

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JULY 22, 2002 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. ART CICCONETTI
MS. SANDRA COX
MR. JOEL DAY
MR. SAM HITCHCOCK
MR. GEORGE HOUSTON
MR. JIM LOCKER
MR. ROB MAURER

THE MINUTES OF JULY 8, 2002 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE CLERK PRO TEM MARY JO FRAGASSE

- 1. Finance Committee meeting minutes of July 8, 2002.
- 2. Salary Committee meeting minutes of July 8, 2002.
- 3. A letter dated July 8, 2002 from the Ohio EPA concerning Tuscarawas County and the New Philadelphia Community water supply.
- 4. Treasurer’s Reconciliation for the year 2001.

ADMINISTRATIVE REPORTS:

MAYOR’S REPORT MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from July 8 through July 22, 2002. Reported that he attended an Issue II meeting on July 10 concerning Phase 2 of the wastewater treatment plant expansion. Reported that on July 11 he reviewed the plans for use of the former Elk’s building with department supervisors. Revised plans will be presented at a later date. Reported that he attended a meeting July 16 at New Philadelphia High School to address the possibility of a future levy for elementary use. Reported meeting July 17 with Tony Danzo of Municipal Services. Requested an Executive Session to discuss personnel. Requested passage tonight of Resolution 24-2002. Ms. Cox made a motion to go into Executive Session immediately following reading of legislation. Motion was seconded by Mr. Cicconetti. Roll call, 7 yeas, motion passed.

SERVICE DIRECTORMR. GARY ESPENSCHIED

Reported bids will be opened tomorrow for the South Broadway paving project. Reported that the Steering Committee, which consists of labor and management employees, will meet tomorrow to discuss a city wide drug policy. Relinquished the floor to Building Inspector Bill Richesson, who reported that he has been working on several issues, including building permits and the Wesley Tolle property.

SAFETY DIRECTORMR. GREG POPHAM ABSENT NO REPORT

AUDITORMS. BETH GUNDY

Requested emergency passage tonight of Ordinance 59-2002.

TREASURERMS. TERRI DEARDORFF ABSENT NO REPORT

LAW DIRECTORMR. MIKE JOHNSON

Reported that the Treasurer informed him she will have a report of an update from her office by the end of this week. Reported that he has been working with the Building Inspector on several issues, including the burned out property on East High Avenue. Reminded Council that a Public Hearing is scheduled for August 12, 2002 at 8:00 p.m. on Ordinance 55-2002.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION MAYOR BRODZINSKI

Will meet August 14, 2002 at 1:00 p.m. in the Police Department Conference Room.

BOARD OF ZONING APPEALS MR. GARY ESPENSCHIED

Will meet August 6, 2002 at 5:00 P.M. in Council Chambers.

AIRPORT COMMISSIONMR. JIM LOCKER

Reported meeting July 9 at the Airport Conference Room. The Airport Restaurant is still awaiting their liquor license from the State before opening. Reported that most of the new fencing around the airport has been erected.

PARK BOARD MR. ART CICCONE

Reported meeting July 17. No action was taken, and minutes were provided to each council member.

HEALTH BOARD.MS. SANDRA COX NO REPORT

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDRA COX

Requested passage tonight of Ordinance 59-2002 and Resolution 24-2002.

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE MR. SAM HITCHCOCK

Reported meeting July 15 to discuss the recent study for fire department needs. Fire Chief Jamie Snyder proposed that a 1% income tax levy be put before the voters to generate enough funds to construct new fire stations and man them adequately. Council members questioned the need for 1% and suggested it be lowered. Mr. Hitchcock and Chief Snyder will get additional information from the County Auditor's office. Reported meeting again tonight to continue the discussion on the fire station. The Committee did not have adequate time to address the matter, and will meet again immediately following tonight's regular session of council.

PUBLIC WORKS COMMITTEE.MR. JOEL DAY

Tentatively scheduled a meeting for August 12, 2002 at 6:00 p.m. to discuss the Adelphia increase.

ZONING & ANNEXATION COMMITTEEMR.GEORGE HOUSTON NO REPORT

CONTACT COMMITTEE.MR. ART CICCONE

Reported meeting tonight to discuss ward restructuring. The Law Director will draft legislation to accept the changes proposed.

SPECIAL COMMITTEE MR. ROB MAURER NO REPORT

VISITOR'S COMMENTS:

Ella Slough, 616 Sandpiper S.E., New Philadelphia, asked if the left-turn arrow at 4th St. N.W. and Wabash Ave. could be looked at to see why it is not working properly. She asked what the holdup is at the Airport Restaurant, and if it is the liquor permit, is one really needed. She asked what is the agreement between Adelpia and Tarulli Video Productions because there is a problem in getting local news and weather on TV2. Law Director Mike Johnson said there is a hearing scheduled in September to determine whether or not the liquor license will be renewed at the airport, and it is the discretion of the new tenants whether they wish to obtain a liquor license. Service Director Gary Espenschied will check to see why the arrow is not working properly on Wabash and 4th St. Mr. Johnson suggested that Ms. Slough attend the August 12 meeting of the Public Works Committee to ask Adelpia about the agreement with Tarulli Video.

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 52-2002 An ordinance to approve, adopt and enact the current replacement pages to the Codified Ordinances, and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Mr. Cicconetti, seconded by Mr. Locker. Roll call, 7 yeas, ordinance passed.
- 55-2002 An ordinance by the Council of the City of New Philadelphia, Ohio to rezone certain land being part of the Marsh Industries property bounded on the north by Martin Street located west of Union Avenue and north of Emmett Avenue being 3.874 acres, from Industrial to Residential zone. (3rd Reading)

Public Hearing to be held August 12, 2002 at 8:00 P.M.
- 59-2002 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2002, and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Mr. Houston, seconded by Ms. Cox. Roll call, 7 yeas, rules suspended.

Motion to vote on passage made by Mr. Houston, seconded by Ms. Cox. Roll call, 7 yeas, ordinance passed.

RESOLUTIONS:

- 24-2002 An ordinance declaring it necessary to levy a tax in excess of the ten-mill limitation, and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Hitchcock, seconded by Ms. Cox. Roll call, 7 yeas, resolution passed.

AT 8:06 P.M. COUNCIL ADJOURNED FROM REGULAR SESSION INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL. COUNCIL RECONVENED INTO REGULAR SESSION AT 8:13 P.M.

OLD OR UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MOTION PASSED. MEETING ADJOURNED AT 8:14 P.M.

CLERK OF COUNCIL _____

APPROVED August 12, 2002

PRESIDENT OF COUNCIL _____