

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON APRIL 26, 2010 WITH PRESIDENT OF COUNCIL JOEL DAY PRESIDING. MR. DAY OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

President Joel Day announced the Safety Director, Mr. Greg Popham is excused from tonight's council meeting.

COUNCIL MEMBERS IN ATTENDANCE:

MS. SANDY COX
MS. COLLEEN ESPENSCHIED
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER
MS. WINNIE WALKER
MR. JOHN ZUCAL

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA. MS. WALKER SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

MR. LAUTENSCHLEGER MADE A MOTION TO APPROVE MINUTES OF THE PREVIOUS SESSION HELD APRIL 12, 2010 AND THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD APRIL 19, 2010. MR. LOCKER SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK, PATRICIA MCKAY

1. Finance Committee Meeting Minutes for April 12, 2010
2. A Notice to Council from the Ohio Division of Liquor Control to Ryan A. Catola DBA Tobacco Row, 401 East High Avenue, New Philadelphia, Ohio 44663 for a new C- 2 permit; asking objections be made no later than 5/21/2010.
3. New Philadelphia Fire Department March 2010 Month End Summary
4. Tuscarawas County Library, Day of the Children/Day of Books held April 24, 2010 the 6th annual multicultural open house sponsored in collaboration with Huntington Bank
5. City of New Philadelphia Cemetery Department Report for the Month of March 2010
6. New Philadelphia Police/Monthly Activity Report for the month of March 2010

7. Reminder: Arbor Day will be celebrated Thursday, April 29, 2010 at 10:00 AM at the Schoenbrunn Historical Site

ADMINISTRATIVE REPORTS:

MAYOR’S REPORT/REQUEST.....MAYOR MICHAEL TAYLOR

The Mayor congratulated Matt Rizert and his group for putting together the Run for Home to benefit Habitat for Humanity. The focal site for this event was Tuscora Park with 1100 runners, coming from all over, participating.

Mayor Taylor announced that the Best Western Hotel held an open house last week for their newly remodeled location in the former Super 8 site. The Mayor is pleased that a major investment has been made to another New Philadelphia location.

The Service Director and Mayor Taylor will attend the celebration of Arbor Day Thursday, April 29, 2010 at Schoenbrunn Village. The Mayor will plant a Sugar Maple Tree which is indigenous to the Schoenbrunn. An additional 124 trees will be planted throughout the Historic Schoenbrunn Village Park, in honor of the 125th anniversary of the Ohio Historical Society.

This Friday, the Mayor will be attending the annual East Ohio Development Association’s annual luncheon. The Mayor announced that Electronic Data Payment Systems, who recently redid and relocated into the former Randall’s Restaurant site, has been chosen as the winner of the Emerging Small Business of the year award and will be recognized at the luncheon. Both the County Commissioners and the Mayor independently nominated Electronic Data Payment Systems for this award.

The Chamber Of Commerce is hosting their annual Business 2 Business Expo on Friday, May 14, 2010 from 1:00 to 6:00 PM at the New Pointe Community Church. The Mayor encouraged all, who are able, to attend and meet some of the area businesses and see what they have to offer.

SERVICE DIRECTOR MR. JIM ZUCAL

Mr. Zucal announced the second public hearing for the 2011 year of construction of the CDBG Project has been rescheduled before the next city council meeting of May 10, 2010.
Material bids as advertised will be due and open on April 29, 2010.
Traffic signal project bids are due on May 17, 2010.
Everyone is invited to the Arbor Day Celebration which will be Thursday, April 29, 2010 at 10:00 AM at the Schoenbrunn Historical Site.

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

Excused Absence

AUDITORMS. BETH GUNDY

Requested council approve the Auditor’s report for March 2010.

TREASURERMR. DAVE JOHNSON.....NO REPORT

Mr. Locker made a motion to approve the Auditor’s report for March 2010. Ms. Cox seconded the motion. Roll Call, 7 Yeas, Motion Passed.

LAW DIRECTORMR. MICHAEL JOHNSON

The Law director requested an executive session to discuss on going litigation.

Mr. Lautenschleger made a motion to have an executive session after the reading of legislation. Ms. Cox seconded the motion. Roll Call, 7 Yeas, Motion Passed

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MICHAEL TAYLOR

The Planning Commission will meet Tuesday, May 11, 2010 at 1:00 PM in Council Chambers pending an agenda.

BOARD OF ZONING APPEALSMR. JIM ZUCAL

The Board of Zoning Appeals will meet Tuesday, May 11, 2010 at 5:00 PM in Council Chambers.

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

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Park Board will meet Wednesday, April 28, 2010 at 7:00 PM at the Tuscora Park Office.

HEALTH BOARD.....MS. SANDY COX

The Health Board will meet Wednesday, May 19, 2010 at 12:00 noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMS. SANDY COX

Ms Cox reminded all that the finance Committee will meet tonight immediately following the council meeting.

SALARY COMMITTEEMR. JIM LOCKER..... NO REPORT

As soon as Mr. Locker receives more information, he will schedule a Salary Committee Meeting.

President Joel Day assigned to Jim Locker retirement commendation resolution for Cynthia Alesiano.

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . MR. ROB MAURER..... NO REPORT

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. MR. DARRIN LAUTENSCHLEGER

Public Works & Economic Development Committee will hold a joint meeting with the City Airport Commission Wednesday May 19, 2010 at 6:00 PM in Council Chambers to discuss the Airport Master Plan.

The neighbors in the vicinity of the airport will be personally invited. This is a follow-up to a meeting that was held a few weeks ago where we had promised to get back with neighbors in the vicinity of the airport to answer any questions they might have and to bring some other folks in and inform them what the Airport Master Plan is.

ZONING & ANNEXATION COMMITTEEMS. COLLEEN ESPENSCHIED

There was a meeting with Zoning & Annexation Committee Monday, April 26, 2010 at 6:30PM in Council Chambers to discuss the CHIP Grant. Tony Danzo was present to answer any questions council might have. He informed council the money will not be distributed until September 2010, but we are going ahead with the resolution. Mr. Locker made a motion to put the resolution on the agenda for the next session to take to full council. Mr. Lalutenschleger seconded the motion.

Meeting adjourned at 6:35PM

CONTACT & SPECIAL COMMITTEEMR. JOHN ZUCAL

Contact & Special Committee held a meeting on Monday, April 26, 2010 at 7:00 PM in the Council Chambers to discuss the following:

Item 1) Resolution 18-2010 review the TIRC (Tax Incentive Review Council)

The committee is asking Resolution 18-2010 be put on the agenda for the May 10, 2010 session of council so it can be approved.

Item 2) A new liquor permit from the Ohio Division of Liquor Control to Ryan A. Catola DBA Tobacco Row, 401 East High Avenue, New Philadelphia, Ohio 44663 for a new C- 1 permit; asking objections be made no later than 5/07/2010.

Mr. Zucal reported that the committee did not have any objections to the permit and did not request a hearing.

Request for a new liquor permit from the Ohio Division of Liquor Control to Ryan A. Catola DBA Tobacco Row, 401 East High Avenue, New Philadelphia, Ohio 44663 for a new C- 2 permit; asking objections be made no later than 5/21/2010 was received. (Contact & Special Committee will address this request at the next session of council)
The meeting was adjourned at 7:07PM

Mr. Zucal made a motion to approve the request for a new C- 1 liquor permit for Ryan A. Catola DBA Tobacco Row.
Ms. Cox seconded the motion. Roll Call, 7 Yeas, Motion Passed.

PARKS & CEMETERY COMMITTEEMS. WINNIE WALKER

Ms. Walker will schedule a meeting in the next couple of weeks.

VISITOR’S COMMENTS:NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

7-2010 An ordinance by the Council of the City of New Philadelphia to authorize payment to the various utility providers for the City of New Philadelphia, Ohio for the monthly utility bills in 2010 for the City of New Philadelphia, Ohio which billings are in excess of \$25,000.00 per year, and declaring an emergency.
(2nd Reading)

RESOLUTIONS:

13-2010 A resolution by the council of the City Of New Philadelphia, Ohio to authorize the New Philadelphia Water Department to use the services for Smart Bill and pay the same in excess of 25,000.00 per year, and declaring an emergency. (2nd Reading)

14-2010 A resolution by the council of the City of New Philadelphia, Ohio to enter into an agreement with the Goshen Township Trustees to permit real estate taxes pursuant to Ohio Revised Code section 709.19 for the annexation of an adjacent 1.3938 acre tract of land located in Goshen Township to be divided with the township for real estate taxes and authorizing annexation of this tract, and declaring an emergency.
(3rd Reading)
Motion to vote on passage made by Mr. Lautenschleger, seconded by Ms. Espenschied
Roll call, 7 yeas, resolution passed.

COUNCIL ADJOURNED FROM REGULAR SESSION INTO EXECUTIVE SESSION AT 7:47 PM
AS REQUESTED BY THE LAW DIRECTOR TO DISCUSS LITIGATION
COUNCIL RECONVENED INTO REGULAR SESSION AT 8:05 PM.

UNFINISHED OR OLD BUSINESS:NONE

NEW BUSINESS:NONE

MOTION TO ADJOURN MADE BY MS. COX, MEETING ADJOURNED AT 8:06 PM

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____