

SPECIAL AND CONTACT COMMITTEE MEETING MINUTES

July 10, 2017

The Special and Contact Committee met Monday, July 10, 2017.
At 7:00 PM in the Council Chambers at the Knisely Centre.

In attendance were Special and Contact Committee Members, Chairman Mr. Kelly Ricklic, Mrs. Aimee May, Mrs. Cheryl Ramos.

Guests were Mayor Joel Day, Law Director Marvin Fete, President of Council Sam Hitchcock, Council Clerk Julie Courtright, Safety Director Greg Popham, Service Director Ron McAbier, Treasurer Tom Gerber, Auditor Beth Gundy Councilperson Darrin Lautenschleger, and Councilperson Dean Holland, Councilperson Rob Maurer, Councilperson John Zucal.

The Special & Contact Committee had a brief meeting at 7:00 PM in Council Chambers in regard to: Advertising of City garbage trucks for the QDA Foundation.

Chairman Ricklic made the following comment:

You should have received the proposed Legislation, Ordinance 11-2017. With it was the lease and management agreement that the Law Director prepared.

Law Director Fete had the following comment:

This agreement is virtually identical to the windows agreement at the Airport. I sat down with Tom Farbizo in my office, we went through it word for word, and made sure it was virtually identical to what was said previously with the exception of we're not dealing with windows.

Mrs. Ramos had the following question:

Who decides what organizations would be appropriate to advertise?

Mr. Farbizo had the following reply:

We wouldn't do anything different than we did with the windows at the airport for an educational institution. So we can go by those guidelines. If in doubt I would probably contact the Service Director or the Mayor. As you can see the windows at the airport we put all businesses there and everything met code. So we wouldn't use anything that would be detrimental to education.

Mr. Zucal had the following comment:

As Chair of the Airport Commission I know that we had that discussion and what we recognize is that the City has a right of refusal. There's nothing that legally binds us to say we're not engaging in discriminatory practices. We have a right to say "that's not in alignment with the mission that we share and therefore can go two different directions.

Mr. Farbizo had the following comment:

In the 2017-2018 school year we will be awarding our first scholarships which I will let City Council and the Mayor know. What we intend to do is recognize all the businesses who have purchased windows at the airport to help us make this possible.

MRS. MAY MOTIONED TO ADD ORDINANCE 11-2017 TO TONIGHT'S AGENDA
MRS. RAMOS SECONDED THE MOTION
3 YEAS
ORDINANCE 11-2017 WILL BE ADDED TO TONIGHT'S AGENDA.

Mr. Ricklic made the following statement:

The second issue to be brought before the Special and Contact Committee tonight is the mitigation of the EMA. I spoke with the Police Chief and the Fire Chief and discussed it. What I said was I was going to propose it tonight to see if I can get a motion to add it to the agenda and have them come and give us their input before we vote on this in full Council. They both have agreed to come to the July 24, 2017 Meeting. The just of the Resolution 31-2017 that is proposed.

Mrs. Ramos had the following comment:

I'm still reading it. What's wrong with putting it on the Agenda on July 24, 2017 when the Police Chief and Fire Chief come to the meeting?

Mr. Ricklic had the following reply:

I'd like to get it on the Agenda so it's there for the public to see it. We could put the link to the mitigation plan on the City of New Philadelphia website.

MRS. MAY MOTIONED TO ADD RESOLUTION 31-2017 TO TONIGHT'S AGENDA
MRS. RAMOS SECONDED THE MOTION
3 YEAS
RESOLUTION 31-2017 WILL BE ADDED TO TONIGHT'S AGENDA.

Mrs. May made a motion for the meeting to adjourn.

Meeting adjourned at 7:18 PM

Respectfully Submitted,
Kelly Ricklic, Committee Chairman
Special and Contact Committee