

NEW PHILADELPHIA CITY COUNCIL MET IN SPECIAL SESSION IN COUNCIL CHAMBERS ON MARCH 14, 2019 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING. PRESIDENT HITCHCOCK OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

MR. DEAN HOLLAND
MR. DAN LANZER
MR. ROB MAURER
MRS. AIMEE MAY
MRS. CHERYL RAMOS
MR. KELLY RICKLIC
MR. JOHN ZUCAL

EXCUSED ABSENCE: LAW DIRECTOR MARVIN FETE

- MR. LANZER MOTIONED TO ADD RESOLUTION 1-2019 AND RESOLUTION 2-2019 TO TONIGHT'S AGENDA
MRS. MAY SECONDED THE MOTION
7 YEAS
RESOLUTION 1-2019 AND RESOLUTION 2-2019 HAVE BEEN ADDED TO TONIGHT'S AGENDA

- MR. LANZER MOTIONED TO FOREGO WITH THE REPORTS AND COMMENTS SECTION OF THE MEETING AND MOVE DIRECTLY TO THE LEGISLATIVE AGENDA.
MR. MAURER SECONDED THE MOTION
7 YEAS
TONIGHT'S MEETING WILL MOVE DIRECTLY TO THE LEGISLATIVE AGENDA.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES: (PRESIDENT OF COUNCIL SAM HITCHCOCK HAS INSTRUCTED THE CLERK NOT TO READ ORDINANCE 1-2019 BECAUSE IT IS STILL BEING CONSIDERED IN COMMITTEE)

RESOLUTIONS:

1-2019 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO ADOPT THE TENTATIVE AGREEMENT BETWEEN THE CITY OF NEW PHILADELPHIA, OHIO AND LOCAL 1958 AND OHIO COUNCIL 8

AFSME, AFL CIO TO BE EFFECTIVE JANUARY 1, 2019 THROUGH
DECEMBER 31, 2021.

1st Reading

MR. LANZER MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION
1-2019

MRS. MAY SECONDED THE MOTION

7 YEAS

RULES HAVE BEEN SUSPENDED ON RESOLUTION 1-2019

MR. LANZER MOTIONED FOR APPROVAL OF RESOLUTION 1-2019

MR. MAURER SECONDED THE MOTION

7 YEAS

RESOLUTION 1-2019 HAS BEEN APPROVED

2-2019

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW
PHILADELPHIA, OHIO TO ADOPT THE TENTATIVE AGREEMENT
BETWEEN THE CITY OF NEW PHILADELPHIA, OHIO AND LOCAL
1958 AND OHIO COUNCIL AND AFSCME, AFL CIO TO BE EFFECTIVE
JANUARY 1, 2019 THROUGH DECEMBER 31, 2021.

1st Reading

MR. LANZER MOTIONED TO SUSPEND THE RULES ON RESOLUTION
2-2019

MR. MAURER SECONDED THE MOTION

7 YEAS

RULES HAVE BEEN SUSPENDED ON RESOLUTION 2019

MR. LANZER MOTIONED FOR APPROVAL OF RESOLUTION 2-2019

MRS. RAMOS SECONDED THE MOTION

7 YEAS

RESOLUTION 2-2019 HAS BEEN APPROVED

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS: NONE

Mr. Maurer motioned to adjourn at 6:09 pm

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Sam R. Hitchcock