

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON OCTOBER 27, 2008 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL JOEL DAY PRESIDING. MR. DAY OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE: MR. ROBERT CONNER
MS. SANDY COX
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER
MS. COLLEEN SMITH
MS. WINNIE WALKER

MS. SMITH MADE A MOTION TO REMOVE RESOLUTIONS 32-2008 AND 33-2008 FROM TONIGHT'S AGENDA UNTIL THE COMMITTEE CAN REVIEW THEM IN MORE DETAIL. THE MOTION WAS SECONDED BY MR. CONNER. ROLL CALL, 7 YEAS, MOTION PASSED.

MR. CONNER MADE A MOTION TO ACCEPT TONIGHT'S AGENDA. MS. COX SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

MS. COX MADE A MOTION TO APPROVE THE MINUTES OF THE OCTOBER 13, 2008 COUNCIL MEETING. MS. WALKER SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. A corrected copy of the Treasurer's Reconciliation for September 2008.
2. The Treasurer's Statement of Transactions of all City funds for September 2008.
3. The Treasurer's Summary of Transactions for the General Checking Account for September 2008.
4. Planning Commission meeting minutes of October 14, 2008.
5. Salary Committee meeting minutes of October 15, 2008.
6. Finance Committee meeting minutes of October 13, 2008.
7. Safety, Health, and Service Committee meeting minutes of October 13, 2008.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT.....MAYOR MIKE TAYLOR

Reported that the Tuscarawas County CIC has hired Mr. Gary Little as its new Executive Director, and commended Interim Director Bill Gotschall. Reported that Main Street New Philadelphia reorganized at its October Board of Directors meeting, and informed Council that there is no longer a paid director. Former Director Anita Edwards is serving as a volunteer on a part-time basis. Reported that on October 15, he and several department heads attended a human resource workshop. Reported that he is working with Prestige Creative Marketing on creating a video project about New Philadelphia to use as an economic development tool. He is also working with Prestige to give the city's website a makeover to improve its appearance for the public. Prestige will be paying the city a fee, which could be used to supplement economic development activities for 2009. Reported that the Records Commission met today and approved RC 2's for the Water office and Treasurer. Announced the retirement of Don Coutts from

the Cemetery Department, and thanked him for his service. Reported that the Board of Control will meet shortly to review bids for a street sweeper, and requested that this be assigned to the Finance Committee. Mr. Conner thanked Mayor Taylor for working with Prestige Marketing to generate funds for the city.

SERVICE DIRECTOR MR. JIM ZUCAL

Reported that the Natureworks Grant project at the Little League ball field at Tuscora Park is complete. Reported that the CDG project on Fair Ave. NW is underway, with a November 14 projected completion date. Reported that paving is complete at the Hi-Tech Park. Reported that the Street Department is patching potholes in the downtown area.

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

AUDITOR.MS. BETH GUNDY

Requested approval of her September reports. Informed Council that the temporary appropriations should be coming in early November.

TREASURER MR. DAVE JOHNSON

Requested approval of his September reports. Reported that bids are being taken for the city's banking services. Thanked Mr. Zucal for his work in having handicapped accessibility areas made available. Mr. Lautenschleger made a motion to approve the Treasurer's and Auditor's reports. Mr. Conner seconded the motion. Roll call, 7 yeas, motion passed.

LAW DIRECTOR MR. MIKE JOHNSON

Reported that he and Water Superintendent Kelly Ricklic were in Cleveland today concerning an unemployment hearing for a terminated water department employee. Reported on the status of a couple of lawsuits filed against the city. Reported that the Shawn Harshey case is resolved, and payments have been made to Mr. Harshey. Requested passage of Ordinance 40-2008, so that the money for the Harshey case can be appropriated.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MIKE TAYLOR

Will meet November 18, 2008 at 1:00 P.M. in Council Chambers.

BOARD OF ZONING APPEALS MR. JIM ZUCAL

Will meet November 18, 2008 at 5:00 P.M. in Council Chambers.

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

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Will meet October 29, 2008 at 7:30 p.m. at the park office.

HEALTH BOARD.....MS. SANDY COX

Will meet November 19, 2008 at noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDY COX

Recommended passage tonight of Ordinance 40-2008 as an emergency. Mr. Day assigned the lease of a street sweeper.

SALARY COMMITTEE MR. JIM LOCKER

Reported meeting October 15 to discuss salary increase requests from several employees. All requests were denied at this time.

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . MR. ROB MAURER NO REPORT

Mr. Day assigned the sump hole on Springbrook Dr.

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

ZONING & ANNEXATION COMMITTEE MS. COLLEEN SMITH

Reported meeting October 15 to discuss CDBG criteria and the proposed annexation on Stonecreek Rd. The Committee will meet again November 3 to further discussion on both issues.

CONTACT & SPECIAL COMMITTEE MR. ROBERT CONNER NO REPORT

PARKS & CEMETERY COMMITTEE MS. WINNIE WALKER NO REPORT

VISITOR'S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 40-2008 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2008 and declaring an emergency. (1st Reading)
 - Motion to suspend the rules made by Ms. Cox, seconded by Mr. Conner. Roll call, 7 yeas, rules suspended.
 - Motion to vote on passage made by Ms. Cox, seconded by Ms. Walker. Roll call, 7 yeas, ordinance passed.

RESOLUTIONS:

- 30-2008 A resolution by the Council of the City of New Philadelphia, Ohio to authorize the sale of certain motor vehicles owned by the City of New Philadelphia, Ohio and no longer needed by the City of New Philadelphia, Ohio, and declaring an emergency. (3rd Reading)
 - Motion to vote on passage made by Ms. Cox, seconded by Mr. Conner. Roll call, 7 yeas, resolution passed.
- 31-2008 A resolution by the Council of the City of New Philadelphia, Ohio to commend William H. Seibold for service and dedication to the City of New Philadelphia during his 34 years with the Waste Water Treatment plant as an employee for the City of New Philadelphia, Ohio. (1st Reading)

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MS. COX. MEETING ADJOURNED AT 7:54 P.M.

CLERK OF COUNCIL _____

APPROVED November 10, 2008

PRESIDENT OF COUNCIL _____