

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON SEPTEMBER 25, 2006 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. ROBERT CONNER
MS. SANDY COX
MR. JIMMY EICHEL
MR. GEORGE HOUSTON
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER

THE MINUTES OF SEPTEMBER 11, 2006 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. The August 2006 Summary of Reports for the New Philadelphia Fire Dept. EMS.
2. Finance Committee meeting minutes of September 11, 2006.
3. Board of Control meeting minutes of September 12, 2006.
4. Airport Commission meeting minutes of August 8, 2006.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from September 11 through September 25, 2006. Reported meeting September 12 with representatives from Visconsi concerning the proposed Walgreen's. They have modified their original plans, and are scheduled to come before the Planning Commission on October 11. Reported that the Tuscarawas County Fair was held last week. Reported that he has been meeting with representatives of the unions concerning interest-based bargaining. Reported that on September 22 he attended a breakfast at Fort Laurens concerning the Ohio & Erie Canal Towpath Trail. Reported that a fundraiser was held on September 24 for Police Officer Aaron Fulton, who was injured in a motorcycle accident, and is recovering from numerous injuries. Reported meeting again today concerning interest-based bargaining, and requested an Executive Session tonight to discuss negotiations. Ms. Cox made a motion to go into Executive Session. Mr. Eichel seconded the motion. Roll call, 7 yeas, motion passed. Informed Council that he will not be at the October 9 because he will be at his daughter's wedding.

SERVICE DIRECTOR MR. GARY ESPENSCHIED

Mr. Johnson thanked Assistant Service Director Jim Zucal for the map in Council Chambers outlining the city's 4 wards. Reported that the utility work is to begin soon at the Hi-Tech Park. Reported that safety meetings are being held in individual department. Reported that fire hydrant flushing began today.

SAFETY DIRECTOR MR. GREG POPHAM NO REPORT

AUDITOR MS. BETH GUNDY NO REPORT

TREASURER MR. MIKE TAYLOR NO REPORT

LAW DIRECTOR MR. MIKE JOHNSON NO REPORT

MAIN STREET MS. JESSICA KOPELWITZ NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION MAYOR RON BRODZINSKI

Will meet October 11, 2006 at 1:00 P.M. in Council Chambers.

BOARD OF ZONING APPEALS MR. GARY ESPENSCHIED

Will meet October 10, 2006 at 5:00 P.M.

AIRPORT COMMISSION MR. JIM LOCKER

Reported meeting August 8. It was reported that crack sealing is scheduled to be completed this summer. Rent & maintenance fees are current.

PARK BOARD MR. DARRIN LAUTENSCHLEGER

Reported that the meeting scheduled for September 20 was cancelled due to lack of quorum.

HEALTH BOARD MS. SANDY COX

Will meet Wednesday, October 11, 2006 at noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE MS. SANDY COX

Reported meeting tonight to discuss Ordinances 36-2006 & 37-2006, amending & adjusting the appropriations. Both ordinances were approved by Committee, and their emergency passage recommended.

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE MR. ROB MAURER

Scheduled a meeting for October 6 at 7:00 P.M. to discuss the residential building code.

PUBLIC WORKS COMMITTEE MR. DARRIN LAUTENSCHLEGER

Reported meeting September 20 to discuss sanitation funding. Another meeting was scheduled for October 4 at 6:30 P.M.

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

SPECIAL/CONTACT COMMITTEE MR. ROBERT CONNER NO REPORT

PARKS & CEMETERY COMMITTEE MR. JIMMY MICHEL NO REPORT

VISITOR'S COMMENTS:

Jeff Anderson 762 Baker Ave. NW, New Philadelphia, asked why parking tickets were issued in the grassy area at Woody Hayes Quaker Stadium at the Friday night football game and they have not been issued in previous weeks. Mayor Brodzinski said a complaint was made at the recent Park Board meeting because new trees and grass have been planted recently. He said "No

Parking” signs were posted, and because of the complaint, parking there was monitored. Mr. Anderson said if district and regional activities are to be scheduled there, adequate parking is necessary. Mayor Brodzinski said if necessary, the issue will be assigned to Committee.

Kathy Anderson, 762 Baker Ave. NW, New Philadelphia, asked why the Police are not consistent in issuing tickets. Safety Director Greg Popham said parking is not a priority if the police are busy in other areas throughout the City.

READING OF ORDINANCES & RESOLUTIONS:

ORDINANCES:

36-2006 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2006, 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 Ms. Cox, seconded by Mr. Lautenschleger. Roll call, 7 yeas, ordinance passed.

37-2006 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2006, and declaring an emergency. (1st Reading)

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

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

RESOLUTIONS:

28-2006 A resolution by the Council of the City of New Philadelphia, Ohio to support an application by the Community Improvement Corporation, Tuscarawas County (CAC) for assistance under the Ohio Jobs Ready Sites Program and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Mr. Lautenschleger, seconded by MR. Houston. ME. Conner questioned why this is an emergency. Mayor Brodzinski said it needs to be in Columbus to support the application for financial assistance for the Eugene Tailed Technical Center. He said there is no money involved. Mr. Conner asked whose desk it has been laying on, and is now an emergency. Law Director Mike Johnson said he received it last week, and had it prepared for tonight. Roll call, 7 yeas, rules suspended.

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

29-2006 A resolution by the Council of the City of New Philadelphia, Ohio amending Resolution 29-2005 adopting a fixed assets policy documenting the threshold and fixed asset accounting procedures, and declaring an emergency. (1st Reading)

AT 8:05 P.M. COUNCIL ADJOURNED FROM REGULAR SESSION INTO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS. COUNCIL RECONVENED INTO REGULAR SESSION AT 9:03 P.M.

OLD OR UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Mayor Brodzinski scheduled a Work Session (Executive Session) for Monday, October 2 at 6:30 P.M. to discuss negotiations.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MOTION CARRIED.

MEETING ADJOURNED AT 9:04 P.M.

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____