

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON OCTOBER 11, 2004 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 MEMBERS IN ATTENDANCE: MS. SANDRA COX
MR. BILL ELLWOOD
MR. SAM HITCHCOCK
MR. GEORGE HOUSTON
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER

MR. JIM LOCKER WAS ABSENT.

THE MINUTES OF SEPTEMBER 27, 2004 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. Airport Commission meeting minutes of September 14, 2004.
2. Safety, Health, and Service Committee meeting minutes of October 5, 2004.
3. The Treasurer's Reconciliation for September 2004.
4. The Treasurer's Statement of Transactions of New Philadelphia city funds for September 2004.
5. The Treasurer's Summary of Transactions for the General Checking Account for September 2004.
6. The Auditor's Monthly Statement of Revenue for the General Fund for September 2004.
7. The Auditor's Financial Statement for September 2004.
8. Mayor's Monthly Statement to Council for September 2004.
9. The New Philadelphia Police Monthly Activity Report for September 2004.
10. A notice of a Spaghetti Dinner Fund Raiser on October 19, 2004 at Tuscora Park Pavilion from 5:00-7:30 P.M., sponsored by the Committee for Issue #17.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from September 28 through October 11, 2004. Reported that on October 5 he attended the Dover-Phila Week planning session for the 100th meeting of the Dover-Phila football game on October 29. Reported that he read a Proclamation on October 6 for the Domestic Violence rally on the Square, and a Proclamation on October 7 for Breast Cancer Awareness. He stressed the importance of both issues. Congratulated the Police and Fire Departments for their Family Safety Day held October 9.

SERVICE DIRECTORMR. GARY ESPENSCHIED

Reported that the million-gallon clearwell is complete and is being tied in with the current system. Reported that 1000 feet of 12-inch water main has been replaced on University Drive.

SAFETY DIRECTORMR. GREG POPHAM ABSENT NO REPORT

AUDITOR MS. BETH GUNDY

Requested that her September reports be approved.

TREASURER MR. MIKE TAYLOR

Requested that his September reports be approved. Reported that a request was given to each department to list the records they create and in what form they are kept. The Commission will meet again the beginning of 2005. He said this is a major project and will be very time consuming. Mr. Houston made a motion to approve the Treasurer's and Auditor's Reports. Mr. Hitchcock seconded the motion. Roll call, 6 yeas, motion passed.

LAW DIRECTORMR. MIKE JOHNSON

Explained Resolution 35-2004 and recommended its emergency passage.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSIONMAYOR BRODZINSKI

Will meet October 13, 2004 at 1:00 p.m. in Council Chambers.

BOARD OF ZONING APPEALSMR. GARY ESPENSCHIED

Reported meeting October 5. Three appeals were granted.

AIRPORT COMMISSIONMR. JIM LOCKER ABSENT

Will meet October 12, 2004 at 6:00 P.M. at the Airport.

PARK BOARD MR. DARRIN LAUTENSCHLEGER

Will meet October 27, 2004 at 7:00 P.M. in the Park office.

HEALTH BOARD.MS. SANDRA COX

Will meet October 13, 2004 in the Health Department at noon.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDRA COX

Reported meeting tonight to discuss Ordinance 49-2004, amending appropriations. The Committee made some changes, and will ask that the ordinance be amended.

SALARY COMMITTEE MR. JIM LOCKER ABSENT NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE MR. SAM HITCHCOCK

Reported meeting October 5 to discuss junk vehicles. The Committee agreed that the ordinance should not be changed, since the present definitions of junk vehicles were adequate and not unconstitutional.

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

ZONING & ANNEXATION COMMITTEE. MR. GEORGE HOUSTON NO REPORT

CONTACT & SPECIAL COMMITTEE MR. BILL ELLWOOD

Mr. Johnson assigned Resolution 36-2004 for review.

PARKS & CEMETERY COMMITTEE MR. DARRIN LAUTENSCHLEGER NO REPORT

VISITOR’S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

49-2004 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2004 and declaring an emergency. (2nd Reading)

Motion to amend made by Ms. Cox, seconded by Mr. Hitchcock. Roll call, 6 yeas, motion passed.

Motion to suspend the rules made by Mr. Houston, seconded by Mr. Ellwood. Roll call, 6 yeas, rules suspended.

Motion to vote on passage made by Ms. Cox, seconded by Mr. Ellwood. Roll call, 6 yeas, Ordinance passed.

50-2004 An ordinance by the Council of the City of New Philadelphia, Ohio to change Sections 1131.03, 1141.02 and 1141.04 to substitute “Certificate of Zoning Compliance” for each section wherein the phrase “Certificate of Occupancy” is used and declaring an emergency, (1st Reading)

Mr. Hitchcock said the words “Certificate of Occupancy” in Section 1 should be replaced by “Certificate of Zoning Compliance.

RESOLUTIONS:

35-2004 A resolution authorizing the City of New Philadelphia to prepare and submit an application to participation in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to executive contracts as required, and declaring an emergency.(1st Reading)

Motion to suspend the rules made by Mr. Lautenschleger, seconded by Mr. Hitchcock. Roll call, 6 yeas, rules suspended.

Motion to vote on passage made by Mr. Lautenschleger, seconded by Mr. Ellwood. Roll call, 6 yeas, resolution passed.

OLD OR UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Mr. Johnson invited everyone to the 1804 Market Day Celebration this Saturday October 16, 2004 at Tuscora Park from 11:00 A.M. to 4:00 P.M.

Mr. Ellwood asked if the city is collecting any monies from the telecommunications within the city, namely from cell phone towers. Law Director Mike Johnson will look into this.

Mr. Houston asked the Clerk to review an article in today's *Repository* which features the city's Bicentennial Postcard Book, which was written by Erin Van Fossen of Buckeye Career Center. Mayor Brodzinski informed everyone that Bicentennial Picture Postcards are on sale in the Mayor's office.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 7:54 P.M.

CLERK OF COUNCIL _____

APPROVED October 25, 2004

PRESIDENT OF COUNCIL _____