

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON MARCH 23, 2009 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL JOEL DAY PRESIDING. MR. DAY OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

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

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA. MR. CONNER SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

MS. ESPENSCHIED MADE A MOTION TO APPROVE THE MINUTES OF THE MARCH 9, 2009 COUNCIL MEETING. MS. COX SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. An invitation to an Open House at Farm Credit Services, 313 Canal Ave. SE, Ste. D, New Philadelphia on Tuesday, March 24, 2009 from 11:00 A.M. – 3:00 P.M.
2. The 2008 Annual Report for the New Philadelphia City Health District.
3. The 2009 Financial Report Information for the New Philadelphia City Health District.
4. Zoning & Annexation Committee meeting minutes of March 18, 2009.
5. The Treasurer's Statement of Transactions of all city funds for February 2009.
6. The Treasurer's Reconciliation for February 2009.
7. The Treasurer's Summary of Transactions for the General Checking Account for February 2009.
8. Salary Committee meeting minutes of March 16, 2009.
9. Safety, Health, and Service Committee meeting minutes of February 18, 2009.
10. Tuscora Park Board meeting minutes of February 25, 2009.
11. Finance Committee meeting minutes of March 9, 2009.
12. Parks & Cemetery Committee meeting of March 9, 2009.

ADMINISTRATIVE REPORTS:

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

Reported that he has had preliminary discussions with Mike Noretto of Rea & Associates for assistance in financial planning and forecasting, with further discussions after the performance audit is officially finished. Reported that

he and Service Director Jim Zucal have contacted several property owners concerning cemetery space. Reported that he recently attended the annual Tax Incentive Review Committee meeting at the Courthouse Annex. Reported that the second meeting of the Labor Management Steering Committee was held. Reported that the city received \$881.00 as additional reimbursement from FEMA from the September windstorm. Requested emergency passage tonight of Resolution 6-2009.

SERVICE DIRECTOR MR. JIM ZUCAL

Reported that the Housing Review Team continues to meet monthly on properties throughout the city. Reported that he has been working on a paving list for 2009, and requested that council inform him of any streets in their ward that needs paved by next week. Reported that the Street Department continues to repair potholes and running the street sweeper. Mr. Conner asked how fast the street sweeper sewer is set to go. He said he saw it in operation and it seemed to be going quite slow. Mr. Zucal said it is being operated at the recommended speed. Mr. Conner commented that the sewer blockage at 2nd St. and North Ave. NW was handled very well and he commended the workers who handled the problem.

SAFETY DIRECTOR.....MR. GREG POPHAM

Informed Council that, for the second time in as many years, the Fire Department Report has been nominated for the Star of Life Award. Reported that the monthly Police Department Activity Report was revised, and asked that questions concerning the report be asked of either him or the Police Chief.

AUDITOR. MS. BETH GUNDY ABSENT NO REPORT

TREASURER MR. DAVE JOHNSON

Requested approval tonight of his and Auditor Beth Gundy's February reports. Mr. Locker made a motion to accept the Auditor's and Treasurer's reports. Mr. Lautenschleger seconded the motion. Roll call, 7 yeas, motion passed.

LAW DIRECTOR MR. MIKE JOHNSON NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MIKE TAYLOR

Will meet April 14, 2009 at 1:00 P.M. in Council Chambers.

BOARD OF ZONING APPEALS MR. JIM ZUCAL

Will meet April 14, 2009 at 5:00 P.M. in Council Chambers.

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

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Reported meeting March 18, 2009. Minutes will be provided soon.

HEALTH BOARD.....MS. SANDY COX

Reported on the 2009 financial report of the City Health District.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDY COX

Reminded everyone that the Committee will meet immediately following regular session the Time Warner Cable services and the 2009 CDBG. The Committee is requesting emergency passage tonight of Resolution 6-2009.

SALARY COMMITTEE MR. JIM LOCKER

Reported meeting March 16 to discuss a request by Randy Feemster for possible legislation to encourage the purchase of materials, goods, and services within the USA. From monies issued by the economic stimulus package. The Committee tabled the issue.

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

Reported meeting tonight to discuss the sump hole on Springbrook and GEO thermal. The Committee voted against permitting GEO thermal units to be installed. Concerning the sump hole, Ms. Storrie is offering the property to the city for \$95,000.00. The Committee will take this under advisement.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. MR. DARRIN LAUTENSCHLEGER

Reported that the committee will meet soon to discuss the results of the Performance Audit.

ZONING & ANNEXATION COMMITTEE MS. COLLEEN ESPENSCHIED

Reported meeting March 18 to discuss the rezoning request on 4th St. NW and West High Avenue. The Committee is recommending that legislation be prepared and brought before full council without a committee recommendation.

CONTACT & SPECIAL COMMITTEE MR. ROBERT CONNER

Reported meeting tonight to discuss the liquor license request on Tuscarawas Avenue. The Committee had no objections to the request. Mr. Conner made a motion to approve the request. Ms. Cox seconded the motion. Roll call, 7 yeas, motion passed. Mr. Day assigned an Enterprise Zone Agreement request.

PARKS & CEMETERY COMMITTEE MS. WINNIE WALKER NO REPORT

VISITOR’S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 5-2009 An ordinance by the Council of the City of New Philadelphia to authorize payment to the various utility providers for the City of New Philadelphia, Ohio for the monthly utility bills in 2009 for the City of New Philadelphia, Ohio which billings are in excess of \$25,000 per year, and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Mr. Locker, seconded by Ms. Cox. Roll call, 7 yeas, ordinance passed.
- 6-2009 An ordinance by the Council of the City of New Philadelphia, Ohio to authorize payment for gasoline purchased throughout the year 2009, and declaring an emergency. (3rd Reading)

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

- 7-2009 An ordinance by the Council of the City of New Philadelphia to authorize payment for the purchase of salt used at the New Philadelphia Water Plant, and declaring an emergency. (3rd Reading)
- Motion to vote on passage made by Ms. Cox, seconded by Mr. Locker. Roll call, 7 yeas, ordinance passed.
- 8-2009 An ordinance by the Council of the City of New Philadelphia directing the Service Director to advertise for bids and to enter into contracts with the lowest and best bidder for the City's requirements of various materials and supplies for 2009, and declaring an emergency. (3rd Reading)
- Motion to vote on passage made by Ms. Cox, seconded by Ms. Espenschied. Roll call, 7 yeas, ordinance passed.
- 9-2009 An ordinance to make appropriations for current expenses and other expenditures of the City of New Philadelphia, State of Ohio, during the fiscal year ending December 31, 2009 and declaring an emergency. (3rd Reading)
- Motion to vote on passage made by Mr. Locker, seconded by Ms. Cox. Roll call, 7 yeas, ordinance passed.
- 11-2009 An ordinance by the Council of the City of New Philadelphia, Ohio to authorize and direct the Service Director to advertise for bids, receive bids, and to enter into a contract with the lowest and best bidder for the JKMC pillar replacement project, and declaring an emergency. (1st Reading)
- 12-2009 An ordinance by the Council of the City of New Philadelphia to repeal Section 973.01 – Park Regulations and to enact new Section 973.01 – Park Regulations, and declaring an emergency. (1st Reading)
- 13-2009 An ordinance by the Council of the City of New Philadelphia to repeal Codified Ordinance Section 149.02 and to enact new Section 149.02 of the Codified Ordinances of the City of New Philadelphia, Ohio, and declaring an emergency. (1st Reading)

RESOLUTIONS:

- 3-2009 A resolution by the Council of the City of New Philadelphia, Ohio to transfer funds from the General Fund (101) to the Cemetery Operating Fund (209) to supplement cash needed to fund current operations, and declaring an emergency. (1st Reading)
- 4-2009 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 up to \$25,000.00 from the General Fund #101 to the Sidewalk Improvement Fund #285, and declaring an emergency. (1st Reading)
- 5-2009 A resolution by the Council of the City of New Philadelphia, Ohio to approve the transfer of interest revenue in an amount up to \$20,000.00 from the Cemetery Endowment Fund (#812) to the Cemetery Operating Fund (#209) for the 2009 fiscal year. (1st Reading)
- 6-2009 A resolution by the Council of the City of New Philadelphia, Ohio to sell a used 1989 street sweeper to the Village of Dennison for the sum of ten thousand dollars (\$10,000.00) and declaring an emergency. (1st Reading)

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

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

8-2009 A resolution by the Council of the City of New Philadelphia, Ohio to commend Douglas J. Demattio for his years of service and dedication to the City of New Philadelphia during his 35 years serving the City of New Philadelphia including 17 years serving as Cemetery Superintendent. (1st Reading)

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MS. COX. MEETING ADJOURNED AT 8:03 P.M.

CLERK OF COUNCIL _____

APPROVED April 13, 2009

PRESIDENT OF COUNCIL _____