

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON APRIL 9TH, 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

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA.

MR. ZUCAL SECONDED THE MOTION.

ROLL CALL, 7 YEAS, MOTION PASSED

MS. ESPENSCHIED MADE A MOTION TO APPROVE THE MINUTES OF THE PREVIOUS SESSION HELD

MARCH 26TH, 2012 AND MR. LANZER SECONDED THE MOTION.

ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE . . . . . CLERK, PATRICIA MCKAY

1. Assignment Request dated April 9th, 2012 for the Finance Committee from the Fire Chief, Jim Parrish to purchase two (2) new Lifepak 15 Heart Monitor/ Defibrillators for the ambulances.
2. Mayor's Report/Request to Council dated April 9th, 2012
3. Public Works & Economic Development Committee Meeting Minutes dated March 26th, 2012
4. Auditor of State Bulletin date re-issued April 4th, 2012 to all Public Offices and Community Schools from Dave Yost, Ohio Auditor of State subject House Bill 66- Fraud Hotline
5. Auditor's Monthly Statement of 2012 Revenue for the General Fund for March 2012.
6. Auditor's financial Statement for the Month of March 2012
7. Mayor's Monthly Statement to Council for the Month of March 2012.
8. New Philadelphia Fire Department March 2012 Month End Summary
9. New Philadelphia Municipal Court 2011 Annual Report prepared and submitted by Judge Nanette DeGarmo Von Allman

ADMINISTRATIVE REPORTS:

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

The Mayor reported the following:

- Mayor Taylor reported the FY 2012 CHIP grant application is completed signed and in the mail and we should know in a couple of month through municipal services if we were again awarded this grant.
- Mayor Taylor reported that the preliminary paving list for this year is complete. Materials bids are due in this week and depending on those, will determine how much paving will be done this year.
- Mayor Taylor reported he met with Dave Wheeler of AEP and they are working on a storm restoration protocol. We will be providing AEP with a priority list of City related needs as far as restoring electricity. These could include key lift stations, or areas where having electricity are important in running the City.
- Mayor Taylor reported the City is in the process of working with Aultcare to refresh our wellness program. The survey, he spoke about last month, is in the process of being completed.
- Vickie Ionno, New Philadelphia City Health Commissioner was not present.

SERVICE DIRECTOR.....MR. JAMES ZUCAL

The Service Director reported on the following:

- The Housing Review Team met on April 3rd, 2012 and reviewed six (6) structures. A list will be forwarded to the Law Director.
- The Service Director attended a presentation on Workers' Compensation Management and Implementation of Safety Practices.
- The Service Director reported the Material Bid Opening will be this Thursday, April 12th, 2012 at 11:00 AM in Council Chambers.

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

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

TREASURER . . . . .MR. DAVE JOHNSON  
Mr. Johnson announced that the February Reports will be late due to bank errors.

LAW DIRECTOR . . . . .MR. MARVIN FETE.....NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MICHAEL TAYLOR  
Mayor Michael Taylor announced the Planning Commission will meet tomorrow, April 10th, 2012 at 1:00 PM in Council Chambers with one item on the agenda.

BOARD OF ZONING APPEALS.....MR. JAMES ZUCAL  
Mr. Zucal announced the Board of Zoning Appeals will meet tomorrow, April 10th, 2012 at 5:00 PM in Council Chambers there is a request for two different variance.

AIRPORT COMMISSION..... MR. JOHN ZUCAL  
Mr. John Zucal announced the Airport Commission will meet tomorrow evening, April 10th, 2012 at 6:00 PM in the Airport Meeting Room.

PARK BOARD..... MR. DARRIN LAUTENSCHLEGER.....NO REPORT

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 COX  
Ms. Cox announced that the Finance Committee will meet immediately after Council this evening.

President of Council Sam Hitchcock assigned the request dated April 9th, 2012 to the Finance Committee from the Fire Chief, Jim Parrish to purchase two (2) new Lifepak 15 Heart Monitor/ Defibrillators for the ambulances.

SALARY COMMITTEE . . . . .MR. JOHN ZUCAL .....NO REPORT

SAFETY HEALTH & SERVICE COMMITTEE . . . . .MR. ROB MAURER  
Mr. Maurer reported that the Safety Health and Service Committee met this evening at 7:20 PM. The topic was the Annual Police Auction. The Committee is recommending Council pass as an emergency at the next Council meeting. The Annual Police Auction will be held June 4th, 2012 at 500 PM.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . MR. DARRIN LAUTENSCHLEGER  
Mr. Darrin Lautenschleger reported that the Public Works & Economic Development Committee met this evening at 7:00 PM in Council Chambers with all Committee Members present. There was one item on the agenda, the request from Administration to apply for a Neighborhood Revitalization Grant for Fiscal year 2012 with construction occurring the summer of 2013. This will be done in tandem with the City’s previous application approved and is up for first reading for the Maple Avenue NW area. The part of the work that was done by the City and New Philadelphia Schools determined the City could apply for a Neighborhood Revitalization Grant in the amount of up to \$300,000 with the primary piece of that project to be the construction of a bus turn lane or a bus travel lane located between the West Elementary Property and Tuscarawas Avenue. That would help alleviate a lot of the traffic congestion in that neighborhood especially during school days. There would also be visitors parking installed. Administration informed the committee that the State has been apprized of this project. One of their folks came out and walked the project area, understood it completely and encouraged the City to apply for the grant. Future maintenance cost would be the responsibility of the School District after construction would occur for that particular project. There is no out of the pocket cost to the City for this grant. There is no local cost-share required for the City for this work.

We were joined by Erin Begue and Mike Jones representatives from Quicksall & Associates who looked at and explained the design. Mr. Bob Alsept, Superintendent of New Philadelphia City Schools, this would also be subject to approval by the School Board, has kept the School Board apprized of this at this point.

A motion by Rob Maurer seconded by Ms. Cox for the proposed legislature be numbered and put on the agenda for the April 23rd, 2012 session and read 3 times with recommendation of approval. That motion passed 3-0.

Meeting was adjourned at 7:20 PM.

Mr. Lautenschleager announced that resolution 7-2012 regarding the City’s Application for CDBG Maple Avenue NW area, in that piece of legislation there is a change. After the preamble the first paragraph “Whereas; the City of New Philadelphia is desirous of obtaining FY 2012 Neighborhood Revitalization funds” Neighborhood Revitalization should be struck from that piece of legislation; everything else is accurate. The first reading for the changed Resolution 7-2012 is tonight.

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

CONTACT & SPECIAL COMMITTEE ..... MR. DAN LANZER.....NO REPORT

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

VISITOR’S COMMENTS:

NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

NONE

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. (3<sup>rd</sup> Reading)

Motion to vote on passage made by Mr. Lautenschleager, seconded by Mr. Zucal

Comments:

Council Member Darrin Lautenschleager stated that Mr. Stein was an excellent representative of the Park Board. Mr. Stein was professional and very enthusiastic and the Park Board was very lucky to have Mr. Stein. Council Member Darrin Lautenschleager was hoping Mr. Stein would change his mind.

Mayor Michael Taylor thanked Mr. Stein for his years of service

Council Member WinnieWalker stated “Job Well Done”.

President Council Sam Hitchcock stated that he has known Mr. Stein for quite a while and said it was a pleasure and honor working under Mr. Stein’s Direction. Mr. Hitchcock stated that Mr. Stein left behind some pretty big shoes that will be hard to fill.

Roll call, 7 yeas resolution passed

President Council Sam Hitchcock requested Mr. Stein to come forward and Mr. Hitchcock presented Mr. Stein with a framed copy of Resolution 52-2011 on behalf of Council and the City of New Philadelphia to commend Mr. Stein for his years of Service.

Mr. Stein accepted the framed copy of Resolution 52-2011 and expressed his appreciation.

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. (3<sup>rd</sup> Reading)

Motion to vote on passage made by Ms. Cox, seconded by Ms. Walker

Comments:

Treasurer Dave Johnson stated the Mr. Calderon was a great asset to the City.

Safety Director Greg Popham congratulated Mr. Calderon on his retirement and wished him well. Mr. Greg Popham stated that he enjoyed working with Mr. Calderon all the years on the Police Department and he will be missed

Mayor Michael Taylor congratulated Mr. Calderon and stated that it takes a special person to put in over 20 years in Law Enforcement. Mayor Michael Taylor stated it is a very challenging career and thanked him for his service and stated that he did a great job. The Citizens of New Philadelphia thank you for your service.

President Council Sam Hitchcock stated this was an opportunity to tell a story (which he did) when Mr. Hitchcock was working the street and Mr. Calderon was a probation officer for Juvenile Court. Mr. Hitchcock stated he worked alongside of Calderon for many years and Rich was very fair and effective Police Officer and it was an honor and a pleasure to work with him. Mr. Hitchcock stated Mr. Calderon didn't work for the clock he worked for the job.

Roll call, 7 yeas resolution passed

President Council Sam Hitchcock requested Mr. Calderon to come forward and Mr. Hitchcock presented Mr. Calderon with a framed copy of Resolution 4-2012 on behalf of Council and the City of New Philadelphia to commend Mr. Calderon for his years of Service

Mr. Calderon accepted the framed copy of Resolution 4-2012 and expressed his appreciation for what the City has done for him and his family.

7-2012

A resolution by the Council of the City of New Philadelphia, Tuscarawas County, Ohio, authorizing and directing the Mayor of the said City of New Philadelphia to act as the Signature Designee and to file an application for financial assistance under Title 1 of the Housing and Community Development Act of 1974 (PL 93-383) to the Ohio Department of Development, Division of Community Development, Office of Local Government Services. (1<sup>st</sup> Reading)

UNFINISHED OR OLD BUSINESS:

NONE

NEW BUSINESS:

Mr. Hitchcock commented on the Dominion East Ohio New Philadelphia Pipeline Replacement Project stating that he was very impressed with the professionalism of the contractors that are doing the work on North Broadway. This project is part of the 25 year Dominion East Ohio's overall pipeline Infrastructure Replacement project.

MOTION TO ADJOURN MADE BY MS. COX AT 7:57 PM

CLERK OF COUNCIL \_\_\_\_\_

APPROVED \_\_\_\_\_

PRESIDENT OF COUNCIL \_\_\_\_\_