

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON DECEMBER 28, 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 DECEMBER 11, 2006 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE . . . . . CLERK DIANE ROUDEBUSH

1. November 2006 Month End Summary Report for the New Philadelphia Fire Department.
2. Special/Contact Committee meeting minutes of December 15, 2006.
3. The New Philadelphia Police Monthly Activity Report for November 2006.
4. A letter dated December 11, 2006 containing a listing of the television stations whose contracts expire December 31, 2006, and may not be renewed.

ADMINISTRATIVE REPORTS:

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

Submitted a written report of the activities of his office from December 11 through December `28, 2006. Reported that the Planning Commission met December 13 to hear a presentation from Tony Danzo concerning future zoning and planning of the City. Reported that t he Municipal Investment Treasury Committee met December 14 for their 4<sup>th</sup> quarter meeting, and he commended Treasurer Mike Taylor for his investments with City funds, which have brought additional monies. Reported that he attended the Stark Tuscarawas Wayne Solid Waste Policy monthly meeting on December 15 to discuss future plans for recycling and composting. Reported attended the 10<sup>th</sup> Annual Christmas In The Park at Tuscora Park, and he congratulated McInturf Realty for their efforts in making this a successful yearly event. Reported that \$300,000.00 in Issue 1 Money has been granted to the City of the Industrial Park, and \$75,000.00 for Bluebell Drive. Reported that the CIC will receive \$2.2 million for the Gene Tolloty Center at the Hi-Tech Park. Thanked WJER and owner Gary Petricola for maintaining WJER AM, since WJER FM was recently sold and relocated. Requested that Council consider changing the time of t he January 8, 2007 meeting to 6:00 P.M. because of the Ohio State Buckeyes participation in the National Championship Football Game. Mr. Lautenschleger made a motion to change the meeting time of the next meeting. Mr. Maurer seconded the motion. Roll call, 7 yeas, motion passed.

SERVICE DIRECTOR . . . . .MR. GARY ESPENSCHIED

Reported that Union Avenue is being chipped and sealed, and will be open for traffic January 1, 2007. Reported that he is working on the infrastructure tabulations for 2006 and will have it available soon.

SAFETY DIRECTOR . . . . .MR. GREG POPHAM . . . . . ABSENT . . . . . NO REPORT

AUDITOR. . . . .MS. BETH GUNDY

Requested approval of Ordinances 46-2006 and 47-2006.

TREASURER . . . . .MR. MIKE TAYLOR . . . . . NO RPORT

LAW DIRECTOR . . . . .MR. MIKE JOHNSON

MAIN STREET REPRESENTATIVE . . . . . MS. JESSICA KOPELWITZ . . . . . ABSENT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR BRODZINSKI

Will meet January 10, 2007 at 1:00 P.M. in Council Chambers.

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

Will meet January 9, 2007 at 5:00 P.M. in Council Chambers.

AIRPORT COMMISSION.....MR. JIM LOCKER

Reported meeting November 21. The future of the airport and additional hangar space were discussed.

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

HEALTH BOARD.....MS. SANDY COX

Will meet December 13, 2006 in the Health Department at 12:00 PM.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. . . . . MS. SANDY COX

Reported meeting December 7, 2006 at 6:30 P.M. to discuss Ordinance 42-2006, a contract with Kimble Mixer;

SALARY COMMITTEE . . . . .MR. JIM LOCKER . . . . . NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . MR. ROB MAURER

Scheduled a meeting for December 28 at 6:45 P.M. to discuss the contract with the Public Defender and permanent cosmetics. Mr. Johnson assigned the traffic light issue.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . . MR. DARRIN LAUTENSCHLEGER

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

CONTACT & SPECIAL COMMITTEE . . . . . MR. ROBERT CONNER

Reported meeting December 15 to discuss a liquor permit transfer from Fly Boys to Gavins. The Committee had no objection to the transfer. .

PARKS & CEMETERY COMMITTEE . . . . . MR. JIMMY EICHEL

Mr. Johnson assigned the issue of the possibility of steps on the Wabash side of Quaker Stadium.

VISITOR'S COMMENTS:

James Booth, 1140 Parklane Dr. New Philadelphia, spoke in objection.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 44-2006      An ordinance by the Council of the City of New Philadelphia, Ohio to authorize the Service Director to sell by public auction the parcel of land located at Bowers Avenue NW and Kelly Street NW containing 0.6152 acres as demonstrated in the attached map and survey, and declaring an emergency. (3rd Reading)
  
- 46-2006      An ordinance to make temporary appropriations for current expenses and other expenditures of the City of New Philadelphia, State of Ohio, during the fiscal year ending December 31, 2007, and declaring an emergency. (2nd Reading)

RESOLUTIONS:

- 36-2006      A resolution by the Council of the City of New Philadelphia, Ohio, to designate depository institutions for the period January 1, 2007 through December 31, 2011 and to set the maximum amount allowable for such deposits, and declaring an emergency. (3rd Reading).
  
- 39-2006      A resolution by the Council of the City of New Philadelphia Ohio to authorize the City Service Director to advertise for sale and sell by private sale and/or auction a centrifuge and gear box no longer used by the Wastewater Treatment Plant, and declaring an emergency. (2nd Reading)

OLD BUSINESS:

NEW BUSINESS:

MOTION TO ADJOURN MADE BY MS. COX. MEETING ADJOURNED AT 8:15 P.M.

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

APPROVED January 8, 2007

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