

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON OCTOBER 26, 2009 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL PRO TEM SANDY COX PRESIDING. MS. COX OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE: MR. ROBERT CONNER
MS. SANDY COX
MS. COLLEEN ESPENSCHIED
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER
MS. WINNIE WALKER

MR. LAUTENSCHLEGER MADE A MOTION TO ADD RESOLUTION 33-2009 TO TONIGHT'S AGENDA. MR. CONNER SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

MR. CONNER MADE A MOTION TO APPROVE TONIGHT'S AGENDA. MR. LAUTENSCHLEGER SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

THE MINUTES OF OCTOBER 12, 2009 WERE APPROVED AS WRITTEN.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. Special/Contact Committee meeting minutes of October 12, 2009.
2. Safety, Health and Service Committee meeting minutes of October 12, 2009.
4. The Treasurer's statement of transactions of all city funds for August and September 2009.
5. The Treasurer's Summary of Transactions for the General Checking Account for August and September 2009
6. The Treasurer's Reconciliation for August and September 2009.
7. September 2009 Month End Summary of the New Philadelphia Fire Department.
8. New Philadelphia Police Monthly Activity Report for September 2009.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT.....MAYOR MIKE TAYLOR ABSENT

Provided a written report of the activities of his office from October 13 through October 26, 2009. At the request of Mayor Taylor, Ms. Cox assigned the renewal agreement for the easement to the east end of Evergreen Burial Park to Mr. Lautenschleger.

SERVICE DIRECTOR MR. JIM ZUCAL

Reported that he will not have a review of water/sewer rates until Quicksall & Assoc. have completed a rate analysis. Reported that Street Department continues to patch potholes and crack sealing. Reported that salt has been ordered for the winter months, and leaf pickup will begin soon. Mr. Conner asked what is being done to

resolve the issue of outstanding water bills. Mr. Zucal said that he will be meeting soon with the Law Director to determine how to proceed. Mr. Zucal has been meeting with Water Superintendent Kelly Ricklic to obtain quotes for the cost of placing meters in areas that have previously not been metered.

SAFETY DIRECTOR.....MR. GREG POPHAM

Reported that the Fire Chief applied and was granted funds for batteries for smoke detectors to be distributed.

AUDITOR.MS. BETH GUNDY

Requested that her September 2009 reports be accepted.

TREASURER MR. DAVE JOHNSON

Requested that his August and September reports be accepted. Mr. Locker made a motion to approve the reports. Mr. Conner seconded the motion. Roll call, 7 yeas, motion passed.

LAW DIRECTOR MR. MIKE JOHNSON

Informed Council that he meets with the Water Superintendent every two months to review delinquent water/sewer bills and attach the past due amounts to the property tax bill.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MIKE TAYLOR

The next meeting is tentatively scheduled for November 10, 2009 at 1:00 P.M. in Council Chambers.

BOARD OF ZONING APPEALS MR. JIM ZUCAL

The next meeting is tentatively scheduled for November 10, 2009 at 5:00 P.M. in Council Chambers.

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

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

The next meeting will be Wednesday, November 4, 2009 at 7:30 p.m. in the park office.

HEALTH BOARD.....MS. SANDY COX

Will meet November 18, 2009 at noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDY COX

Reported meeting to discuss the FY 2010 OPWC grant, and the 2010 temporary appropriations. Resolution 33-2009, for the OPWC grant, is before council for emergency passage tonight. The Law Director will prepare an ordinance for the temporary appropriations for the next meeting. The Committee will meet November 12 immediately following the Parks & Cemetery Committee meeting at 6:00 P.M.

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

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

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. MR. DARRIN LAUTENSCHLEGER
NO REPORT

ZONING & ANNEXATION COMMITTEE MS. COLLEEN ESPENSCHIED NO REPORT

CONTACT & SPECIAL COMMITTEE MR. ROBERT CONNER

Reported meeting tonight to discuss the Public Defender's contract for 2010. No changes were proposed, and the Law Director will provide legislation at the next meeting.

PARKS & CEMETERY COMMITTEE MS. WINNIE WALKER

Will meet November 12, 2009 at 6:00 P.M.

VISITOR'S COMMENTS: NONE.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

29-2009 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2009 and declaring an emergency. (3rd Reading)

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

RESOLUTIONS:

30-2009 A resolution by the Council of the City of New Philadelphia, Ohio to transfer funds from the Downtown Improvement Bonds Fund (336) to the Cable Franchise Fees Fund (260), and declaring an emergency. (3rd Reading)

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

32-2009 A resolution by the Council of the City of New Philadelphia, Ohio to accept Professional Aviation Municipal Management Group Inc. five-year renewal for the fixed-base operator lease and the management agreement for the New Philadelphia City Airport, and declaring an emergency. (2nd Reading)

33-2009 A resolution authorizing the Mayor of the City of New Philadelphia, Ohio, to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required, and declaring an emergency. (1st Reading)

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

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

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS:

Treasurer Dave Johnson wished the best of luck t the New Philadelphia Quaker football team tonight against the Dover Tornadoes.

MOTION TO ADJOURN MADE BY MS. ESPENSCHIED. MEETING ADJOURNED AT 7:50 P.M.

CLERK OF COUNCIL_____

APPROVED November 9, 2009

PRESIDENT OF COUNCIL_____