

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON DECEMBER 13, 2021 WITH PRESIDENT DON KEMP PRESIDING. PRESIDENT KEMP OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

MR. DEAN HOLLAND
MR. DAN LANZER
MR. ROB MAURER
MRS. AIMEE MAY
MRS. CHERYL RAMOS
MR. KELLY RICKLIC
MR. JOHN ZUCAL

EXCUSED ABSENCES

NONE

- MR. RICKLIC MOTIONED TO ADD RESOLUTION 46-20 TO TONIGHT'S AGENDA
MR. LANZER SECONDED THE MOTION
MRS. RAMOS MOTIONED TO ADD RESOLUTION 48-2021 TO TONIGHT'S AGENDA
MRS. MAY SECONDED THE MOTION
MR. RICKLIC MOTIONED TO ADD ORDINANCE 29-2021 TO TONIGHT'S AGENDA
MR. HOLLAND SECONDED THE MOTION
MR. MAURER MOTIONED TO ADD ORDINANCE 28-2021 AND RESOLUTION 47-2021 TO TONIGHT'S AGENDA
MR. ZUCAL SECONDED THE MOTION
7 YEAS
ORDINANCE 28-2021, ORDINANCE 29-2021, RESOLUTION 46-2021, RESOLUTION 47-2021, AND RESOLUTION 48-2021 WERE ADDED TO TONIGHT'S AGENDA

- MR. ZUCAL MOTIONED TO ACCEPT THE AGENDA
MR. HOLLAND SECONDED THE MOTION
7 YEAS
TONIGHT'S AGENDA WITH THE ADDITIONS HAS BEEN ACCEPTED

- MR. ZUCAL MOTIONED TO APPROVE THE MINUTES FROM THE NOVEMBER 22, 2021 REGULAR SESSION OF COUNCIL
MR. HOLLAND SECONDED THE MOTION
7 YEAS
MINUTES FROM THE NOVEMBER 22, 2021 REGULAR SESSION OF COUNCIL HAVE BEEN APPROVED

CORRESPONDENCE CLERK, JULIE COURTRIGHT

1. *To Council and Administration from Tanya Dickey, Administrative Assistant to the Auditor, dated December 3, 2021. This is the Revenue Report for November 2021, the Statement of Cash Position with MTD Totals for November 2021, the Statement of Cash Position from Revenue and Expense for November 2021, and the Expense Report with Encumbrance Detail for November 2021.*
2. *To Council and Administration from Auditor Gundy, dated December 3, 2021. This is an email with the attachment 2022 Temporary Appropriations.*
3. *To Council and Administration from Mayor Day, dated December 6, 2021. This is the Mayor's Monthly Statement to Council.*
4. *To Council Clerk from the Ohio Division of Liquor Control, dated December 2, 2021. It states: Responses must be postmarked no later than January 3, 2022. Please complete and return this form to the Division of Liquor Control whether or not there is a request for a hearing. This is a request from Ramos Market and More LLC DBA Ramos Market and More. 521 West High Ave. New Philadelphia. This is a C1 Liquor Permit. I forwarded this to the President of Council.*

5. *To Council Clerk from Treasurer Gerber, dated December 13, 2021. This is the City of New Philadelphia November 2021 Investment and Savings Report and the City of New Philadelphia November 2021 Deposits to the General Account.*
6. *To President Kemp from Law Director Fete, dated December 13, 2021. This is an email entitled "Urgent, please assign for Monday evening". It has Resolution 47-2021 and the Jail Contract.*
7. *To President Kemp from Law Director Fete, dated December 13, 2021. This is an email entitled "Urgent, please assign to Kelly Ricklic Committee". The attachments are Ordinance 29-2021 and the Jansen Agreement.*
8. *To Council and Administration from Mayor Day, dated December 13, 2021. The Mayor's Report.*

MAYOR'S REPORT/REQUESTSMAYOR JOEL B. DAY

Mayor Day gave the following report:

- **Once Again Our Community Steps Up in a Time of Need:** I want to thank Simpson Heating and Cooling, Gradall Industries and countless other local businesses and individuals who stepped up to replace the toys lost last week in the fire at the Toys for Tots warehouse in Sherrodsville. As reported in the Times Reporter, Simpson's drive-thru collection Sunday at Tuscora Park had vehicles lined up from Story Book Lane, along Tuscora Avenue to North Broadway. Gradall Industries president Mike Popovich informed me that the company matched dollar-for-dollar the contributions made by its employees. You can always count on New Philadelphians, and Tuscarawas Countians, to answer the calls in times of need. Because of your generosity, the children served by the Toys for Tots campaign **will** have a Christmas: one we will all remember. On a side note related to Sunday's event, I want to thank Park Policewoman Wendy Jones, who took it upon herself to personally reset all the Storybook Lane displays that were blown over by last Saturday's wind gusts.
- **Battle Motors Secures Growth Capital to Expand its New Philadelphia Plant:** Battle Motors has announced that it has acquired \$120 million in growth capital to fund the expansion of its Crane Carrier plant in New Philadelphia. In a press release, Battle Motors CEO Michael Patterson said "when we acquired Crane Carrier Corporation earlier this year, it was not our intent to simply take part in the electrification of the refuse truck market. Our intent was, and is, to offer a superior product and dominate the market." The proceeds from the raise will be used to more than double the size of the existing plant to 350,000 square feet, provide working capital and add workforce and the necessary machines to increase production. The press release said the EV refuse trucks made by CCC include "Smart Cabs", with enhanced Advanced Drive-Assistance Systems (ADAS) and tablets to provide additional services and safety features. By driving down US 250, you can see the progress being made on the Crane Carrier plant expansion, as well as the progress of the expansion project underway at Freeport Press on Reiser Avenue SE. Several major employers in our City continue to make investments in their facilities, products and people. For that, we are very grateful.
- **City Park Board Approves a Donation to Tuscora Park by the NPHS Class of 1973:** The City Parks and Recreation Board has approved a request by the New Philadelphia High School Class of 1973 to erect a large metal swing near the carousel at Tuscora Park. The swing will be made of powder-coated fabricated steel and manufactured by Custom Cutters of Mount Vernon, Ohio, a company co-owned by Chip Street, a member of the class of '73. Spokesman Jeff "Ski" Kinsey said he has sent donation requests to his classmates to help cover the cost of the project. And I want to thank the New Philadelphia youth baseball and softball organizations for their efforts to raise money to pay for the improvements made to the baseball/softball field on the park hill (field #2). New infield dirt has been installed, the scoreboard has a new covering, and there are plans to install a field water sprinkler system and construct new dugouts. The project has been spearheaded by Youth Baseball president Mitch Pace.

- Going for number 35: *Today* I signed the application to the Arbor Day Foundation to have the City again designated as a Tree City USA community. If approved, next year will mark the 35th consecutive year that New Philadelphia has earned that recognition because of our commitment to maintain the tree canopy that lines our streets.
- New Philadelphia Establishments Reach Milestones: Three New Philadelphia establishments recently celebrated historic milestones. The Geib Funeral Home is celebrating its 175th anniversary. The business was founded in 1846 and has been operated by five generations of the Geib family. Last year's COVID outbreak cancelled the 10-year anniversary celebration of the opening of the Kent State Performing Arts Center on the KSU-Tusc campus. So the occasion was celebrated this month, on December 2nd, during the appearance of legendary comedian and former Tonight Show host Jay Leno. And this past Thursday, Solid Rock Photos celebrated its move from Dover to downtown New Philadelphia with a ribbon-cutting ceremony. On behalf of the City and all New Philadelphia residents and businesses, I congratulate these establishments and express our gratitude for the contributions they have made, and will make, to support and improve our community. Merry Christmas New Philadelphia. Have a safe and blessed holiday with your family and friends. This is the season of giving, which began long ago on a Holy Night in Bethlehem. Share that spirit whenever you can.

Mayor Day yielded the remainder of his time to Wilma Mullett, Executive Director of the Tuscarawas County Arts Partnership. Wilma updated Council on a project that was recently proposed to the Tuscarawas County Mayor's Association.

Wilma Mullett with Tuscarawas Arts Partnership (TAP) gave the following report:

I'm here to talk about the Tuscarawas County Sculpture Tour. (Ms. Mullett handed out literature to Council Members.) Our goal as a nonprofit arts council is that we want to cultivate and support the art landscape throughout Tuscarawas County. TAP has talked about doing a city-wide sculpture tour for years, over the past year we brought up the conversation again, but instead of one community we want to include the entire county.

- Mullett spoke about the project to the Mayor's Association this past summer.
- TAP is working with Synergy Sign to create the sculptural piece. It will be in the shape of Tuscarawas County, 4 feet tall, 3 feet wide and 3 inches in depth. It will be created out of 30 pound foam. In the middle of Tuscarawas County is a giant heart, so it's the idea of Love Tusc.
- We want a sculptural piece to be created in each community of Tuscarawas County.
- We want to pay an artist from each community to paint the sculpture uniquely for that community.
- The idea behind this is to create a sense of unity, and also celebrate the unique identity of each community.
- If they could get 20 sculptures around in each community this could turn into a large scavenger hunt.
- For one sculpture piece in each community the cost would be \$6,950.
- There will be fundraising for this project through grants, donors, or sponsors.
- Several cities have already committed to this project including Mineral City, Strasburg, Baltic, and Sugar creek.

Mrs. Ramos had the following question:

I think I heard you say that bases are not figured into the cost, but you're getting money for bases now?

Ms. Mullett had the following response:

I want to raise money for the actual sculptural piece itself. The \$6,950 would be funds we would raise. The part we weren't able to factor in is how much it would cost for the base. It's going to vary between a simple concrete slab, or Sugar creek wants to do brick. That's the only thing we haven't been able to factor into the cost.

Law Director Fete had the following comment:

I just want to thank you for your efforts. I think this is a great project. I love to see art and culture brought into our community. It's something that's going to help beautify our community and make it an attractive place for young people to stay here and for people to want to move here.

Mrs. Ramos had the following question:

You said you're collecting donations. Can you let the public know how to donate?

Ms. Mullett had the following response:

We're going to start fundraising in 2022. Actually at the Mayor's Association Meeting in January, Dawson and I are attending and we're going to share the prototype. Our plan about sharing fundraising ideas with the public is on Valentine's Day we're going to promote a "Love Tusc" Campaign. It will go on for quite a few months but we're going to initiate it on Valentine's Day. What we want to do is take that prototype and take it to different areas that have committed to being a part of the project, take a photo of it and create a teaser.

Mrs. Ramos had the following question:

What fund has been created to actually be able to give you the money you raise?

Ms. Mullett had the following response:

We will create something on our website actually. People can either donate online, or we can accept checks as well through TAP.

Mayor Day stated that he supports this program and he thinks New Philadelphia should be included in having a sculpture.

SERVICE DIRECTOR.....MR. RON MCABIER

Mr. McAbier had the following report:

The 2nd Street Waterline Project from Fair to Ray, they put the last two new services on the line today. Tucson put the last piece of 2 inch they had going down to Beech Lane, so that got finished also today. They're looking to concrete the ditch tomorrow or Wednesday. Along with concrete and blacktop, the other three projects that were open, had ditches open, those all got done approximately two weeks ago so North Avenue is buttoned up, Lakeview got buttoned up, Oak, Baker are all finished, to get us ready for this Winter season. Also today, the Howden Buffalo Line Relocation, once Tucson is done they'll mobilize down there. They feel they'll be there on Thursday. Today the Boaring Company came into town. They're boaring from the northwest corner to the northeast corner. Also, in early October we got 15 hundred tons of salt. Just to go over prices, last year's price per ton was \$69.63; this year it was \$54.52. That savings was \$22,665 from last year's salt to this year's salt. Plenty of salt down there for this season.

Mr. Ricklic had the following question:

The waterline on the Howden Buffalo property, is that line going to be in the road or off to the side of the road?

Mr. McAbier commented off to the side of the road, on the north side.

AUDITORMS. BETH GUNDY.....NO REPORT

Mrs. Gundy wished everyone a Merry Christmas and a Happy New Year.

SAFETY DIRECTORMR. GREG POPHAM.....NO REPORT

Mr. Popham wished everyone a Merry Christmas.

TREASURER MR. TOM GERBER.....NO REPORT

Mr. Gerber wished everyone a Happy Holidays.

LAW DIRECTOR MR. MARVIN FETE

Mr. Fete had the following report:

I have finalized our Civil Service Procedures for the City of New Philadelphia. A couple months ago I was asked by the Civil Service Commission to come up with procedures they could follow. This is in conjunction with a request from the Safety Director and Police Chief to include lateral hires. Civil Service applies to police and fire. You take a Civil Service Exam and then out of a pool we can hire people. That limits us to the people in the pool. Lateral hires, which is allowed by the Ohio Revised Code,

allows us to hire people that have taken the Civil Service Exam already, but are already employed somewhere else. Once the Commission approves this the City will be free to bring in lateral hires. That's critical because there may be police or firefighters in other communities that want to come work for us, but they don't want to take the civil service exam because that's public knowledge and they don't want their workplace to find out. I wish everybody a very Merry Christmas.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR JOEL DAY

The Planning Commission will meet in Council Chambers tomorrow at 1:00 PM. There's a full plate on the Agenda. I don't think we'll get to all of it, but we're going to start with looking at regulations to limit where storage units can be placed in the City. Also, we need to look at the location of Air B&Bs and group homes and assisted living in residential areas. Also, I want to get the Planning Commission to start thinking about the rezoning of the Joy and Howden parcels, also some planning issues in the vicinity of Menards.

Mr. Zucal had the following comment:

In regards to the group homes, I had a conversation the other day with one of the residents. I think what they're concerned about is not necessarily the group homes, but the residential care facilities where there would be a constant turnover.

BOARD OF ZONING APPEALS.....MR. RON MCABIER

The Board of Zoning Appeals will meet tomorrow night at 5:00 PM in Council Chambers with one variance request to be heard.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

The Airport Commission will not be meeting in December. The next meeting will be scheduled for the 2nd Tuesday in January at 6:00pm with the location to be determined.

PARK BOARD.....MRS. AIMEE MAY

The Park Board will meet this Wednesday at Noon at Tuscora Park.

CEMETERY BOARD.....MRS. AIMEE MAY
The Cemetery Board meeting this month has been cancelled.

HEALTH BOARD MR. JOHN ZUCAL....NO REPORT

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. ROB MAURER

Mr. Maurer had the following report:

The Finance Committee met tonight at 6:15 PM to discuss a few small items. The first one was the contract for the Tuscarawas County Jail for housing of inmates at \$70.00 per night. The Committee has asked that this be added to tonight's Agenda and passed as an emergency, Ordinance 27-2021. The second thing we talked about was a couple small changes in the 2021 Permanent Appropriations, that's Ordinance 28-2021. The Committee has asked that be added to tonight's Agenda and passed as an emergency. The third thing we talked about was amending 2022 Temporary Appropriations. We're also asking that after that's amended that be added as an emergency tonight also.

SALARY COMMITTEEMR. JOHN ZUCAL.....NO REPORT

PUBLIC WORKS COMMITTEE.....MR. DEAN HOLLAND.....NO REPORT

SAFETY HEALTH & SERVICE COMMITTEE... .MR. KELLY RICKLIC.....NO REPORT

Mr. Ricklic made the following comment:

The Safety, Health, and Service Committee met tonight at 7:00PM with two items on the Agenda; Resolution 46-2021, the Resolution between the City of New Philadelphia and Buckeye Career Center providing a Firefighter Training Commander. We discussed it and it was asked to be on the Agenda for tonight, suspend the rules and pass it on 1st Reading. The second item was Ordinance 29-2021; the Ordinance for the settlement of the Johnson & Johnson opioid settlement. That too needed to be put on the Agenda this evening, suspend the rules, to receive the funding for the City of New Philadelphia. The Meeting was adjourned at 7:17 PM.

ZONING & ANNEXATION COMMITTEE.....MRS. CHERYL RAMOS

Mrs. Ramos had the following report:

The Zoning and Annexation Committee met tonight to discuss Resolution 48-2021; concerning real estate parcels owned by Investment Source LTD, and a parcel owned by Michael Moser, and the other owner was Ryan Ruth. These were all located in Goshen Township, and the Committee voted to add Resolution 48-2021 to tonight's Agenda.

SPECIAL & CONTACT COMMITTEEMR DAN LANZER.....NO REPORT

Mr. Lanzer wished everyone a Merry Christmas.

PARKS & CEMETERY COMMITTEE.....MRS. AIMEE MAY.....NO REPORT

VISITOR'S COMMENTS: NONE

COUNCIL COMMENTS:

Mr. Zucal had the following comment:

You notice that I wear a mask here in Council Chambers. Part of that is out of respect of all of you given the fact that I interact daily with 500 children and nearly 100 different staff members. I believe that's very, very important to continue to share out of our Health Department as well. It's not a political statement but certainly the masks are effective and we are at the height of flu and cold season. We

have had challenges and we will continue to have challenges as variants continue with the Covid virus, and just to remember that many of the practices that we had put in place previously during the heart of the pandemic still are effective. I just wanted to share with you the rationale for why I continue to wear it and I want to encourage others, if they find themselves in the same situation, to do the same.

President Kemp had the following comment:

On the 27th directly after the Meeting we are going to swear in our two new Councilmembers. You are welcome to bring family and friends. Also, I've been made aware that you need to bring your laptops to every Council meeting and at least start them up, if you don't connect them to the City Wifi after 45 days you'll get locked out. It's a security thing.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

25-2021 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NEW PHILADELPHIA, OHIO, TO ENTER INTO AN AGREEMENT WITH THE TUSCARAWAS 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 THEREOF.

3rd Reading

MR. LANZER MOTIONED FOR APPROVAL OF ORDINANCE 25-2021

MR. MAURER SECONDED THE MOTION

7 YEAS

ORDINANCE 25-2021 HAS BEEN APPROVED

27-2021 AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF NEW PHILADELPHIA STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021.

1st Reading

MR. ZUCAL MOTIONED FOR AN AMENDMENT TO THE PROPOSED LEGISLATION TO REFLECT THE CHANGES AS MADE AT THE REQUEST OF THE SERVICE DIRECTOR

MR. MAURER SECONDED THE MOTION

7 YEAS

ORDINANCE 27-2021 HAS BEEN AMENDED

MR. ZUCAL MOTIONED FOR SUSPENSION OF RULES ON ORDINANCE 27-2021

MR. MAURER SECONDED THE MOTION

7 YEAS

RULES HAVE BEEN SUSPENDED ON RESOLUTION 27-2021

MR. ZUCAL MOTIONED FOR PASSAGE OF ORDINANCE 27-2021

MR. MAURER SECONDED THE MOTION

7 YEAS

ORDINANCE 27-2021 HAS BEEN APPROVED

28-2021 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, AMENDING AND ADJUSTING THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE YEAR 2021

1st Reading

MR. MAURER MOTIONED FOR SUSPENSION OF RULES ON ORDINANCE

28-2021

MR. ZUCAL SECONDED THE MOTION
7 YEAS
RULES HAVE BEEN SUSPENDED ON ORDINANCE 28-2021

MR. MAURER MOTIONED FOR APPROVAL OF ORDINANCE 28-2021
MRS. MAY SECONDED THE MOTION
7 YEAS
ORDINANCE 28-2021 HAS BEEN APPROVED

29-2021 AN ORDINANCE APPROVING THE MATERIAL TERMS OF THE SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOD SETTLEMENT AGREEMENT
1st Reading

MR. RICKLIC MOTIONED FOR SUSPENSION OF RULES ON ORDINANCE 29-2021
MR. HOLLAND SECONDED THE MOTION
7 YEAS
RULES HAVE BEEN SUSPENDED ON ORDINANCE 29-2021

MR. RICKLIC MOTIONED FOR APPROVAL OF ORDINANCE 29-2021
MR. HOLLAND SECONDED THE MOTION
7 YEAS
ORDINANCE 29-2021 HAS BEEN APPROVED

RESOLUTIONS:

39-2021 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF BALTIC FOR AMBULANCE BILLING SERVICES PROVIDED BY THE CITY OF NEW PHILADELPHIA FIRE DEPARTMENT
3rd Reading

MR. RICKLIC MOTIONED FOR APPROVAL OF RESOLUTION 39-2021
MR. LANZER SECONDED THE MOTION
7 YEAS
RESOLUTION 39-2021 HAS BEEN APPROVED

40-2021 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO COMMEND JEFFREY ERB FOR HIS 20 YEARS OF SERVICE AND DEDICATION TO THE CITIZENS OF NEW PHILADELPHIA AS THE CITY'S INFORMATION SYSTEMS SPECIALIST
2nd Reading

41-2021 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO COMMEND RICK MARCALETTIE FOR HIS SEVEN YEARS OF SERVICE AND DEDICATION TO THE CITIZENS OF NEW PHILADELPHIA AS THE CITY'S ASSISTANT GENERAL SERVICES SUPERINTENDENT
2nd Reading

42-2021 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO COMMEND JOHN ZUCAL FOR HIS 12 YEARS OF SERVICE AND DEDICATION TO THE CITIZENS OF NEW PHILADELPHIA AS THE CITY'S WARD II COUNCILMAN
2nd Reading

43-2021 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO COMMEND ROB MAURER FOR HIS 20 YEARS OF SERVICE AND DEDICATION TO THE CITIZENS OF NEW PHILADELPHIA AS THE CITY'S WARD IV COUNCILMAN

1st Reading

44-2021 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO COMMEND MAUREEN WENGER FOR HER 27 YEARS OF SERVICE AND DEDICATION TO THE CITIZENS OF NEW PHILADELPHIA, INCLUDING 13 YEARS AS THE SECRETARY TO THE SERVICE DIRECTOR FOR THE CITY OF NEW PHILADELPHIA

2nd Reading

46-2021 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE AGREEMENT FOR THE SERVICES OF A FIREFIGHTER TRAINING COMMANDER BETWEEN THE CITY OF NEW PHILADELPHIA AND THE BOARD OF EDUCATION OF BUCKEYE CAREER CENTER FOR THE SERVICES OF A FIREFIGHTER TRAINING COMMANDER

1st Reading

MR. RICKLIC MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 46-2021

MR. LANZER SECONDED THE MOTION

7 YEAS

RULES HAVE BEEN SUSPENDED ON RESOLUTION 46-2021

MR. RICKLIC MOTIONED FOR APPROVAL OF RESOLUTION 46-2021

MR. LANZER SECONDED THE MOTION

7 YEAS

RESOLUTION 46-2021 HAS BEEN APPROVED

47-2021 A RESOLUTION TO AUTHORIZE THE CITY OF NEW PHILADELPHIA TO ENTER INTO A CONTRACT WITH THE TUSCARAWAS COUNTY COMMISSIONERS AND THE TUSCARAWAS COUNTY SHERIFF'S OFFICE FOR THE HOUSING OF INMATES IN THE TUSCARAWAS COUNTY JAIL AND PAYMENT OF HOUSING COSTS TO THE TUSCARAWAS COUNTY COMMISSIONERS

1st Reading

MR. ZUCAL MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 47-2021

MR. HOLLAND SECONDED THE MOTION

7 YEAS

RULES HAVE BEEN SUSPENDED ON RESOLUTION 47-2021

MR. ZUCAL MOTIONED FOR APPROVAL OF RESOLUTION 47-2021

MR. HOLLAND SECONDED THE MOTION

7 YEAS

RESOLUTION 47-2021 HAS BEEN APPROVED

48-2021 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO AUTHORIZING THE ANNEXATION OF REAL PROPERTIES LOCATED IN GOSHEN TOWNSHIP, PARCEL NUMBERS 25-00089-000 AND 25-01172-000 OWNED BY INVESTMENT SOURCE LTD, PARCEL NUMBER 25-00763-000 OWNED BY MICHAEL AND RANDY MOSER, AND PARCEL NUMBER 25-00203-000 OWNED BY RYAN RUTH

1st Reading

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS:

President Kemp wished everyone a Merry Christmas and Happy New Year!

Mr. Maurer motioned to adjourn at 8:26 PM.

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Don Kemp