

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JUNE 9, 2008 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  
MR. GEORGE HOUSTON  
MR. DARRIN LAUTENSCHLEGER  
MR. ROB MAURER  
MS. WINNIE WALKER

COUNCILMAN JIM LOCKER WAS ABSENT.

MS. COX REQUESTED THAT ORDINANCE 28-2008 AND RESOLUTION 23-2008 BE ADDED TO TONIGHT'S AGENDA. MS. COX MADE A MOTION TO APPROVE TONIGHT'S AGENDA. MR. HOUSTON SECONDED THE MOTION. ROLL CALL, 6 YEAS, MOTION PASSED.

MS. COX MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 29, 2008 COUNCIL MEETING. MS. WALKER SECONDED THE MOTION. ROLL CALL, 6 YEAS, MOTION PASSED.

CORRESPONDENCE . . . . . CLERK DIANE ROUDEBUSH

1. The New Philadelphia Police Monthly Activity Report for May 2008.
2. The Auditor's Monthly Statement of Revenue for the General Fund for May 2008.
3. The Auditor's Financial Statement for May 2008.
4. Mayor's Monthly Statement to Council for May 2008.
5. Salary Committee meeting minutes of May 29, 2008.
6. Airport Commission meeting minutes of May 13, 2008.
7. Public Works & Economic Development Committee meeting minutes of April 30, 2008.

ADMINISTRATIVE REPORTS:

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

Reported that the Board of Control met and awarded the bid for the repair of the tennis courts. Reported that Jim Sholtz was recently sworn in as Captain in the Fire Department. Reported that estimates are being taken for painting of a portion of the front of the Municipal Building.

SERVICE DIRECTOR . . . . . MR. JIM ZUCAL

Reported that the paving list was distributed to each Council member. Reported that the Sidewalk Replacement Program still has funds available for citizens. Reported that he has been working on the CDBG projects for 2008 and 2009. Mr. Conner said he has received questions concerning water bills. Mayor Taylor clarified the problem.

SAFETY DIRECTOR.....MR. GREG POPHAM

Reminded everyone of the Police Auction on June 11 at 5:00 p.m. at the General Services Department. Reported that he is establishing an availability list for the police department...

AUDITOR. . . . . MS. BETH GUNDY

Made corrections to Resolution 21-2008.

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

LAW DIRECTOR . . . . . MR. MIKE JOHNSON . . . . . NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MIKE TAYLOR

Reported that there were no submissions for June, and the next meeting will be July 8 at 1:00 P.M.

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

Reported that there were no appeals heard in June, and the next meeting will be July 8 at 5:00 P.M.

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

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

HEALTH BOARD.....MS. SANDY COX

Will meet June 18, 2008 at noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. . . . . MS. SANDY COX

Reported meeting tonight to discuss Resolution 21-2008, Resolution 22-2008, Resolution 23-2008, Ordinance 28-2008, and the re-appraisal of all city assets. All issues were approved by the Committee, with emergency passage being requested for Resolution 21-2008. The Ambulance Committee also met, and another meeting will be scheduled in the near future.

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

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

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

Reported meeting tonight to discuss a Nature Works Grant for 2<sup>nd</sup> St. NW in the area of the ball fields.

ZONING & ANNEXATION COMMITTEE. . . . . MR. GEORGE HOUSTON . . . . . NO REPORT

CONTACT & SPECIAL COMMITTEE . . . . . MR. ROBERT CONNER

Read a letter that he sent to Mayor Taylor in which he expressed that the consensus of the Committee is that the Public Records Policy is an administrative function, and the Committee will support the efforts of the Mayor. Mr. Day assigned the updating of the Codified Ordinances.

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

VISITOR’S COMMENTS:

Randy Feemster, 552 Fair Ave. NW New Philadelphia, said he and his wife have experienced some problems of noise coming from Bud & Tootie’s Bar on West High Avenue. He said when he contacted the Police Department, he was told that the bar had an understanding with the City, and he wanted to know what that understanding was. He also said he was told by the dispatcher that if he didn’t like the answer, he should go to Council. Mr. Day said there is no agreement between any business owner and the city, and he said he has a problem with anyone telling citizens they should take their problem to Council. He asked Safety Director Greg Popham to investigate this.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

21-2008 An ordinance to authorize the City of New Philadelphia to enter into a contract with the Tuscarawas County Commissioners and the Tuscarawas County Sheriff’s Office for the housing of inmates in the Tuscarawas County Jail and payment of housing costs to the Tuscarawas County Commissioners and declaring an emergency. (2<sup>nd</sup> Reading)

22-2008 An ordinance by the Council of the City of New Philadelphia, Ohio to authorize an additional \$1,976.00 to be spent for street department cab and chassis to be purchased under the STS Purchasing Program, and declaring an emergency. (3<sup>rd</sup> Reading)

Motion to vote on passage made by Ms. Cox, seconded by Mr. Conner. Ms. Walker asked that all future bids include all information, so additional funds will not be needed. Roll call, 6 yeas, ordinance passed.

26-2008 An ordinance by the Council of the City of New Philadelphia, Ohio to amend the Access Management Regulations enacted March 24, 2008 by Ordinance No. 7-2008 to delete the least sentence under the section headed Implementation and Administration on page 3 of the Access Management Regulations, and declaring an emergency. (1<sup>st</sup> Reading)

28-2008 An ordinance by the Council of the City of New Philadelphia, Ohio directing the Service Director to advertise for bids and enter into a contract for the purchase of a storage building on Water Department property, and declaring an emergency. (1<sup>st</sup> Reading)

RESOLUTIONS:

20-2008 A resolution by the Council of the City of New Philadelphia, Ohio to commend Thomas P. Pearch for service and dedication to the City of New Philadelphia during his 31 years as an employee for the City of New Philadelphia, Ohio. (2<sup>nd</sup> Reading)

21-2008 A resolution by the Council of the City of New Philadelphia, Ohio to approve the transfer of \$40,000.00 from the Sanitation Fund (#219) to be transferred \$20,000.00 to the Water Operating Fund (#711) and \$20,000.00 to the Sewer Operating Fund (#713) for the 2008 fiscal year. (1<sup>st</sup> Reading)

Motion to suspend the rules made by Ms. Cox, seconded by Ms. Walker. Roll call, 6 yeas, rules suspended.

Motion to vote on passage made by Ms. Cox, seconded by Ms. Walker. Roll call, 6 yeas, resolution passed.

22-2008 A resolution declaring the necessity to request an advance of \$850,000.00 from the County Auditor on the July 2008 Real Estate Tax Settlement, and declaring an emergency. (1<sup>st</sup> Reading)

23-2008 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 (PL93-383) to the Ohio Department of Development, Division of Community Development, Office of Local Government Services, and declaring an emergency. (1<sup>st</sup> Reading)

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS:

Mr. Houston said he had been contacted by a gentleman concerning a violation of the City's burning ordinance. Fire Chief Jim Parrish, who was in attendance, said he has been to that residence, and it is a cooking fire. Mr. Day requested that the Media publish an article outlining the rules for open burning.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 8:05 P.M.

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

APPROVED June 23, 2008

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