

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JULY 25, 2011 WITH PRESIDENT OF COUNCIL JOEL DAY PRESIDING. MR. DAY OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE:

MS. SANDY COX
MS. COLLEEN ESPENSCHIED
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER
MS. WINNIE WALKER
MR. JOHN ZUCAL

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA. MR. LOCKER SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED

MS. ESPENSCHIED MADE A MOTION TO APPROVE THE MINUTES OF THE PREVIOUS SESSION HELD JULY 11, 2011 AND MR. ZUCAL SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK, PATRICIA MCKAY

1. Mayor's Report/Requests to Council July 25, 2011
2. Tuscarawas County Child Advocacy Center Side Walk Sales Food Stand , on the square in front of the courthouse July 28, 29, and 30, 2011 10:30 AM to 6:00 PM, all proceeds will benefit the Tuscarawas County Child Advocacy Center.
3. A notice to Council from the Ohio Division of Liquor Control to Dolgen Midwest LLC DBA Dollar General Store #2509, 348 Bluebell Drive NW, New Philadelphia, Ohio 44663 for a New C1 Permit.. Asking objections be made no later than August 15, 2011. Originally the Clerk had said asking objections be made no later than July 15, 2011. Mr. Zucal questioned that date and it was established it is August 15, 2011.
4. New Philadelphia Police Monthly/Activity Report for the Month of June 2011
5. Board of Control Meeting Minutes from July 13, 2011.

ADMINISTRATIVE REPORTS:

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

Mayor Taylor reported the following:

- Mayor Taylor reported that the budget reviews with departments that report to the Service Director or Safety Director have been completed. From an expense standpoint, there are very few issues and all are within their budgets. From an income standpoint the City is holding its own and will continue to watch revenue streams closely.
- The Mayor announced that there will be a flyer in the utility bills mailed in August promoting our shred event for our citizens. The date has been set as Saturday, August 27th from 9:00 AM - Noon. The Mayor encouraged all citizens that are not participating in our weekly curbside recycling to sign up as the recycling contributes to a better environment, saves the city landfill costs and contributes to helping to keep our sanitation fees down.
- The Mayor announced that the New Philadelphia Sidewalk Sale is this coming Thursday, Friday and Saturday. The Service Director and Police Chief will be conducting the Third Annual Critter Cook off on Saturday. The Mayor requested all to support the local merchants who worked hard for this event and to watch the Times Reporter for details and the schedule.

SERVICE DIRECTOR.....MR. JAMES ZUCAL

The Service Director reported the following:

- The Community Development Block Grant Project for this year which is on Ray Avenue NW (200 Block) by Central Elementary has begun. The contractor is Gor-Con Construction Inc. of Dover, Ohio.
- The traffic lights, the new ones, are in operation. Mr. Zucal reported that he received very few questions or concerns they seem to be working just fine. There are a few timing issues the contractor is handling.
- Bids were open for the Airport Ramp Phase III. Tuscon Inc. of New Philadelphia was the low bidder and was awarded the contract.
- Mr. Zucal Reported the demolition of the structure at 320 E. High Avenue started this morning.

Ms. Cox asked the Service Director when the Airport Restaurant would open. Mr. Zucal replied that he has spoken with Mr. Schwartz and that it should be around the middle of August.

AUDITORMS. BETH GUNDY

The Auditor reminded everyone that a notice from the Tuscarawas County Budget Commission is in their box. This announces that the Budget Commission is going to be following the Alternative Distribution Formula for Our Local Government Funds. Ms. Gundy reported that this is the way we have been doing it for the last 10 years and we will continue that way for another 10 years.

SAFETY DIRECTOR.....MR. GREG POPHAM

Mr. Popham announced that the Police Department reported that Captain Larry Kopp announced his retirement effective September 15, 2011. He will be retiring with over 30 years with the City.

Mr. Popham reported the paper work has been submitted to the Civil Service Commission for a Promotional Test and an Entrance Test.

TREASURERMR. DAVE JOHNSON..... NO REPORT

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

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MICHAEL TAYLOR

The Mayor announced the Planning Commission Meeting will be held Tuesday, August 9, 2011, at 1:00 PM in Council Chambers pending and agenda.

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

Mr. Zucal announced that providing there is an agenda, the Board of Zoning Appeals Meeting will be held Tuesday, August 9, 2011, at 5:00 PM in Council Chambers.

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

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

HEALTH BOARD.....MS. SANDY COX

Ms. Cox announced that the Health Board will meet Wednesday, August 17, 2011 at 12:00 noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE.MS. SANDY COXNO REPORT

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

Mr. Locker reported that the Salary Committee met this evening at 7:15 PM in council Chambers with all Committee members present. Issue #1 was to discuss commendations for Kelly Ricklic for his years of service and dedication to the City of New Philadelphia during his 24 years serving the City of New Philadelphia including 12 years as the Water Superintendent. Prepared for him is Resolution 25-2011

Issue #2 was to discuss commendation for Keith L. Eames for his years of Service and Dedication to the City of New Philadelphia Health Department during his 6 years serving the City of New Philadelphia including 5 years as Director of Environmental Health. Prepared for him is Resolution 24-2011.

A motion was made and passed to have these resolutions on the agenda for the next meeting.

Meeting adjourned at 7:17 PM

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

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . MR. DARRIN LAUTENSCHLEGERR NO REPORT
Council President Day assigned to Public Works & Economic Development Committee the request from the Ohio EPA to update our Sewer Use Ordinance.

ZONING & ANNEXATION COMMITTEEMS. COLLEEN ESPENSCHIED.....NO REPORT
Council President Day assigned to the Zoning & Annexation Committee the cancellation of the Enterprise Zone Agreement with Graphic Enterprises.

CONTACT & SPECIAL COMMITTEE MR. JOHN ZUCAL

Mr. Zucal reported that the Contact & Special Committee met tonight at 7:02 PM. All members of the committee were present including the alternate. There were 2 items for discussion this evening.

Item #1 A notice to Council from the Oho Division of Liquor Control to Buehler Food Markets, Inc., 417 South Broadway New Philadelphia, Ohio 44663 for a Stock Liquor Permit, Classes C2 - C2X - D6- D8. Asking objections be made no later than August 1, 2011. Mr. Zucal reported that a discussion was held and there were no exceptions or issues concerning Buehler Food Markets, Inc. the committee did agree to forward to a full vote of council.

Item #2 A discussion concerning the new codified ordinances and the need for an ordinance to accept those into our standing documents that was agreed upon as well.

Meeting adjourned at 7:08 PM.

Mr. Zucal moved that Council accept the recommendations of the Contact & Special Committee and authorize the Clerk of Council to forward to the Ohio Division of Liquor Control the request for Buehler Food Markets.

Mr. Locker seconded the motion. Roll Call, 7 yeas, Motion Passed

Council President Day assigned to Contact & Special Committee: A notice from the Oho Division of Liquor Control to Dolgen Midwest LLC DBA Dollar General Store #2509, 348 Bluebell Drive NW, New Philadelphia, Ohio 44663 for a new C1 liquor permit. Asking objections be made no later than August 15, 2011.

PARKS & CEMETERY COMMITTEEMS. WINNIE WALKER.....NO REPORT

VISITOR’S COMMENTS :NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCE:

10-2011 An ordinance by the Council of the City of New Philadelphia, Ohio authorizing the creation of a subzone within industrial zones which will become known as Industrial Overlay Zoning District which shall be applied to the Tuscarawas Regional Technology Park in New Philadelphia, Ohio, and declaring an emergency. (2ndReading)

Law Director Michael Johnson reminded all of the scheduled Public Hearing on August 8, 2011 at 8:00 PM for this legislation. President Joel Day announced Ordinance 10-2011 will be held for a 3rd Reading

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. (3rd Reading)

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

President Joel Day announced that Mr. Llewellyn was not in attendance this evening so the framed Resolution 22-2011 will be forwarded to him.

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_____