

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JUNE 27, 2011 WITH PRESIDENT OF COUNCIL JOEL DAY PRESIDING. MR. DAY OFFERED A PRAYER GIVING THANKS FOR THE LIVES OF RUTH E. AYERS, COUNCIL CLERK'S MOTHER AND JOSEPH F. PRITZ, FORMER MAYOR OF NEW PHILADELPHIA AND ASKED THAT A COMFORTING SPIRIT BE WITH THEIR FAMILIES AND ALL FAMILIES IN OUR COMMUNITY WHERE THERE IS THE MOURNING OF THE PASSING OF A LOVED ONE, ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

PRESIDENT JOEL DAY ANNOUNCED THAT COUNCIL MEMBER, JOHN ZUCAL, 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

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA. MS. WALKER SECONDED THE MOTION. ROLL CALL, 6 YEAS, MOTION PASSED

MS. COX MADE A MOTION TO APPROVE THE MINUTES OF THE PREVIOUS SESSION HELD JUNE 13, 2011 AND MS. WALKER SECONDED THE MOTION. ROLL CALL, 6 YEAS, MOTION PASSED.

CORRESPONDENCE ACTING CLERK, MARY JO FRAGASSE

1. Mayor's Report/Request to Council June 27, 2011
2. Planning Commission Meeting Minutes June 14, 2011
3. Special and Contact Committee Meeting Minutes from May 18, 2011
4. Safety Health, and Service June 7,2011 Meeting Minutes
5. Public Works and Economical Development Committee Meeting Minutes from June 13, 2011
6. Finance Committee Meeting Minutes from June 13, 2011
7. Salary Committee Meeting Minutes from June 13, 2011
8. Parks & Cemetery Committee Meeting Minutes from Wednesday June 15, 2011
9. Prioritized Street Paving 2011 Master List

ADMINISTRATIVE REPORTS:

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

Mayor Taylor had a written report for Council tonight.

- Mayor attended the Ohio Mayor's Conference in Lancaster Ohio. Some of the topics discussed this year were Collective Bargaining, the State Budget, Social Networking and the Law and Property Maintenance Codes and Other Housing Issues.
- The Mayor put on hold the lease of an excavator for the Water Department until a new Water Superintendent is named.

- The Mayor announced that the New Philadelphia Business and Community Association have agreed to provide a Committee to host this year's Christmas Parade. The Mayor thanked NPBCA for stepping forward to continue this event.
- Vickie Ionno our new Health Commissioner started her new duties June 20, 2011. The Mayor announced that sometime later this year, he will request her to come to council to report her vision for this department.
- The First Town Days Festival begins this Thursday night with the opening ceremonies and plate auction at 6:00 PM on the Al Maloney stage. There is a full entertaining schedule for the festival and the Mayor hopes that all can find time to attend this event that brings so many people to our City. The Mayor thanked the First Town Days Committee for all their hard work in putting this festival together.

In the audience was Mr. Dan Lanzer. The Mayor introduced Mr. Dan Lanzer, welcomed, and thanked him for coming. Mr. Dan Lanzer is a candidate for Council at Large along with Ms. Sandy Cox and Ms. Winnie Walker for this fall election.

SERVICE DIRECTOR.....MR. JAMES ZUCAL

The Service Director reported the following:

- Last week Mr. Zucal attended a meeting of Ohio Erie Canal Collation held in Council Chambers regarding the final plan for the trail through the City of New Philadelphia.
- The bid opening was held for this year's CDBG Project on Ray Avenue NW at Second Street. (across from Central Elementary) Mr. Zucal reported that the bids were below the engineer's estimate. The Park Department is preparing for the First Town Day Festival and Mr. Zucal asked the Street Department to patch pot holes and sweep in preparation of the festivities.
- Mr. Zucal reported that he is supervising activities of the Water Department until the new Superintendent is hired.

AUDITORMS. BETH GUNDY.....NO REPORT

SAFETY DIRECTOR.....MR. GREG POPHAM

The Safety Director reported Paul Rossi is the new Canine Officer as Officer Thad Polka resigned from that position. Rossi, with the help of Mr. Glass from Glass Lumber, was able to get a grant from Ohio State Eagles Charity Fund in the amount \$10,000 for the Canine fund

TREASURERMR. DAVE JOHNSON..... NO REPORT

LAW DIRECTOR.....MR. MICHAEL JOHNSON..... NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MICHAEL TAYLOR

The Mayor announced that the next Planning Commission meeting will be held Tuesday, July 12, 2011, at 1:00 PM in Council Chambers pending an agenda.

BOARD OF ZONING APPEALS.....MR. JIM ZUCAL

Mr. Zucal announced pending an agenda, the Board of Zoning Appeals will be held Tuesday, July 12, 2011, at 5:00 PM in Council Chambers.

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

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger reported that the Park Board met last week at the Southside Community Park and that the minutes will be forth coming. Mr. Lautenschleger was not able to attend this meeting because of another commitment.

HEALTH BOARD.....MS. SANDY COX

Ms. Cox reported the next scheduled meeting of the Health Board is scheduled Wednesday, July 20, 2011 at 12:00 noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE.MS. SANDY COXNO REPORT

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

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

Council President Day assigned to Safety, Health and Service Committee: Request from the Safety Director for the Creation of a Special Police Unit.

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

Mr. Lautenschleger reminded all that on the agenda for tonight is Resolution 23-2011 for the City’s OPWC Project in Knisely Industrial Park area and the Committee is recommending that the rules be suspended and the resolution be passed on the first reading this evening.

ZONING & ANNEXATION COMMITTEEMS. COLLEEN ESPENSCHIED

Ms. Espenschied reported that the Zoning & Annexation Committee met before Council tonight at 6:30 PM in regard to a request submitted by Mr. Gary Little of the Tuscarawas Community Improvement Corporation for consideration of a zoning reclassification at the Technology Park located on University Drive NE New Philadelphia. (Ordinance 10-2011) After the request was discussed, a motion was made by Mr. Lautenschleger to put Ordinance 10-2011 on the agenda (after the administration makes some changes) for the next council meeting and for it to have 3 readings and a public hearing. The motion was seconded by Ms. Espenschied. The meeting adjourned at 6: 46 PM.

CONTACT & SPECIAL COMMITTEE MR. JOHN ZUCAL....NO REPORT

Council President Day assigned to Contact & Special Committee: An assignment for a resolution for the approval, enactment, replacement pages of Codified Ordinance Book.

PARKS & CEMETERY COMMITTEEMS. WINNIE WALKER

Ms. Walker announced that the Parks & Cemetery Committee met on June 15, 2011 at 6:30PM in Council Chambers to discuss Oil/Gas Lease Proposal with Avalanche Energy LLC. Committee members present were Ms. Cox, Mr. Locker and the Chair Winnie Walker. Guests were Law Director Michael Johnson, Service Director Jim Zucal and Clerk Patti McKay. Avalanche Energy LLC, did not attend the meeting although they were sent a notice. The Law director said Avalanche Energy LLC was looking for unity to make up 40 acres of land but not the drilling on the cemetery land he asked “are we willing to do this integrity at stake.” Ms. Walker agreed with him that we are not willing to do this and therefore not interested in leasing any of the cemetery for an oil/gas lease. Mr. Zucal said that Avalanche Energy LLC had sent out several letters to different cities and so on. After a short discussion Ms. Cox made a motion that no action be taken Mr. Locker seconded the motion. 3 votes that no action be taken. Motion to adjourn made by Ms. Cox. Meeting adjourned at 6:38PM

VISITOR’S COMMENTS

NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCE:

NONE

RESOLUTIONS:

22-2011 A resolution by the Council of the City of New Philadelphia, Ohio to commend Dan Llewellyn for his 19 years of service as Park Board Member for the City of New Philadelphia, and declaring an emergency. (1st Reading)

23-2011 A resolution by the Council of the City of New Philadelphia, Ohio to authorize the Service Director to advertise for bids, receive bids and award a contract to perform work related to the Ohio Public Works

Commission Grant Project entitled Robinson Drive Southeast Pump Station Replacement in the Knisely Industrial Park, and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Mr. Lautenschleger
Seconded by Mr. Locker
Roll call, 6 yeas, rules suspended.

Motion to vote on passage made by Mr. Lautenschleger., seconded by Ms. Espenschied
Roll call, 6 yeas, resolution passed

UNFINISHED OR OLD BUSINESS:None

NEW BUSINESS:None

MOTION TO ADJOURN MADE BY MS COX, MEETING ADJOURNED AT 7:45 PM

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____