

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON AUGUST 10, 2009 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL JOEL DAY PRESIDING. MR. DAY OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

MR. DAY WELCOMED GABE DUVAL OF BOY SCOUT TROUP #181 WHO WAS IN ATTENDANCE TO WORK TOWARDS HIS CITIZENSHIP & COMMUNITY BADGE.

COUNCIL MEMBERS IN ATTENDANCE: MR. ROBERT CONNER
MS. SANDY COX
MS. COLLEEN ESPENSCHIED
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER
MS. WINNIE WALKER

MS. ESPENSCHIED MADE A MOTION TO APPROVE THE MINUTES OF THE JULY 27, 2009 COUNCIL MEETING. MS. COX SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. The New Philadelphia Police Monthly Activity Report for July 2009.
2. Airport Commission meeting minutes for July 14, 2009.
3. The Auditor's Monthly Statement of Revenue for the General Fund for July 2009.
4. The Auditor's Financial Statement for July 2009.
5. The July 2009 Month End Summary of the New Philadelphia Fire Department.
6. Finance Committee meeting minutes of July 27, 2009.
7. Mayor's Monthly Statement to Council for July 2009.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT.....MAYOR MIKE TAYLOR

Reported that he attended a luncheon last week sponsored by the Chamber of Commerce regarding Red Flag legislation, which deals with identity theft and businesses responsibility to have a policy to address it. Reported that the Director of the Ohio Department of Health visited our City Health Department last week to familiarize him with statewide departments. Reported that effective August 1, state fees to dump trash at the landfill were increased by \$1.25 per ton. Requested that Mr. Day assign to the Finance Committee his request for additional funding for paving.

SERVICE DIRECTOR MR. JIM ZUCAL

Reported that he prepared reports and gave them to Mr. Day concerning zoning definitions and one prepared by the soil & water conservancy district concerning cemetery land near the southside park. Reported that the JKMC pillar replacement has begun. Distributed a report of the July building permits. Mr. Conner questioned a request by Mr. Don Kennedy for an appeal on a decision made by Mr. Zucal for a zoning issue. The appeal is to come before the

Zoning Board of Appeals on Tuesday August 11. Mr. Zucal explained why the request was denied. Mr. Conner said the Zoning Board of Appeals should be informed not to approve the request because it would be a breach of city ordinances.

SAFETY DIRECTOR.....MR. GREG POPHAM

Reported that all three of the newly purchased police cruisers have arrived.

AUDITOR.MS. BETH GUNDY

Reported that she transferred \$20,000 from the sewer improvement fund to the sewer fund.

TREASURER MR. DAVE JOHNSON NO REPORT

LAW DIRECTOR MR. MIKE JOHNSON

Reported that the city was named in a personal injury lawsuit filed in March and another suit filed by a former fireman injured while in the city's employment.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MIKE TAYLOR

Reported that there was no meeting in August, and the next meeting is scheduled for September 8 at 1:00 P.M. in Council Chambers, pending an agenda.

BOARD OF ZONING APPEALS MR. JIM ZUCAL

Will meet August 11, 2009 at 5:00 P.M. in Council Chambers.

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

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

HEALTH BOARD.....MS. SANDY COX

Will meet August 19, 2009 at noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDY COX NO REPORT

Mr. Day assigned Mayor Taylor's request for additional funding for paving.

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

Mr. Day assigned commendations for (2) retiring employees.

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

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

ZONING & ANNEXATION COMMITTEE MS. COLLEEN ESPENSCHIED

Reported meeting tonight to discuss a request by Gary Lawver for plat approval on Kelly St. NW. The Committee approved the request, and legislation will be prepared and before Council at the next meeting.

CONTACT & SPECIAL COMMITTEE MR. ROBERT CONNER NO REPORT

Reported meeting tonight to discuss a liquor license request on Wabash Ave. NW. Mr. Conner made a motion that this request be approved and forwarded to the Ohio Division of Liquor Control. Mr. Maurer seconded the motion. Roll call, 6 yeas 1 nay (Espenschied), motion passed.

PARKS & CEMETERY COMMITTEE MS. WINNIE WALKER NO REPORT

VISITOR'S COMMENTS:

David Dunn, 862 Fair Ave. N.E., New Philadelphia, Ohio, asked about abandoned gas stations and whether the underground storage tanks have been removed. He asked if there is a city ordinance against this. Also, he said the streetlights on North Broadway in front of the Courthouse are faded and rusty and need to be painted. Law Director Mike Johnson said that the storage tanks are under the jurisdiction of BUSTER, through the Ohio State Fire Marshall's office. Safety Director Greg Popham said tests were taken at the former Clark station on Front and South Broadway, and there was not much fuel in the tanks. He said BUSTER is aware of the situation, and he will contact them. Mayor Taylor, said in response to the streetlights, painting is quite costly. He said they are waiting to see if there will be some cosmetic updating in the downtown area.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES: NONE

RESOLUTIONS: NONE

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MS. COX. MEETING ADJOURNED AT 7:55 P.M.

CLERK OF COUNCIL_____

APPROVED August 24, 2009

PRESIDENT OF COUNCIL_____