconded by Mr. Conner. Roll call, 7 yeas, ordinance passed.

- 21-2006 An ordinance to authorize the City of New Philadelphia, Ohio to enter into a contract with Main Street New Philadelphia, Inc. for economic development of the Downtown New Philadelphia for the calendar years 2006, 2007, and 2008 and to pay to Main Street New Philadelphia, Inc. the sum

of ten thousand dollars (\$10,000.00) with a year end review to be conducted annually, and declaring an emergency. (2nd Reading)

23-2006 An ordinance by the Council of the City of New Philadelphia, Ohio to amend the K-9 unit ordinance to allow a second dog and handler, and declaring an emergency. (2nd Reading)

24-2006 An ordinance by the Council of the City of New Philadelphia, Ohio authorizing and directing the Service Director for the City of New Philadelphia, Ohio to advertise for bids, receive bids and to enter into a contract with the lowest and best bidder for the replacement of the 24th Street Bridge in New Philadelphia, Ohio, and declaring an emergency. (1st Reading)

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

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

25-2006 An ordinance by the Council of the City of New Philadelphia, Ohio to increase permit fees under New Philadelphia Codified Ordinance 1309.01 by enacting a new permit fee schedule and repealing existing Section 1309.01, and repealing Ordinance 26-2002, and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Mr. Eichel, seconded by Mr. Conner. Roll call, 6 yeas 1 nay (Houston), rules suspended.

Motion to vote on passage made by Mr. Eichel, seconded by Mr. Conner. Ms. Cox questioned that the 2nd page of this ordinance does not seem to coincide with the 1st page. Law Director Mike Johnson said that his office will correct the problem, so it was decided that this ordinance should be held until a correct copy is provided. Mr. Eichel and Mr. Conner both withdrew their motions for passage.

26-2006 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2006 and declaring an emergency. (1st Reading)

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

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

27-2006 An ordinance by the Council of the City of New Philadelphia, Ohio accepting the Gasser's Creekside Development #4 Plat, and declaring an emergency. (1st Reading)

Mr. Johnson assigned this to the Zoning & Annexation Committee.

RESOLUTIONS:

12-2006 A resolution by the Council of the City of New Philadelphia, Ohio to approve and accept the Tax Incentive Review Council's recommendations dated March 21, 2006 and declaring an emergency. (3rd Reading)

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

15-2006 A resolution b the Council of the City of New Philadelphia, Tuscarawas County, Ohio approving and adopting certain changes made to the City’s Community Housing Improvement Strategy, and declaring an emergency. (1st Reading)

16-2006 A resolution by the Council of the City of New Philadelphia, Tuscarawas County, Ohio, authorizing and directing the Mayor of the said City of New Philadelphia to act as the signature designee and to file an application for financial assistance under Title 1 of the Housing and Community Development Act of 1974 (PL 93-383) to the Ohio Department of Development, Division of Community Development, Office of Local Government Services, and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Mr. Houston, seconded by Mr. Locker. Roll call, 6 yeas 1 nay (Lautenschleger), rules suspended.

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

OLD BUSINESS:

Mr. Johnson said there seems to be a recurring problem of not getting ordinances to the Council members in a timely manner He encouraged Council members to take their time reviewing ordinances before their passage.

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 8:15 P.M.

CLERK OF COUNCIL _____

APPROVED May 22, 2006

PRESIDENT OF COUNCIL _____