

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON SEPTEMBER 27, 2004 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. JIM LOCKER  
MR. ROB MAURER

THE MINUTES OF SEPTEMBER 13, 2004 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE . . . . . CLERK DIANE ROUDEBUSH

1. Minutes of the Municipal Treasury Investment Board meeting of September 23, 2004.
2. Safety, Health, and Service Committee meeting minutes of September 13, 2004.
3. Salary Committee meeting minutes of September 13, 2004.
4. Special & Contact Committee meeting minutes of September 13, 2004.
5. A letter dated September 16, 2004 from the Muskingum Watershed Conservancy District thanking the City for the use of City Council Chambers for a meeting of their Board of Appraisers.

ADMINISTRATIVE REPORTS:

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

Submitted a written report of the activities of his office from September 13 through September 27, 2004. Reported meeting September 15 with Erin Van Fossen of Buckeye Career Center and Greg Scott of CD Tees to finalize plans for a mural being painted by Mr. Scott in celebration of the city's Bicentennial. Reported meeting with Safety Director and representatives of ODOT to discuss plans for paving of SR416 in 2005. The city's cost will be approximately \$50,000. Reported that on September 16 he swore in the first Chaplain in the Police Department. Reported meeting September 23 to discuss the Flytwin Hangar at the airport. Reported that the Investment Committee met September 23. Reported that he met on September 23 with Virginia Seevers of Crazy Horse Tattoos to discuss possible changes to the tattoo ordinance.

SERVICE DIRECTOR . . . . .MR. GARY ESPENSCHIED

Announced that the fall cleanup has been set for October 18-22.

SAFETY DIRECTOR . . . . .MR. GREG POPHAM

Will have information concerning the Chaplain in the Police Department at the next meeting.

AUDITOR . . . . . MS. BETH GUNDY . . . . . ABSENT . . . . . NO REPORT

TREASURER . . . . . MR. MIKE TAYLOR

Reported that interest earnings are up approximately 25% from 2003.

LAW DIRECTOR . . . . . MR. MIKE JOHNSON

Reported that he has been reviewing leasing fees for hangars at the airport. Requested an Executive Session to discuss land leasing at the airport. Informed Council that Police Chief Jeff Urban provided information concerning recovery of service runs for both the Police and Fire Departments, and he requested that this be assigned to committee. Council President Dave Johnson said he will assign this to committee when more information is obtained from the Police Chief.

Mr. Johnson commended the local Main Street Organization because he received word that their office is referred to when certain information is needed in other communities.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION . . . . . MAYOR BRODZINSKI

Will meet October 13, 2004 at 1:00 p.m. in Council Chambers.

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

Will meet October 5, 2004 at 5:00 P.M. in Council Chambers.

AIRPORT COMMISSION . . . . . MR. JIM LOCKER

Reported meeting September 14, 2004 at 6:00 p.m. at the Airport. Checks for fuel sales and restaurant receipts were presented. The EAA Fly-In Breakfast on September 5 was a great success.

PARK BOARD . . . . . MR. DARRIN LAUTENSCHLEGER

Reported meeting September 22. Minutes are forthcoming.

HEALTH BOARD. . . . . MS. SANDRA COX

Will meet October 13, 2004 in the Health Department at noon.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. . . . . MS. SANDRA COX

Will meet October 11, 2004 at 7:00 P.M. to discuss appropriations. Reported that the Bicentennial Committee will meet Thursday September 30 at 6:30 P.M. in Council Chambers.

SALARY COMMITTEE . . . . . MR. JIM LOCKER

Mr. Houston made a motion to go into Executive Session to discuss land leasing at the airport. Mr. Locker seconded the motion. Roll call, 7 yeas, motion passed.

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . . . MR. SAM HITCHCOCK

Scheduled a meeting for October 5, 2004 at 6:00 P.M. to discuss junk vehicles and trash collection.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . .MR. ROB MAURER . . . NO REPORT

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

CONTACT & SPECIAL COMMITTEE . . . . . MR. BILL ELLWOOD

Reported meeting tonight to discuss input received concerning guidelines on signage at Franklin Square. The Committee voted to table the issue until the beginning of 2005 because new signage will be put up as part of the Bicentennial Celebration.

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

VISITOR'S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

49-2004 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2004 and declaring an emergency. (1<sup>st</sup> Reading)

Mr. Johnson assigned this ordinance to the Finance Committee.

RESOLUTIONS:

32-2004 A resolution by the Council of the City of New Philadelphia, Ohio to permit Mr. And Mrs. Dave Rose access to the rear of their property along State Route 39 over the former railroad ground now owned by the City of New Philadelphia, Ohio, and declaring an emergency. (3rd Reading)

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

34-2004 A resolution by the Council for the City of New Philadelphia, Ohio to name an unnamed alley located to the East of 4<sup>th</sup> Street NW to the South of Minnich Avenue and to the West of Esther Court to be named Edwards Lane NW and declaring an emergency. (1<sup>st</sup> Reading)

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

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

COUNCIL ADJOURNED FROM REGULAR SESSION INTO EXECUTIVE SESSTION AT 7:55 P.M. TO DISCUSS LAND LEASING AT THE AIRPORT. COUNCIL RECONVENED INTO REGULAR SESSION AT 8:15 P.M.

OLD OR UNFINISHED BUSINESS:

Mr. Johnson assigned the review of sewer connection fees to the Public Works Committee.

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 8:18 P.M.

CLERK OF COUNCIL \_\_\_\_\_

APPROVED October 11, 2004

PRESIDENT OF COUNCIL \_\_\_\_\_