

NEW PHILADELPHIA CITY COUNCIL MET IN SPECIAL SESSION IN COUNCIL CHAMBERS ON OCTOBER 24, 2018 WITH PRESIDENT OF COUNCIL SAM HITCHCOCK PRESIDING. PRESIDENT HITCHCOCK OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

MR. DEAN HOLLAND  
MR. DAN LANZER  
MRS. AIMEE MAY  
MR. ROB MAURER  
MR. KELLY RICKLIC  
MR. JOHN ZUCAL

EXCUSED ABSENSES

MRS. CHERYL RAMOS

- MR. RICKLIC MOTIONED TO ADD RESOLUTION 29-2018 TO TONIGHT'S AGENDA  
MR. LANZER SECONDED THE MOTION  
6 YEAS  
RESOLUTION 29-2018 HAS BEEN ADDED TO TONIGHT'S AGENDA
  
- MR. RICKLIC MOTIONED TO ACCEPT TONIGHT'S AGENDA  
MR. MAURER SECONDED THE MOTION  
6 YEAS  
TONIGHT'S AGENDA HAS BEEN ACCEPTED
  
- MR. ZUCAL MOTIONED TO FOREGO EVERY PART OF TONIGHT'S AGENDA  
UP TO THE LEGISLATIVE AGENDA PORTION OF TONIGHT'S MEETING  
MR. HOLLAND SECONDED THE MOTION  
6 YEAS  
TONIGHT'S MEETING WILL MOVE DIRECTLY TO THE LEGISLATIVE AGENDA
  
- MR. RICKLIC MOTIONED THAT ORDINANCE 23-2018 NOT BE READ TONIGHT  
DUE TO THE TIMES REPORTER PRINTING THAT 2<sup>nd</sup> Reading WOULD BE NOVEMBER 12<sup>th</sup>  
MR. MAURER  
6 YEAS  
ORDINANCE 23-2018 WILL NOT BE READ THIS EVENING

### **READING OF ORDINANCES AND RESOLUTIONS**

ORDINANCES:

21-2018 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NEW PHILADELPHIA OHIO, TO ENTER INTO AN AGREEMENT WITH THE TUSCARAWAS COUNTY PUBLIC DEFENDER'S OFFICE FOR THE PROVISION OF LEGAL REPRESENTATION FOR INDIGENTS CHARGED WITH VIOLATIONS OF NEW PHILADELPHIA CITY ORDINANCES IN THE MUNICIPAL COURT WHERE SUCH OFFENSES CARRY A POSSIBLE LOSS OF LIBERTY, ESTABLISHING COMPENSATION AND TERMS THEREOF.  
3<sup>rd</sup> Reading

MR. LANZER MOTIONED FOR APPROVAL OF ORDINANCE 21-2018  
MR. HOLLAND SECONDED THE MOTION  
6 YEAS  
ORDINANCE 21-2018 HAS BEEN APPROVED

22-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO ADOPT SECTIONS 555.01-555.05 OF CHAPTER 555 OF THE CODIFIED ORDINANCES OF THE CITY OF NEW PHILADELPHIA FOR PURPOSES OF REGULATING FALSE ALARMS IN THE CITY OF NEW PHILADELPHIA, OHIO.  
3<sup>rd</sup> Reading

MR. LANZER MOTIONED FOR APPROVAL OF ORDINANCE 22-2018  
MR. RICKLIC SECONDED THE MOTION  
6 YEAS  
ORDINANCE 22-2018 HAS BEEN APPROVED

RESOLUTIONS:

29-2018 A RESOLUTION OF SUPPORT BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA FOR THE NEW PHILADELPHIA FIRE DEPARTMENT'S PARTICIPATION IN A REGIONAL ASSISTANCE TO FIREFIGHTERS GRANT (AFG) TO PURCHASE A LIVE BURN TRAINING FACILITY.  
1<sup>st</sup> Reading

MR. RICKLIC MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 29-2018  
MR. ZUCAL SECONDED THE MOTION  
6 YEAS  
RULES HAVE BEEN SUSPENDED ON RESOLUTION 29-2018

MR. RICKLIC MOTIONED FOR APPROVAL OF RESOLUTION 29-2018  
MR. ZUCAL SECONDED THE MOTION  
6 YEAS  
RESOLUTION 29-2018 HAS BEEN APPROVED

**UNFINISHED OR OLD BUSINESS:**

President of New Philadelphia City Council Sam Hitchcock had the following comment:

I would just like to comment on the issue that was drawn with Ms.

Courtright as far as responsibilities, and I share co-responsibilities when a piece of legislation comes to me, which is usually requested by a member of Administration I try to in a timely matter assign that to the proper Committee. Once that is assigned to the proper Committee then it is basically a shared responsibility when things move forward. In my opinion, I've read the rules, not only our bi laws but Robert's Rules of Order. It is my opinion that it is primarily the Committee Chairperson's responsibility then to make contact with whoever their requesting Administration official was to find out if there's any further information that might influence their decision on the meeting and also contact the Law Director for the request. That's spelled out in our bi laws as far as the timeliness of when this could be requested to give the Law Director time to prepare the proper paperwork. Also it is the Chairperson's responsibility if they decide to have a meeting when it's requested, in this case it was, to contact the Clerk and advise the Clerk to prepare a notice, or in the event like this was there was already a notice posted for previous other events, to add the 11<sup>th</sup> hour request to that notice. The only shared responsibility that I would say that the Clerk has, and I share that too, because I noticed that it wasn't added to that other notice, I could have called the Chair and asked why it wasn't on the notice. It is basically the Chair of the Committee's responsibility.

Law Director Fete had the following comment:

I think this stems from my comments the other night where I was clarifying how I operate. I think it may have appeared that I have singled Ms. Courtright out. That wasn't my intent. I was really trying to express to the Committee Chairs how I operate. I think Ms. Courtright is doing a wonderful job, I think everyone here thinks she is doing a wonderful job and I think we should give her a hand.

President of New Philadelphia City Council Sam Hitchcock had the following comment:

We are very fortunate to have someone like Ms. Courtright to do the work that she does, especially for all the more pay that is involved in that job. It's a lot of work, a lot more work than what I do. When I get a request to assign something to Committee from a member of the Administration or a member of the City I send it to everybody. You'll all get a copy of that. I know in the past I've made a request to have something added to a Committee and it's been added and it doesn't appear on the Meeting notice. My thoughts on that, there's a tag line at the bottom of those Meeting Notices that says "or anything else that comes before the Committee". Maybe that does cover it, but my opinion of that is that is just for the purpose of maybe catching something that may come up during the regular business that's being held on that Committee that the notice was indicated for. If we're sending out notices to the media I think it's important to have all business being conducted added.

**NEW BUSINESS: NONE**

Mr. Maurer motioned to adjourn at 5:30 pm

CLERK OF COUNCIL \_\_\_\_\_  
Julie Courtright

APPROVED \_\_\_\_\_

PRESIDENT OF COUNCIL \_\_\_\_\_  
Sam R. Hitchcock