

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON OCTOBER 8TH, 2012 WITH PRESIDENT OF COUNCIL SAM HITCHCOCK PRESIDING. MR. HITCHCOCK OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE:

- MS. SANDY COX
- MS. COLLEEN ESPENSCHIED
- MR. DAN LANZER
- MR. DARRIN LAUTENSCHLEGER
- MR. ROB MAURER
- MR. JOHN ZUCAL

PRESIDENT SAM HITCHCOCK ANNOUNCED COUNCIL MEMBER, MS. WINNIE WALKER AND TREASURER, DAVE JOHNSON ARE EXCUSED FROM TONIGHT’S COUNCIL MEETING.

MS. COX MADE A MOTION TO ACCEPT TONIGHT’S AGENDA
MR. ZUCAL SECONDED THE MOTION
ROLL CALL, 6 YEAS, MOTION PASSED.

MS. ESPENSCHIED MADE A MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS REGULAR SESSION OF COUNCIL HELD ON SEPTEMBER 24TH, 2012.
MR. LAUTENSCHLEGER SECONDED THE MOTION
ROLL CALL, 6 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK, PATRICIA MCKAY

1. Mayor’s Report/ Request to Council dated October 8th, 2012
2. New Philadelphia Fire Department September 2012 Month end Summary
3. City of New Philadelphia Statement of Cash Position as of September 28th, 2012
4. Auditor’s Monthly Statement of 2012 Revenue for the General Fund for the Month of September 2012.
5. Auditor’s Financial Statement for the Month of September 2012
6. Board of Control Meeting Minutes dated September 24th, 2012
7. Correspondence from Time Warner Cable dated October 3rd, 2012 in regard to Time Warner Cable Internal Restructuring
8. Mayor’s Monthly Statement to Council for the Month of September 2012 dated October 1st, 2012
9. Finance Committee Meeting Minutes from Monday, September 24th , 2012
10. New Philadelphia Police Monthly/ Activity Report for the Month of September 2012

ADMINISTRATIVE REPORTS:

MAYOR’S REPORT/REQUEST.....MAYOR MICHAEL TAYLOR

Mayor Taylor addressed the following:

Mayor Taylor will be attending the Annual Dover-Phila Rotary Banquet on Monday October 22nd, 2012 and will not be at Council that evening. The Mayor informed Council: he has the required legislation that ODOT has prepared for the City to pass for the paving projects next year on state routes in the City. It is in the budget and we will rebudget next year. The Mayor requested this be assigned to the Finance Committee and they meet on it next meeting. It needs passed no later than the first meeting of December. The Mayor reported that the City partnered with other entities in the county and went in on a joint bid through ODOT for the winter’s estimated salt needs. Our price per ton this year is \$46.81 and with a normal winter, this would save us \$35, 000 to \$40,000. (The Mayor reported that we paid \$67.34 per ton last year.)The Mayor announced Clemans- Nelson has scheduled further negotiating dates with the AFSCME unions and initial negotiating dates with both the FOP and IAFF. The Mayor announced Wednesday, November 7th, 2012 at 6:00 PM the second open house will be held for the West High Avenue Widening Project scheduled for 2014. Representatives from ODOT and the City will be there, the format will be the same as the first one with project displays and staff available to answer questions. The location will be the Tuscora Park Dining Hall and all are invited.

The Mayor congratulated the Tuscarawas County Chamber for a successful Business 2 Business event held last week. The Mayor reported that Detective Chaz Wilet of the New Philadelphia Police Department and Detective Scott Ballentyne of the Tuscarawas County Sheriff’s Department did a great presentation on the drug scene in the county

and provided information for things employers need to be vigilant of with their employees. The meeting was hosted by the NPBCA last Thursday morning.

The Mayor reported that last Thursday he attended a meeting with representatives from Team NEO hosted at Kent State. They are the economic development arm of Jobs Ohio for Tuscarawas County.

SERVICE DIRECTOR.....MR. JAMES ZUCAL

The Service Director reported on the following:

- The Service Director reported that the Airport Ramp Rehabilitation Paving Project is completed.
- The curb and concrete work on Al Maloney Midway is finished the street will be milled and paved by the end of next week.
- The Blake Avenue preconstruction for the Water Line Replacement Project is scheduled for tomorrow.

AUDITORMS. BETH GUNDY NO REPORT

SAFETY DIRECTOR.....MR. GREG POPHAM

1. Mr. Popham reported Thursday from 5:00 to 8:00 PM the Safety Forces will have an open house. (Fire trucks, police cars, med flight hotdogs and etc.)
2. Mr. Popham announced the City of New Philadelphia Police Chief was given a letter by Patrolman Dan Risinger announcing that his last day to work for the New Philadelphia Police Department will be November 25th, 2012. Patrolman Risinger will be retiring.

Comment from Council Member John Zucal: thanked the Safety Director, the Fire Department along with Lowe's. The Fireman distributed free Smoke Detectors to all Kindergartener students in the City of New Philadelphia. Council Member John Zucal thanked the New Philadelphia Fire Department along with Lowe's for their efforts in helping to make the students homes safer.

**TREASURERMR. DAVE JOHNSON NO REPORT
EXCUSED ABSENCE**

LAW DIRECTORMR. MARVIN FETE..... NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MICHAEL TAYLOR

Mayor Taylor announced the Planning Commission will meet Tuesday, November 13th, 2012 at 1:00 PM in Council Chambers pending an agenda.

BOARD OF ZONING APPEALS.....MR. JAMES ZUCAL

Mr. Zucal announced the Board of Zoning Appeals will meet Tuesday, October 9th, 2012 at 5:00 PM in Council Chambers. There is one Variance Request.

AIRPORT COMMISSION..... MR. JOHN ZUCAL

Mr. John Zucal announced that the Airport Commission will meet tomorrow night October 9th, 2012 at 6:00 PM in the Airport Meeting Room.

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

HEALTH BOARD.....MS. SANDY COX

Ms. Cox announced that the Health Board will meet Wednesday, October 17th, 2012 at 12:00 Noon at the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE.MS. SANDY COX

Ms. Cox announced no report at this time.

Council President Sam Hitchcock assigned to the Finance Committee request from the Mayor the Paving Projects for Next Year.

SALARY COMMITTEEMR. JOHN ZUCAL

Mr. John Zucal reported the Salary Committee met this evening at 6:30 PM in Council Chambers. Special Guests were representatives from Select Energy Services: Charles “Joey” Fanguy, Northeast Regional VP, Curtis Jennings, Area Manager and Harris Napier, Asset Coordinator. The Salary Chairman, Mr. Zucal reported they provided an opportunity to give an overview of the work they would like to bring into our area. (New Philadelphia) Specifically, some of the work they do with the Fracking Industry. We did note they don’t do any fracking but provide services. It is a job creation opportunity for the City of New Philadelphia. Primarily, we are looking at legislation to be passed that would allow them to receive a 3 year tax credit of 50% of Municipal Income Tax Revenue generated by new jobs at Select Energy Services in the City of New Philadelphia, Ohio for the calendar year 2013, 2014 and 2015. The committee did vote. Motion was made by Mr. Lanzer seconded by Ms. Cox. Committee unanimously agreed to have legislation formalized by the Law Director and we would request the legislation be passed on the first reading at our next Regular Session of Council, October 22nd, 2012.

SAFETY HEALTH & SERVICE COMMITTEEMR. ROB MAURER

Mr. Maurer announced that he had no official report but announced the Safety Health & Service Committee is scheduled to meet October 22nd, 2012 at 6:30 PM in Council Chambers to discuss disposing firearms, reviewing the parking ordinance and any other matter that may come before the Committee.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEEMR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger announced that he had no formal report but wanted to remind Council that he had a recommendation from the Committee for Resolution 22-2012 to suspend the rules and pass on the 2nd reading which is this evening.

ZONING & ANNEXATION COMMITTEEMS. COLLEEN ESPENSCHIEDNO REPORT

CONTACT & SPECIAL COMMITTEE MR. DAN LANZER

Mr. Lanzer reported that the Contact & Special Committee met this evening at 7:00 PM in Council Chambers the purpose was to discuss the renewal of the Airport Consultant Contract with Michael Baker Jr. Incorporated. After looking over the contract Mr. Lanzer forwarded the contract on to Law Director to look at as there are a couple of variances The Law Director is going to contact Loretta Snider. Basically one of the options was our liability (paragraph 15) they added it back on where we would have more liability in projects that would go on, they also took out paragraph 24 where we could terminate if we wanted at any time. He is going to contact Ms. Snider for Michael Baker Jr. tomorrow and barring that we had a motion on the floor by Mr. Maurer and seconded by Mr. Zucal if we get them to go along with the contract we have had for the last five years we are going to make legislation suspend the rules and pass on the first reading at the Regular Session of Council, October 22nd, 2012.

**PARKS & CEMETERY COMMITTEEMS. WINNIE WALKER....NO REPORT
EXCUSED ABSENCE**

VISITOR’S COMMENTS:

NONE

Diane Lautenschleger, 250 Lewis Avenue NW, New Philadelphia, OH 44663
New Philadelphia Business and Community Association, 126 East High Avenue, New Philadelphia, Ohio 44663
Diane Lautenschleger, Administrative Director, of New Philadelphia Business and Community Association
Ms. Lautenschleger was in the audience but announced that she did not have a formal report for Council this evening.
Ms. Lautenschleger did express her appreciation for the details Council is giving to the Bed Tax Proposal.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

NONE

RESOLUTIONS:

- 22-2012 A resolution authorizing the Mayor of the City of New Philadelphia, Ohio, to participate in the FY 2013 Ohio Public Works Commission State Capital Improvement and /or local Transportation Improvement Program(s) and to execute contracts as required, and declaring an emergency. (2nd Reading)

 Motion to suspend the rules made by Mr. Lautenschleger
 Seconded by Ms. Cox
 Roll call, 6 yeas, rules suspended

 Motion to vote on passage made by Mr. Lautenschleger
 Seconded by Mr. Lanzer
 Roll call, 6 yeas resolution passed
- 23-2012 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. (2nd Reading)
- 25-2012 A resolution by the Council of the City of New Philadelphia, Ohio to request that the process of evaluation be undertaken to formally reclassify the New Philadelphia Municipal Airport (Harry Clever Field) as a B-I Airport in accordance with the Federal Aviation Administration (FAA) guidelines. (2nd Reading)

UNFINISHED OR OLD BUSINESS:NONE

NEW BUSINESS:

Council member Mr. John Zucal commented on a new business O/V Harvest opened their doors on September 22nd, 2012 is located 106 2nd Street, SW, (the southwest corner of West High and Second Street, SW,) in New Philadelphia, Ohio. The phone 330-365-9458 and the Hours are Monday through Friday 10:00 AM to 5:30 PM, and Saturday 10:00 AM to 3:00 PM. O/V Harvest has extended an invitation to Council to stop by and visit their store which provides quality olive oils and balsamic vinegars.

President of Council Sam Hitchcock reminded all of the Municipal Court Notice for Monday, November 12th, 2012. 7:10 PM we will meet here in Council Chambers for a tour of the Municipal Court on behalf of Judge Nanette DeGarmo VonAllman

Requests from the President of Council Sam Hitchcock

1. All committee members meetings are to be scheduled through the Council Clerk to avoid any confusion.
2. A reminder to all to show common courtesy to the Chair that is conducting the Committee Meeting.
3. Recommended the Committee sit up front or Chair to make sure there is a microphone in front of each speaker.
4. Recommended Guests addressing Council use the portable microphone.
(This will help recording the comments and concerns of everyone more clearly and utilize our recording equipment.)

MOTION TO ADJOURN MADE BY MS. COX AT 7:50 PM

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____