

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON MAY 31ST, 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 THE MAYOR, MICHAEL TAYLOR AND THE TREASURER, DAVE JOHNSON ARE EXCUSED FROM TONIGHT’S COUNCIL MEETING.

MS. COX MADE A MOTION TO ACCEPT TONIGHT’S AGENDA. MS. WALKER SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

MS. COX MADE A MOTION TO APPROVE THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD MAY 14TH, 2012 AT 6:00 PM AND THE MINUTES OF THE PREVIOUS REGULAR SESSION HELD MAY 14TH, 2012. MS. ESPENSCHIED SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK, PATRICIA MCKAY

1. Notice of CDBG Public Hearing # 2 at 7:00 PM, which was held this evening Thursday, May 31st, 2012 in Council Chambers.
2. Notice of NRG Public Hearing #2 at 7:15 PM, which was held this evening Thursday, May 31st, 2012 in Council Chambers.
3. New Philadelphia Police/Monthly Activity Report for the Month of April 2012
4. Finance Committee Meeting Minutes dated May 14th, 2012
5. Request from the Service Director, dated May 30th, 2012, for the assignment of the Blake Avenue SW Waterline Replacement Project.
6. Request from the Service Director, dated May 30th, 2012, for the assignment of the Sale of two used heavy trucks in the Sanitation/Recycle Department.

President of Council, Sam Hitchcock assigned to the Finance Committee the request from the Service Director dated May 30th, 2012 for the assignment of the Blake Avenue SW Waterline Replacement Project.

ADMINISTRATIVE REPORTS:

MAYOR’S REPORT/REQUEST.....MAYOR MICHAEL TAYLOR.....NO REPORT
EXCUSED ABSENCE

SERVICE DIRECTOR.....MR. JAMES ZUCAL

The Service Director reported on the following:

- The Service Director placed a copy of the 2012 Paving Contractor and the price per ton for the asphalt this year in everyone’s mail box.
He will put the paving list in everyone’s mail box tomorrow.
The Service Director announced that the paving contractor for this year is Newton Asphalt Paving Inc., of Strasburg. Because Newton Asphalt Paving had a project cancellation, they were able to started paving today. They are working on the south side and east end of town in an area that was not in the congested gas line replacement project. In a couple of weeks Newton Asphalt Paving will leave the City and come back later in the summer to continue with the paving project.
- The Service Director reported he spoke with Dominion East Ohio Project Supervisor.
The project is progressing well. They are on schedule. (90% complete on North Broadway

with the actual gas line installation.)

The Service Director reported starting Monday they will be putting in all the new sidewalks and concrete repairs. They will start at the North end of the park at Donahey Avenue and work south.

The Supervisor informed the Service Director that they use slip-form concrete processes (when they start pouring concrete they are really going to move). They have two crews coming from Cleveland. Dominion East Ohio will be done for the First Town Days Festival.

Questions from Mr. Lautenschleger people have asked in regard to the Dominion East Ohio Project:

The Police officers that are performing the traffic control, are they on duty, are their salaries being paid by the contractors and who is paying for the fuel for the City vehicles that are being used?

Mr. Popham replied the Police Officers are off duty and their salaries are being paid by the contractor.

The other issue: the City is paying for the fuel the City vehicles use. (this is an issue that the Mayor and Mr. Popham discussed and will be looked into for future projects.)

President of Council, Sam Hitchcock commented "those of us that live on North Broadway will be glad to see that project over." "It has went well the people are very approachable and President of Council remarked he had a couple of personal things with the water line was damaged they came back and took care of it right away at their expense."

Service Director, Mr. Zucal announced that when they are done with that project they will put everything back the way it was before.

The Service Director reported that he had two meetings with Dominion East Ohio and made some demands they have assured me they will follow through with tree planting and lawn strip clean up and top soil.

President of Council commended the Service Director and staff and Mr. Popham and the Safety forces for everything. "It is very well coordinated with what could have been an uncomfortable situation livable."

AUDITORMS. BETH GUNDY.....NO REPORT

SAFETY DIRECTOR.....MR. GREG POPHAM

Mr. Popham reported that the Police Chief recuperated from his medical procedure. As of Tuesday, he is back to work.

TREASURERMR. DAVE JOHNSON.....NO REPORT
EXCUSED ABSENCE

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

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MICHAEL TAYLOR
EXCUSED ABSENCE

Mr. Zucal announced the Planning Commission Meeting will meet Tuesday, June 12th, 2012 at 1:00 PM in Council Chambers pending an agenda.

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

Mr. Zucal announced providing there is an agenda; the Board of Zoning Appeals will meet Tuesday, June 12th, 2012 at 5:00 PM in Council Chambers.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

Mr. Zucal announced pending an agenda and a quorum that the Airport Commission is scheduled to meet June 12th, 2012 at 6:00 PM in the Airport Meeting Room.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger announced the Park Board meeting that was scheduled for last week May 23rd, 2012 was cancelled. The June date will be selected an announced soon

HEALTH BOARD.....MS. SANDY COX

Ms. Cox announced that the Health Board will meet Wednesday, June 20th, 2012 at 12:00 Noon at the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE.MS. SANDY COX

- Ms. Cox announced that the Finance Committee met this evening May 31st, 2012 at 7:00 PM with five items on the agenda.
- Item one: Ordinance 10-2012 amend and adjust the permanent appropriations for 2012 for Economic Development by \$19,800. It will be put on the agenda for June 11th, 2012.
 - Item two: Resolution 12-2012 transfer up to \$15,000 from the General fund to the Sidewalk Program Fund to put on the agenda for June 11th, 2012 and read for three readings.
 - Item three: Resolution 13-2012 transfer up to \$25, 000 from General Fund to CDBG Fund put on the agenda for June 11th, 2012 and read for three readings.
 - Item four Resolutions 14-2012 transfer up to \$7,500 from Cemetery Endowment Fund to the Cemetery Operation Fund put on the agenda for June 11th, 2012 and read for three readings.
 - Item 5 Resolution 15-2012 adopt payroll checking and general checking depository accounts for three years commencing July 1st, 2012 and ending June 30th, 2015 put on the agenda for June 11th, 2012 and passed as an emergency.

Adjourned at 7:04 PM

President of Council, Sam Hitchcock assigned to the Finance Committee
Proposed Resolution 11-2012 (Transfers from the Sanitation Fund)

SALARY COMMITTEEMR. JOHN ZUCAL
Mr. John Zucal announced that the Salary Committee will meet Tuesday, June 5th, 2012 at 6:00 PM in Council Chambers.

SAFETY HEALTH & SERVICE COMMITTEEMR. ROB MAURERNO REPORT

President of Council, Sam Hitchcock assigned to the Safety Health & Service Committee
Request from the Service Director, dated May 30th, 2012 for the assignment of the sale of two used heavy trucks in the Sanitation/Recycle Department.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. MR. DARRIN LAUTENSCHLEGER
Mr. Lautinschleger reported the Public Works & Economic Development Committee met this evening in Council Chambers at 6:30 PM to discuss an update on the 5 Points Storm/Water Improvement Project in addition to the Public Hearings that were held on follow up on unrelated items.
Mr. Lautinschleger reported that the Service Director is overseeing some significant improvements & enhancements on the West end of the City particular in the 5 points area.
Last August, Diversified Engineering had been a contracted by the City to review the 5 points area to determine what the source of the continuing flooding issue was.
They identified an initial project in excess of \$3,000,000.
The infrastructure there did not support the water that is passing thru 36 inch pipes it should be 60 inch pipe it does not accept the storm water flow. As the planning continued, the City of course in 2014, will be seeing the start of the project for West High Avenue Widening Project, the City, Diversified, folks at O.D.O.T. and others that were involved sat down and came up with a good project at this time. The overall project for the Storm Sewer Improvement Project would be done according to plans 2013 the overall cost would be 1.1 million dollars , the City share \$565,000 the other portions of funding would come from the Grant Programs the City will be seeking . We will start that process soon.
The installation of the new 60 inch storm sewer pipe will flow directly to the Tuscarawas River.
We talked with properties owners such as Gradall in that area for some easements. Complete support has been gained a lot of back ground work has been done.
The project will begin during 2013. There should be an update sometime this fall, with more plans.
There is no action required by Council at this time. It is more of a fact finding and update process.

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:

7-2012 An ordinance by the Council of the City of New Philadelphia, Ohio, to trade in two (2) used backhoes for the purposes of purchasing a new backhoe for the New Philadelphia Water Department through the State Cooperative Purchasing Program for a price not to exceed \$75,000.00 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

RESOLUTIONS:

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. (4th Reading)

Motion to vote on passage made by Mr. Lautenschleger, seconded by Mr. Lanzer
Roll call, 7 yeas, resolution passed

9-2012 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. (3rd Reading)

(Note: required application to the ODOD for FY 2012 Neighborhood Funds.)

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

UNFINISHED OR OLD BUSINESS:

Council Member Colleen Espenschied informed Council of the content of the letter from Scott Walter at Kimble

- Kimble has now initiated operations at their new single stream recycling facility in Twinsburg Township (Summit County)
- As Kimble promised in their bid proposal to the City last Spring, effective June 1st, 2012 Kimble will begin accepting the City of New Philadelphia’s Commingled Recyclables at no charge. (Kimble estimates this will save the City annually \$3,600.)
- The City’s recycling truck will continue to deposit its recyclables at the Kimble Transfer and Recycling Facility in Canton. Kimble will be responsible for transferring the City’s recyclables to the new facility.

Ms. Espenschied announced the invitation to Council for the Ribbon Cutting Ceremony on June 4th, 2012 at their new facility in Twinsburg Township.

MOTION TO ADJOURN MADE BY MS. COX AT 7:49 PM

CLERK OF COUNCIL_____

APPROVED

PRESIDENT OF COUNCIL_____