

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON APRIL 12, 2021 WITH PRESIDENT DON KEMP. 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

- MRS. RAMOS MOTIONED TO ADD ORDINANCE 8-2021 AND ORDINANCE 9-2021 TO TONIGHT’S AGENDA FOR 1<sup>st</sup> Reading  
MR. ZUCAL SECONDED THE MOTION  
MR. ZUCAL MOTIONED TO ADD ORDINANCE 10-2021 AND RESOLUTION 15-2021 AND RESOLUTION 16-2021 TO TONIGHT’S AGENDA FOR 1<sup>st</sup> Reading  
MR. MAURER SECONDED THE MOTION
  
- MR. ZUCAL MOTIONED TO ACCEPT TONIGHT’S AGENDA WITH THE ADDITIONS OF ORDINANCE 9-2021, ORDINANCE 10-2021, RESOLUTION 15-2021, AND RESOLUTION 16-2021  
MRS. MAY SECONDED THE MOTION  
7 YEAS  
THE AGENDA HAS BEEN ACCEPTED WITH THE ADDITIONS OF LEGISLATION
  
- MR. LANZER MOTIONED TO APPROVE THE MINUTES FROM THE MARCH 22, 2021 REGULAR SESSION OF COUNCIL  
MR. MAURER SECONDED THE MOTION  
7 YEAS  
MINUTES FROM THE MARCH 22, 2021 REGULAR SESSION OF COUNCIL HAVE BEEN APPROVED

**CORRESPONDENCE** . . . . . CLERK, JULIE COURTRIGHT

1. *To Councilman Lanzer from President Kemp, dated March 23, 2021. This is an email titled “Artagain Alley Project”. It states “Dan, please take into your Committee the Artagain Alley Project to see in what way the City might be able to help.*
2. *To Council Clerk, Asst. to the Service Director and Executive Assistant to the Mayor from Katie Saba, dated March 30, 2021. This is an email titled Resolution for PY 2021 CDBG Grant. It has a sample resolution as the attachment.*
3. *To Council and Administration from President Kemp dated March 31, 2021. This is an email titled “Lease” and it has a supplemental lease agreement as the attachment.*
4. *To Councilmembers from Executive Administrative Assistant to the Mayor Lacey McKain, dated March 31, 2021. This is the Mayor’s Month End Report.*
5. *To Council and Administration from Katie Sabe the Funding Administrator with W.E. Quicksall and Associates, dated April 5, 2021. This is an email titled CIG Grant Resolution.*
6. *To Council and Administration from Mayor Day, dated April 9, 2021. This is an email and the subject is “Promotion of Lacey Mckain to Director of Human Resources.”*
7. *To Councilman Lanzer from President Kemp dated April 10, 2021. This is a forwarded email titled “Please Assign to the Special and Contact Committee”. It has as the attachment Resolution 16-2021.*

8. *To Councilman Zucal from President Kemp, dated April 10, 2021. This is an email and the subject is "Please assign to the Special and Contact Committee" with the Attachment Ordinance 11-2021.*
9. *To Councilman Maurer from President Kemp dated April 11, 2021. This is an email titled "Please Assign to Finance Committee with Ordinance 10-2021 and Resolution 15-2021 as the attachments.*
10. *To Council Clerk from Treasurer Tom Gerber, dated April 12, 2021. This is the City of New Philadelphia March 2021 Deposits.*
11. *To Council and Administration from Mayor Day, dated April 12, 2021. The Mayor's Report.*

### **Administrative Reports.....**

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

Mayor Day had the following report:

City Fire Dept Marks Dangerous Structures with a White X The City Fire Department is now placing these white and red placards on structures that are vacant and in disrepair to the point that "Offensive Firefighting Operations" are deemed too dangerous for firefighters to enter. The Fire Chief and City Fire Inspector assess the structure's condition to determine if this warning sign is necessary. Should such buildings catch fire, only defensive measures will be taken to keep the blaze from spreading. Owners of vacant structures should contact Fire Chief Parrish or Fire Inspector Sholtz to learn how to avoid this designation.

Demolition of the former Howden Buffalo Buildings is Underway The demolition of buildings is underway at the Joy Redevelopment Site, formerly known as the Howden Buffalo plant. The County Economic Development and Finance Alliance (port authority), the owner of the property, plans to have all but one of the buildings razed. The oldest building on the property, beside the railroad track, could remain if its structurally sound and fits into redevelopment plans. The EDFA has hired 4ward Planning Inc. of Pittsburgh to conduct a marketing and financial feasibility analysis of the property, which will be made available to potential developers. 4ward has done similar studies for the cities of Cleveland and Lakewood and came highly recommended by TeamNEO, Northeast Ohio's business and economic development organization. 4ward will be reaching out to local stakeholders over the next few months to ask for their opinions on how the property should be used. I urge you to participate in those public meetings to share your thoughts. The demolition project is expected to be completed by August, then the Ohio EPA will be on site to begin removal of contaminated soil.

City Plans for a Full Opening of Tuscora Park This Summer The City Park Board is planning for the reopening of Tuscora Park on Memorial Day weekend. That includes the opening of the swimming pool, concession stands, rides, and RTY's Summer Showcase. I have told Joe Croft, the co-chair of the First Town Days Festival, to also plan to have the Festival in July. The City Health Department will be involved in the reopening process. Any COVID restrictions that have to be maintained will be followed. Hopefully most, if not all of the restrictions, will be lifted by July. If not, adjustments will have to be made at the park and also to Festival events.

. It will be a Busy Summer for Construction in New Philadelphia Here is a list of some of the projects that are underway or will get underway over the next several months: • Completion of phase one construction at the Southside Community Park. A final walk through to develop a punch list is scheduled for this Thursday April 15th . The project is scheduled to be completed by April 30th. A ribbon-cutting ceremony will be scheduled, maybe to coincide with the Tuscora Park Foundation's Chicken BBQ fundraiser on June 19th . • Completion of phase one of the new Schoenbrunn Gardens city cemetery. Construction of the new office building at the Delaware Drive location is nearing completion. A walkthrough of the building is scheduled for tomorrow (Tuesday) to develop a punch list of remaining items. Three columbaria have been erected near the office building. Each one houses 48 niches for cremation urns. Now that the weather's improving, landscaping can begin around the office building and maintenance garage. If all goes well, I expect we will have the grand opening of the new cemetery in June.

- Lakeview Avenue NW sidewalk and Wabash Avenue cross walk project. Construction of this project is underway. New sidewalks and curbs will be built on the east side of Lakeview Avenue, along with new storm sewer catch basins installed. Also, a new cross walk will

be installed on Wabash Avenue across from the middle of the press box at Woody Hayes Quaker Stadium. Pedestrians will activate flasher lights that will warn motorists when people want to cross. An ADA ramp will be installed on the stadium side of the street that will lead to the walkway around the stadium. The goal of this project is to improve safety and stormwater management on Lakeview.

- Ohio and Erie Canal Towpath Trail construction. The terminus of the towpath from Cleveland will be at the Waterworks Park boat ramp. Construction of a portion of the New Philadelphia trail is slated to begin this summer with the relocation of the fence line around the Gradall property to Mill Avenue SW. We hope within the next two years that stretch of trail will be fully constructed, so it can tie into the trail coming from Dover along Tuscarawas Avenue NW. How the trail goes from Tuscarawas Avenue to Mill Avenue is still on the drawing board.
- Construction of a new hotel on West High Avenue. A hotel development firm from the Toledo area purchased two acres of land next to Hog Heaven and will be breaking ground this month to construct a new 88 unit hotel. The hotel will be a Marriott product. Don't know at this point which brand it will be. In addition, the owner of Hog Heaven has purchased the adult video store property next to the restaurant. The house behind the store has already been torn down. The store and sign will be taken down too according to the new owner. A portion of the property will be used for Hog Heaven parking. Don't know yet how the remaining ground will be used.

COVID-19 Vaccinations are available through the New Philadelphia City Health Department. Call 330-364-4491 extension 1208 to be put on the vaccination list. The Health Department's vaccination clinics are held each Thursday at Tuscora Park.

President of New Philadelphia Don Kemp asked Mayor Day how many buildings they're demolishing at Howden Buffalo. Mayor Day said "all but one, and maybe all depending on how structurally sound the oldest building is". President Kemp then asked Mayor Day if fireworks would be included in the First Town Days Festival this year. Mayor Day answered that "right now we're saying yes but that's all subject to change depending on where we are in the pandemic and the public health emergency. Whatever our Health Department will allow us to do.

SERVICE DIRECTOR.....MR. RON MCABIER

Mr. McAbier had the following report:

Finally with the two long projects we had, with the office building at the cemetery, tomorrow at 2:30 we'll be doing a walk-through with a punch list for the final things that will be done. I hope a final walk-through can be done later next week and hopefully I report back on the 26<sup>th</sup> with a completed project. Also Southside Park, there will be a final walk-through to create a punch list down there, and that will be on Thursday at 10am, so we're getting there. I hope to report also on the 26<sup>th</sup> that both projects will be completed by that time. Also, I just want to put a reminder out there, I know we had six applications already for the Sidewalk Replacement Program. If anybody calls or anything send them to the office. We had six applications already turned in. We'll take them all this month.

AUDITOR .....MS. BETH GUNDY.....EXCUSED ABSENSE

SAFETY DIRECTOR .....MR. GREG POPHAM

Mr. Popham had the following report:

Tomorrow Chief Parrish and myself are going to Madison, Alabama to do a final inspection on a re-chassis on an ambulance for the Fire Department. The difference between doing a re-chassis and buying a new one, we've actually saved about \$56,000. Also with the new chassis under the box they actually go through a re-do and bring up to date the box also. So it's like getting two new pieces of equipment at quite a savings. In the Fire Department on April 29<sup>th</sup> we are giving an entrance examination. Currently we only have two applications. On May 6<sup>th</sup> in the Police Department we are doing Civil Service Examinations for patrolmen. We only have two applicants for that.

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

LAW DIRECTOR . . . . . MR. MARVIN FETE

Mr. Fete had the following report:

Just to refresh your knowledge on the Nuisance Action which will be discussed in the Safety, Health, and Service Committee. For years I have been asked by the Fire Department and Police Department to do something about them being called to some places seven or eight times. At what point to we start charging them for our services? This came in to play in particular in recent times with the OYO Hotel. We had been called down there for seven different overdoses in a year. We had three criminal cases come out of there and two of them were felonies. Under my proposed nuisance ordinance we could start charging them for use of our resources or our time, things of that nature. That's what I want Council to consider when that comes up. Last week I spent a lot of time on abandoned properties that are a danger to our citizens. I personally went on a tour with Captain Sholtz. Dilapidated properties in our community are a particular hazard. That's because they're being used as safe havens for drug abuse. One of the houses that I toured had windows busted out of it, it's within a block of our high school and our middle school. As you walked around it you could see there was drug paraphernalia that was used to cook meth sitting right there on the porch. There's four buildings that we're looking to tear down immediately. I streamlined the process of tearing down buildings. In the past the Service Director in a past administration and his secretary looked at buildings that weren't in very good shape and would send them a letter stating that. I looked at that letter and said if we ever get challenged in court we're going to lose. We have to be able to prove our case. So what I did was I tied tear down orders into the fire code. I can put a fire officer on the witness stand that knows the fire code who can address that issue. I've also brought in the Health Department in addition to what I did last week. I met with our Health Inspector. When I go to tear down a property, the tear down order comes from my office. When I issue a tear down order I want to be about to defend that in court and I want to have all my ducks in a row so that's going to hold up in court if I have to tear down a property. There are four buildings right now. Two are behind the railroad tracks and on the Southside. That whole areas being used for kids and homeless people. There's all kinds of illegal activity there inside and outside. We just need to wipe those off the map because that's not wanted in our community. That's what we've been doing. In addition to that one of the things I started this year is a group that consists of the Mayor, the Service Director, the Fire Chief, the Safety Director, our Building and Zoning Director and Police Chief. We meet once a month to talk about dilapidated building issues and that's been very productive. I can't say enough about what Captain Sholtz and the fire chief are doing. I've got a few Ordinances in addition to this nuisance one that I'm going to be bringing before Council. Some of them have been at the Mayor's behest it's one that the Mayor found. It's going to make it a lot easier for us to go after these abandoned properties.

**BOARD/COMMISSION REPORTS:**

PLANNING COMMISSION.....MAYOR JOEL DAY

The Planning Commission will be meeting in Council Chambers tomorrow at 1:00 PM. Trailer park zoning, and also we'll be in a discussion about the arts and entertainment district in downtown New Philadelphia.

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

The Board of Zoning Appeals will meet tomorrow evening in Council Chambers with four variance requests to be heard.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

The Airport Commission will meet at approximately 6:00 PM tomorrow evening here in Council Chambers. .

PARK BOARD.....MRS. AIMEE MAY

The Park Board will meet next Wednesday, April 21 at Noon at Tuscora Park.

CEMETERY BOARD.....MRS. AIMEE MAY.....NO REPORT

HEALTH BOARD ..... MR. JOHN ZUCAL

The Health Board will meet Wednesday, April 14 at Noon in Council Chambers. I would like to speak briefly on behalf of Legislation that was brought to our attention by Mrs. Ionno. Senate Bill 22 recently was passed in the State of Ohio and limits the powers of the Governor in certain health orders. It also has some implications for our local health department as well. Mrs. Ionno has asked for us to reach out to our senators prior to that passage to voice some objection as to how it limits her ability as Health Director for the City of New Philadelphia to respond to certain events. I would ask if you have any concerns as to how that impacts our local Health Department to join us for the Health Board meeting Wednesday or to speak directly with Ms. Ionno because she will tell you that she has some concerns of how that will impact our ability to respond. The Health Board Meeting is on the 14<sup>th</sup> at Noon in Council Chambers.

**STANDING COMMITTEE REPORTS:**

FINANCE COMMITTEE .....MR. ROB MAURER

Mr. Maurer had the following report:

The Finance Committee met tonight at 6:45 to discuss three items. The first was Fund #275 which will create an account to accept revenues and expenditures for the American Rescue Plan Act. The Committee voted to add that to tonight's Agenda and we're asking for passage upon 3<sup>rd</sup> Reading. We also met on Resolution 15-2021 which is a CDBG. We're asking for the Mayor to file for Financial Assistance under Title 1. Council will be asked to add it to tonight's Agenda for passage on 3<sup>rd</sup> Reading. The last thing we discussed was something we added to the budget at the beginning of the year. It's the purchase of a new dump truck and it costs \$16,000. The Committee asked for that to be put on tonight's Agenda and the Finance Committee will ask for passage on Resolution 16-2021 tonight.

SALARY COMMITTEE .....MR. JOHN ZUCAL

Mr. Zucal had the following report:

On tonight's Agenda you do have Ordinance 7-2021. It's an Ordinance to approve the additional \$177.24 to be paid to the Public Health Nurse. We had discussed that previously. I would recommend your support and passage of Ordinance 7-2021 tonight on it's 1<sup>st</sup> Reading. Also we will have an upcoming Salary Committee meeting before the next regularly scheduled meeting with Council at 6:45 to discuss Ordinance 11-2021 which has been prepared by the Law Director which is to discuss the Assistant Fire Chief's position. We discussed the expectations and benefits for the position. That position has been filled by Matt Tharp.

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

SAFETY HEALTH & SERVICE COMMITTEE... .MR. KELLY RICKLIC

Mr. Ricklic had the following report:

The Safety, Health, and Service Committee met this evening at 6:00 PM to discuss two items. The first item was in regards to bow and arrow use in the City. After some discussion with Committee members the decision was made for the Law Director to draw up additions to the current Ordinance and have another Committee meeting to review those changes and additions and to get an Ordinance on the floor for 3 Readings to get the public to have some participation. The other item we had to discuss was Resolution 10-2021, a contract with Goshen Twp. to provide fire and emergency services. Again we had some good discussion with a lot of input. This is definitely an ongoing issue. I think we have sent a message that we're going to want some more participation from Goshen Township to continue these excellent services that the Fire Department can provide. We understand circumstances with Covid and different obstacles that fall into this place, but again we're going to have some more discussion at the next Committee meeting which is April 26 at 6:15 to review the changes of the bow and arrow and Goshen Township and to review the nuisance ordinance. The meeting was adjourned at 6:47 PM.

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

Mrs. Ramos had the following report:

The Zoning and Annexation Committee met tonight at 7:00 to discuss Ordinance 8-2021 to rezone some properties from Industrial to Business and from Residential to Business between Maple Avenue and West High Avenue. The Committee approved Ordinance 8-2021 and Ordinance 9-2021 to be put on the Agenda tonight for 3 Readings and there will be a Public Hearing as required at the 3<sup>rd</sup> Reading.

SPECIAL & CONTACT COMMITTEE .....MR DAN LANZER.....NO REPORT

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

**VISITOR’S COMMENTS: NONE**

**COUNCIL COMMENTS:**

Mr. Zucal had the following comment:

I try to talk about this on the floor of City Council every year. It is April and you see the blue spinwheels around our County Courthouse. We do remind you that it is Child Abuse Prevention Month. Being in education we know how important taking care of our young people is. Each and every year I think we’re made aware of different events at the local, state, or national level where child abuse comes to the forefront and some innocent child has suffered. I ask you to reflect on that and continue to strive to make New Philadelphia a very safe place for our young people to grow up. In addition to that abuse there’s often neglect. Both abuse and neglect take many different forms. Anything we can do as a Council to support our agencies that help our young people. Council’s support will go a long way. One way you can simply do that is this Wednesday wear blue as an indicator of your support.

Mr. Ricklic had the following comment:

I’d just like to say it’s great to see Tuscora Park with a lot of citizens out there. I’m glad to see many people out there participating and most often doing the safe distancing. People are just so excited to go out and enjoy Tuscora Park.

President Kemp had the following comment:

I know I’m usually late trying to keep up with Mr. Hitchcock as my predecessor. Mr. Zucal had a birthday this past weekend so I do wish you a happy birthday. Another announcement Mr. Maurer came in 3<sup>rd</sup> Place in the Run for Home Run.

**READING OF ORDINANCES AND RESOLUTIONS**

ORDINANCES:

- 7-2021 AN ORDINANCE TO APPROVE AN ADDITIONAL \$177.24 PAID TO THE PUBLIC HEALTH NURSE IN EXCESS OF THE MAX EARNINGS OF \$31,621.00, DUE TO WORKING ADDITIONAL HOURS IN RESPONSE TO THE COVID 19 PANDEMIC.  
1<sup>st</sup> Reading
- MR. ZUCAL MOTIONED FOR SUSPENSION OF RULES ON ORDINANCE 7-2021  
MR. RICKLIC SECONDED THE MOTION  
7 YEAS  
RULES HAVE BEEN SUSPENDED ON ORDINANCE 7-2021
- MR. ZUCAL MOTIONED FOR APPROVAL OF ORDINANCE 7-2021  
MR. RICKLIC SECONDED THE MOTION  
7 YEAS  
ORDINANCE 7-2021 HAS BEEN APPROVED
- 8-2021 AN ORDINANCE BY THE COUNCIL WOF THE CITY OF NEW PHILADELPHIA, OHIO TO PERMANENTLY REZONE THE FOLLOWING ADDRESSES IN THE CITY OF NEW PHILADELPHIA, OHIO FROM INDUSTRIAL TO BUSINESS ZONE.  
1<sup>st</sup> Reading
- 9-2021 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO PERMANENTLY REZONE THE FOLLOWING ADDRESSES IN THE CITY OF NEW PHILADELPHIA, OHIO FROM RESIDENTIAL TO BUSINESS ZONE.  
1<sup>st</sup> Reading
- 10-2021 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO CREATE A NEW FUND TO BE KNOWN AS THE LOCAL FISCAL RECOVERY FUND #275 TO MANAGE FUNDS ALLOCATED UNDER THE FEDERAL AMERICAN RESCUE ACT.  
1<sup>st</sup> Reading

RESOLUTIONS:

- 8-2021 A RESOLUTION BY THE COUCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE AND DIRECT THE SERVICE DIRECTOR TO ADVERTISE FOR AND RECEIVE BIDS FOR THE PURPOSES OF LEASING TOWER SPACE LOCATED ON THE CITY OWNED AIRPORT BEACON TOWER AT KENT STATE UNIVERSITY, NEW PHILADELPHIA, OHIO  
3<sup>rd</sup> Reading
- MR. MAURER MOTIONED FOR APPROVAL OF RESOLUTION 8-2021  
MR. HOLLAND SECONDED THE MOTION  
7 YEAS  
RESOLUTION 8-2021 HAS BEEN APPROVED
- 13-2021 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE AND DIRECT THE SERVICE DIRECTOR TO ENTER INTO A LEASE AGREEMENT WITH THE NEW PHILADELPHIA CITY SCHOOL BOARD PURSUANT TO ORDINANCE 13-74 TO LEASE WOODY HAYES QUAKER STADIUM, LOCKER ROOM AND CONCESSION FACILITIES, THE PRACTICE FIELD AND PARKING LOT AREA TO THE SCHOOL BOARD FOR FIFTY YEARS WITH AN OPTION TO RENEW FOR AN ADDITIONAL TEN YEARS UNDER THE TERMS LAID OUT IN THE ATTACHED LEASE.  
2nd Reading
- 15-2021 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO, AUTHORIZING AND DIRECTING THE MAYOR OF THE SAID CITY OF NEW PHILADELPHIA TO ACT AS THE

SIGNATURE DESIGNEE AND TO FILE AN APPLICATION FOR FINANCIAL ASSISTANCE UNDER TITLE 1 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 (PL-93-383) TO THE OFFICE OF COMMUNITY DEVELOPMENT, DIVISION OF THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF LOCAL GOVERNMENT SERVICES, AND TO ACCEPT THE SAME UPON AWARD.

1<sup>st</sup> Reading

16-2021 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 TRUCK SALES AND SERVICES, INC. TO PURCHASE A 2021 HV507 SFA (HV507) CONSTRUCTION DUMP TRUCK THROUGH THE STATE COOPERATIVE PURCHASE PROGRAM AT A COST NOT TO EXCEED \$116,277.54.

1<sup>st</sup> Reading

MR. MAURER MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 16-2021

MR. ZUCAL SECONDED THE MOTION

7 YEAS

RULES ARE SUSPENDED ON RESOLUTION 16-2021

MR. MAURER MOTIONED FOR APPROVAL OF RESOLUTION 16-2021

MR. ZUCAL SECONDED THE MOTION

7 YEAS

RESOLUTION 16-2021 HAS BEEN APPROVED

**UNFINISHED OR OLD BUSINESS:**

Mr. Ricklic had the following question for Service Director McAbier:

The CHIP program you're looking at getting in partnership with the County? Which company were we with before that?

Service Director McAbier:

We were with the Halls but we aren't anymore. We always have to assign something to the County on a three year period. We're not with the Halls because they under performed.

Mr. Ricklic:

Have we reached out to the family members and homeowners that had them work. Were they satisfied with their work or was their something incomplete?

Service Director McAbier:

No, we have not reached out to them. Under performed meant that they did not reach out and receive the contracts and follow through with them. The work that they performed and got done by contractor was done adequately.

**NEW BUSINESS: NONE**

Mr. Maurer motioned to adjourn at 8:50 PM.

CLERK OF COUNCIL \_\_\_\_\_

Julie Courtright

APPROVED \_\_\_\_\_

PRESIDENT OF COUNCIL \_\_\_\_\_  
Don Kemp