

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JANUARY 22, 2018 WITH PRESIDENT OF COUNCIL SAM HITCHCOCK PRESIDING. COUNCIL PRESIDENT HITCHCOCK 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

- MR. ZUCAL MOTIONED TO ADD ORDINANCE 1-2018 AND ORDINANCE 2-2018 AND RESOLUTION 2-2018, RESOLUTION 3-2018, AND RESOLUTION 6-2018 TO TONIGHT’S AGENDA
MR. RICKLIC SECONDED THE MOTION
7 YEAS
ORDINANCE 1-2018, 2-2018 AND RESOLUTIONS 2-2018, 3-2018, AND 6-2018 HAVE BEEN ADDED TO TONIGHT’S AGENDA

- MR. RICKLIC MOTIONED TO ADD RESOLUTION 4-2018 TO TONIGHT’S AGENDA
MR. HOLLAND SECONDED THE MOTION
7 YEAS
RESOLUTION 4-2018 HAS BEEN ADDED TO TONIGHT’S AGENDA

- MR. ZUCAL MOTIONED TO ACCEPT TONIGHT’S AGENDA AS AMENDED
MRS. RAMOS SECONDED THE MOTION
7 YEAS
TONIGHT’S AGENDA HAS BEEN ACCEPTED

- MRS. MAY MOTIONED TO ACCEPT THE MINUTES FROM THE JANUARY 8, 2018 REGULAR SESSION OF CITY COUNCIL
MR. LANZER SECONDED THE MOTION
7 YEAS
MINUTES FROM THE JANUARY 8, 2018 REGULAR SESSION OF COUNCIL HAVE BEEN APPROVED

CORRESPONDENCE ACTING CLERK, PATTI MCKAY

1. *To New Philadelphia City Council from Mayor Day, dated January 10, 2018. This is an email titled “Buckeye Career Center Community Service Projects”.*
2. *To New Philadelphia City Council from the Ohio Municipal League, dated January 11, 2018. This is information on the 2018 Newly Elected Council Member training program.*

3. *To Clerk of New Philadelphia City Council from Treasurer Tom Gerber, dated January 12, 2018. This is the Investment and Savings Report.*

Administrative Reports.....

MAYOR'S REPORT/REQUESTSMAYOR JOEL B. DAY

Mayor Day had the following report:

- The Process of Annexing Goshen Township Parcels can proceed : I have received a resolution passed by the Goshen Township board of trustees that authorizes the City to proceed with the annexation of eight parcels of City-owned land at Harry Clever Field and the East Avenue and Evergreen cemeteries. These parcels have been islands of township land within the municipal corporation limits for many years. Bringing them into the City will help with future planning. Mr. President, I ask that these annexations be assigned to the Zoning and Annexation committee so the process can continue.

- New Philadelphia City Schools Continue to Improve: Last Friday I attended the New Philadelphia City Schools Community Business Luncheon. Superintendent David Brand touted the improvements being made by the teaching staff and facilities managers to reach the administration's goals. Business leaders who attended showed interest in participating in the high school mentorship program, which exposes students to the career opportunities that exist in New Philadelphia. The quality of the curriculum and educators in our town gives us a strong economic development advantage over surrounding communities.

- Tuscora Park Foundation has a Successful First Fundraiser : There was a great turnout for the Tuscora Park Foundation's pancake breakfast fundraiser last Saturday morning. Over 140 people attended plus tickets were purchased by donors for all the New Philadelphia High School winter sports teams. The foundation was formed in the fall of 2017 to help raise money to pay for development of the new Southside Community Park and for capital improvements to Tuscora Park and the Waterworks Fields. The Foundation's board of directors is made up of three Park Board members – Mike Ernest, Tom Farbizo and Jan McInturf, the City Parks Department Supervisor, the Mayor and two citizen members Darrin Lautenschleger and Jim Boose. At a recent foundation board meeting, Mike Ernest was elected board president.

- Return Visit from the University of Cincinnati Architecture Grad Students : Lead Instructor Michael McInturf plans to bring his graduate students to New Philadelphia on Friday February 2nd to give the Planning Commission an update on the City master plan they are developing. The meeting is scheduled to begin at 1pm in the Council chamber. I would urge all Council members to attend if possible.

**President of New Philadelphia City Council Sam Hitchcock asked Mrs. Ramos to take the Mayor's request for annexation of the eight township parcels into her Committee.*

SERVICE DIRECTORMR. RON MCABIER

Mr. McAbier had the following report:

I want to go over two projects that we have at the Wastewater Plant. One we did in the last quarter of 2017. We have 48 outdoor lights down there, over 500 watt halogens. We changed over 26 of those in the last quarter to leds with a cost of just under \$26,000. We were able to get a rebate back from AEP Energy. The reason I'm reporting it now is I wanted to ask Brian to get a couple meter readings in. It's saving us roughly \$430 a month in utility bills so it's I believe money well spent. In the budget we have to finish that project this year with all the outdoor lights. If anyone's been down there it's kind of lit up like an airport because of all the tanks and everything that's down there. It's very bright now, it's even brighter because of how the leds look, but again we will finish that project in 2018. Also, I want to go over the Headworks Project we have, the \$408,000 upgrade we're doing there. The hydradyne brake system should be on site the first week of February. There hasn't been a whole lot going on. On our report before Stanley Miller was the winning bidder. There were a couple minor things that went on down there. Up until it gets here I think the bulk of the work is going to be done at that time. Two things about that, as we know the bar screen will mechanically rake and ride a conveyor system up three floors and dump into a hopper. As I reported before we had a gentleman going down there three flights, putting it into a five gallon bucket and bringing it up and putting it into a hopper which was very unsafe. So for that project the timeline is about 8 and a half weeks, so I'll have further updates as we come along. Also, Mr. President, I would ask that you assign to a Committee an Ordinance for material bids for 2018.

Mr. Zucal had the following question:

Just out of curiosity, how much more salt have we used this year already than last year?

Mr. McAbier had the following reply:

Right now we've used just under 326 tons more than last year.

** President of New Philadelphia City Council Sam Hitchcock asked Mr. Maurer to take the Service Director's request for material bids into the Finance Committee for consideration.*

AUDITORMS. BETH GUNDY

Ms. Gundy had the following report:

I just want to tell everyone that I will have a detailed report for 2017 and by then also January or 2018 for the next Meeting. If I'm healthy I will be here to explain it all. I also urge passage of Ordinance 26-2017, and Ordinances 1-2018 and 2-2018.

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

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

LAW DIRECTOR MR. MARVIN FETE

Mr. Fete had the following report:

I would like to ask that it be assigned to a committee to do legislation on wind turbines.

Mrs. Ramos had the following reply:

That's already in my Committee.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR JOEL DAY

Just a reminder the University of Cincinnati architectural grad students will be here on February 2, 2018 at 1:00 pm. The regular meeting of the Planning Commission is February 13, 2018 at 1:00pm here in Council chambers. We're still developing the Agenda for that.

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

The next meeting of the Board of Zoning Appeals will be February 13, 2018 at 5:00pm here in Council Chambers.

AIRPORT COMMISSION.....MR. JOHN ZUCAL.....NO REPORT

PARK BOARD.....MR. DEAN HOLLAND

The Park Board met at Tuscora Park at Park Place Teen Center on January 17, 2018 at noon. Among the items discussed was a request by the Park Board for the City of New Philadelphia to fund anticipated resurfacing, asphalt overlaying and eventually full depth rebuilding costs for the tennis courts located at Tuscora Park. A projected materials life cycle breakdown was provided by Vasco Sports Contractors that included a year projection and cost estimate for reconstruction of the tennis courts. The Board recognized the necessity to establish a funded account to be able to maintain acceptable playing surfaces on the newly reconstructed tennis courts, and is requesting \$5,000 a year be set aside for this purpose. The Park Board also felt that tennis court maintenance, in accordance with the Vasco life cycles schedule would be in concert with the New Philadelphia School District and private foundations. Copies of the projected material life cycle and replacement costs will be provided to all Councilmembers. The Park Board requested that this item be brought before City Council for funding authorization, and I am requesting that this item be placed into Committee for consideration. Also concerning the tennis courts, there was discussion about the wind screens to be placed around the courts and the artwork with the letters NP that would be placed on the windscreens. The windscreens are being paid for by donated funds, approximately \$6000 secured through the Tuscora Park Foundation. In another matter it was acknowledged that Pioneer 360 located in New Philadelphia is near completion of Phase 1 of the installation and programing of the new security cameras in Tuscora Park.

* *President of New Philadelphia City Council Sam Hitchcock asked Mr. Maurer to take Mr. Holland's funding request into his Committee.*

HEALTH BOARD..... MR. KELLY RICKLIC

The Health Board met on January 10, 2018 at noon in the Health Department. The main topic was presented by Lee Finley. He went over the different services and rates that were able to be collected by the Health Department, and the limitation of raising those rates due to legislation upon them. He was just trying to show an overall cost of how they can only get reimbursed a small amount of fees from the citizens, so overall he provided a page and a half of services that they provide to the citizens and it was a great presentation. It took up most of our meeting but it was very well done.

Mrs. Ramos had the following question:\

You mentioned that legislation prohibits raising those rates, is it our legislation or State?

Mr. Ricklic had the following response:

It's state legislation.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. ROB MAURER

Mr. Maurer had the following report:

The Finance Committee met tonight at 7:08pm to discuss the purchase of a new sanitation truck that was approved in the 2018 budget. Since the purchase price is more than \$50,000 Council must pass legislation in order to do so. To replace a truck that's more than 10 years old and unreliable, cost can be approximately \$130,000 and we budgeted \$172,000. A motion was made that the Law Director draw up appropriate legislation to purchase the new truck and it was passed 3-0 by the Committee.

SALARY COMMITTEEMR. JOHN ZUCAL

Mr. Zucal had the following report:

The Salary Committee met this evening in Council Chambers at approximately 6:30pm. There were two pieces of Ordinance legislation that were discussed, those were Ordinances 1-2018 and 2-2018 as they apply to State House Bill 49 and the implications of that on our income tax department here in the City of New Philadelphia. We've been very well informed of what's transpired at the State level in regards to that, and based on the recommendation of the Law Director and the Income Tax Administrator and the Administration, we will be looking to pass Ordinances 1-2018 and 2-2018 as an emergency this evening with suspension of rules to be compliant with the State directives to be done and in place by January 31, 2018. We also had three resolutions that were discussed. Resolutions 2-2018 and 3-2018 were pertaining to the appointments of Dr. Richard Verratti and Chris Bower to the Airport Commission and Resolution 6-2018 as a commendation for former Councilman Darrin Lautenschleger for his years of service to the City of New Philadelphia.

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 tonight at 6:15 and the topic discussed tonight was the ambulance rate, recommended by the Ambulance Committee to put us in line with the Medicare payment so we don't lose any funding that is available to us. The Committee passed that by a vote of 3-0 to put that on the Agenda tonight, and to pass an emergency to allow us to do those collections as soon as possible. The other topic, the fire chief requested from us our blessing so he can apply for the Safe Grant, which provides 70 percent payment to the City for extra firemen to put us in compliance with NPA 17-10. He was just asking us to apply for that. He is going to do all the leg work after the grant is submitted. If we would be awarded we would at that time see it as funding that's capable for us to handle that, and we could reject it at that time with no penalty to us. We want to look at other ways of funding the fire department with the overtime that has occurred from there. If we could somehow get more men and people on staff that could cut down the overtime it would be beneficial to the City. The meeting was adjourned at 6:33pm.

Mrs. Ramos had the following question:

The grant, if received, would only cover 70 percent for 5 years, right?

Mr. Ricklic had the following response:

No, it goes down. The first couple years it's 70 then it starts backing off and balancing out.

ZONING & ANNEXATION COMMITTEEMRS. CHERYL RAMOS

Mrs. Ramos had the following report:

I'd like to request the recommended passage of Ordinance 24-2017, which is the permanent rezoning of 416 Kaderly St. NW from residential to business. That had been approved by the Planning Commission. Also, I will be scheduling a meeting to discuss the wind turbine legislation, and the annexations mentioned by the Mayor.

SPECIAL & CONTACT COMMITTEEMR DAN LANZER

Mr. Lanzer had the following report:

The Special and Contact Committee met this evening at 6:52. We had one item to discuss and it was a liquor license variance request from Buehler’s Food Markets to Styx Acquisitions LLC. All that is is Buehler’s sold their company to their employees, so they just had to make a liquor license variance. We voted 3-0 to have a roll call vote during my report, so we can get that variance signed off and sent to Columbus.

ROLL CALL

7 YEAS

THE LIQUOR LICENSE VARIANCE REQUEST HAS BEEN APPROVED.

Mr. Lanzer made the following statement:

We will be having a meeting scheduled very soon on Council procedures.

PARKS & CEMETERY COMMITTEEMRS. AIMEE MAYNO REPORT

VISITOR’S COMMENTS: NONE

COUNCIL COMMENTS:

Mr. Zucal made the following comment:

Just briefly I would like to personally thank a friendly face that’s in Council Chambers this evening for filling in, Mrs. McKay. I mean that sincerely and I think we have to realize how blessed we are that we have someone like Patti who’s able to step right in and not miss a beat to make sure everything that transpires this evening is recorded properly and shared with the public. It truly is a blessing and Patti, thank you very much for being here tonight.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

24-2017 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADEPHIA, OHIO TO PERMANENTLY REZONE 1416 KADERLY STREET NW FROM

RESIDENTIAL TO BUSINESS.

4th Reading

MRS. RAMOS MOTIONED FOR PASSAGE OF ORDINANCE 24-2017

MRS. MAY SECONDED THE MOTION

7 YEAS

ORDINANCE 24-2017 HAS BEEN APPROVED

26-2017

AN ORDINANCE TO ALLOCATE FUNDS COLLECTED UNDER THE CITY OF NEW PHILADELPHIA INCOME TAX ORDINANCE.

3rd Reading

MR. ZUCAL MOTIONED FOR PASSAGE OF ORDINANCE 26-2017

MR. HOLLAND SECONDED THE MOTION

6 YEAS, 1 NAY

ORDINANCE 26-2017 HAS BEEN APPROVED

1-2018

AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO ADD SECTIONS TO CHAPTER 197 OF THE CODIFIED ORDINANCES OF THE CITY OF NEW PHILADELPHIA REGARDING MUNICIPAL INCOME TAX CODE TO ADOPT SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE.

1st Reading

MR. ZUCAL MOTIONED FOR SUSPENSION OF THE RULES ON ORDINANCE 1-2018

MR. HOLLAND SECONDED THE MOTION

7 YEAS

RULES HAVE BEEN SUSPENDED ON ORDINANCE 1-2018

MR. ZUCAL MOTIONED FOR PASSAGE OF ORDINANCE 1-2018

MR. HOLLAND SECONDED THE MOTION

7 YEAS

ORDINANCE 1-2018 HAS BEEN APPROVED

2-2018

AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AMEND SECTIONS OF CHAPTER 197 OF THE CODIFIED ORDINANCES OF THE CITY OF NEW PHILADELPHIS MUNICIPAL INCOME TAX CODE.

1st Reading

MR. ZUCAL MOTIONED FOR SUSPENSION OF RULES ON ORDINANCE 2-2018

MR. RICKLIC SECONDED THE MOTION

7 YEAS

RULES HAVE BEEN SUSPENDED ON ORDINANCE 2-2018

MR. RICKLIC MOTIONED FOR PASSAGE OF ORDINANCE 2-2018
MR. HOLLAND SECONDED THE MOTION
7 YEAS
ORDINANCE 2-2018 HAS BEEN APPROVED

RESOLUTIONS:

44-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,
OHIO TO APPROVE THE REAPPOINTMENT OF TOM FARBIZO BY THE MAYOR
TO THE NEW PHILADELPHIA PARK AND RECREATION BOARD FOR THE
TERM OF FIVE YEARS.
2nd Reading

45-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO
TO APPROVE THE REAPPOINTMENT OF JAN MCINTURF BY THE MAYOR TO
THE NEW PHILADELPHIA PARK AND RECREATION BOARD FOR THE TERM OF
FIVE YEARS.
2nd Reading

2-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,
OHIO TO APPROVE THE APPOINTMENT OF DR. RICHARD VARRATI BY THE
MAYOR TO THE AIRPORT COMMISSION FOR THE TERM OF THREE YEARS.
1st Reading

3-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,
OHIO TO APPROVE THE APPOINTMENT OF CHRIS BOWER BY THE MAYOR
TO THE AIRPORT COMMISSION FOR THE TERM OF THREE YEARS.
1st Reading

4-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,
OHIO, TO AUTHORIZE A RATE INCREASE FOR AMBULANCE SERVICES
PROVIDED BY THE NEW PHILADELPHIA FIRE DEPARTMENT FOR THE
CALENDAR YEAR 2018.
1st Reading

MR. RICKLIC MOTIONED TO AMEND RESOLUTION 4-2018 TO REFLECT
THE DATE EFFECTIVE AS JANUARY 22, 2018
MR. ZUCAL SECONDED THE MOTION
7 YEAS
RESOLUTION 4-2018 HAS BEEN AMENDED

MR. RICKLIC MOTIONED TO SUSPEND THE RULES ON AMENDED
RESOLUTION 4-2018
MR. ZUCAL SECONDED THE MOTION
7 YEAS
RULES HAVE BEEN SUSPENDED ON AMENDED RESOLUTION 4-2018

MR. RICKLIC MOTIONED FOR PASSAGE OF AMENDED RESOLUTION
4-2018
MR. ZUCAL SECONDED THE MOTION
7 YEAS
AMENDED RESOLUTION 4-2018 HAS BEEN APPROVED

5-2018 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, DIVISION OF THE OHIO DEVELOPMENT SERVICES
AGENCY, OFFICE OF LOCAL GOVERNMENT SERVICES.
2nd Reading

6-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,
OHIO, TO COMMEND DARRIN LAUTENSCHLEGER FOR HIS 14 YEARS OF
SERVICE AND DEDICATION TO THE CITY OF NEW PHILADELPHIA AS
WARD III COUNCILMAN.
1st Reading

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS: NONE

Mr. Maurer motioned to adjourn at 8:04 pm

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Sam R. Hitchcock