

Safety, Health and Service Committee

February 9, 2015

The Safety, Health, and Service Committee met at 7:15 PM in Council Chambers. Present were committee members Rob Maurer, Cheryl Ramos, and Dan Lanzer. Also in attendance were Mayor Johnson, Jim Zucal, Darrin Lautenschleger, John Zucal, Sam Hitchcock, Patti McKay, Sandy Cox, Winnie Walker, Marvin Fete, Greg Popham, Tom Gerber, Beth Gundy, and Press.

The purpose of the meeting was to review a piece of legislation that would authorize the service director to advertise for bids, receive bids, and award a 3 year contract for sanitary landfill services. The committee also reviewed a contract with the Tuscarawas County Sheriff Dept to house inmates at the county jail.

Jim Zucal asked that council allow him to advertise for bids, receive bids, and award a 3 year contract for sanitary landfill services. He explained to the committee that our current contract expires in July and that we would look at both one and three year contracts. A motion was made by Dan Lanzer to have the law director draft legislation that would allow the service director to do so. It was seconded by Cheryl Ramos. The motion passed with all three committee members voting in the affirmative.

The second item the committee discussed was a contract for 2015 to house inmates at the Tuscarawas County Jail. The agreement allows for the Mayor of the City of New Philadelphia to enter into a written agreement with the Tuscarawas County Commissioners for the housing of city inmates at a rate of \$60 per day. The contract would take place from January 1st, 2015 to December 31st, 2015. A motion was made by Dan Lanzer to recommend passage by council of proposed resolution 2-2015 and that it be put on the February 23rds agenda and be read three times. Cheryl Ramos seconded the motion. It passed with all three voting in the affirmative.

The meeting was adjourned by Rob Maurer at 7:28 PM.

Sincerely,



Rob Maurer
Chairman