

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JULY 11, 2005 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: MS. SANDRA COX  
MR. BILL ELLWOOD  
MR. SAM HITCHCOCK  
MR. GEORGE HOUSTON  
MR. DARRIN LAUTENSCHLEGER  
MR. JIM LOCKER  
MR. ROB MAURER

THE MINUTES OF JUNE 27, 2005 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE . . . . . CLERK PRO TEM MARY JO FRAGASSE

1. Notice of Rate Change for the Dover-Phila Cab Company
2. Finance Committee Meeting Minutes of June 28<sup>th</sup>, 2005
3. Ohio Municipal League Legislative Bulletin
4. Salary Committee Meeting Minutes of June 27, 2005
5. Zoning & Annexation Committee Meeting minutes of June 28<sup>th</sup>, 2005.
6. Auditor's Monthly Statement of revenue for the General Fund for June 2005. (omitted in correspondence)
7. Auditor's Financial Statement for June 2005. (omitted in correspondence)
8. Public Works/Economic Development meeting minutes of June 27<sup>th</sup>, 2005.
9. Public Works/Economic Development meeting minutes of June 28<sup>th</sup>, 2005.
10. New Philadelphia Police Monthly Activity Report for June 2005.
11. Mayor's Monthly Statement to Council for June 2005.
12. A letter dated June 30<sup>th</sup>, 2005 from the Ohio EPA regarding Ohio EPA Permit No. OPD00012\*ND, the final National Pollutant Discharge Elimination System Permit for the New Philadelphia City WWTP.
13. Treasurer's Reconciliation for June 2005.
14. Treasurer's Statement of Transactions of all City funds for June 2005.
15. Treasurer's Summary of Transactions for the General Checking Account for June 2005.

MR. JOHNSON ANNOUNCED THAT THE CLERK, DIANE ROUDEBUSH, HAD AN ACCIDENT AND WILL BE UNABLE TO ATTEND THE NEXT FEW COUNCIL MEETINGS. HE NOTED HER NEW ADDRESS AS: 322 SCHOENBRUNN DRIVE NE, NEW PHILADELPHIA.

ADMINISTRATIVE REPORTS:

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

The Mayor congratulated Bucky Mart and the Duerig Family for their investment in New Philadelphia regarding the Ribbon Cutting Ceremony he attended. He also congratulated and thanked Sam Hitchcock and everyone involved with the First Towne Days for a successful festival. The fireworks sponsored by Huntington National Bank were the best to date. The Mayor also reported the City Slicker's barely lost (23-22) to the Tusc. Co. Terminator's at the First Towne Days annual softball game. The Mayor announced on August 20<sup>th</sup>, 2005, the "Long Night of Music" will be held downtown and Fritz Shepperd requested the closing of the downtown streets. He asked for emergency passage of Ordinance 25-2005 - Contract for housing inmates at the Tusc. Co. jail and Ordinance 26-2005 – Acceptance of the Hi-Tech Park/University Drive Plats. Requested an Executive Session tonight regarding property.

SERVICE DIRECTOR . . . . .MR. GARY ESPENSCHIED

Reported that the Gradall Company is unable to begin cleanup on the Beaverdam Creek due to their Fiscal year and may be ready to start during the first week of August 2005. Tuscarawas County Engineer's Office has offered help with the cleanup of the debris providing a track-hoe. He also announced the city's Sidewalk Replacement Program still has \$14,000.00 remaining in the fund. If anyone is interested, please contact the Service Director's Office.

Mr. Ellwood reported a complaint regarding the condition of Hilltop Road NW that looks to be beyond patching. The Service Director stated he was aware of the problem and would be seeking Issue II funds to install under drains and for needed repairs.

SAFETY DIRECTOR . . . . .MR. GREG POPHAM

Reported a Civil Service Test will be conducted on Tuesday, July 12<sup>th</sup>, 2005, at 7 P.M. There are 28 applicants and the results will take approximately 4-6 weeks.

AUDITOR. . . . . MS. BETH GUNDY

Requested approval of her June reports.

TREASURER . . . . . MR. MIKE TAYLOR

Requested approval of his June reports. He also reported the transfer of \$190,000.00 that was in the Sanitation Fund-Star Ohio Account to the General Checking Account to cover Sanitation Operating Expenses.

The Council President, Dave Johnson, asked for a motion to accept the Auditor and Treasurer reports. Mr. Hitchcock made a motion to accept the Auditor's and Treasurer's Reports. Mr. Ellwood seconded the motion. Roll call, 7 yeas, motion passed.

The Council President, Dave Johnson, asked for a motion to go into Executive Session at the Mayor's request, regarding property. Motion made by Ms. Cox, seconded by Mr. Lautenschleger. Roll call, 7 yeas, motion passed.

LAW DIRECTOR . . . . .MR. MIKE JOHNSON.....EXCUSED

MAIN STREET.....PAULINE WYRIE

Pauline reported on the volunteer hours, member update, and gave an update on downtown businesses. She reminded all to thank Tracy Steinmetz for all her hard work on the beautiful flowers in the downtown area. Pauline then reported that "Art On the Square" needs more volunteers for the event to thrive and grow. She also announced that the 49<sup>th</sup> Annual Sidewalk Sales will be held on the 28<sup>th</sup> – 30<sup>th</sup>, 2005. Pauline stated there were concerns about the sidewalks and trees in the Central Business District again this year.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION . . . . . MAYOR BRODZINSKI

Meeting for July 13<sup>th</sup> is canceled due to lack of business.

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

Met July 5th, 2005, at 5:00 P.M. in Council Chambers and stated that 3 requests were reviewed and granted.

AIRPORT COMMISSION . . . . .MR. JIM LOCKER

Will meet tomorrow, July 12<sup>th</sup>, 2005, in the Airport Conference Room at 6 P.M.

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

Will meet Wednesday, July 13<sup>th</sup>, 2005, at the Park Board Office at 7 P.M.

HEALTH BOARD. . . . .MS. SANDRA COX

Will meet July 13th, 2005 in the Health Department at noon.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. . . . . MS. SANDRA COX

Reported a meeting was held at 7:58 P.M., on June 28<sup>th</sup>, 2005, after the Zoning & Annexation, and Public Works Committee meetings. There were several questions and comments and Ms. Cox stated there should be another meeting in regards to the Waterworks in approximately three weeks.

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

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . . . MR. SAM HITCHCOCK . . . . . NO REPORT

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . . . . MR. ROB MAURER

Reported a meeting was held at 7:39P.M., on June 28<sup>th</sup>, 2005, prior to the Finance Committee meeting and after the Zoning & Annexation meeting. Discussed the sale of the Waterworks property and said there should be a meeting in regards to the Waterworks in approximately three weeks.

Rob Maurer also reported his committee met before tonight's council meeting to discuss the sewer project near the New Towne Mall (relining and a replacement project for bigger sewer lines) and the replacement of an existing line with a new line extending from Delaware Drive through Shel Mar Estates to the Waste Water Treatment Plant.

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

Reported on a meeting held June 28<sup>th</sup>, 2005, at 7 P.M., to discuss the sale of the Waterworks property.

CONTACT & SPECIAL COMMITTEE . . . . . MR. BILL ELLWOOD.....NO REPORT

PARKS & CEMETERY COMMITTEE . . . . . MR. DARRIN LAUTENSCHLEGER . . . . . NO REPORT

Darrin informed all in attendance he will be meeting in the future to discuss the Sanitation levy.

VISITOR'S COMMENTS:

Nick McMillen of 432 Deer Park Drive NE and acting Chair of Main Street New Philadelphia. He requested that council pursue grants for downtown revitalization.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 17-2005      An ordinance to authorize the City of New Philadelphia, Ohio, to enter into an agreement for lease of land at the New Philadelphia Airport to Airspace Place, LTD. to build and rent hangars, and declaring an emergency. (4<sup>th</sup> Reading)
- 20-2005      An ordinance to approve current replacement pages to the New Philadelphia Codified Ordinances and declaring an emergency. (3<sup>rd</sup> Reading)
- Motion to vote on passage made by Ms. Cox, seconded by Mr. Ellwood. Roll call, 7 yeas, ordinance passed.
- 21-2005      An ordinance to authorize additional payment to the mayor for health insurance cost, and declaring an emergency. (3<sup>rd</sup> Reading)
- Motion to vote on passage made by Mr. Ellwood. Seconded by Jim Locker. Roll call, 7 yeas, ordinance passed.
- 25-2005      An ordinance to authorize the contract to house inmates in the Tusc. Co. Jail. (1<sup>st</sup> Reading)
- Motion to suspend the rules made by Mr. Hitchcock, seconded by Mr. Locker. Roll call, 7 yeas, rules suspended.
- Motion to vote on passage made by Mr. Locker, seconded by Mr. Hitchcock. Roll call, 7 yeas, ordinance passed.
- 26-2005      An ordinance to accept Hi-Tech Park & University Drive N.E. plats. (1<sup>st</sup> Reading)
- Motion to suspend the rules made by Ms. Cox, seconded by Mr. Lautenschleger. Roll call, 7 yeas, rules suspended.
- Motion to vote on passage made by Mr. Ellwood, seconded by Ms. Cox. Roll call, 7 yeas, ordinance passed.

RESOLUTIONS:

- 18-2005      A resolution by the Council of the City of New Philadelphia, Ohio to repeal existing Resolution 14-2005 and to create a new resolution for the purpose of entering into an agreement with the Goshen Township Trustees to permit division of real estate taxes based on the standard compensation pursuant to Ohio Revised Code Section 709.19 for the Ohio Department of Transportation Annexation, and declaring an emergency. (3<sup>rd</sup> Reading)
- Motion to vote on passage made by Ms. Cox, seconded by Mr. Ellwood. Roll call, 7 yeas, resolution passed.

20-2005 A resolution authorizing cooperative agreement for construction, maintenance and operation of a state sewer project between the City of New Philadelphia, Ohio, and the Ohio Water Development Authority, and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Mr. Houston, seconded by Mr. Locker. Roll call, 7 yeas, resolution passed.

OLD BUSINESS: Due to Sam Hitchcock being excused from the June 28<sup>th</sup> meeting, he questioned Bill Ellwood's handout, #'s 4-5-6, regarding the sale of the Waterworks.

NEW BUSINESS: Fred Neff gave a report on BWC and stated there was only 1 lost work day (in the Police Department) to date for the city in 2005.

Mayor Brodzinski congratulated Fred Neff for the great job he has done with BWC program.

AT 8:10 P.M. COUNCIL ADJOURNED FROM REGULAR SESSION INTO EXECUTIVE SESSION TO DISCUSS PROPERTY ACQUISITION. COUNCIL RECONVENED INTO REGULAR SESSION AT 8:23 P.M.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 8:31 P.M.

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

APPROVED July 25, 2005

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