

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JUNE 27, 2022 WITH PRESIDENT 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
MRS. CHERYL RAMOS
MR. KELLY RICKLIC
MR. JIM SELDENRIGHT

EXCUSED ABSENSES

COUNCILWOMAN AIMEE MAY
COUNCILMAN MITCH PACE

- MR. RICKLIC MOTIONED TO ADD ORDINANCE 13-2022 AND RESOLUTION 23-2022 TO TONIGHT’S AGENDA FOR 1st Reading
MRS. RAMOS SECONDED THE MOTION
MR. POPHAM MOTIONED FOR AN EXECUTIVE SESSION THIS EVENING ON THE TOPIC OF PERSONELL.
MR. LANZER MOTIONED FOR AN EXECUTIVE SESSION ON THAT TOPIC
MR. SELDENRIGHT SECONDED THE MOTION
5 YEAS
ORDINANCE 13-2022 AND RESOLUTION 23-2022 HAVE BEEN ADDED TO TONIGHT’S AGENDA, AND AN EXECUTIVE SESSION WILL TAKE PLACE AFTER TONIGHT’S MEETING
- MR. RICKLIC MOTIONED TO ACCEPT TONIGHT’S AGENDA WITH THE ADDITIONS
MR. HOLLAND SECONDED THE MOTION
5 YEAS
TONIGHT’S AGENDA HAS BEEN ACCEPTED
- MR. SELDENRIGHT MOTIONED TO APPROVE THE MINUTES FROM THE JUNE 13, 2022 REGULAR SESSION OF COUNCIL
MRS. RAMOS SECONDED THE MOTION
5 YEAS
MINUTES FROM THE JUNE 13, 2022 COUNCIL MEETING HAVE BEEN APPROVED

CORRESPONDENCE CLERK, JULIE COURTRIGHT

1. *To Clerk of Council from Treasurer Gerber dated June 14, 2022. This is Deposits to the General Account from May of 2022.*
2. *To Councilmembers from Mayor Day, dated June 20, 2022. This is an email titled “Security Meeting with the New Philadelphia City School Officials this coming Thursday, June 23rd at 2:00 PM”*
3. *To Council and Administration from Mayor Day, dated June 21, 2022. This is an email titled “New Appropriations in the Police and Fire Department Budgets”.*
4. *To Councilmembers from Law Director Fete, dated June 25, 2022. This is an email titled “Correspondence to Council” with an attachment entitled “ redistricting requirements.”*
5. *To Councilwoman Ramos and Councilman Holland from Brian Mehaffey, a citizen of New Philadelphia, dated May 26, 2022. This is an email titled “I’m concerned” regarding medical marijuana. This email was replied to by Councilman Holland on June 27.*
6. *To Council and Administration from Mayor Day, dated June 27, 2022. The Mayor’s Report.*

MAYOR'S REPORT/REQUESTS ...MAYOR JOEL B. DAY

Mayor Day had the following report:

Developing a Community Security Plan: New Philadelphia's police and fire departments are working with local education officials to develop a coordinated plan to respond to school security events. The first steps in the process were taken last Thursday when representatives of New Philadelphia City Schools, Buckeye Career Center and Kent State-Tuscarawas met with the City's safety forces to share security information. All agreed that there is a need for school safety drills to practice the plan.

Airport Courtesy Car: A used City police cruiser has been repurposed into a new courtesy car for aviators visiting Harry Clever Field. The 2018 Ford Explorer is the second such vehicle at the airport that can be used by pilots who are having their aircraft serviced or who have flown in for a day of touring the area. There are more planes flying into Harry Clever Field because of ProAv's avionics business and the popularity of Miller's Creamery stand and Maggoo's Restaurant.

Earlier this year another used cruiser was repurposed for use by the Fire Department's Community Outreach Coordinator.

The Economy is Delaying Proposals from Potential Developers of the Joy/Howden Property: The inflationary cost of materials and labor shortages have caused several potential developers of the Joy/Howden property on South Broadway to delay returning Request for Proposals (RFPs) to the County Economic Development and Finance Alliance (port authority). That's what Marla Akridge, the head of the EDFA, recently reported to me. The EDFA owns the property and is overseeing its redevelopment. Meanwhile, building demolition on the property is nearly complete. The oldest building on the site, built in the 1880s, will remain in hopes it can be used as a key feature in the redevelopment.

An Invitation from Governor DeWine to Attend His Signing of HB 377: Governor Mike DeWine has invited me, along with other mayors from the Appalachian region of Ohio, to join him tomorrow (Tuesday) for the ceremonial signing of House Bill 377 at the Governor's residence in Columbus. HB 377 appropriates \$500 million dollars in American Rescue Plan Act funds for the Ohio BUILDS Appalachia Plan, which was originally proposed by the Governor and the Ohio General Assembly earlier this year. According to Governor DeWine, the plan's three priority areas are restoring historic downtowns, improving community health, and rebuilding the local workforce. New Philadelphia and Tuscarawas County have needs in all three of the priority areas. Following the signing, Ohio Department of Development Director Lydia Mihalik and John Carey, the Director of the Governor's Office of Appalachia, will host a short session about the vision for the funding.

The Best Five Days of Summer Begin Later This Week: The 45th annual First Town Days Festival begins this Thursday, June 30th at Tuscora Park and will conclude on Monday, July 4th. You can go to the Festival Facebook page and website at www.firsttowndays.com to learn more about each day's events. I want to thank the members of the festival committee for their hard work to keep the First Town Days Festival as the community's annual celebration of summer and the best family-friendly festival in Ohio. The Grand Parade steps off at 6:30pm on Friday, July 1st, and the annual fireworks show will be on Saturday night, July 2nd.

SERVICE DIRECTOR.....MR. RON MCABIER

Mr. McAbier had the following report:

A couple quick updates: The Sidewalk Replacement Program which we talked about the last meeting, we had nine applicants. We got the letters out to those folks so they've been coming in dropping off their checks. We handed out seven more packets. Three had been returned, we gave out two

more today, they got okayed. So again, that's twelve. Keep getting out there and telling people it's still available. There's still plenty of money there so get the word out to everybody. We're running as far as we can so we can still meet that end date. Also, I want to talk about paving. Newton Asphalt grinded 2nd St. NW and Fair and Ray. That's where we put the waterline in. The ditch, they'll pave that Wednesday, then they'll leave until Tuesday because of First Town Days. So, they'll clear out of town, and when they come back Newtons wants to go over on Orchard Ave. and a little piece of Baker there, and then he'll start on Tusc, Union, and finish up on Monroe.

Mrs. Ramos asked Mr. McAbier where we were with adding curbs to the Sidewalk Program. Mr. McAbier said it's in Mr. Lanzer's Committee. Mrs. Ramos then asked about the watermain break on Bluebell Dr. Mr. McAbier said the watermain blew out on Saturday and blew out again Monday morning. It was a bad pipe.

Mr. Ricklic explained it was a 12 inch line, it's one of the largest lines, a "main artery". A lot of people get effected when a line that size breaks.

President Kemp asked about the 2nd Street project. Mr. McAbier said that they are taking quotes until Friday, July 1 by 9am.

AUDITORMS. BETH GUNDYNO REPORT

SAFETY DIRECTORMR. GREG POPHAM

Mr. Popham had the following report:

In the Police Department on August 5th Captain Joe Skinner is going to retire. We do have a replacement. In the Fire Department on July 5th through the 7th, the Chief will be going to Wisconsin to do a final inspection on the new engine that's coming. As of today the Fire Department is 255 calls ahead of last year.

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

LAW DIRECTOR MR. MARVIN FETE.....EXCUSED ABSENSE

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR JOEL DAY
The Planning Commission’s next meeting will be on Tuesday, August 9 at 1:00 PM here in Council Chambers.

BOARD OF ZONING APPEALS.....MR. RON MCABIER
The Board of Zoning Appeals had to hold a Special Meeting on June 21st at 5:00pm instead of on the Previous Tuesday, June 14 due to the power outage downtown. There was one variance requested At the property address 501 3rd St. NW which was noncompliant with a corner setback in violation of 1165.069. Three members here had heard the variance request and it was approved on a 3-0 vote.

AIRPORT COMMISSION.....MR. JIM SELDENRIGHT.....NO REPORT

PARK BOARD.....MR. MITCH PACE.....EXCUSED ABSENSE

CEMETERY BOARD.....MR. MITCH PACE....EXCUSED ABSENSE

HEALTH BOARD MR. DEAN HOLLAND.....No Report

Mr. Holland had the following comment:

The Health Board will be meeting in Council Chambers on July 13, 2022 at Noon.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. KELLY RICKLIC

Mr. Ricklic had the following comment:

The Finance Committee met this evening with two items on the Agenda. The first one is Proposed Ordinance 13-2022, additions to the Appropriations for the year 2022. After some good discussion and some good input from the Service Director and Auditor that was passed to be placed on the Agenda this evening. The second item was Resolution 23-2022, the purchase of a new ambulance for the Fire Department. After some good discussion and some input from the Fire Chief and the Safety Director we approved adding that to the Agenda also this evening. I just want to than everyone for the input and getting information. I think the Citizens deserve to know what their money is being used for. When we explain it to them it's easier and it's easier for the press to write down. The meeting did adjourn late at 7:34 PM.

SALARY COMMITTEEMR. JIM SELDENRIGHT.....NO REPORT

PUBLIC WORKS COMMITTEE.....MR. DAN LANZER.....NO REPORT

SAFETY HEALTH & SERVICE COMMITTEE... .MR. DEAN HOLLAND.....NO REPORT

ZONING & ANNEXATION COMMITTEE.....MRS. CHERYL RAMOS.....NO REPORT

SPECIAL & CONTACT COMMITTEEMRS. AIMEE MAY.....EXCUSED ABSENSE

PARKS & CEMETERY COMMITTEE.....MR. MITCH PACE.....EXCUSED ABSENSE

VISITOR'S COMMENTS: NONE

COUNCIL COMMENTS:

Mr. Ricklic had the following comment:

A retired School Board member lost her daughter this week. I worked close with her on a lot of items with families. Mrs. Judy McGill and Mr. John Compton lost their daughter last Tuesday to cancer. That young lady had a rough time. Her mother was an angel to this Community, the things she has done that nobody knows, and I just wanted to mention their family. Please keep them in your thoughts and prayers.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

9-2022 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO ADOPT A NEW SECTION IN THE CITY'S CURRENT ORDINANCES REGARDING FIRE DAMAGED STRUCTURES.
3rd Reading

MR. LANZER MOTIONED FOR APPROVAL OF ORDINANCE 9-2022
MR. HOLLAND SECONDED THE MOTION
5 YEAS
ORDINANCE 9-2022 HAS BEEN APPROVED

11-2022 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AMEND AND CORRECT CERTAIN SPECIFIED SECTIONS OF THE HOUSING CODE IN CODIFIED ORDINANCE 1335 DUE TO APPARENT TYPOS WHEREIN IT APPEARS THE NUMBER 4 WAS IMPROPERLY INSERTED WHERE THERE SHOULD INSTEAD BE THE NUMBER 5, AND TO AMEND THE SECTION 1335.62 TO INCLUDE DUTIES OF THE HOUSING APPEALS BOARD UNDER CHAPTER 510 OF THE NEW PHILADELPHIA CODIFIED ORDINANCES.
2nd Reading

12-2022 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AMEND CHAPTER 510 OF THE NEW PHILADELPHIA CODIFIED ORDINANCES REGARDING THE BOARD OF NUISANCE ABATEMENT APPEALS.
2nd Reading

13-2022 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, AMENDING AND ADJUSTING THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE YEAR 2022.
1st Reading

RESOLUTIONS:

21-2022 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, AUTHORIZING THE AUDITOR TO PAY \$20,000.00 TO THE NEW PHILADELPHIA CITY SCHOOL DISTRICT FOR THE REFURBISHING OF THE TRACK AT WOODY HAYES QUAKER STADIUM
2nd Reading

22-2022 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO, AUTHORIZING AND DIRECTING THE SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PURCHASE PARCEL NO. 25-02150-000, LOCATED AT 1450 RIDGE AVENUE NE, NEW PHILADELPHIA, OHIO, AT A COST OF \$16,500.00 AND AUTHORIZING THE AUDITOR TO ALLOCATE

FUNDING FOR THE SAME.
2nd Reading

23-2022 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,
TUSCARAWAS COUNTY, OHIO, AUTHORIZING AND DIRECTING THE
SAFETY DIRECTOR TO ENTER INTO AN AGREEMENT WITH EXCELLANCE,
INC. TO PURCHASE A NEW AMBULANCE AND NECESSARY EQUIPMENT
AT A COST NOT TO EXCEED \$300,118.83.
1st Reading

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS:

Mr. Ricklic had the following comment:

I think they're going to start spraying for mosquitos this evening. Mosquito spraying will start at Tuscora Park in preparation for First Town Days.

Mayor Day said you can find information on areas that will be sprayed for mosquitos on the City of New Philadelphia website under the Health Department section.

**COUNCIL ADJOURNED INTO A 3 MINUTE RECESS AT 7:58 BEFORE
MOVING INTO AN EXECUTIVE SESSION AT 8:00. AT 8:07 COUNCIL
RECONVENED INTO REGULAR SESSION OF COUNCIL**

With no other business to discuss Mr. Holland motioned to adjourn at 8:09 PM.

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Don Kemp