

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON APRIL 11, 2022 WITH PRESIDENT DON KEMP PRESIDING. PRESIDENT KEMP OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

MR. DEAN HOLLAND
MR. DAN LANZER
MRS. AIMEE MAY
MR. MITCH PACE
MR. KELLY RICKLIC
MR. JIM SELDENRIGHT

EXCUSED ABSENSES

MRS. CHERYL RAMOS

- MR. RICKLIC MOTIONED TO ADD ORDINANCE 7-2022 AND RESOLUTION 12-2022 TO TONIGHT'S AGENDA FOR 1st Reading
MR. PACE SECONDED THE MOTION
MR. SELDENRIGHT MOTIONED TO ADD ORDINANCE 5-2022 TO TONIGHT'S AGENDA
MRS. MAY SECONDED THE MOTION
6 YEAS
ORDINANCE 5-2022, ORDINANCE 7-2022, AND RESOLUTION 12-2022 HAVE BEEN ADDED TO TONIGHT'S AGENDA
- MR. SELDENRIGHT MOTIONED TO APPROVE TONIGHT'S AGENDA
MRS. MAY SECONDED THE MOTION
6 YEAS
TONIGHT'S AGENDA HAS BEEN APPROVED
- MRS MAY MOTIONED TO APPROVE THE MINUTES FROM THE MARCH 28, 2022 REGULAR SESSION OF COUNCIL
MR. LANZER SECONDED THE MOTION
6 YEAS
MINUTES FROM THE MARCH 28, 2022 COUNCIL MEETING HAVE BEEN APPROVED

CORRESPONDENCE CLERK, JULIE COURTRIGHT

1. *To Clerk of Council from Jami Bailey, the Executive Administrative Assistant for the Mayor, dated March 31, 2022. This is the Mayor's Month End Report for March 2022.*
2. *To Council and Administration from Auditor Gundy, dated April 5, 2022. This is an email with the attachments: Expense Report with Encumbrance Details for March 2022; the Statement of Cash Position from Revenue and Expense for March 2022; the Statement of Cash Position with MTD Totals for March 2022.*
3. *To President Kemp from Councilman Holland dated April 5, 2022. This was a request for an excused absence.*
4. *To Council and Administration from Income Tax Administrator for the City Vickie Daniels, dated April 8, 2022. This is the March 2022 Income Tax Report.*
5. *To Council and Administration from Lori McCahill with the Service Director's Office dated April 11, 2022. This is the 2022 Paving List.*
6. *To Clerk of Council from Treasurer Tom Gerber, dated April 11, 2022. This is the Investment and Savings Report for the City of New Philadelphia.*
7. *To Council and Administration dated April 11, 2022. The Mayor's Report.*

MAYOR'S REPORT/REQUESTSMAYOR JOEL B. DAY

Mayor Day had the following report:

- EDFA has Issued RFPs for Redevelopment of the Howden/Joy Property: Marla Akridge, the new executive director of the Tuscarawas County Economic Development Corporation, has told me that five different developers have already expressed an interest in the Joy/Howden property on South Broadway. The property is currently owned by the county's Economic Development and Finance Alliance (port authority), which is under the authority of the TCEDC. Ms. Akridge said Requests for Proposal (RFPs) have been sent to 27 developers. The deadline for submissions is April 29th. Meanwhile, the building demolition on the property continues, with all the manufacturing buildings torn down except for the original 1884 structure. It has been inspected by a structural engineer, who reported back that its bones remain solid. The hope is that it can be repurposed into a historic feature in the property's redevelopment. The former office building is the last to be demolished. That should begin soon.
- Woody Hayes Quaker Stadium Track Construction Project to Begin in June: New Philadelphia Schools Superintendent Amy Wentworth has informed me that construction of the new track at Woody Hayes Quaker Stadium is slated to begin on Monday, June 6th. The project's tentative completion date is around August 1st. The stadium will be closed to the public during the construction period. The new track construction presents an opportunity to encourage walkers to use the other walking trails in the City: at the Southside Community Park and the Crider Avenue Walking Trail Park. I've also asked the City Park Board to consider marking two walking trails around Tuscora Park: an upper trail around the perimeter of the park that includes the inclines on the North Broadway sidewalk and along Bill Kidd Drive, and a lower trail along Al Maloney Way that would feature a walk through the park.
- Lee Finley Retires from the New Philadelphia Health Department: This past Friday, the City Health Department staff held a retirement send off for Lee Finley, who served 11 years as the department's Environmental Health Director. Mr. Finley had 21 years of environmental health and related experience when he joined the New Philadelphia Health Department on April 11, 2011. Many of us will remember Lee as the man driving the mosquito sprayer through our neighborhoods on warm summer nights. As Health Commissioner Vickie Ionno stated: "**Lee's knowledge, dedication, and commitment to his job and to the City of New Philadelphia has proven to be a great asset.**" We wish Mr. Finley well in his retirement and thank him for a job well done. The Health Department's new Environmental Health Director is Zachary Phillips of New Philadelphia. He was formerly a registered Sanitarian with the Tuscarawas County Health Department. Director Phillips holds a degree in Community Health Education from Malone University and is a certified health education specialist.
- Donations are Being Accepted by TAP for New Philadelphia's Sculpture: The Tuscarawas Arts Partnership continues to seek donations to create New Philadelphia's sculpture in TAP's LoveTusc County Sculpture Tour project. The cost to create and erect the sculpture is \$6, 950.00. According to TAP's website, so far \$250 has been donated for our sculpture. Visit the LoveTusc page at <https://www.tuscarawasartspartnership.org/lovetusc-sculpture-tour> to learn more about the project, its purpose and goal, and how you can help fund New Philadelphia's sculpture. I'm asking City Council members to offer suggestions for a location for the sculpture. Members of the City's Downtown Design Standards Board of Review have been asked to do the same.
- Request for an Executive Session to Discuss Negotiations: Council President Kemp, I request an executive session with Council at the conclusion of tonight's meeting to update members on negotiations with the City's union bargaining units.
- *Upcoming Events in the City:*
 1. *Soap Box Derby: Saturday, April 30th and Sunday, May 1st*
 2. *Art on the Alley Festival: Sunday, May 1st*
 3. *Schoenbrunn Village 250th Anniversary Kick-off Celebration: Tuesday, May 3rd*

MR. LANZER MOTIONED TO GRANT THE MAYOR'S REQUEST FOR AN EXECUTIVE SESSION DURING TONIGHT'S COUNCIL MEETING
MR. SELDENRIGHT SECONDED THE MOTION
6 YEAS
THERE WILL BE AN EXECUTIVE SESSION DURING TONIGHT'S COUNCIL MEETING FOLLOWING THE LEGISLATIVE AGENDA

SERVICE DIRECTOR.....MR. RON MCABIER

Mr. McAbier had the following report:

The paving list has been sent out. If there are any questions on that I'm here to answer them. I don't know when paving will start yet. It's usually between the 2nd and 3rd week in June. Once we get a date set I'll let everybody know. Also, on Monday, April 25th at 7:00 PM I had asked Council Clerk Courtright to hold a Public Hearing for the Natureworks Grant for monies to allow us to go down and do some refurbishing on the Skate Park. The grant will be approximately \$40,000 and we have a 25% match. There will be a Public Hearing that night at 7:00 PM, and I will send over the proper resolution once I meet with Law Director Fete.

Mr. Ricklic had the following question:

On the 2nd item of your paving list, can you explain it? I'm kind of mixed up on the 7th Street one.

Mr. McAbier explained that 7th it would be 7th Street from Tusc to Fair.

AUDITORMS. BETH GUNDY.....NO REPORT

SAFETY DIRECTORMR. GREG POPHAM.....NO REPORT

TREASURER MR. TOM GERBER.....NO REPORT

LAW DIRECTOR MR. MARVIN FETE

Mr. Fete had the following report:

I just want to echo what the Mayor said about using some of our other trails. The trail on the Southside is partly shaded. If you're a senior citizen and don't like being out in the heat, that shaded area is spectacular. Mr. President, could you please assign a Resolution to the Finance Committee for a 2022 Battle Motors LNT 21 Load Master with Freight Liner Inc. out of Zanesville, Oh. to maintain our trash trucks.

**President Kemp asked Mr. Ricklic to take this request into his Committee.*

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR JOEL DAY

The Planning Commission will meet here in Council Chambers tomorrow at 1:00 PM. Some things on the Agenda, the Annexation request that Council's already taken care of on 12th Street, also Friends of the Homeless are looking for a Homeless Shelter Location in New Philadelphia. Also, the Schoenbrunn Inn wind turbine is not working, so we need to review the Wind Turbine Ordinance on the books.

Mr. Fete commented:

I've drafted a letter to send to the hotel, if it's not working for so many months they have an obligation to take it down.

BOARD OF ZONING APPEALS.....MR. RON MCABIER

The Board of Zoning Appeals will meet tomorrow here in Council Chambers at 5:00 PM. We now have two variance requests. With what the Mayor spoke about the homeless shelter, we have nothing ordinance-wise to spell out a homeless shelter, so they will need a conditional use variance. Just to let everyone know the original spot that they were looking at was the Moser Property that we just annexed in off of East High Avenue across from the airport. The realtor called today and they changed their mind.

AIRPORT COMMISSION.....MR. JIM SELDENRIGHT

The Airport Commission will meet tomorrow at 6:00 PM in Council Chambers.

PARK BOARD.....MR. MITCH PACE

The Park Board will be meeting again April 20 at 12:00 PM at the Park Pavilion.

CEMETERY BOARD.....MR. MITCH PACE....NO REPORT

HEALTH BOARD MR. DEAN HOLLAND
The Health Board will be meeting April 13 in Council Chambers at 12 Noon.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. KELLY RICKLIC

Mr. Ricklic had the following report:

The Finance Committee met this evening at 7:00 PM in Council Chambers with two items on the Agenda. The first was Ordinance 7-2022 concerning the income tax fund, and Resolution 12-2022, the transferring of money from the enterprise fund to the General Fund to pay off the SIB Loan. After some discussion both of those items were put on the Agenda for tonight with recommendations to suspend the rules and pass them on 1st Reading to help the Auditor. The meeting was adjourned at 7:06.

SALARY COMMITTEEMR. JIM SELDENRIGHT

Mr. Seldenright had the following report:

The Salary Committee met this evening at 6:30 to discuss Ordinance 5-2022 which concerned four positions to the non-bargaining salary scale. That was added to tonight's meeting for the 1st Reading. We adjourned at 6:35 PM.

PUBLIC WORKS COMMITTEE.....MR. DAN LANZER.....NO REPORT

SAFETY HEALTH & SERVICE COMMITTEE... MR. DEAN HOLLAND.....NO REPORT

ZONING & ANNEXATION COMMITTEE.....MRS. CHERYL RAMOS.....EXCUSED ABSENSE

SPECIAL & CONTACT COMMITTEEMRS. AIMEE MAY.....NO REPORT

PARKS & CEMETERY COMMITTEE.....MR. MITCH PACE.....NO REPORT

VISITOR'S COMMENTS: NONE

COUNCIL COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

AMENDED 3-2022 AN ORDINANCE TO APPROVE \$22,039.39 PAID TO CUSTODIAN D. CIERESZEWSKI FOR 1,656 HOURS WORKED, AND \$21,669.99 PAID TO CUSTODIAN M. INHERST FOR 1,629 HOURS WORKED, DUE TO

WORKING ADDITIONAL HOURS IN RESPONSE TO THE UNEXPECTED MEDICAL LEAVE OF ANOTHER EMPLOYEE AND DUE TO THERE BEING 27 PAYS IN 2021, AND DECLARING THEIR PAY RATE FOR 2022 AND 2023
3rd Reading

MR. SELDENRIGHT MOTIONED FOR APPROVAL OF AMENDED ORDINANCE 3-2022
MR. RICKLIC SECONDED THE MOTION
6 YEAS
AMENDED ORDINANCE 3-2022 HAS BEEN APPROVED

5-2022 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE MODIFICATIONS TO THE NON-BARGAINING SALARY SCALE FOR NON-BARGAINING CITY EMPLOYEES
1st Reading

7-2022 AN ORDINANCE TO ALLOCATE FUNDS COLLECTED UNDER THE CITY OF NEW PHILADELPHIA INCOME TAX ORDINANCE FOR THE 2022 FISCAL YEAR
1st Reading

RESOLUTIONS:

12-2022 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE AND DIRECT THE AUDITOR OF THE CITY OF NEW PHILADELPHIA TO TRANSFER ADEQUATE FUNDS FROM THE TV CABLE FRANCHISE FEES FUND #260 TO PAY OFF SIB LOAN #140014, AND TO TRANSFER THE REMAINING FUNDS INTO THE GENERAL FUND #101 FOR THE FISCAL YEAR 2022
1st Reading

MR. RICKLIC MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 12-2022
MRS. MAY SECONDED THE MOTION
6 YEAS
RULES HAVE BEEN SUSPENDED ON RESOLUTION 12-2022

MR. RICKLIC MOTIONED FOR APPROVAL OF RESOLUTION 12-2022
MRS. MAY SECONDED THE MOTION
6 YEAS
RESOLUTION 12-2022 HAS BEEN APPROVED

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS: NONE

COUNCIL ADJOURNED INTO A 3 MINUTE RECESS AT 7:54 BEFORE MOVING INTO AN EXECUTIVE SESSION AT 7:57. AT 8:03 COUNCIL RECONVENED INTO REGULAR SESSION OF COUNCIL

With no other business to discuss Mr. Holland motioned to adjourn at 8:03 PM.

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Don Kemp