

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON MARCH 26TH, 2012 WITH PRESIDENT OF COUNCIL SAM HITCHCOCK PRESIDING. MR. HITCHCOCK OFFERED A PRAYER AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE:

MS. SANDY COX
MS. COLLEEN ESPENSCHIED
MR. DAN LANZER
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER
MS. WINNIE WALKER
MR. JOHN ZUCAL

PRESIDENT OF COUNCIL, SAM HITCHCOCK ANNOUNCED TREASURER, MR. DAVE JOHNSON IS EXCUSED FROM TONIGHT'S COUNCIL MEETING.

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

MR. LANZER MADE A MOTION TO APPROVE THE MINUTES OF THE PREVIOUS SESSION HELD MARCH 12TH, 2012 AND MS. COX SECONDED THE MOTION.
ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK, PATRICIA MCKAY

1. Mayor's Report/Request to Council dated March 26th, 2012
2. Assignment Request dated March 26th, 2012 from the Auditor, Beth Gundy for an ordinance for the FEMA Fire Grant Project
3. A reminder from Jennifer A. Hardin, Chief Advisory Attorney, Ohio Ethics Commission, dated Monday March 19th, 2012 in regard to financial Disclosure Filing, deadline for City Elected Officials is April 16th, 2012
4. News Release dated March 19th, 2012: Dominion East Ohio Launches New Philadelphia Pipeline Replacement Project.
5. New Philadelphia Airport Commission Meeting Minutes dated January 10th, 2012. No Minutes for the New Philadelphia Airport Commission February 14th, 2012 Meeting there was no quorum.
6. New Philadelphia Special and Contacts Committee Meeting Revised Minutes dated March 12th, 2012.
7. Assignments Request dated March 15th, 2012 from the Safety Director in regard to a resolution for the Annual Police Auction.
8. Assignment Request dated March 13th, 2012 from John Zucal for the Special & Contacts Committee proposing residents are given the option to include in their water bill a donation for a NPBCA fund for various projects.
9. New Philadelphia Police Monthly Activity Report for the Month of February 2012

ADMINISTRATIVE REPORTS:

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

The Mayor reported the following:

- Mayor Taylor congratulated the New Philadelphia Business and Community Association for a successful Shamrock Run. The funds raised from this event will be used to assist in the operations of NPBCA.
- Mayor Taylor reported that the City is in the process of doing a short wellness survey of our employees. The City is interested in the input of staff to offer suggestions to improve the wellness program offered through Aultcare.
- Mayor Taylor reported that Mary Jo Fragasse will be off on vacation and will not be back until Tuesday, April the 10th, 2012. If you have any needs please contact Vicki Daniels or Mayor Taylor.
- Wage increases for all bargaining employees for 2012 have been in place via their contracts. The Mayor requested that the Council President assign to committee the issue of pay increases for all other non-bargaining employees of the City for the year 2012.

SERVICE DIRECTOR.....MR. JAMES ZUCAL

The Service Director reported on the following:

- The Service Director reported that he put a packet of information in everyone's mail box in regard to the Dominion East Ohio Project in the North Broadway area that was to begin today has been rescheduled to start Wednesday morning. The project will impact 107 customers and is entirely a Dominion East Ohio Project. The Service Director reported that the City is willing to help but the entire project is basically the burden of the Dominion East Ohio.
- The Service Director reported that he has been working with the State Auditor. Providing them with information from last year.
- The Service Director reported that he met with the Law Director last week in regard to dilapidated structures. One in particular is at 710 Park Avenue which the Law Director is going to look into following due process of the law.
- The Service Director reported that he met with Council Member John Zucal and Ed Wilson in regard to looking how the software company could provide, or if they can and how, a space on the water bill to put in for the donation for NPBCA flower fund. Mr. Wilson, Water Superintendent, is working on that and when he has any information the Service Director will report back to Council.

AUDITORMS. BETH GUNDY.....NO REPORT

SAFETY DIRECTOR.....MR. GREG POPHAM

Mr. Popham reported the following:

- Safety Director, Mr. Popham, reminded everyone that this Wednesday, March 28th, 2012 at 9:50 AM will be the Annual Tornado Siren Test. It will go off four times; the siren will sound for 3 minutes and then off for three minutes.

TREASURERMR. DAVE JOHNSON.....NO REPORT

EXCUSED ABSENCE

LAW DIRECTORMR. MARVIN FETE.....NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MICHAEL TAYLOR

The Mayor announced the next Planning Commission Meeting is scheduled for Tuesday, April 10th, 2012 at 1:00 PM in Council Chambers pending an agenda.

BOARD OF ZONING APPEALS.....MR. JAMES ZUCAL

Mr. Zucal announced, the Board of Zoning Appeals Meeting will be held Tuesday, April 10th, 2012 at 5:00 PM in Council Chambers providing there is an agenda.

AIRPORT COMMISSION..... MR. JOHN ZUCAL

Mr. John Zucal reported the Airport Commission minutes were provided to Council members and the next schedule meeting for the Airport Commission will be held Tuesday, April 10th, 2012 at 6:00 PM in the Airport Meeting Room.

PARK BOARD..... MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger reported that the Park Board Meeting scheduled last week on Wednesday was cancelled and rescheduled for tomorrow night, Tuesday, March 27th, 2012 at 7:00 PM at the Tuscora Park Office.

HEALTH BOARD.....MS. SANDY COX

Ms. Cox announced that the Health Board will meet Wednesday, April 18th, 2012 at 12:00 Noon at the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE.MS. SANDY COXNO REPORT

Ms. Cox announced she is waiting for the ordinance and the resolutions she requested from the Law Director.

Immediately following the Council Meeting, Council President Sam Hitchcock assigned to the Finance Committee the Assignment Request dated March 26th, 2012 from the Auditor, Beth Gundy for an ordinance for the FEMA Fire Grant Project.

SALARY COMMITTEEMR. JOHN ZUCALNO REPORT

Council President Sam Hitchcock assigned to the Salary Committee the Mayor's request the issue of pay increases for all other non-bargaining employees of the City for the year 2012.

Safety Health and Service CommitteeMR. ROB MAURERNO REPORT

Council President, Sam Hitchcock assigned o the Safety Health and Service Committee a request dated March 15th, 2012 from the Safety Director in regard to a resolution for the Annual Police Auction.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . MR. DARRIN LAUTENSCHLEGER

Mr. Darrin Lautenschleger reported that the Public Works & Economic Development Committee met this evening at 7:15 PM in Council Chambers to discuss the proposal for CDBG Project Application for fiscal year 2012 construction 2013, if the City is successful in getting the grant. It is an annual project utilized for a number of upgrades for infrastructure at various locations including Ray Avenue the past couple of years. Area that has been targeted for the new project is Maple Avenue NW includes waterlines, storm sewer construction, street improvements, curbing, drive aprons and sidewalks similar to other projects. The application deadline for the City to have in to the State Department of Development is June 22nd, 2012. The City will receive roughly to \$70,000 to \$75,000. City share is 20% of that with the remainder from grant funds. The Committee recommends adding the resolution authorizing the Service Director to submit the grant application to the state on the agenda for the April 9th, 2012 for the regular meeting of council and that the legislation be approved after three readings.

ZONING & ANNEXATION COMMITTEEMS. COLLEENNO REPORT

CONTACT & SPECIAL COMMITTEE MR. DAN LANZER.NO REPORT

PARKS & CEMETERY COMMITTEEMS. WINNIE WALKER.NO REPORT

VISITOR’S COMMENTS:

NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

5-2012 An Ordinance by the Council of the City of New Philadelphia, Ohio, to modify Codified Ordinance 1167.05 (a) regarding required off street parking spaces for eating and drinking establishments. (3rd Reading)
Motion to vote on passage made by Ms. Espenschied, seconded by Ms. Cox
Roll call, 7 yeas ordinance passed

RESOLUTIONS:

52-2011 A resolution by the Council of the City of New Philadelphia, Ohio to commend Jay Stein for his 23 years of service as Park Board Member including 3 years as Chairman for the City of New Philadelphia. (2nd Reading)
4-2012 A resolution by; the Council of the City of New Philadelphia, Ohio to commend Rich Calderon for his 22 years of service and dedication to the City of New Philadelphia as a Police Officer with the New Philadelphia Police Department. (2nd Reading)

UNFINISHED OR OLD BUSINESS:

NONE

NEW BUSINESS:

Council Member, John Zucal addressed Council and the Safety Director, Mr. Popham on the following:
Recently he had an opportunity to work with our Police Department on an issue that he was very close to because of his current position at Central Elementary. Mr. Zucal thanked the Police Department for the action they provided and stated that he feels a lot of times behind the scene action; people are not aware of and it goes unnoticed like the professionalism of the Officer he worked with on this occasion. Mr. Zucal

was very pleased that the City of New Philadelphia has such a great positive relationship with our schools.
Mr. Zucal stated that he just wanted to say thank you.

President of Council, Sam Hitchcock stated that he was sure Mr. Popham and the Police Department appreciated his comments.

MOTION TO ADJOURN MADE BY MS. COX AT 7:45 PM

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____