

Zoning and Annexation Committee Meeting Minutes
Council Chambers, John Knisely Centre
March 26, 2018

The Zoning and Annexation Committee meeting was called to order at 7:00 p.m. by the Committee Chair, Cheryl Ramos. Committee members in attendance were Dan Lanzer, Aimee May, and alternate Rob Maurer. Also in attendance: Dean Holland, John Zucal (Council members); Mayor Joel B. Day, Council Clerk Julie Courtright, Service Director Ron McAbier, Greg Popham (Safety Director), Marvin Fete (Law Director), Tom Gerber (Treasurer).

PURPOSE: The agenda item for tonight is Resolution 8-2018 the annexation of city property located in Goshen Township into the City of New Philadelphia. The discussion was started last meeting on March 12th and due to lack of time, was to be continued tonight.

The discussion began at the point Mr. Zucal asked if the difference of wording between our Resolution 8-2018 and the Goshen Township Resolution 17-12-6-1 was of consequence.

Mr. Fete, Law Director, stated that the intent was what mattered and that the proposed Resolution is fine. At the Court House the properties (plots) are listed as belonging to the City. The City needed to annex the properties located in Goshen Township into the City of New Philadelphia.

ACTION: Aimee May made a motion that Resolution 8-2018 be placed on tonight's agenda for three readings. Dan Lanzer seconded the motion. All voted in favor of the motion. Resolution 8-2018 will be added to tonight's agenda.

As there were no other matters to come before the committee, Dan Lanzer made a motion to adjourn at 7:06 p.m.

Respectfully submitted,



Mrs. Cheryl L. Ramos
Chairwoman

An audio recording of this meeting is available from the Council Clerk.