

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON OCTOBER 8, 2007 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL DAVE JOHNSON PRESIDING. MR. JOHNSON OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL PRESIDENT JOHNSON INFORMED COUNCIL THAT HE HAD RECEIVED RESPONSES FROM AIRSPACE LIMITED CONCERNING COUNCIL'S QUESTIONS REGARDING THE CONDOMINIUM HANGARS. HE SCHEDULED A WORK SESSION FOR MONDAY OCTOBER 15, 2007 AT 6:30 P.M. TO DISCUSS THESE QUESTIONS.

COUNCIL MEMBERS IN ATTENDANCE: MR. ROBERT CONNER
MS. SANDY COX
MR. GEORGE HOUSTON
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER

COUNCILMAN JIMMY EICHEL WAS ABSENT.

THE MINUTES OF SEPTEMBER 24, 2007 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. The Treasurer's Reconciliation for September 2007.
2. The Treasurer's Statement of Transactions of all City funds for September 2007.
3. The Treasurer's Summary of Transactions for the General Checking Account for September 2007.
4. The Auditor's Monthly Statement of Revenue for the General Fund for September 2007.
5. The Auditor's Financial Statement for September 2007.
6. Board of Control meeting minutes of October 3, 2007.
7. Annexation & Zoning Committee meeting minutes of September 9, 2007.
8. Planning Commission meeting minutes of September 19, 2007.
9. New Philadelphia Police Monthly Activity Report for September 2007.
10. Park Board meeting minutes of September 26, 2007.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT.....MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from September 24 through October 8, 2007.

SERVICE DIRECTOR.....MR. GARY ESPENSCHIED NO REPORT

SAFETY DIRECTOR.....MR. GREG POPHAM

Informed Council that Aaron Fulton has been granted pension for disability from the police department.

AUDITOR. MS. BETH GUNDY ABSENT

In the absence of Ms. Gundy, Ms. Cox requested approval of the Auditor's September reports.

TREASURER MR. MIKE TAYLOR

Requested approval of his and the Auditor's September reports. Mr. Conner made a motion to approve the Auditor's and Treasurer's reports. Mr. Houston seconded the motion. Roll call, 6 yeas, motion passed.

LAW DIRECTOR MR. MIKE JOHNSON

Informed Council that Mr. Eichel had informed him that he favored passage of Resolution 29-2007, hiring an airport consultant.

MAIN STREET REPRESENTATIVE MS. ANITA EDWARDS ABSENT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR BRODZINSKI

Reported that the meeting scheduled for October 10 was cancelled due to lack of business. The next meeting will be held November 14, 2007 at 1:00 P.M.

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

Will meet October 9 at 5:00 P.M. with one item on the agenda.

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

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Reported meeting September 26. Discussion was held concerning the potential use of some of the Southside Park for cemetery purposes. The Board strongly opposes the use of any park land for cemetery use.

HEALTH BOARD.....MS. SANDY COX

Will meet October 10, 2007 at noon in the Health Department. .

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDY COX

Will meet October 22 at 7:00 P.M. to discuss end of year appropriations.

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . MR. ROB MAURER

Reported meeting tonight to discuss water/sewer tap in fees. The Committee will meet again soon to continue discussion on this matter.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . . MR. DARRIN LAUTENSCHLEGER . . .
NO REPORT

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

CONTACT & SPECIAL COMMITTEE MR. ROBERT CONNER NO REPORT

Mr. Johnson assigned a lease agreement concerning Medi-Flight.

PARKS & CEMETERY COMMITTEE MR. JIMMY EICHEL ABSENT NO REPORT

VISITOR'S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 21-2007 An ordinance by the Council of City of New Philadelphia, Ohio to rezone certain land owned by Kenwood Shoppes Development, LTD located at Wabash Avenue NW (adjacent to the Pepsi-Bottling Company), from Residential to Business, and declaring an emergency. (1st Reading)
- 22-2007 An ordinance by the Council of City of New Philadelphia, Ohio to rezone certain land owned by Investment Properties III, LTD, Development, LTD located at 1037 West High Avenue (former site of Tuscarawas Auto Parts/Rapport's) from Industrial to Business, and declaring an emergency. (1st Reading)

RESOLUTIONS:

- 29-2007 A resolution by the Council of the City of New Philadelphia, Ohio to enter into an agreement for general airport engineering planning services at New Philadelphia Municipal Airport, and declaring an emergency. (3rd Reading)
- Motion to suspend the rules made by Ms. Cox, seconded by Houston. Mr. Conner made a motion to delete Article 15 from the agreement. Ms. Cox seconded the motion. Mr. Lautenschleger asked the Law Director if he had any concerning the deletion of Article 15. Mr. Johnson said he did not. Roll call for amendment, 6 yeas, resolution amended. Roll call for passage, 6 yeas, resolution passed.
- 30-2007 A resolution by the Council of the City of New Philadelphia, Ohio to notify the Tuscarawas County Commissioners of utility services that the City of New Philadelphia can make available to the annexation for property located at 2705 East High Avenue as required by Chapter 709.031 of the Ohio Revised Code and to clarify zoning, and declaring an emergency. (1st Reading)

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 7:45 P.M.

CLERK OF COUNCIL _____

APPROVED October 22, 2007

PRESIDENT OF COUNCIL _____