

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON AUGUST 24, 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.

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

MS. COX MADE A MOTION TO APPROVE THE MINUTES OF THE AUGUST 10, 2009 COUNCIL MEETING. MR. LOCKER SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

MR. LAUTENSCHLEGER MADE A MOTION TO APPROVE THE MINUTES OF THE SPECIAL COUNCIL MEETING OF AUGUST 19, 2009. MS. COX SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. The revised 2009 final paving list.
2. Board of Zoning Appeals meeting minutes of August 11, 2009.
3. Special/Contact Committee meeting minutes of August 10, 2009.
4. Finance Committee meeting minutes of August 19, 2009.

ADMINISTRATIVE REPORTS:

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

Mayor Taylor was absent due to the death of his mother. Service Director Jim Zucal distributed a copy of the Mayor's activities since the last meeting of council.

SERVICE DIRECTOR MR. JIM ZUCAL

Reported that this year's paving will begin this week. Reported that the Housing Review Team continues to monitor dilapidated structures within the city. Reported that the pillars and steps replacement at the JKMC is progressing well. Mr. Conner questioned the condition of a property on East High Avenue and how long before anything can be done. Mr. Zucal said the team meets regularly and monitors them, but it takes some time before anything is done.

SAFETY DIRECTOR.....MR. GREG POPHAM ABSENT NO REPORT

AUDITOR. MS. BETH GUNDY ABSENT NO REPORT

TREASURER MR. DAVE JOHNSON

Requested approval of his and Auditor Beth Gundy’s July reports. Ms. Cox made a motion to approve the reports. Mr. Locker seconded the motion. Roll call, 7 yeas, motion passed.

LAW DIRECTOR MR. MIKE JOHNSON NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MIKE TAYLOR ABSENT NO REPORT

BOARD OF ZONING APPEALS MR. JIM ZUCAL

Will meet September 8, 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 September 16, 2009 at noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDY COX

Reported meeting August 19 to discuss the following issues: (1) payment for paving projects, which was approved by Committee; (2) legislation to use the services for Smart Bill, which was approved by Committee; (3) increase in appropriations, approved by Committee; (4) a request by the Fire Chief to review option concerning a new, used, or refurbish the current fire truck. The Chief will provide a quote to the Committee to fix the current fire truck, and the Committee will revisit the issue in 2010; (5) a resolution to accept the amounts & rates as determined by the Budget Commission, which was approved; and (6) a transfer of monies from the Sanitation Fund to the Water Operating Fund and Sewer Operating Fund, which was approved by Committee.

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

Reported meeting tonight to discuss commendations for (2) retiring employees. The Committee approved the commendations, and the Law Director will prepare legislation for the next regular council meeting.

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 NO REPORT

CONTACT & SPECIAL COMMITTEE MR. ROBERT CONNER NO REPORT

PARKS & CEMETERY COMMITTEE MS. WINNIE WALKER NO REPORT

VISITOR’S COMMENTS:

Terry Henry, representative of the EAA, showed a picture of the new educational facility being built at the airport. He was joined by three other members of the EAA. Mr. Henry announced that a pancake breakfast will be held September 6 at the airport.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 26-2009 An ordinance by the Council of the City of New Philadelphia, Ohio to authorize payment for the ongoing paving projects approved for the year 2009 and for which money has been budgeted in the appropriations, and declaring an emergency. (1st Reading)
- 27-2009 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2009 and declaring an emergency. (1st Reading)
- Motion to suspend the rules made by Ms. Cox, seconded by Mr. Locker. Roll call, 7 yeas, rules suspended.
- Motion to vote on passage made by Ms. Cox, seconded by Mr. Locker. Roll call, 7 yeas, ordinance passed.

RESOLUTIONS:

- 21-2009 A resolution by the Council of the City of New Philadelphia, Ohio to accept the final plat for the Gary Drive addition of Kelly Street NW in the City of New Philadelphia, Tuscarawas County, Ohio and declaring an emergency. (1st Reading)
- Motion to suspend the rules made by Ms. Espenschied, seconded by Mr. Locker. Roll call, 7 yeas, resolution passed.
- Motion to vote on passage made by Ms. Espenschied, seconded by Ms. Cox. Roll call, 7 yeas, resolution passed.
- 22-2009 A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency. (1st Reading)
- 23-2009 A resolution by the Council of the City of New Philadelphia, Ohio to authorize the New Philadelphia Water Department to use the services for Smart Bill and pay the same in excess of \$25,000.00 per year, and declaring an emergency. (1st Reading)
- 24-2009 A resolution by the Council of the City of New Philadelphia, Ohio to approve the transfer of \$40,000.00 from the Sanitation Fund (#219) to be transferred \$20,000.00 to the Water Operating Fund (#711) and \$20,000.00 to the Sewer Operating Fund (#713) for the 2009 fiscal year. (1st Reading)

UNFINISHED OR OLD BUSINESS:

Mr. Conner raised concerns about Resolution 23-2009, services for Smart Bill used by the Water Department. He said the contract has never been acted on and he is concerned that the ordinance will exceed \$25,000. Law Director Mike Johnson said passage of Resolution 23-2009 will allow for the action on the contract. Ms. Cox said a cost of more than \$25,000 is not expected unless the cost of postage increases. Mr. Johnson will render an opinion at the next meeting.

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MS. COX. MEETING ADJOURNED AT 7:56 P.M.

CLERK OF COUNCIL _____

APPROVED September 14, 2009

PRESIDENT OF COUNCIL _____