

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON OCTOBER 25, 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. JIM LOCKER  
MR. ROB MAURER

THE MINUTES OF OCTOBER 11, 2004 WERE APPROVED, FOLLOWING A CORRECTION TO THE TREASURER’S REPORT, AS WRITTEN AND RECEIVED.

CORRESPONDENCE . . . . . CLERK DIANE ROUDEBUSH

- 1. A letter dated October 20, 2004 from Dominion East Ohio asking that elected officials relay to their constituents information they can use for energy assistance due to the projected high cost of fuel.
- 2. Tuscora Park Board meeting minutes of September 22, 2004.
- 3. Planning Commission meeting minutes of October 13, 2004.
- 4. Finance Committee meeting minutes of October 11, 2004.

ADMINISTRATIVE REPORTS:

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

In Mayor Brodzinski’s absence, Mr. Espenschied submitted a written report of the activities of his office from October 11 through October 25, 2004.

SERVICE DIRECTOR . . . . .MR. GARY ESPENSCHIED

Relinquished the floor to General Services Superintendent Fred Neff, who reported on the Fall Cleanup that was held last week. Mr. Neff reported that the leaf pickup crew started this week. Mr. Espenschied thanked Mr. Larkin for the use of his equipment to remove some large trees. Reported meeting today with Fire Chief Jamie Snyder and Mr. Nicholas Montan of the County Building Department.

SAFETY DIRECTOR . . . . .MR. GREG POPHAM . . . . . NO REPORT

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

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

LAW DIRECTOR . . . . .MR. MIKE JOHNSON

Reported meeting with the New Philadelphia School Board and Central Catholic High School concerning changes to lease agreements. Reported that he negotiated and helped prepare an agreement with the Kerry/Edwards Campaign for use of Woody Hayes Quaker Stadium for a rally for Vice Presidential Candidate John Edwards held there last week.

MAIN STREET REPRESENTATIVE . . . . . MS. PAULINE WYRIE

Reported that the Ohio Main Street meeting will be held Wednesday October 27 and Show Me The Money will be held Thursday October 28, both in the Main Street Office. Reported that Ribbon Cutting Ceremonies were held recently at Bloom’s Printing and Runway Rags. Informed everyone that the downtown area will be decorated for Christmas on November 7, the Lighting Ceremony will be on November 19, and Open Houses will be held November 20.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION . . . . . MAYOR BRODZINSKI

Will meet November 10, 2004 at 1:00 p.m. in Council Chambers.

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

The next meeting is tentatively scheduled for November 2 at 5:00 P.M. in Council Chambers.

AIRPORT COMMISSION . . . . .MR. JIM LOCKER

Will give a report on the October meeting at the next Council meeting.

PARK BOARD . . . . . MR. DARRIN LAUTENSCHLEGER

The meeting scheduled for October 20 was cancelled, and will be rescheduled.

HEALTH BOARD. . . . .MS. SANDRA COX

Will meet November 10, 2004 in the Health Department at noon.

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

Reported meeting tonight to discuss trash collection. The Committee requested that Service Director Gary Espenschied and General Services Superintendent Fred Neff review the ordinance and make changes before bringing them back to the Committee.

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

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

CONTACT & SPECIAL COMMITTEE . . . . . MR. BILL ELLWOOD

Reported meeting tonight to discuss Resolution 36-2004, participation in the mitigation program of the EMA. The Committee approved this plan, and since it needs to be passed by November 1, the Committee requests emergency passage.

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

VISITOR'S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

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, (2nd Reading)

RESOLUTIONS:

36-2004 A resolution confirming the City of New Philadelphia participation in the Mitigation Program of the Tuscarawas County Homeland Security and Emergency Management Agency and declaring an emergency. (1<sup>st</sup> Reading)

Motion to suspend the rules made by Mr. Ellwood, seconded by Mr. Lautenschleger. Roll call, 7 yeas, rules suspended.

Motion to vote on passage Mr. Ellwood, seconded by Mr. Lautenschleger. Roll call, 7 yeas, resolution passed.

37-2004 A resolution by the Council of the City of New Philadelphia, Ohio to authorize the Mayor to sign a pre-application for 2005 FY Entitlement Funds to the Federal Aviation Administration for funding of projects at the Harry Clever Field, New Philadelphia Municipal Airport, New Philadelphia, Ohio, and declaring an emergency. (1<sup>st</sup> Reading)

Motion to suspend the rules made by Mr. Hitchcock, seconded by Mr. Locker. Roll call, 6 yeas 1 nay (Houston), rules suspended.

Motion to vote on passage made by Mr. Locker, seconded by Mr. Hitchcock. Roll call, 7 yeas, resolution passed.

38-2004 A resolution by the Council of the City of New Philadelphia, Ohio to acknowledge and thank the participation by George Laurence and Erin Van Fossen as co-chair of the New Philadelphia Bicentennial Commission and all other members of the Bicentennial Commission and participation by all citizens for the activities planned and held throughout the bicentennial year for the City of New Philadelphia, Ohio. (1<sup>st</sup> Reading)

Mr. Johnson assigned this to the Special/Contact Committee.

39-2004 A resolution by the Council of the City of New Philadelphia, Ohio to authorize the New Philadelphia City Law Director to take whatever action is necessary and appropriate to clear obstructions from the roadway located on Fourth Street Extension SE, New Philadelphia, Ohio, and declaring an emergency. (1<sup>st</sup> Reading)

Mr. Johnson assigned this to the Safety, Health, and Service Committee.

40-2004 A resolution by the Council of the City of New Philadelphia, Tuscarawas County, Ohio approving and adopting the policies and procedures manual for the administration and implementation of CHIP activities, and declaring an emergency. (1<sup>st</sup> Reading)

Motion to suspend the rules made by Ms. Cox, seconded by Mr. Hitchcock. Roll call, 6 yeas, 1 nay (Houston), rules suspended.

Motion to vote on passage made by Mr. Hitchcock, seconded by Ms. Cox. Roll call, 7 yeas, resolution passed.

OLD OR UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Ms. Cox announced that the Time Capsule Ceremony will be held Saturday, October 30, 2004 at noon in the Council Clerk/Safety Director's office. The mural that was painted on a downtown building will be honored immediately following the Time Capsule Ceremony.

Mr. Johnson thanked Park Superintendent Rod Miller, Park Staff, General Services Department, Safety Forces, and everyone else who was involved with the rally to welcome Vice Presidential Candidate John Edwards. He said Council Member Sandy Cox was instrumental in bring Mr. Edwards to town.

Mr. Johnson said he had the pleasure of reading proclamations to honor George Laurence and Erin Van Fossen of the Bicentennial Committee.

Mr. Houston said he wanted to explain that the reason he voted "no" on suspension of the rules on two separate resolutions is because he feels too many pieces of legislation come before Council as emergencies, and the citizens' rights and input are violated because they do not have the opportunity to speak on their behalf. Ms. Cox said all three legislations passed tonight had a deadline for passage..

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 7:58 P.M.

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

APPROVED November 8, 2004

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