

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JULY 25, 2005 AT 7:30 P.M. WITH PRESIDENT PRO TEM OF COUNCIL GEORGE HOUSTON PRESIDING. MR. HOUSTON OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE: MS. SANDRA COX  
MR. BILL ELLWOOD  
MR. SAM HITCHCOCK  
MR. GEORGE HOUSTON  
MR. DARRIN LAUTENSCHLEGER  
MR. ROB MAURER

MR. JIM LOCKER – EXCUSED DUE TO A DEATH IN HIS FAMILY  
MR. DAVE JOHNSON - EXCUSED

THE MINUTES OF JULY 11, 2005 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE . . . . . CLERK PRO TEM MARY JO FRAGASSE

1. Public Works Committee Meeting Minutes of July 11<sup>th</sup>, 2005
2. Letter of concern from Mrs. Pat Carpenter regarding the sale of the Waterworks.
3. Board of Control Meeting Minutes of July 20, 2005.
4. A letter dated July 15<sup>th</sup>, 2005 from the Ohio EPA regarding our community water supply

ADMINISTRATIVE REPORTS:

MAYOR’S REPORT . . . . .MAYOR RON BRODZINSKI

The Mayor stated he was in Washington DC, the 13<sup>th</sup>&14<sup>th</sup> of July with Congressman Bob Ney and other Mayor’s from the 18<sup>th</sup> District regarding the reduction of CDBG Funds. He said the funds will not be reduced in the immediate future. He also stated he swore in a new Parking Control Officer, Mr. George Keffer. The Mayor attended the Pro Rodeo at the Tuscarawas County Fairgrounds and issued a proclamation together with the County Commissioners and the Mayor of Dover. He announced the “Long Night of Music” (different cultural musical groups) will be held on Saturday, August 20<sup>th</sup>, 2005, from 4PM – 1AM, and that Fritz Shepperd of the Quadral Group-a European Cultural Organization, has requested the closure of streets in the downtown from 2PM - Midnight. Reported that a Board of Control meeting was conducted to award the sewer bids for the Mall and Shel Mar. He announced that Marty Kamban, Jim Zucal, Fred Neff met with him to discuss the upgrading of the southwest quadrant of the square at no cost to the city. The Service Director proceeded to pass out pictures of the progress at the Soccer Fields off of Perry Drive SW. The City received a \$25,000.00 grant from the Soccer Foundation and \$50,000.00 in pledges. Hopefully the parking lot, cross-country track and soccer fields will be ready in the Fall 2005. The Mayor requested emergency passage of Resolution 22-2005, the Dover-Phila Cab rate increases.

Bill Ellwood questioned the Mayor about the Wellhead Protection Committee and if they have held any meetings. The Service Director said a member is needed for the committee. The Mayor stated the sale of the Waterworks is “off the board” but meetings will be addressed in the future. Mr. Ellwood also questioned if the city’s water supply comes from the Big Injun? The Service Director stated it comes from the Tuscarawas River Basin. Mr. Ellwood pointed out that the 2004 Water Quality Report of the New Philadelphia Water Department is wrong and should be corrected.

SERVICE DIRECTOR . . . . .MR. GARY ESPENSCHIED

Reported saying that a Tree Trimmer License is required to do work in the city and must be obtained from the Service Director's Office.

Beaverdam Creek clean up should begin this week (behind Marsh Industries).

Board of Control awarded the bid for the sanitary sewer to Tucson, Inc.

George Houston asked who is the President of Tucson, Inc? The Service Director stated that Jim Demuth is the President.

SAFETY DIRECTOR.....MR. GREG POPHAM.....EXCUSED

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

TREASURER ..... MR. MIKE TAYLOR. .... NO REPORT

LAW DIRECTOR ..... MR. MIKE JOHNSON.....EXCUSED

MAIN STREET.....PAULINE WYRIE.....NOT PRESENT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR BRODZINSKI

Meeting tentatively set for August 10<sup>th</sup>.

BOARD OF ZONING APPEALS.....MR. GARY ESPENSCHIED

Meeting will be held August 2nd at 5PM.

AIRPORT COMMISSION.....MR. JIM LOCKER

The Mayor announced that Mr. Locker has requested that Council hold passage of Ordinance 17-2005 and stated he will call a committee meeting to review and discuss the Ordinance. Also noted the regular Airport Commission meeting will be held August 9th in the Airport Conference Room at 6 P.M.

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

HEALTH BOARD.....MS. SANDRA COX

Will meet August 10th, 2005 in the Health Department at 12PM.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. .... MS. SANDRA COX. .... NO REPORT

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

SAFETY, HEALTH, AND SERVICE COMMITTEE ..... MR. SAM HITCHCOCK ..... NO REPORT

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . . MR. ROB MAURER. . . NO REPORT

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

CONTACT & SPECIAL COMMITTEE ..... MR. BILL ELLWOOD. .... NO REPORT

PARKS & CEMETERY COMMITTEE ..... MR. DARRIN LAUTENSCHLEGER ..... NO REPORT

VISITOR'S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 17-2005 An ordinance to authorize the City of New Philadelphia, Ohio, to enter into an agreement for lease of land at the New Philadelphia Airport to Airspace Place, LTD. to build and rent hangars, and declaring an emergency. (5<sup>th</sup> Reading)
- 27-2005 An ordinance to authorize the Safety Director to enter into bids for a filtered ventilation system in the bays of the Fire Department. (1<sup>st</sup> Reading)

RESOLUTIONS:

- 22-2005 A Resolution to accept the increase of the rates for the Dover-Phila Cab Service (1st Reading)
- Motion to suspend the rules made by Mr. Ellwood, seconded by Ms. Cox. Roll call, 6 yeas, rules suspended.
- Motion to vote on passage made by Mr. Ellwood, seconded by Ms. Cox. Roll call, 6 yeas, ordinance passed.

Ms. Cox questioned why we even look at Cab rates because she doesn't want to stifle business. The Mayor stated we should get rid of it, there are too many laws on the books. George Houston stated it is just a resolution – it has no power.

OLD BUSINESS: NONE

NEW BUSINESS: Mayor Brodzinski requested that Ordinance 27-2005 be put into a committee. President Pro Tem George Houston assigned the ordinance to Sam Hitchcock, Chairman of the Safety, Health, & Service Committee.

MOTION TO ADJOURN MADE BY MS. COX. MEETING ADJOURNED AT 7:59 P.M.

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

APPROVED August 8, 2005

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