

NEW PHILADELPHIA CITY COUNCIL MET IN A SPECIAL MEETING IN COUNCIL CHAMBERS ON  
APRIL 19, 2010 AT 6:30 PM WITH PRESIDENT OF COUNCIL JOEL DAY PRESIDING

COUNCIL MEMBERS IN ATTENDANCE: MS. SANDY COX  
MS. COLLEEN ESPENSCHIED  
MR. DARRIN LAUTENSCHLEGER  
MR. JIM LOCKER  
MS. WINNIE WALKER  
MR. ROB MAURER  
MR. JOHN ZUCAL

PRESIDENT OF COUNCIL JOEL DAY ANNOUNCED THIS SPECIAL MEETING OF COUNCIL WAS  
CALLED BY MAYOR TAYLOR AND THE PURPOSE OF THIS MEETING IS TO TAKE ACTION ON  
ORDINANCE 8-2010, RESOLUTION 15-2010, RESOLUTION 16-2010 AND RESOLUTION 17-2010.

READING OF ORDINANCE AND RESOLUTIONS:

ORDINANCES:

8-2010 An ordinance by the council of the City of New Philadelphia authorizing and directing the service director to advertise for bids, receive bids and to enter into a contract with lowest and best bidder for 2010 traffic signal project (PID 81602), and declaring an emergency. (2<sup>nd</sup> reading)  
Motion to suspend the rules made by Ms. Cox, seconded by Mr. Lautenschleger  
Roll call, 7 yeas, rules suspended.  
Motion to vote on passage made by Mr. Lautenschleger, seconded by Ms. Cox  
Roll call, 7 yeas, ordinance passed.

RESOLUTIONS:

15-2010 A resolution by the council of the City of New Philadelphia, Ohio to authorize payment to ODOT for city participation in the removal and resurfacing project on S.R. 39 within the City of New Philadelphia, and declaring an emergency. (2<sup>nd</sup> reading)  
Motion to suspend the rules made by Ms. Cox, seconded by Mr. Locker  
Roll call, 7 yeas, rules suspended.  
Motion to vote on passage made by Mr. Locker, seconded by Ms. Cox  
Roll call, 7 yeas, resolution passed.

16-2010 A resolution by the council of the City of New Philadelphia, Ohio to adopt the amended tentative agreement between the City of New Philadelphia, Ohio and Local 1958 and Ohio Council 8 AFSCME, AFL- CIO to be effective January 1, 2010 through December 31, 2012 and declaring an emergency (2<sup>nd</sup> reading)  
Motion to suspend the rules made by Mr. Lautenschleger, seconded by Ms. Espenschied  
Roll call, 7 yeas, rules suspended.  
Motion to vote on passage made by Mr. Lautenschleger, seconded by Ms. Cox  
Roll call, 7 yeas, resolution passed.

17-2010 A resolution by the council of the City of New Philadelphia, Ohio to reject the amended tentative agreement between the City of New Philadelphia, Ohio and Local 1958 and Ohio Council 8 AFSCME, AFL- CIO to be effective January 1, 2010 through December 31, 2012 and declaring an emergency (2<sup>nd</sup> reading)  
Motion to table Resolution 17-2010 made by Ms. Cox, seconded by Ms. Espenschied  
Roll call, 7 yeas, resolution was tabled.

MOTION BY MS. COX TO ADJOURN AT 6:37 PM