

Safety, Health, and Service Committee Minutes

Meeting Minutes

Monday, May 24, 2021

The Safety, Health, and Service Committee met Monday, May 24, 2021 at 6:00 PM in Council Chambers at the John Knisely Municipal Building. The purpose of the Meeting is to discuss Proposed Resolution 21-2021 concerning the purchase of a snowplow truck, Resolution 22-2021 concerning the Airport Hangar Maintenance Fund, Resolution 20-2021: The City Auction, Ordinance 13-2021: The Nuisance Ordinance, and the Goshen Twp. Service Contract.

Special and Contact Committeepersons:

Committee Chairman: Mr. Kelly Ricklic

Committee Members: Mr. Rob Maurer, Mr. Dan Lanzer

Alternate: Mr. Dean Holland

The Meeting began with the discussion of Resolution 21-2021.

Service Director McAbier said this is in the line item of the budget.

Mr. Ricklic said if it was approved in the budget and the money is there let's approve the purchase of a snow plow.

MR. MAURER MOTIONED TO ADD RESOLUTION 21-2021 TO TONIGHT'S AGENDA AND PASS IT AS AN EMERGENCY

MR. LANZER SECONDED THE MOTION

3 YEAS

RESOLUTION 21-2021 WILL BE PLACED ON TONIGHT'S AGENDA

The next item up for discussion was Resolution 22-2021 authorizing the Auditor to transfer \$35,000 out of the General Fund into the Airport Hangar Maintenance Fund for maintenance and repairs needed at Harry Clever Field.

Mr. Zucal stated that the main hangar of the airport needs replaced. The Auditor has already approved the transfer of funds.

Service Director McAbier said they're close to having a contractor.

MR. RICKLIC MOTIONED TO ADD RESOLUTION 22-2021 TO TONIGHT'S AGENDA

MR. LANZER SECONDED THE MOTION

3 YEAS

RESOLUTION 22-2021 WILL BE PLACED ON TONIGHT'S AGENDA WITH RECOMMENDED PASSAGE UPON 1ST READING

The next item up for discussion was the City Auction, Resolution 20-2021.

This year's auction is planned for August 9, 2021 at 6:00 PM at the New Philadelphia City Garage at 530 South Broadway.

Safety Director Popham said they need to start advertising soon.

**MR. LANZER MOTIONED TO ADD RESOLUTION 20-2021 TO TONIGHT'S AGENDA
MR. MAURER SECONDED THE MOTION
3 YEAS
RESOLUTION 20-2021 WILL BE ADDED TO TONIGHT'S AGENDA FOR 1ST READING**

The next item on the Meeting Agenda was Ordinance 13-2021: The Nuisance Ordinance

Mr. Ricklic stated that the Mayor got with the Law Director and both answered Mrs. Ramos' questions from the last meeting.

**MR. LANZER MOTIONED TO ADD ORDINANCE 13-2021 TO THE JUNE 14, 2021 COUNCIL MEETING
AGENDA
MR. RICKLIC SECONDED THE MOTION
3 YEAS
ORDINANCE 13-2021 WILL BE ADDED TO THE JUNE 14 MEETING FOR 1ST READING**

The next item up for discussion is the Goshen Township Service Contract.

Mr. Ricklic and Mr. Lanzer both stated that they aren't happy with the contract but it's the best they have this time around.

Mr. Holland stated that he does not see the benefit for New Philadelphia residents. Mr. Holland suggested that the term of the agreement be revised to three years and that there be a minimum of 8% annual adjustment. He also suggested that the fees be adjusted. Mr. Holland also suggested to the Committee that we don't accept this agreement in current form.

Safety Director Popham stated that if Council doesn't agree to this Goshen Township could possibly end up covering Goshen Twp for free with mutual aid.

Mr. Ricklic noted that Mayor Day needs to reach out to the other mayors of the County about a fire district. Mr. Ricklic wants the message to be sent to Goshen Twp that we are paying for 60% of their fire protection.

President Kemp said he agreed with Dean that a 5-year-contract is a long time. We should start to negotiate in 3 years.

Mr. Ricklic said he'll meet with the Law Director and figure out the procedure needed to not end up in this contract. He said he'll have another Committee meeting on June 14, 2021.

With no further matter to come before Committee Mr. Maurer motioned to adjourn at 7:02pm.

