

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON SEPTEMBER 12, 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. ROB MAURER
MR. JIM LOCKER

THE MINUTES OF AUGUST 22ND, 2005 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE CLERK PRO TEM MARY JO FRAGASSE

1. Notice of a transfer for a Liquor Permit at Eastside Market & Drive Thru.
2. Ohio Municipal League Newsletter for August 30, 2005.
3. Petition for Annexation for the Ohio Department of Transportation
4. Mayor's monthly report for August 2005.
5. Public Notice from the Ohio EPA regarding the National Pollutant Discharge Elimination System.
6. Auditor's monthly report for August, 2005.

ADMINISTRATIVE REPORTS:

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

SERVICE DIRECTOR.....MR. GARY ESPENSCHIED

SAFETY DIRECTOR.....MR. GREG POPHAM.....EXCUSED

AUDITOR. MS. BETH GUNDY.....EXCUSED

TREASURER MR. MIKE TAYLOR.....NO REPORT

LAW DIRECTOR MR. MIKE JOHNSON.....NO REPORT

MAIN STREET.....PAULINE WYRIE.....NOT PRESENT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR BRODZINSKI

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

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

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

HEALTH BOARD.....MS. SANDRA COX

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDRA COX. NO REPORT

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. . . NO REPORT

ZONING & ANNEXATION COMMITTEE..... MR. GEORGE HOUSTON..... NO REPORT

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

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

VISITOR'S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES: NONE

RESOLUTIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

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

CLERK OF COUNCIL_____

APPROVED September 26, 2005

PRESIDENT OF COUNCIL_____