

NEW PHILADELPHIA CITY COUNCIL MET IN A SPECIAL MEETING MEETING IN COUNCIL CHAMBERS ON DECEMBER 18TH, 2013 AT 7:30 PM WITH PRESIDENT OF COUNCIL SAM HITCHCOCK PRESIDING.

MR. HITCHCOCK OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

THIS SPECIAL MEETING OF COUNCIL WAS CALLED BY FOUR MEMBERS OF COUNCIL MR. JOHN ZUCAL, MS.COLLEEN ESPENSCHIED, MR. DARRIN LAUTENSCHLEGER, AND MR. ROB MAURER.

THE PURPOSE OF THE MEETING WAS THE SECOND READING OF ORDINANCE 20-2013.

COUNCIL MEMBERS IN ATTENDANCE: MS. SANDY COX
MS. COLLEEN ESPENSCHIED
MR. DAN LANZER
MR. DARRIN LAUTENSCHLEGER
MS. WINNIE WALKER
MR. ROB MAURER
MR. JOHN ZUCAL

ABSENT FOR TONIGHT'S MEETING WERE THE MAYOR, MICHAEL TAYLOR, AUDITOR BETH GUNDY, AND TREASURER LORI STATLER.

PRESIDENT OF COUNCIL REMINDED COUNCIL OF THE FOLLOWING:

RULE 18 OF THE ADMINISTRATIVE CODE:

DURING ALL MEETINGS OF COUNCIL BUSINESS SHALL BE TRANSACTED AS FAR AS POSSIBLE IN THE FOLLOWING ORDER.

BASICALLY EVERYTHING THAT IS ON THE AGENDA

WHICH IS WHAT WE HAVE NORMALLY FOR THE REGULAR MEETING OF COUNCIL.

RULE 19 OF THE ADMINISTRATIVE CODE STATES:

ANY OR ALL RULES FOR THE GOVERNMENT OF COUNCIL (INCLUDING THIS ONE) NOW OR HEREAFTER ADOPTED MAY BE SUSPENDED AT ANY MEETING OF COUNCIL BY THE CURRENT VOTE OF THREE-FOURTHS OF ALL MEMBERS. (WHICH WOULD BE 6 MEMBERS.)

THE PRESIDENT OF COUNCIL MR. SAM HITCHCOCK ASKED FOR A MOTION

(IF COUNCIL WOULD LIKE TO EXPEDITE THIS TONIGHT)

TO FORGO THE SECTION MINUTES FROM THE PREVIOUS SESSION, CORRESPONDENCE, ADMINISTRATIVE REPORTS, BOARD/COMMISSION REPORTS AND STANDING COMMITTEE REPORTS;

ALL WHICH WILL BE DEALT WITH AT THE REGULAR MEETING.

THE MOTION WAS MADE BY MR. MAURER AND WAS SECONDED BY MS. COX.

ROLL CALL

7 YEAS MOTION PASSED.

MR. ZUCAL MADE A MOTION TO ACCEPT TONIGHT'S AGENDA

MR. LANZER SECONDED THE MOTION

ROLL CALL

7 YEAS

MOTION PASSED.

VISITORS COMMENT:
NONE

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

20-2013 AN ORDINANCE BY THE COUNCIL FOR THE CITY OF NEW PHILADELPHIA TO ENACT CERTAIN CRITERIA TO BE MET BY ANY PERSON SERVING AS FIRE CHIEF FOR THE CITY OF NEW PHILADELPHIA, OHIO, ALLOCATION OF BENEFIT COST BETWEEN LINE ITEMS AND MODIFICATION IN SALARY FOR THE FIRE CHIEF AND DECLARING AN EMERGENCY. (2ND READING)

Motion to suspend the rules made by Mr. Darrin Lautenschleger,
Seconded by Mr. Zucal
Roll call, 4 yeas and 3 nays (Ms. Cox, Ms. Walker, and Mr. Lanzer)
Suspension of the rules has failed for Ordinance 20-2013

RESOLUTIONS:
NONE

UNFINISHED OR OLD BUSINESS:

THE LAW DIRECTOR REQUESTED THAT THE CONTRACT FOR THE PUBLIC DEFENDERS OFFICE INDIGENT SERVICES BE ASSIGNED TO THE SPECIAL AND CONTACT COMMITTEE FOR MONDAY'S SESSION SO WE CAN FORWARD TO COLUMBUS FOR APPROVAL.

PRESIDENT OF COUNCIL SAM HITCHCOCK ASSIGNED THE REQUEST TO THE SPECIAL AND CONTACT COMMITTEE.

MR. LANZER ANNOUNCED THAT HE WILL SCHEDULE A MEETING FOR MONDAY DECEMBER 23RD, 2013 FOR THE LAW DIRECTOR'S REQUEST.

NEW BUSINESS:

NONE

MOTION BY MS. COX TO ADJOURN AT 7:36 PM

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____