

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON APRIL 25, 2005 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL DAVE JOHNSON PRESIDING. COUNCILMAN GEORGE HOUSTON GAVE SOME BRIEF REMARKS IN HONOR OF HIS FATHER, FORMER COUNCILMAN MAJOR HOUSTON, WHO RECENTLY PASSED AWAY. ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE: MS. SANDRA COX  
MR. BILL ELLWOOD  
MR. SAM HITCHCOCK  
MR. GEORGE HOUSTON  
MR. DARRIN LAUTENSCHLEGER  
MR. JIM LOCKER  
MR. ROB MAURER

THE MINUTES OF APRIL 11, 2005 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE . . . . . CLERK DIANE ROUDEBUSH

1. Board of Control meeting minutes of April 18, 2005.
2. A notice from the Ohio Division of Liquor Control requesting a D5A and D6 permit to Texas Roadhouse of New Philadelphia LLC, dba Texas Roadhouse, 131 Bluebell Dr. SW, New Philadelphia, and asking that objections be made no later than May 16, 2005.
3. Planning Commission meeting minutes of April 13, 2005.
4. Annexation & Zoning Committee meeting minutes of April 19, 2005.
5. Special & Contact Committee meeting minutes of April 11, 2005.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT . . . . . MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from April 12 through April 25, 2005. Reported that the Medi-Vac unit at the Airport will begin services May 1. Reported that he attended a Safety Council meeting at Dutch Valley Restaurant on April 14. If the city attends a suggested number of meetings, a 2% reduction is given for Bureau of Worker's Compensation costs. Informed Council that the Board of Control met and awarded the wrecker service for the city. Informed Council that the Salvation Army is proceeding on plans to build a new facility on Union Ave. Reported that he attended a meeting concerning soccer fields. The City will be receiving a \$25,000 grant for the fields. Requested passage tonight of Resolution 9-2005.

SERVICE DIRECTOR . . . . .MR. GARY ESPENSCHIED

Reported that the sanitary sewer line on County Road 21 will begin soon. Reminded everyone that permits must be obtained before any construction begins. Mr. Johnson said he observed the new Dura-Patch Machine, and he was impressed with its results.

SAFETY DIRECTOR . . . . .MR. GREG POPHAM . . . . . ABSENT . . . . . NO REPORT

AUDITOR . . . . . MS. BETH GUNDY

Explained Resolution 10-2005, and requested its emergency passage tonight.

TREASURER . . . . . MR. MIKE TAYLOR

Reported that he has been going door-to-door for the Issue 2 Income Tax increase, and the matter has been well received.

LAW DIRECTOR . . . . . MR. MIKE JOHNSON

Recommended passage tonight of Resolution 9-2005. Suggested that Ordinance 12-2005 be held.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION . . . . . MAYOR BRODZINSKI

Will meet May 11, 2005 at 1:00 P.M. in Council Chambers.

BOARD OF ZONING APPEALS . . . . . MR. GARY ESPENSCHIED

Will meet May 3, 2005 at 5:00 P.M. in Council Chambers.

AIRPORT COMMISSION . . . . . MR. JIM LOCKER . . . . . NO REPORT

PARK BOARD . . . . . MR. DARRIN LAUTENSCHLEGER

Reported meeting April 20, and it was announced that Huntington Bank will sponsor the fireworks at the First Town Days Festival.

HEALTH BOARD. . . . . MS. SANDRA COX

Will meet May 18, 2005 in the Health Department at noon.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. . . . . MS. SANDRA COX . . . . . NO REPORT

SALARY COMMITTEE . . . . . MR. JIM LOCKER . . . . . NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . . . MR. SAM HITCHCOCK . . . . . NO REPORT

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . . MR. ROB MAURER . . . NO REPORT

Will be scheduling a meeting soon to review the solid waste district plan. Mr. Johnson assigned a petition from residents of Crider Avenue NE concerning logging within the city.

ZONING & ANNEXATION COMMITTEE. . . . . MR. GEORGE HOUSTON

Reported meeting April 19 to discuss a request for alley vacation on Beitler Ave. and the Miller Studio Ohio Enterprise Zone Agreement. The Committee approved both issues, and their passage is recommended.

CONTACT & SPECIAL COMMITTEE . . . . . MR. BILL ELLWOOD

Reported meeting April 11 to discuss the city’s recycling program. The Service Department will pursue additional money for some of the recycled material, and then another meeting will be scheduled for September. Scheduled a meeting for May 9 at 7:00 P.M. to discuss the Dominion East Ohio assignment.

PARKS & CEMETERY COMMITTEE . . . . . MR. DARRIN LAUTENSCHLEGER . . . . . NO REPORT

VISITOR’S COMMENTS:

Chuck Demattio, 1230 Baltzley Valley Rd., New Philadelphia, asked who filed the petition concerning logging on Crider Ave. Law Director Mike Johnson said it was turned in to Service Director Gary Espenschied by Mr. Fred Turner. Mr. Demattio said Mr. Turner does not reside in the city. Mr. Johnson said the petition will be referred to Committee for discussion then; however, this is a public forum and anyone can be heard. Mr. Demattio said this is a one person logging project, and limestone will be put down to prevent water runoff.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

11-2005 An ordinance by the City Council of New Philadelphia, Ohio to vacate an unnamed alley located at 413 Beitler Avenue NE, New Philadelphia, Ohio and part of the Rebecca L. Dye property, and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Ms. Cox, seconded by Mr. Hitchcock. Roll call, 7 yeas, ordinance passed.

12-2005 An ordinance to authorize the City of New Philadelphia, Ohio, to enter into an addendum to Ohio Enterprise Zone Agreement with Stone Container Corporation, an Ohio Corporation to modify the Ohio Enterprise Zone Agreement authorized by Ordinance 2-2004 and dated January 28, 2004, and declaring an emergency. (1<sup>st</sup> Reading)

Mr. Johnson assigned this to the Zoning & Annexation Committee.

13-2005 An ordinance by the Council of the City of New Philadelphia to authorize the New Philadelphia Police Department to hold their annual police auction on May 27, 2005 at 5:00 P.M., and declaring an emergency. (1<sup>st</sup> Reading)

Mr. Johnson assigned this to the Safety, Health, and Service Committee.

RESOLUTIONS:

8-2005 A resolution by the Council of the City of New Philadelphia, Ohio to permit the closing of East High Avenue from Public Square to Second Street NE during the Art On The Square Program sponsored by Main Street which shall occur June 10, 11 and 12, 2005, and declaring an emergency. (2nd Reading)

9-2005 A resolution by the Council of the City of New Philadelphia, Ohio to authorize the Mayor of the City of New Philadelphia, Ohio to enter into an Ohio Enterprise Zone Agreement

with Miller Studio, Inc. and to submit the same to the State of Ohio Department of Development, and declaring an emergency. (2nd Reading)

Motion to suspend the rules made by Mr. Locker, seconded by Mr. Ellwood. Roll call, 7 yeas, rules suspended.

Motion to vote on passage made by Mr. Hitchcock, seconded by Ms. Cox. Roll call, 7 yeas, resolution passed.

Mr. Johnson recognized Mr. Max Miller of Miller Studio, who was in attendance.

10-2005 A resolution by the Council of the City of New Philadelphia, Ohio to clarify and correct statements within Resolution #12-2004, #17-2004 and #24-2004, and declaring an emergency. (1<sup>st</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 Ms. Cox, seconded by Mr. Houston. Roll call, 7 yeas, resolution passed.

11-2005 A resolution by the Council of the City of New Philadelphia, Ohio to approve recommendations that have been made by the Tuscarawas County Tax Incentive Review Council, and declaring an emergency. (1<sup>st</sup> Reading)

Mr. Johnson assigned this to the Finance Committee.

12-2005 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 (PL93-383) to the Ohio Department of Development, Division of Community Development, Office of Local Government Services, and declaring an emergency. (1<sup>st</sup> Reading)

Mr. Johnson assigned this to the Finance Committee.

13-2005 A resolution by the Council of the City of New Philadelphia to adopt the Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District, and declaring an emergency. (1<sup>st</sup> Reading)

OLD BUSINESS: NONE

NEW BUSINESS:

Mr. Lautenschleger stressed the need for passage of the ½% income tax increase, and he encouraged everyone to get the message out to the residents.

Mayor Brodzinski congratulated Traffic Department employee Mark Henke and his wife for the birth of triplet boys last week. He also emphasized the need for the income tax increase, and assured everyone

that council will be good watchdogs of the money that will be generated by its passage. Mayor Brodzinski thanked everyone who has worked on the tax increase matter.

Council President Dave Johnson also thanked everyone for their involvement, and said he is getting a lot of positive comments from the residents.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 8:00 P.M.

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

APPROVED May 9, 2005

PRESIDENT OF COUNCIL \_\_\_\_\_