

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON MAY 22, 2006 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL DAVE JOHNSON PRESIDING. MR. JOHNSON OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE: MR. ROBERT CONNER
MS. SANDY COX
MR. JIMMY EICHEL
MR. GEORGE HOUSTON
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER

COUNCILMAN JAMES LOCKER WAS ABSENT.

THE MINUTES OF MAY 8 AND MAY 11, 2006 WERE RECEIVED AND APPROVED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. The 2005 Water Quality Report.
2. A letter dated May 16, 2006 from Adelphia announcing the addition of WKYC Weather Plus to the channel lineup.
3. The New Philadelphia Police Monthly Activity Report for April 2006.
4. Board of Control meeting minutes of April 28, 2006.
5. Zoning & Annexation Committee meeting minutes of May 11, 2006.
6. Safety, Health, and Service Committee meeting minutes of May 8, 2006.
7. Public Works & Economic Development Committee meeting minutes of May 8, 2006.
8. Airport Commission meeting minutes of April 11, 2006.

ADMINISTRATIVE REPORTS:

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

Submitted a written report of the activities of his office from May 8 through May 22, 2006. Reported that he attended a meeting May 16 at the Police Department concerning the Moving Vietnam Wall, which is coming to New Philadelphia June 7 through June 11. Reported meeting May 17 with the Law Director and Fire Union representatives to discuss negotiations. Reported meeting, also on May 17, with the Heritage Home Association to discuss a newly proposed Walgreen's Pharmacy Store on West High Avenue. Mayor Brodzinski asked that Mr. Johnson assign to Committee possible legislation that would protect the City's Heritage Homes. Reported that on May 18 he attended an awards luncheon for the Tuscarawas Valley Safety Council, and New Philadelphia received 2an award for low lost time hours. Welcomed Kay Jewelers at New Towne Mall, and reported attending their Ribbon Cutting Ceremony on May 19. Reported that on May 19 he attended the Ohio Flags of Honor Ceremony in Dover. Relinquished the floor to Police Detective Mike Goodwin and Captain Joe Skinner who demonstrated new equipment purchased recently in the Police Department. Mayor Brodzinski recognized The Veterans Post 1445 and the Elks Clubs for their generous support of the Police Department by donating funds for the purchase of the equipment.

SERVICE DIRECTOR.....MR. GARY ESPENSCHIED

Reported that bids will be opened on June 8 for the 24th Street bridge repair. Reported that street paving will begin this week, weather permitting.

SAFETY DIRECTOR.....MR. GREG POPHAM

Acknowledged and thanked the VFW and Elks Clubs for their donation of equipment for the Police Department. Reminded everyone of the Police Auction on May 26 at 5:00 at the city garage. Reported that the tornado warning siren on 1st Dr. NE is now working.

AUDITOR. MS. BETH GUNDY ABSENT NO REPORT

TREASURER MR. MIKE TAYLOR NO REPORT

LAW DIRECTOR MR. MIKE JOHNSON

Scheduled a Public Hearing on Ordinance 18-2006 for June 26 at 8:00 P.M. Requested that the 2006 fire protection for Goshen Township be assigned to Committee.

MAIN STREET REPRESENTATIVE ABSENT NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR BRODZINSKI

Will meet June 14, 2006 at 1:00 P.M. in the Art Cicconetti Council Chambers.

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

Reported meeting May 9. One variance was heard and granted.

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

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Will meet May 24 at 7:30 P.M. in the Park office.

HEALTH BOARD.....MS. SANDY COX

Will meet June 14, 2006 in the Health Department at 12:00 PM.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDY COX. NO REPORT

SALARY COMMITTEE MR. JIM LOCKER ABSENT NO REPORT

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

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . . MR. DARRIN LAUTENSCHLEGER .

Informed Council that surveys for the funding of the sanitation program were mailed with the 2005 Water Quality Report, and they are being collected in the Mayor’s office through the end of this week. He said results will be discussed at a future meeting.

ZONING & ANNEXATION COMMITTEE. MR. GEORGE HOUSTON

Reported meeting May 11 to discuss Ordinance 18-2006. The Committee voted to recommend passage. Law Director Mike Johnson said a Public Hearing must be scheduled before passage. Also discussed was Ordinance 27-2006, to accept Creekside #4 Addition. Water runoff was discussed before the Committee voted 2 to 1 to recommend passage.

CONTACT & SPECIAL COMMITTEE MR. ROBERT CONNER NO REPORT

PARKS & CEMETERY COMMITTEE MR. JIMMY EICHEL NO REPORT

Mr. Johnson assigned Mayor Brodzinski’s request for the Heritage Home designation to the Contact & Special Committee and the 2006 fire protection with Goshen Township to the Safety, Health, and Service Committee.

VISITOR’S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 18-2006 An ordinance by the Council of the City of New Philadelphia, Ohio to rezone certain land owned by Dyer Properties, LTD., and located on Martin Street NW, from Residential to Industrial, and declaring an emergency. (5th Reading)

Public Hearing to be held June 26 at 8:00 P.M.
- 19-2006 An ordinance to authorize the City of New Philadelphia to enter into a contract with the Tuscarawas County Commissioners and the Tuscarawas County Sheriff’s Office for the housing of inmates in the Tuscarawas County Jail and payment of housing costs to the Tuscarawas County Commissioners and declaring it an emergency. (3rd Reading)

Motion to vote on passage made by Ms. Cox, seconded by Mr. Conner. Roll call, 6 yeas, ordinance passed.
- 21-2006 An ordinance to authorize the City of New Philadelphia, Ohio to enter into a contract with Main Street New Philadelphia, Inc. for economic development of the Downtown New Philadelphia for the calendar years 2006, 2007, and 2008 and to pay to Main Street New Philadelphia, Inc. the sum of ten thousand dollars (\$10,000.00) with a year end review to be conducted annually, and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Mr. Houston, seconded by Mr. Eichel. Roll call, 6 yeas, ordinance passed.
- 23-2006 An ordinance by the Council of the City of New Philadelphia, Ohio to amend the K-9 unit ordinance to allow a second dog and handler, and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Mr. Lautenschleger, seconded by Mr. Houston. Police Chief Jeff Urban encouraged Council to pass this legislation. Mayor Brodzinski said this will help in

investigations and controlling the drug problem in the City. Mr. Lautenschleger said he thinks this is a very important tool, and requested its passage. Roll call, 2 yeas 4 nays (Cox, Houston, Conner, & Eichel), passage failed.

25-2006 An ordinance by the Council of the City of New Philadelphia, Ohio to increase permit fees under New Philadelphia Codified Ordinance 1309.01 by enacting a new permit fee schedule and repealing existing Section 1309.01, and repealing Ordinance 26-2002, and declaring an emergency. (2nd Reading)

Motion to suspend the rules made by Mr. Eichel, seconded by Mr. Houston. Roll call, 6 yeas, rules suspended.

Motion to vote on passage made by Mr. Eichel, seconded by Mr. Houston. Roll call, 6 yeas, ordinance passed.

27-2006 An ordinance by the Council of t he City of New Philadelphia, Ohio accepting the Gasser's Creekside Development #4 Plat, and declaring an emergency. (2nd Reading)

28-2006 An ordinance amending and adjusting the permanent appropriations ordinance for 2006 and declaring an emergency. (1st Reading)

Mr. Johnson assigned this to the Finance Committee.

RESOLUTIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 8:07 P.M.

CLERK OF COUNCIL _____

APPROVED June 12, 2006

PRESIDENT OF COUNCIL _____