

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON FEBRUARY 8, 2010 WITH THE PRESIDENT OF COUNCIL JOEL DAY PRESIDING. MR. DAY OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE:

MS. SANDY COX
MS. COLLEEN ESPENSCHIED
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER
MR. JOHN ZUCAL

COUNCIL MEMBER MS. WINNIE WALKER WAS ABSENT.

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA. MR. LOCKER SECONDED THE MOTION. ROLL CALL, 6 YEAS, MOTION PASSED.

MS. COX MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 25, 2010 COUNCIL MEETING. MS. ESPENSCHIED SECONDED THE MOTION. ROLL CALL, 6 YEAS, MOTION PASSED.

CORRESPONDENCECLERK, PATRICIA MCKAY

1. City of New Philadelphia Cemetery Department Report for the month of December 2009.
2. Mayor's Monthly Statement to Council for January 2010.
3. Airport Commission Minutes from January 12, 2010 meeting
4. Auditor's Financial Statement for the Month of January 2010.
5. Auditor's Monthly Statement of Revenue for the General Fund for January 2010.
6. New Philadelphia Fire Department 2009 Year End Summary.
7. New Philadelphia Police//Monthly Activity Report for the Month of January 2010.
8. Notice from the Ohio Municipal League for Advance Registration Regional Training Series for newly elected Council Members.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT/REQUEST..... MAYOR MIKE TAYLOR

Mayor Mike Taylor commended all the city departments for their snow removal efforts this past weekend. There are still some alleys and streets that need plowed. The city will continue with the snow removal of these areas until the job is completed. The Mayor requested an Executive session to be held after the Legislative agenda to discuss negotiations with AFSCME. Mayor Taylor announced all budgets through his departments have been submitted to the auditor. He will assist the Finance Committee and Auditor with the 2010 budget. Quicksall and Associates are in the final stage of water and sewer analysis regarding rates and tiers. All citizens are asked to complete the survey regarding the Central Business District that was mailed with their utility bill and to return it with their utility payment or go on line and complete the survey on the city's website. The mayor encouraged all

citizens to complete (10 questions) the questionnaire from the Census Bureau when it arrives in their mailboxes. The questionnaire is vital not only to the city of New Philadelphia but to the State of Ohio. The population of an area is used to apportion Congressional seats to states and also how funding sources are distributed. The data that is collected by the Census will have an impact on the state and city's future. The Census is taken every 10 years. Mayor Taylor relinquished the floor to Tom Farbizo, Airport Commission Chairman.

Mr. Farbizo presented a synopsis of the 2009 Annual Report for Harry Clever Field Airport.

2009 Capital Improvements:

Ramp Rehabilitation Project	(95%/5% cost share with FAA)	\$119,542.00
Fire Detection System in main hanger		\$ 13,568.00
EAA Building Project (paid for by donations)	approx.	\$ 75,000.00

2009 Revenue Collected: from airport facilities:

Leases (Rivendell farms & Seikel)	\$1,647.89
Fuel Farm	\$18,868.17
Maintenance Fee	\$9,650.00
Resources Energy (Oil/Gas Wells)	\$3,104.00
Airport Restaurant	\$0.00

Mr. Locker commended Mr. Farbizo for the fine job he doe as Airport Commission Chairman.

SERVICE DIRECTOR..... MR. JIM ZUCAL

Water, Wastewater Superintendent's Report for the year 2009 has been put in every one mail box along with the Cemetery Superintendent's Report for the month of January 2010.

I would like to commend the street departments for an excellent job in the snow removal from our city streets due to last week's snow storm. A big thanks also goes to the water, park, and cemetery departments for their help with the snow removal.

Service Director Mr. Jim Zucal relinquished the floor to General Services Superintendent Fred Neff.

Mr. Neff gave a report on the revised snow plowing /salting policy that has been drafted and a follow up on last weekend snow removal/salting.

Mr. Neff distributed to all present a copy of the Snow Plowing Guidelines for 2010.

The Guideline is a plan created by the service department in great detail to guide the city as to how to handle a major/minor/snow emergency.

Steps for callout are:

Police Dept. calls Fred Neff and if he can not be reached they call the Service Director or the Assistant Service Director. Person contacted calls out the crew.

The number of crews called out is decided by road conditions and whether it is a "minor or major weather event". First are the hills and bridges route, major street/downtown route. (3 trucks) next would be the rest of the routes- Northwest (1 truck), West (2 trucks), East (1 truck), Southside (1 truck).

Mr. Neff said the most difficult issue was scheduling so that the D.O.T. maximum on duty time of 15 consecutive hours, with an 8 hour off rest period was observed.

Mr. John Zucal wanted to know if the guidelines for Hills and Bridges are done first because they are bus routes for the schools.

Mr. Neff said guidelines for Hills and Bridges are done first because they are bus routes for the schools. but if the schools inform him of delay or closing that can change his priorities.

Service Director reported:

Currently salt is \$72.00 a ton and diesel fuel is over \$3.00 a gallon. These guidelines will help the city do a better job of managing their crews, resources and demographics of the streets which will help them do the best job possible for the city of New Philadelphia.

Mr. Neff reported:

General Services cost for last weekend:

Labor cost of last weekend \$5,623

Fuel that was used \$2,000.
Salt was \$26,000. Grand total \$33,622.

Ms. Cox wanted to know how much salt the city has currently. Mr. Neff answered 1,300 ton left.
Mr. John Zucal wanted to know how much salt was used last weekend. Mr. Neff answered 415 tons of salt was used.

SAFETY DIRECTOR.....MR. GREG POPHAM NO REPORT

AUDITOR.....MS. BETH GUNDY NO REPORT

TREASURER.....MR. DAVE JOHNSON..... NO REPORT

LAW DIRECTORMR. MIKE JOHNSON

The law director Mr. Mike Johnson was not present.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MIKE TAYLOR

Will meet February 9, 2010 at 1:00 PM. in Council Chambers there is one item on the agenda.

BOARD OF ZONING APPEALS.....MR. JIM ZUCAL

No meeting on February 9, 2010 as there are no items on the agenda.

AIRPORT COMMISSION.....MR. JIM LOCKE

Meeting is scheduled for February 9, 2010 at 6:00PM at the airport meeting room.

PARK BOARD MR. DARRIN LAUTENSCHLEGER...NO REPORT

HEALTH BOARD.....MS. SANDY COX

Will meet February 17, 2010 at noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE.....MS. SANDY COX

Budget hearings will be held February 10 starting at 9:00 AM.

The finance committee met on February 8, 2010 at 7:00 in the council chambers.

There were 2 items on the agenda to discuss.

First item: The Committee moved to add to the agenda on February 22, 2010 and to pass as an emergency Resolution 4-2010 (a resolution declaring the necessity to request an advance of \$850,000 from the county auditor on the February, 2010 real estate tax settlement and declaring an emergency.) this is standard procedure.

Second item: The Committee moved to add to the agenda on February 22, 2010 and to pass as an emergency Resolution 8-2010 (a resolution by the council of the City of New Philadelphia, Ohio to authorize a contract for health care benefits between the City of New Philadelphia and all non bargaining unit employees with health and medical insurance under three plan options, and declaring an emergency. Health & Medical Insurance go in effect March 1st 2010. Meeting was adjourned at 7:03PM.

SALARY COMMITTEE.....MR. JIM LOCKER.....NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEEMR. ROB MAURER NO REPORT

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE

.....MR. DARRIN LAUTENSCHLEGERNO FORMAL REPORT

Mr. Lautenschleger introduced Mr. Bob Scanlon and Mr. Blair Hillyer who gave a brief report on their Project, which is a Positive Economic Development for the city of New Philadelphia. Their project is the dream called Hospice House a Locally Operated & Community Based Non Profit Facility. Total Project cost is about 6 million dollars. No similar facility is nearby.

Hospice, Tuscarawas, Stark and Carroll Counties will be located on Commercial Drive at New Philadelphia, Ohio. The facility will serve all of East Central Ohio. The Hospice will be a premier medical facility providing hospice end of life as well as pain and symptom management.

Mr. Scanlon and Mr. Hillyer would like a pledge to support the Hospice House Capital Campaign.

Mr. Lautenschleger requested council to consider a Resolution to Support the Hospice House Capital Campaign. President Joel Day assigned this request to the Mr. Darrin Lautenschleger's committee.

ZONING & ANNEXATION COMMITTEE MS. COLLEEN ESPENSCHIED.....NO REPORT

CONTACT & SPECIAL COMMITTEE.....MR. JOHN ZUCAL

A meeting was held February 8th at 7:15 to discuss the first draft of the job description for the City Clerk of Council. There was a lively discussion regarding the language. The committee will continue to revisit the draft. The committee is hoping to soon have for council a formal draft that will list the descriptions and job titles for clerk of council.

PARKS & CEMETERY COMMITTEE.....MS. WINNIE WALKER.....NO REPORT

VISITOR'S COMMENTS:

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

2-2010 An ordinance by the Council of the City of New Philadelphia to enact the new administrative code section 159.05 and to repeal existing section 159.05 of the administrative code, and declaring an emergency. (1st Reading)

RESOLUTIONS:

1-2010 A resolution by the Council of the City of New Philadelphia, Ohio to re-appoint Alan Welch to the Airport commission for a new three year term beginning January 1, 2010 (2nd Reading)

3-2010 A resolution by the Council of the City of New Philadelphia, Ohio to reclassify land purchase in 2002 from Jack Phillips containing 18.151 acres on the south side of New

Philadelphia, OH from cemetery land to park land , and declaring an emergency.
(2nd Reading)

- 5-2010 A resolution by the Council of the City of New Philadelphia, Ohio to commend Diane M. Roudebush for her years of service as Clerk of Council for the City of New Philadelphia, and declaring an emergency (1st Reading))
- 6-2010 A resolution by the Council of the City of New Philadelphia, Ohio to commend Larry L. Tate of his years of service as Custodian for the City of New Philadelphia City Hall and declaring an emergency (1st Reading)
- 7-2010 A resolution by the Council of the City of New Philadelphia, Ohio to commend Robert N. Conner for his years of service as Councilman of Ward 2 for the City of New Philadelphia and declaring an emergency. (1st Reading)

Ms. Cox made a motion to have an executive session after the reading of legislation and Mr. Locker seconded the motion.

COUNCIL ADJOURNED FROM REGULAR SESSION INTO EXECUTIVE SESSION AT 8:15 PM
AS REQUESTED BY MAYOR MIKE TAYLOR TO DISCUSS NEGOTIATIONS WITH AFSCME.
COUNCIL RECONVENED INTO REGULAR SESSION AT 8:52PM.

UNFINISHED OR OLD BUSINESS: THE MAYOR DISTRIBUTED THE 2010 STATE OF THE CITY TO ALL PRESENT, AS HE DID LAST YEAR AND REQUESTED ALL TO READ, AND PASS ON THE INFORMATION.

NEW BUSINESS: THE TREASURER REPORTED THAT HE WILL BE GOING TO THE STATUS OF FULL TIME EMPLOYMENT. HIS TREASURER'S JOB WILL BE DONE IN THE EVENINGS OR ON THE WEEKENDS. ANY ONE WANTING TO REACH MR. JOHNSON PLEASE CALL ON HIS CELL PHONE AT NOON OR AFTER 3:00 PM.

PRESIDENT JOEL DAY'S COMMITTEE REPORT FOR LAST YEAR WILL BE READY THIS WEEK.

MOTION TO ADJOURN MADE BY MS. COX, MEETING ADJOURNED AT 8:54 PM.

CLERK OF COUNCIL_____

APPROVED

PRESIDENT OF COUNCIL_____