

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JUNE 11, 2018 WITH PRESIDENT OF COUNCIL SAM HITCHCOCK PRESIDING. COUNCILMAN ZUCAL 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

EXCUSED ABSENCES

TREASURER TOM GERBER

- MR. MAURER MOTIONED TO ADD ORDINANCE 8-2018 TO TONIGHT’S AGENDA
MR. ZUCAL MOTIONED TO ADD ORDINANCE 18-2018 AND RESOLUTION 16-2018 TO TONIGHT’S AGENDA
MR. RICKLIC MOTIONED TO ADD ORDINANCE 16-2018, 17-2018, AND RESOLUTION 17-2018 TO TONIGHT’S AGENDA
MRS. RAMOS SECONDED THE MOTIONS
7 YEAS
ORDINANCES 8-2018, 16-2018, 17-2018, 18-2018, AND RESOLUTIONS 16-2018, AND 17-2018 HAVE BEEN ADDED TO TONIGHT’S AGENDA FOR 1st Reading

- MR. ZUCAL MOTIONED TO ACCEPT THE MINUTES FROM THE MAY 31, 2018 REGULAR SESSION OF CITY COUNCIL
MRS. MAY SECONDED THE MOTION
7 YEAS
MINUTES FROM THE MAY 31, 2018 REGULAR SESSION OF COUNCIL HAVE BEEN APPROVED

CORRESPONDENCE CLERK, JULIE COURTRIGHT

1. *To Council and Administration from Vickie Daniels, Income Tax Administrator for the City, dated June 1, 2018. This is the May 2018 Report Month End Tax Revenue by Year.*
2. *To Council and Administration from Auditor Beth Gundy, dated June 1, 2018. This is the City of New Philadelphia Statement of Cash Position with MTD Totals, Expense Report, and Auditor’s Monthly Statement to Council.*
3. *To Council and Administration and Police Chief Goodwin from President of Council Sam Hitchcock, dated June 7, 2018. This is an email to Councilman Lanzer titled “2018 Chipotle Liquor License and it has the attachment “2018 Chipotle Liquor License Request”.*
4. *To Members of the Parks and Cemetery Committee from President of Council Sam Hitchcock, dated June 7, 2018. This is a forwarded email titled “Updated Ordinance for the Cemetery Fund” that states the following “Aimee, Please take these two Ordinances into your Committee for consideration”.*
5. *To Council and Administration from Income Tax Administrator Vickie Daniels, dated June 8, 2018. This is an email titled “Top 15 Employers and it was replied to by President of Council Hitchcock, Mayor Day, and Councilman Zucal”.*

6. *To Council and Administration from Harbor House, dated June 8, 2018. This is an invitation to a fundraiser for the organization at the Ezekiel Project that will be on Friday, June 22, 2018.*
7. *To Council and Administration from Mayor Day, dated June 11, 2018. This is the Mayor's Report.*

Administrative Reports.....

MAYOR'S REPORT/REQUESTS ...MAYOR JOEL B. DAY

Mayor Day had the following report:

- **Improving the Appearance of Downtown New Philadelphia:** The City and the New Philadelphia Business and Community Association have stepped up their efforts to improve the appearance of the downtown area. The NPBCA has formed a committee to focus on the selection and planting of the flowers. The City has hired a part-time seasonal worker who will clean the downtown quadrants and water the flowers on the weekends. The NPBCA has hired a person to do the watering and care during the week. Soon benches will be installed to complete the parklet that was constructed at the City parking lot on South Broadway and a new bike rack is being designed for the downtown area. Also this summer the City will be removing the bricks in the quadrants that have been heaved up by tree roots and filling the areas with mulch. At the recent NPBCA members meeting, I asked all downtown merchants to join in the effort to keep the downtown sidewalks and areas cleaner.

- **Update on the New Philadelphia/Uhrichsville Cooperative Efforts Feasibility Fire Study:** Analysts from Emergency Service Consulting International are nearing completion of their study of New Philadelphia's and Uhrichsville's fire services. Last week they told Chief Parrish that they are working on the financial component, which is the final piece of the study. ESCI officials told the Chief they intend to present the findings of the study to City Council in July.

- **City Health Department Prepares Its Strategic Plan for Accreditation:** The City Health Department is putting the finishing touches on a Strategic Plan it must submit to the City Board of Health by July 1st as part of the state's accreditation process. The Strategic Plan lays out the department's goals over the next five years. Once approved by the local board it will be sent on to the state. Governor Kasich and the Ohio Legislature have mandated that all of Ohio's health department's become accredited through the national Public Health Accreditation Board in Alexandria Virginia. Ohio is the only state to require such validation of local public health services. The New Philadelphia Board of Health was opposed to accreditation because of its cost and redundancy with what is already required of health department's by the Ohio Revised Code. Meanwhile, Health Commissioner Vickie Ionno says the Health Department continues to wage war on the local opiate epidemic by providing Medication Assistant Treatment and continues to provide disease prevention by offering blood pressure checks, blood sugar A1c testing, immunizations for all ages and environmental health inspections.

- New Philadelphia Welcomes Back Filmmaker Eric Swinderman: NPHS 1994 graduate Eric Swinderman is returning to his hometown on Wednesday to shoot scenes at the Tuscora Park carousel for his upcoming feature film “Anhedonia.” If you and your child would like to be an extra in the film, show up at the carousel by 10am on Wednesday. Producers are looking for children to be carousel riders and adults to play parents of the children as well as people in the park.

SERVICE DIRECTORMR. RON MCABIER

Mr. McAbier had the following report:

Just want to bring everyone up to date on a few projects. Right now we have the CDBG project which is a project on 2nd St. NW and North Avenue. Mid Ohio has about 95 percent of the curb work in already so they’ll start with the sidewalks. We’re going to look for them to be done in about six weeks. I will give further updates as Mid Ohio moves along. Also, before I left I reached out to ODOT to see where they were on the 416 paving project. I talked with Paul Herman down there. He’s the Engineer. It looks like they’re still shooting for the middle of July. We haven’t had a preconstruction meeting yet on that but as soon as we do I’ll update Council. Right now the water department has changed out the hydrants that were bad in that area so we could get out of the paving zone. Right now on North Avenue we are extending some 6 inch over to North Avenue and on Poplar in hopes that we get this grant because we don’t want to go back out there and tear up that blacktop until we get this infrastructure grant. So, we are getting some pipe in the ground to get us over to North Avenue with some 6 inch and up on Poplar also. The lines should be across the road this week for that. Also the sewer department has been up there on the 416 project raising some manholes. I think our end will be done by the end of this week so we’ll be ready for the 416 paving project. Right now Paul believes that that will be the middle of July. We want to do it after the First Town Days Festival.

AUDITORMS. BETH GUNDY.....NO REPORT

SAFETY DIRECTORMR. GREG POPHAM

Mr. Popham had the following report:

In the Fire Department they received two grants over the past month. One of them was from the Bureau of Workman’s Comp and that was for \$12,137 for a gear washer. The other was from Westfield Insurance and that’s for thermal imaging cameras and that one was in the amount of \$9,000.

TREASURER MR. TOM GERBER.....EXCUSED ABSENSE

LAW DIRECTOR MR. MARVIN FETE

Mr. Fete had the following report:

I would just like to ask Council to pass Ordinances 16-2018, 17-2018, and 18-2018 that have been added to the Agenda as well as Resolution 16-2018 for the reasons that we discussed previously.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR JOEL DAY

The Planning Commission will meet here in City Council Chambers tomorrow at 1:00 PM. We have a number of things on the Agenda. Gary Lawver will be here to tell the Planning Commission about the houses he wants to build and property that he owns at the intersection of Carrie Avenue and 2nd Street NW. Gemini Machine will be here to discuss their construction at the Tech Park and the zoning overlays that they have to adhere to.

President of New Philadelphia City Council Sam Hitchcock had the following question:

Has there been any more interest or inquiries regarding the Tech Park?

Mayor Day had the following response:

Not at this time, Mr. President. We're hoping that with Gemini that will start attracting interest. Once people see that Tech Park being used and it's a good location we're hoping that will attract more businesses.

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

The Board of Zoning Appeals will meet June 19th. That's a change. It will be on the third Tuesday. We'll be meeting then to have a quorum. We're going to have some members that are on vacation and there are three variances that will be heard on the 19th at 5:00 PM.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

The Airport Commission will meet tomorrow evening, June 12th, at 6:00 PM in the Harry Clever Field Meeting Room.

PARK BOARD.....MR. DEAN HOLLAND.....NO REPORT

HEALTH BOARD..... MR. KELLY RICKLIC

The Health Board will meet Wednesday, June 13, 2018 at 12:00 Noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. ROB MAURER

Mr. Maurer had the following report:

The Finance Committee met tonight at 7:05 PM to discuss amending and adjusting the 2018 Permanent Appropriations. We discussed three funds. One was equipment that will increase \$27,500, a decrease in the Park Improvement Levy of \$2800 and then we're transferring \$4400 from the Sidewalk Improvement Fund the money that was left over from last year into this year's General Fund. We are asking that Ordinance 8-2018 be passed as an emergency tonight.

SALARY COMMITTEEMR. JOHN ZUCAL

Mr. Zucal had the following report:

The Salary Committee met this evening at 6:00 PM here in Council Chambers. The discussion focused around the Victims of Crime Act and the Ability for the City of New Philadelphia to add Victim's Advocate as part of the process to assist those in need. We discussed in particular two pieces of legislation that are on tonight's agenda, Resolution 16-2018 which states the support of the City of New Philadelphia's Council for this endeavor with the hiring of a Victim's Advocate and also Ordinance 18-2018 which provides the 20% City match to the grant that the City is seeking. We were fortunate to have Judge VonAllman here this evening as well as our Law Director Mr. Fete to share critical information about how the process works and what we need to consider as we move forward with the use of City funds and providing for positions such as this. The meeting concluded just right around 6:27 this evening.

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 this evening at 6:30 PM. We had three items on the Agenda. The first item was Ordinance 16-2018 which rescinds Ordinance 4-2018 and replaces that Ordinance with Ordinance 17-2018 and Resolution 17-2018. After some discussion with the judge and Committee we passed that 3-0 to add it to the Agenda tonight and pass that as an emergency upon 1st Reading. The next two items on the Agenda were Ordinance 905.02 Dangerous Trees and the ability to have golf carts on the City streets. There is no ordinance we were just discussing that. That issue was tabled 3-0. I will have another meeting on June 25, 2018 at 6:00 PM with those two topics on the Agenda. The meeting was adjourned at 7:00 PM.

ZONING & ANNEXATION COMMITTEEMRS. CHERYL RAMOS.....NO REPORT

SPECIAL & CONTACT COMMITTEEMR DAN LANZER

Mr. Lanzer had the following report:

We will be having a Special and Contact Committee Meeting on June 25, 2018 at 6:30 PM regarding a liquor license variance and some requests from administration on a couple different licenses, and also if we have time we'll talk a little bit more on Council procedures.

PARKS & CEMETERY COMMITTEEMRS. AIMEE MAY.....NO REPORT

VISITOR'S COMMENTS: NONE

COUNCIL COMMENTS:

Mrs. Ramos had the following comment:

I wanted to thank Tax Administrator Vickie Daniels for responding to my request about the Top 10 Employers in the City. She went above and beyond, she gave us the top 15. However, we should all take note in the top 10, six of those are government agencies.

Mr. Zucal had the following comment:

Something I was pleased to be a part of, this past June 6th in remembrance of D-Day members of the Dennison Depot Museum did a little display at Tuscora Park where soldiers were placed along the area by the pond with some burlap that looked like sand. The whole idea is to remember our veterans and remember those special events that are a part of our nation's history. During the summer we have an awful lot of holidays that allow us to reflect on that. Some of our WWII vets are no longer with us and the contribution many of them made goes a long way in allowing us to have the freedoms we enjoy today.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

8-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, AMENDING AND ADJUSTING THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE YEAR 2018.

1st Reading

MR. MAURER MOTIONED FOR SUSPENSION OF RULES ON ORDINANCE 8-2018

MR. ZUCAL SECONDED THE MOTION

7 YEAS

RULES HAVE BEEN SUSPENDED ON ORDINANCE 8-2018

MR. MAURER MOTIONED FOR PASSAGE OF ORDINANCE 8-2018

MR. RICKLIC SECONDED THE MOTION

7 YEAS

ORDINANCE 8-2018 HAS BEEN APPROVED

16-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO REPEAL ORDINANCE NO. 4-2018 WHICH MODIFIED SECTION 509.03 "DISORDERLY CONDUCT; INTOXICATION," OF THE CODIFIED ORDINANCES OF THE CITY OF NEW PHILADELPHIA.

1st Reading

MR. RICKLIC MOTIONED FOR SUSPENSION OF RULES ON ORDINANCE 16-2018

MR. LANZER SECONDED THE MOTION

7 YEAS

RULES HAVE BEEN SUSPEDED ON ORDINANCE 16-2018

MR. RICKLIC MOTIONED FOR PASSAGE OF ORDINANCE 16-2018

MR. LANZER SECONDED THE MOTION

7 YEAS

ORDINANCE 16-2018 HAS BEEN APPROVED

17-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO MODIFY SECTION 509.03 “DISORDERLY CONDUCT; INTOXICATION,” OF THE CODIFIED ORDINANCES OF THE CITY OF NEW PHILADELPHIA, TO RAISE THE MANDATORY MINIMUM FINE TO \$50.00 FOR ALL CONVICTIONS UNDER THE SAME.

1st Reading

MR. RICKLIC MOTIONED FOR SUSPENSION OF RULES ON ORDINANCE 17-2018

MR. HOLLAND SECONDED THE MOTION

7 YEAS

RULES HAVE BEEN SUSPENDED ON ORDINANCE 17-2018

MR. RICKLIC MOTIONED FOR PASSAGE OF ORDINANCE 17-2018

MRS. RAMOS SECONDED THE MOTION

7 YEAS

ORDINANCE 17-2018 HAS BEEN APPROVED

18-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO SET ASIDE 20% FUNDING FOR A FULL-TIME VICTIM ADVOCATE TO BE UTILIZED IN THE NEW PHILADELPHIA MUNICIPAL COURT SHOULD THE NEW PHILADELPHIA PROSECUTOR’S OFFICE BE AWARDED THE VICTIMS OF CRIME (VOCA/ SVAA) GRANT FOR PURPOSES OF CREATING A FULL-TIME VICTIM ADVOCATE POSITION.

1st Reading

MR. ZUCAL MOTIONED FOR SUSPENSION OF RULES ON ORDINANCE 18-2018

MR. RICKLIC SECONDED THE MOTION

7 YEAS

RULES HAVE BEEN SUSPENDED ON ORDINANCE 18-2018

MR. ZUCAL MOTIONED FOR PASSAGE OF ORDINANCE 18-2018

MR. RICKLIC SECONDED THE MOTION

7 YEAS

ORDINANCE 18-2018 HAS BEEN APPROVED

RESOLUTIONS:

15-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO COMMEND DOUG HIXSON FOR 30 YEARS OF SERVICE AND DEDICATION TO THE CITY OF NEW PHILADELPHIA.

1st Reading

16-2018 A RESOLUTION IN SUPPORT OF THE NEW PHILADELPHIA PROSECUTOR’S OFFICE RECEIVING THE VICTIMS OF CRIME (VOCA/SVAA) GRANT FOR PURPOSES OF CREATING A FULL-TIME VICTIM ADVOCATE POSITION.

1st Reading

MR. ZUCAL MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION
16-2018
MRS. RAMOS SECONDED THE MOTION
7 YEAS
RULES HAVE BEEN SUSPENDED ON RESOLUTION 16-2018

MR. ZUCAL MOTIONED FOR PASSAGE OF RESOLUTION 16-2018
MRS. RAMOS SECONDED THE MOTION
7 YEAS
RESOLUTION 16-2018 HAS BEEN APPROVED

17-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,
OHIO TO CREATE A NEW FUND TO BE KNOWN AS THE ELECTRONIC
RESTRAINT DEVICES FUND.
1st Reading

MR. RICKLIC MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION
17-2018
MR. LANZER SECONDED THE MOTION
7 YEAS
RULES HAVE BEEN SUSPENDED ON RESOLUTION 17-2018

MR. RICKLIC MOTIONED FOR PASSAGE OF RESOLUTION 17-2018
MR. LANZER SECONDED THE MOTION
7 YEAS
RESOLUTION 17-2018 HAS BEEN APPROVED

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS:

President of New Philadelphia City Council Sam Hitchcock had the following comment:

We've had seven pieces of legislation, six of those have been passed as emergencies. I think that the Mayor may remember a certain Councilman George Huston. He was always a very firm believer that legislation is held for three readings and would not be very happy that so many were passed on first reading. I realize that some things have to be passed in a timely manner but it seems like we're doing a lot of first reading passages on legislation that is set up to be read three times on a six week timeframe to give the public the opportunity to come in and maybe ask questions or comment on legislation.

Mr.Maurer motioned to adjourn at 8:03 pm

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Sam R. Hitchcock