

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JUNE 12, 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. ROB MAURER

COUNCILMEN DARRIN LAUTENSCHLEGER AND JAMES LOCKER WERE ABSENT.

THE MINUTES OF MAY 22, 2006 WERE RECEIVED AND APPROVED.

CORRESPONDENCE . . . . . CLERK DIANE ROUDEBUSH

1. Safety, Health, and Service Committee meeting minutes of May 24, 2006.
2. The Auditor’s Monthly Statement of Revenue for the General Fund for May 2006.
3. The Auditor’s Financial Statement for May 2006.
4. New Philadelphia Police Monthly Activity Report for May 2006.
5. The Treasurer’s Reconciliation for May 2006.
6. The Treasurer’s Statement of Transactions of all City funds for May 2006.
7. The Treasurer’s Summary of Transactions for the General Checking Account for May 2006.

ADMINISTRATIVE REPORTS:

MAYOR’S REPORT.....MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from May 22 through June 12, 2006. Reported that the City was proud to welcome the traveling Vietnam Wall to the city this past weekend and said approximately 60,000 to 70,000 people visited the Wall at Buckeye Career Center. He thanked everyone who worked so diligently to bring the replica to the City. Mayor Brodzinski also acknowledged Main Street for their successful Art On The Square this past weekend.

SERVICE DIRECTOR.....MR. GARY ESPENSCHIED

Reported that bids were opened for the 24<sup>th</sup> St. Bridge on June 8. Five bids were received, and two of the bids were under the engineer’s estimate. The bids are being reviewed before being awarded. Mr. Espenschied reported that the paving for this year went well and is complete. Announced that on June 19 State Route 416 at Seven Mile Drive will be closed to south bound traffic so that landslide repairs can be made. The road will be closed until September. Updated Council on the storm sewer project throughout the city.

SAFETY DIRECTOR.....MR. GREG POPHAM . . . . . ABSENT

Mayor Brodzinski reported, in the absence of Mr. Popham, that a Garage Sale fundraiser for Police Patrolman Donald Woods drew approximately \$5,000, which will assist him in his medical expenses due to cancer. Mayor Brodzinski also reported that the fire department is doing evaluation of a new hire for the fire department.

AUDITOR. . . . . MS. BETH GUNDY

Requested approval of her May reports.

TREASURER . . . . . MR. MIKE TAYLOR . . . . . ABSENT

In the absence of Mr. Taylor, Ms. Gundy requested passage of his reports, also. Mr. Houston made a motion to approve the Treasurer’s and Auditor’s reports. Ms. Cox seconded the motion. Roll call, 5 yeas, motion passed.

LAW DIRECTOR . . . . . MR. MIKE JOHNSON

Reminded Council of the Public Hearing on Ordinance 18-2006 on June 26 at 8:00 P.M. Informed Council that no emergency legislation can be passed tonight because there are two absent council members. Noted that the Planning Commission will meet Wednesday June 14 to discuss a proposal for a change of zoning from Office to Business Walgreen’s on West High Avenue. Reported that he is working on a future ordinance that will designate historic residences throughout the city.

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

Will meet June 13, 2006 at 5:00 P.M. in Council Chambers.

AIRPORT COMMISSION.....MR. JIM LOCKER . . . . . ABSENT

Will meet June 13, 2006 at 6:00 P.M. at the Airport.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER . . . . . ABSENT . . . . . NO REPORT

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.

Reported meeting tonight to discuss Ordinance 28-2006, to increase appropriations for parking lot paving; Resolution 17-2007, sidewalk replacement fund; and Resolution 18-2006, requesting advance of real estate tax settlement from the county auditor. All items were approved by Committee, and passage recommended when sufficient council members are in attendance.

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

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . MR. ROB MAURER

Reported meeting tonight to discuss fire protection for Goshen Township for 2006 and a request from the Echo Group to grant a temporary liquor permit August 19 for the Long Night of Music celebration. The Committee approved both items. Mr. Conner made a motion to approve the liquor permit. Mr. Maurer seconded the motion. Roll call, 5 yeas, motion passed.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . . MR. DARRIN LAUTENSCHLEGER . . . ABSENT . . . . . NO REPORT

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

Spoke in favor of Ordinance 27-2006, approval of Creekside #4 plat. He said he is aware there are some questions about this addition, but he feels the contractor has done everything that the city has requested he do to comply with city regulations. Mr. Maurer said he still is concerned about water runoff in that area, and he thinks there will be future problems with flooding of the creek. Service Director Gary Espenschied said there are 5 lots in the flood plain there, and anyone interested in buying a lot is informed of that. Mr. Espenschied said he is comfortable with information being supplied to him from the engineers about the ability of the creek to handle the extra runoff. Mr. Eichel said he has the same concerns as Mr. Maurer, but suggested that the City approve the plat because the contractor has complied with everything requested of him. Law Director Mike Johnson said a building permit must be obtained before any home is built, and the proposed owner will be informed that a basement cannot be put in on any of the 5 lots in the flood plain.

CONTACT & SPECIAL COMMITTEE . . . . . MR. ROBERT CONNER

Reported meeting June 1 to discuss the preservation of historic buildings in the city. Walgreen's is proposing a new store on West High Avenue which would interfere with some historic buildings. The Committee made no recommendation at this time.

PARKS & CEMETERY COMMITTEE . . . . . MR. JIMMY EICHEL . . . . . NO REPORT

VISITOR'S COMMENTS:

Glenn Carlisle, Goshen Township Trustee, said Gasser has been a good developer, and efforts should be made to alleviate any future problems to the creek.

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. (6th Reading)

Public Hearing to be held June 26 at 8:00 P.M.

27-2006 An ordinance by the Council of the City of New Philadelphia, Ohio accepting the Gasser's Creekside Development #4 Plat, and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Mr. Houston, seconded by Mr. Conner. Roll call, 4 yeas 1 nay (Maurer), ordinance passed.

- 28-2006 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2006 and declaring an emergency. (2<sup>nd</sup> Reading)
- 29-2006 An ordinance by the Council of the City of New Philadelphia to authorize the Mayor to enter into a contract with Goshen Township to provide fire protection services for the calendar year 2006 in the amount of \$65,000.00, and declaring an emergency. (1<sup>st</sup> Reading)
- 30-2006 An ordinance to approve, adopt and enact the current replacement pages to the codified ordinances and declaring an emergency. (1<sup>st</sup> Reading)
- 31-2006 An ordinance to repeal Chapter 747 of the New Philadelphia Codified Ordinances. (1<sup>st</sup> Reading)

RESOLUTIONS:

- 17-2006 A resolution by the Council of the City of New Philadelphia, Ohio to authorize and direct the Auditor of the City of New Philadelphia to transfer up to \$25,000.00 from the General Fund #101 to the Sidewalk Replacement Fund #285, and declaring an emergency. (1<sup>st</sup> Reading)
- 18-2006 A resolution declaring the necessity to request an advance of \$850,000.00 from the County Auditor on the July 2006 Real Estate Tax Settlement, and declaring an emergency. (1<sup>st</sup> Reading)

OLD BUSINESS: NONE

NEW BUSINESS:

Mr. Johnson assigned a request for a city wide curb program to the Safety, Health, and Service Committee and Ordinance 31-2006, to repeal Codified Ordinance Chapter 747 to the Special/Contact Committee.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 8:27 P.M.

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

APPROVED June 26, 2006

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