

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON NOVEMBER 14TH, 2011 WITH PRESIDENT OF COUNCIL JOEL DAY PRESIDING. MR. DAY OFFERED A PRAYER AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

PRESIDENT JOEL DAY WELCOMED VISITORS, COUNCIL PRESIDENT ELECT MR. SAM HITCHCOCK, COUNCIL AT LARGE ELECT MR. DAN LANZER AND MS. DIANE LAUTENSCHLEGER, ADMINISTRATIVE DIRECTOR, OF NEW PHILADELPHIA BUSINESS AND COMMUNITY ASSOCIATION.

COUNCIL MEMBERS IN ATTENDANCE:

MS. SANDY COX
MS. COLLEEN ESPENSCHIED
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER
MS. WINNIE WALKER
MR. JOHN ZUCAL

PRESIDENT JOEL DAY ANNOUNCED COUNCIL MEMBER, JIM LOCKER IS EXCUSED FROM TONIGHT'S COUNCIL MEETING.

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA.
MS. WALKER SECONDED THE MOTION.
ROLL CALL, 6 YEAS, MOTION PASSED

MS. COX MADE A MOTION TO APPROVE THE MINUTES OF THE PREVIOUS SESSION HELD OCTOBER 24TH, 2011 AND MR. ZUCAL SECONDED THE MOTION.
ROLL Call, 6 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK, PATRICIA MCKAY

1. Mayor's Report /Request to Council for November 14th, 2011
2. New Philadelphia Treasurer's Reconciliation for the period ending July, August, and September 2011
3. New Philadelphia Treasurer's Summary of Transactions for the General Checking Account for the Month of July, August, and September 2011
4. Safety Health and Service Committee Meeting Minutes for October 24th, 2011
5. Notice from the Ohio Municipal League 2011 Ohio: Municipal League 60th Annual Conference has been rescheduled to December 6th and 7th, 2011. Please make a note of the change if you are already registered and check their website for current or updated information at www.omloho.org
6. A notice to Legislative Authorities from the Ohio Division of Liquor Control mailed November 9th, 2011 In regard to permit renewal objections. All permits to sell alcoholic beverages in our political subdivision will expire on February 1st, 2012. In order to maintain permit privileges, every permit holder must file a renewal application.
7. A notice to Council from the Ohio Division of Liquor Control mailed October 31st 2011 to Bell Stores Inc. dba Bell Stores 65, 110 Commercial Avenue SE, New Philadelphia, Ohio 44663 from Bell Stores Inc. dba Bell Stores 65, 701 South Broadway, New Philadelphia, Ohio 44663 for type TRFL C1 C2 permit asking objections be made no later than December 1st, 2011.
8. October 28th, 2011 Press Release from New Philadelphia Fire Department Fire Chief, Jim Parrish to remind residents of Home Heating Safety Tips
9. Auditor's Monthly Statement of 2011 Revenue for the General Fund for the Month of October 2011
10. Auditor's Financial Statement for the Month of October 2011
11. New Philadelphia Police Monthly Activity Report for the Month of October 2011
12. Mayor's Monthly Statement to Council for the Month of October 2011
13. Special and Contact Committee Meeting Minutes from October 24th, 2011

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT/REQUESTMAYOR MICHAEL TAYLOR

The Mayor reported:

The Mayor, Fire Chief, and Safety Director are continuing fact finding for information regarding a new main fire station.

The Mayor congratulated all the officeholders who have won re-election and stated he will miss those current officeholders who did not or who have chosen to retire.

The Mayor stated that his administration will do all it can to assist the new officeholders coming on board the first of the year.

Mayor Taylor welcomed them and said that he is looking forward to working with them.

The Mayor reported that the field work for the University Drive /East High Avenue area is complete and discussions will be held with Kent State, Buckeye Career Center, the CIC and a couple others to determine their growth and vision plans for the future and this information will be used to finalize the results of the study.

Mayor Taylor congratulated Healthy Tusc for their Summit which was held on November 3rd and 4th, 2011. The Mayor reported they had approximately 275 attendees for the main event and people came from all over Ohio.

The Mayor reported he has appointed Council Woman Ms. Winnie Walker to a full term on the Tuscarawas Metropolitan Housing Board of Directors. Ms. Walker is just completing the term of former Councilman George Houston.

The Mayor reported he is in the process of finalizing the details for a renewal of the Goshen Township Fire Agreement and is requesting the Council President assign this to a Committee as the Mayor would like to have a new agreement passed by Council before year-end.

SERVICE DIRECTOR.....MR. JAMES ZUCAL.....NO REPORT

The Mayor reported that the Service Director is excused from tonight’s meeting and there is no report

AUDITORMS. BETH GUNDY.....NO REPORT

SAFETY DIRECTOR.....MR. GREG POPHAM

The Safety Director Greg Popham reported the refurbished fire engine has been returned from KME. It came in \$9,000 under the budgeted amount of \$191,000. The equipment has been mounted and the fire engine has been in service for about a week.

TREASURERMR. DAVE JOHNSON

Mr. Johnson reported Council has received the Treasurers Report for July, August and September 2011, which brings him up to date. Mr. Johnson reported the October reports might be a little late because of a computer glitch. He said he has to rebuild the Outstanding Report item by item. Mr. Johnson reported there has been a request that he go back and fix some previous months. Mr. Johnson stated the way this system works, if there is something in the one month and down the line it is fixed it is fixed in that month. Mr. Johnson stated not always do we have the correct information in the month he gives the report, such as the Auditor gave him something from April so he fixed it in the month it was received. Mr. Johnson requested Council accept the Treasurer’s and Auditor’s Reports from March through September 2011. No action taken

LAW DIRECTORMR. MICHAEL JOHNSON

The Law Director announced he did not have a formal report but requested an Executive Session to discuss personnel and wages after the reading of the ordinances and the resolutions.

Ms. Cox moved to go into an Executive Session this evening at the conclusion of the Legislative Agenda to discuss personnel and wages. The motion was seconded by Mr. Zucal.
Roll Call, 6 yeas, motion passed.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MICHAEL TAYLOR

Mayor Taylor announced the Planning Commission did not meet in the Month of November there was no agenda. The next Planning Commission Meeting will be held December 13, 2011 in Council Chambers pending an agenda.

BOARD OF ZONING APPEALS.....MR. JAMES ZUCAL
EXCUSED ABSENCE

The Mayor announced the Board of Zoning Appeals Meeting will be held Tuesday, December 13th, 2011, at 5:00 PM in Council Chambers pending an agenda.

AIRPORT COMMISSION.....MR. JAMES LOCKER
EXCUSED ABSENCE

Ms. Espenschied announced the Airport Commission Meeting will not have a meeting in the month of December, 2011.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger announced the Park Board was scheduled to meet last week, due to lack of a quorum the meeting did not go forward. The next meeting is scheduled for December 14th, 2011.

HEALTH BOARD.....MS. SANDY COX

Ms. Cox announced that the Health Board will meet Wednesday, November 16th, 2011 at 12:00 noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMS. SANDY COX

Ms. Cox reported the Finance Committee met this evening at 7:00 PM in Council Chambers with 2 items to discuss.

Item 1: To discuss the 2012 Temporary Appropriations

The Committee accepted 2012 Temporary Appropriations and asked it be put on the agenda for the next meeting read for 3 readings. This is just a basic need for running the first three months of the year.

Item 2: To increase the appropriations- City Hall for PERS-\$6,200, Unemployment- \$5,000, Auditor/Treasurers Fees-\$15,000 General Park/ Pool Maint. -\$28,000, Income Tax Admin /Refunds -\$70,000, CHIPS/ Private Rehab- \$70,000.

The Committee moved to put this ordinance on the agenda for the next meeting suspend the rules and pass.

Meeting adjourned at 7:04 PM.

SALARY COMMITTEEMR. JIM LOCKER

EXCUSED ABSENCE

Ms. Winnie Walker reported the Salary Committee met Monday, November 14th, 2011 at 7:15 PM. Ms. Walker called the meeting to order as Chair, Jim Locker was not able to attend

The purpose of the meeting was to discuss:

Proposed Resolution 32-2011 to commend Mr. Lawrence J. Kopp, Jr. for 30 years as Police Officer including 17 years as Captain for the New Philadelphia Police Department

Proposed Resolution 36-2011 to commend Mr. Guido A. Civiello for his 31years of service as Heath Board Member for the City of New Philadelphia Health Department.

Proposed Resolution 38-2011 to commend Mr. Michael A. Scolati for his 37 years serving the City of New Philadelphia, including 3 years as Assistant Superintendent for the Wastewater Treatment Plant.

After a short discussion, Sandy Cox made a motion to put Resolution 32-2011, Resolution 36-2011 and Resolution 38-2011 on the agenda for the November 28th, 2011 Council Meeting. John Zucal seconded the motion. The motion passed with a call of three yes votes. Meeting adjourned at 7:19 PM.

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . MR. ROB MAURERNO REPORT

Council President assigned the Mayor’s request to the Safety, Health and Service Committee to have a new renewal of the Goshen Township Fire Agreement

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

ZONING & ANNEXATION COMMITTEEMS. COLLEEN ESPENSCHIEDNO REPORT

CONTACT & SPECIAL COMMITTEE MR. JOHN ZUCAL

Mr. Zucal reminded Council the Contact & Special Committee is requesting the rules be suspended for Resolution 37-2011 and it be passed tonight. Mr. Zucal reminded Council the Contact & Special Committee will have a meeting December 12th, 2011 at 6:30 PM in Council Chambers. The Fire Chief, Jim Parrish will be visiting with us to share and discuss the updates in regard to the status of the Fire Station.

Council President assigned to the Contact & Special Committee the Bell Stores Inc. liquor permit transfer.

PARKS & CEMETERY COMMITTEEMS. WINNIE WALKER.NO REPORT

VISITOR’S COMMENTS:

Diane Lautenschleger, 250 Lewis Avenue NW, New Philadelphia, OH 44663

New Philadelphia Business and Community Association, 126 East High Avenue, New Philadelphia, Ohio 44663

Diane Lautenschleger, Administrative Director, of New Philadelphia Business and Community Association

Ms. Lautenschleger distributed a flyer in regard to the Christmas Lighting Ceremony to be held November 18, 2011 at 6:00 PM and personally invited all to come to this Community Event.

The Welcome will be given by Mayor Taylor, Invocation by Dr. Steve Bailey, Program: Central Elementary 3rd and 4th grade Choir directed by Ms. Cheryl Graham, Welty Middle School Steel Drum Band directed by Mr. Jeff Phillips.

Ms. Lautenschleger thanked and announced that the contributors were listed in the flyer whose generosity made this project possible. The NPBCA also listed all of those who generously gave of their time, energy, spirit, talent and product and also thanked the media who published printed aired and promoted the Christmas Lighting Ceremony which included the new 55 lighted snowflakes for the lamp posts for the downtown. High School students came in on Saturdays to paint Santa’s House. The Mayor announced the City used the Military Front End Loader, received at no cost from the Military,

to pick up the Santa House from City Garage, take to the High School and then moved to the Court House. Ms. Lautenschleger thanked everyone for helping to make this event successful. Ms. Lautenschleger suggested that Mark Henke should have a special recognition for his patience. Ms. Lautenschleger announced that she will give a full report in two weeks.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCE:

14-2011 An Ordinance by the Council of the City of New Philadelphia, Ohio to create and Authorize a Special Police Officer Unit, and declaring an emergency. (1st Reading)

RESOLUTION:

33-2011 A Resolution by the Council of the City of New Philadelphia, Ohio to authorize the Safety Director for the City of New Philadelphia, Ohio to sell a certain Ford/Horton Ambulance Year 2007 through the State e.gov site under terms and conditions to be determined by the Safety Director and the Mayor for the City of New Philadelphia, Ohio, and declaring an emergency. (1st Reading)

35-2011 A Resolution by the Council of the City of New Philadelphia, Ohio to approve the transfer of \$40,000.00 from the Sanitation Fund (#219) to be transferred \$20,000.00 to the Water Operating Fund (#711) and \$20,000.00 to the Sewer Operating Fund (#713) for the 2011 fiscal year. (2ndReading)

37-2011 A Resolution authorizing the Mayor of the City of New Philadelphia Ohio to enter into an agreement with Joint County Public Defender’s Office for the provision of legal representation for indigents charged with violations of New Philadelphia City Ordinances in the Municipal Court where such offenses carry a possible loss of liberty, establishing compensation and terms thereof for the calendar year 2012, and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Mr. Zucal., seconded by Ms. Cox
Roll call, 6 yeas, rules suspended.

Motion to vote on passage made by Mr. Zucal., seconded by Ms. Espenschied
Roll call, 6 yeas, resolution passed

COUNCIL ADJOURNED FROM REGULAR SESSION INTO EXECUTIVE SESSION AT 7:54 PM
AS REQUESTED BY LAW DIRECTOR, MICHAEL JOHNSON TO DISCUSS TO DISCUSS PERSONNEL AND WAGES.
COUNCIL PRESIDENT JOEL DAY INVITED COUNCIL PRESIDENT ELECT MR. SAM HITCHCOCK AND COUNCIL AT LARGE ELECT MR. DAN LANZER TO SET IN ON THE SESSION. COUNCIL RECONVENED INTO REGULAR SESSION AT 8:18 PM.

UNFINISHED OR OLD BUSINESS:

NONE

NEW BUSINESS:

President Joel Day assigned to the Finance Committee Wages of Municipal Court Workers.
And to define Part time Clerical Position for the Police/Fire Department.

MOTION TO ADJOURN MADE BY MS. COX, MEETING ADJOURNED AT 8:19 PM

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____