

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON OCTOBER 22, 2001 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: MR. ART CICCONETTI  
MS. SANDRA COX  
MR. JOEL DAY  
MR. GEORGE HOUSTON  
MS. WINNIE WALKER  
MR. TOM LOCKER

COUNCILMAN JIM LOCKER WAS ABSENT DUE TO ILLNESS.

THE MINUTES OF OCTOBER 8, 2001 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE . . . . . CLERK DIANE ROUDEBUSH

1. New Philadelphia Park & Recreation Board meeting minutes of October 10, 2001.
2. Finance Committee meeting minutes of October 8, 2001.
3. Planning Commission meeting minutes of October 10, 2001.
4. Board of Control meeting minutes of October 5, 2001.
5. Safety, Health, and Service Committee meeting minutes of October 15, 2001.
6. Public Works Committee meeting minutes of October 16, 2001.
7. Finance Committee meeting minutes of October 11, 2001.

ADMINISTRATIVE REPORTS:

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

Administrative Assistant Mary Jo Fragasse submitted a written report of the activities of the Mayor’s office from October 9, 2001 through October 22, 2001. Mayor Brodzinski has requested passage tonight of Ordinance 39-2001, creating a K-9 unit in the police department. Service Director Gary Espenschied asked, on behalf of Mayor Brodzinski, that the Finance Committee review the possibility of using the money that was generated from the timber sale from the south side park for the extension of the water line to that area.

SERVICE DIRECTOR . . . . .MR. GARY ESPENSCHIED

Reported that he has received complaints about potholes on the South Broadway Bridge, and he will contact the county to repair them, but South Broadway is scheduled to be repaved next year. Reported that, as required by City ordinance, he is in the process of reviewing water and sewer rates by November 1. Reported that there will be a pre-construction meeting October 11 for the traffic signalization program.

SAFETY DIRECTOR . . . . .MR. GREG POPHAM

Acting Fire Chief Jamie Snyder reported on the loss analysis in the Agland (formerly Landmark) fire that occurred recently and thanked all county fire departments and other organizations that aided the New Philadelphia Fire Department.

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

Ms. Gundy has requested emergency passage tonight of Resolution 21-2001.

TREASURER . . . . . MS. TERRI DEARDORFF . . . . . ABSENT . . . . . NO REPORT

LAW DIRECTOR . . . . . MR. MIKE JOHNSON

Recommended passage tonight of Resolution 21-2001. Reported that the Weaver lawsuit is going to mediation later this week, and he is answering requested information for the Prince lawsuit.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION . . . . . MAYOR BRODZINSKI . . . . . ABSENT . . . . . NO REPORT

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

Will meet Tuesday, November 6, 2001 at 5:30 p.m.

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

PARK BOARD . . . . . MR. ART CICCONE . . . . . NO REPORT

HEALTH BOARD . . . . . MS. SANDRA COX . . . . . NO REPORT

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE . . . . . MS. SANDRA COX

Reported meeting October 11 to discuss Ordinance 39-2001 to create a K-9 unit. The ordinance was approved, and is before council for consideration tonight.

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

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . . . MS. WINNIE WALKER

Reported meeting October 15 to review Codified Ordinances Chapter 971, dealing with trash pickups. Reported that, effective January 1, 2002, special trash pickups will only be made the first full week of each month.

PUBLIC WORKS COMMITTEE . . . . . MR. JOEL DAY

Reported meeting October 16 to discuss the paving of the bridge at South Broadway. More information will be available closer to the date of the actual work, which is scheduled to be done in 2002.

ZONING & ANNEXATION COMMITTEE . . . . . MR. GEORGE HOUSTON

Reported meeting tonight to discuss the acceptance of Pinnacle Drive into the city. The Committee recommends that an ordinance be prepared and brought before Council. Service Director Gary Espenschied said he would like to discuss with the owners of the property the possibility of building a water tower there in the future.

CONTACT COMMITTEE. . . . .MR. ART CICCONE

Scheduled a meeting for Monday, October 29 at 6:45 p.m. to discuss the increase for Adelphia Power Link services.

SPECIAL COMMITTEE . . . . . MR. TOM LOCKER . . . . . NO REPORT

Council President Dave Johnson assigned the matter of preparing resolutions acknowledging and thanking all local fire departments for their aid in the Agland fire. Mr. Johnson assigned the revenue generated from the sale of timber at the south side park to be used for waterline extension to the Finance Committee.

VISITOR'S COMMENTS:

Gene Nemitz, 449 Seneca Dr., New Philadelphia, a representative of the New Philadelphia School Board, asked the citizens of New Philadelphia to consider the 3.1 mill bond levy that is before the voters on November 6.

Ella Slough, 616 Sandpiper, S.E., New Philadelphia, asked if the city is in need of additional auxiliary police officers and how many does the city have now. She said the left turn lane signal at 4<sup>th</sup> St. N.W. and Wabash heading towards Dover is not working. She asked if a privately owned car is allowed to be parked in front of steps leading to an apartment. Law Director Mike Johnson said if it is a legal parking space, it is permissible. If it needs to be declared to not be a public parking space, the Safety Director needs to be contacted. She asked if Assistant Service Director Jim Zucal is doing the same job as he has previously done, and has any new persons been hired in the city offices. Service Director Gary Espenschied said Mr. Zucal is at the same job as before, and a new Information Specialist, Jeff Erb, was hired last week to replace Tim Ledrich who resigned. She asked if Park Board minutes are furnished to the library. The Mayor's Assistant Mary Jo said she sends a copy to the library. Ms. Slough asked if flu shots will be given. The Clerk said there is a flu clinic scheduled for Wednesday, October 24.

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

39-2001 An ordinance by the Council of the City of New Philadelphia to create a K-9 unit within the New Philadelphia Police Department and to negotiate with the police union an addition to the contract to cover the K-9 unit and to accept donations for the establishment of a K-9 unit, and declaring an emergency. (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 Mr. Houston, seconded by Ms. Cox. Roll call, 6 yeas, ordinance passed.

53-2001 An ordinance by the Council of the City of New Philadelphia to change the zoning from Residential to Business zone for the area known as 118, 122, and 126 Commercial Avenue SW, New Philadelphia, Ohio, and declaring an emergency. (1<sup>st</sup> Reading)

Public Hearing to be held December 10, 2001 at 8:00 p.m.

RESOLUTIONS:

21-2001 A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency. (2<sup>nd</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.

OLD OR UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Ms. Cox reminded everyone that Trick or Treat night is scheduled for Wednesday, October 31, 2001 from 6:00-8:00 p.m. Mr. Cicconetti asked everyone to consider passing the school's requested bond levy.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MOTION PASSED. MEETING ADJOURNED AT 8:11 P.M.

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

APPROVED October 22, 2001

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