

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JANUARY 12TH, 2015 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING.

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

COUNCIL MEMBERS IN ATTENDANCE:

MS. SANDY COX
MR. DAN LANZER
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER
MRS. CHERYL RAMOS

COUNCIL MEMBERS MS. WINNIE WALKER AND MR. JOHN ZUCAL HAVE AN EXCUSED ABSENCE FROM TONIGHT’S COUNCIL MEETING.

PRESIDENT OF COUNCIL, SAM HITCHCOCK ANNOUNCED MAYOR DAVID JOHNSON ALSO HAD AN EXCUSED ABSENCE FROM TONIGHT’S COUNCIL MEETING.

MS. COX MADE A MOTION TO ACCEPT TONIGHT’S AGENDA.
MR. LANZER SECONDED THE MOTION.

ROLL CALL 5 YEAS
MOTION PASSED

MS. COX MADE A MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS REGULAR SESSION OF COUNCIL MEETING HELD ON MONDAY, DECEMBER 22ND, 2014.
MR. LAUTENSCHLEGER SECONDED THE MOTION.

ROLL CALL, 5 YEAS
THE MINUTES WERE APPROVED.

CORRESPONDENCE CLERK, PATRICIA A. MCKAY

1. Salary Committee Meeting Minutes from Monday December 8th, 2014
2. Planning Commission Meeting Minutes from December 9th, 2014
3. Public Works and Economic Development Committee Meeting Minutes from Monday December 22nd, 2014
4. Zoning and Annexation Committee Meeting Minutes from Monday December 22nd, 2014
5. Notice from the IRS announcing January 1, 2015 the Standard Mileage Rate for a car, van, Pickup or panel truck will increase to 57.5 cents for business miles driven, up from 56 cents for 2014
6. Mayor’s Monthly Statement to Council for the Month of December 2014
7. Auditor’s Monthly Statement of 2014 Revenue for the General Fund for December 2014
8. Auditor’s Financial Statement for the Month of December 2014
9. City of New Philadelphia Statement of Cash Position with Month To Date as of December 31st, 2014
10. City of New Philadelphia Budget Report with Encumbrance Details as of December 31st, 2014
11. City of New Philadelphia Month-End Summary for the Fire Department for December 2014 and the New Philadelphia Fire Department Annual Report for 2014

ADMINISTRATIVE REPORTS:

MAYOR’S REPORT/REQUESTSMAYOR DAVID JOHNSON.....NO REPORT
EXCUSED ABSENCE

SERVICE DIRECTOR.....MR. JAMES ZUCALNO REPORT

AUDITORMS. BETH GUNDY
THE AUDITOR DID NOT HAVE A REPORT BUT DID SAY

“O-H”

WITH THAT THE ADMINISTRATION VISITORS AND COUNCIL ENTHUSIASTICALLY REPLIED

“I-O”

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

TREASURERMR. TOM GERBERNO REPORT

LAW DIRECTORMR. MARVIN FETE.....NO REPORT

Mr. Fete announced that he was going to forego his report for tonight.

Mr. Fete did wish Ethan Zucal (who is related to a number of members of our family here)

“HAPPY BIRTHDAY.”

The Law Director did say our Hopes and Dreams go with him and his family this evening.

Mr. Fete mentioned we have a long connection with Ohio State:

Ed Breehl was on the front page the Times Reporter today,
a former member of this Council, was on the Ohio State Team that won the last time we played
Oregon in the Rose Bowl, and of course, Cie Grant, Dave Leggett and now the Zucal Family.

It seems like when they have a New Philadelphia boy with them they do pretty good.

Go Buckeyes!

Mr. Fete than Commended the Zucal Family for allowing us to live though their dream.

President of Council Sam Hitchcock:

Mr. Hitchcock thanked the Law Director,

The President commented:

“What a great Birthday Present it would be for Ethan tonight to have a win.”

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR DAVID JOHNSON

EXCUSED ABSENCE

Service Director announced that the Planning Commission Meeting

Will be held Tuesday January 13th, 2015 at 1:00 PM in Council Chambers there are two items on the agenda.

BOARD OF ZONING APPEALS.....MR. JAMES ZUCAL

Service Director announced that the Board of Zoning Appeals will meet Tuesday, January 13th, 2015 at 5:00 PM in Council Chambers there are three variance requests.

AIRPORT COMMISSION.....MR. JOHN ZUCAL.....NO REPORT

EXCUSED ABSENCE

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger announced the Park Board Meeting will be held at noon January 14th, 2015 at The Pro’s Table.

HEALTH BOARD..... MS. SANDY COX

Ms. Cox announced that the next scheduled meeting for the Health Board is Wednesday, January 14th, 2015 at 12:00 (Noon) at the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMS. SANDY COX.....NO REPORT

SALARY COMMITTEEMR. JOHN ZUCAL.....NO REPORT

EXCUSED ABSENCE

Mr. Lanzer, member of the Salary Committee, announced there was no report.

SAFETY HEALTH & SERVICE COMMITTEE.....MR. ROB MAURER.....NO REPORT

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

Mr. Darrin Lautenschleger reported that the Public Works & Economic Development Committee held a brief meeting this evening at 7:15 PM with one item on the agenda. A required resolution from the State of Ohio for participation by the City in the State of Ohio Cooperative Purchasing Program.

The Service Director's Office recently received some correspondence from the State that indicated that the resolution needed to be placed on file. The City has participated in the program in the past and has done quite well with it. A model resolution was prepared for the City, as it is for all municipalities, the Law Director reviewed it presented it to the Committee.

The Committee voted 3-0 to recommend to City Council that Resolution 1-2015 which involves the State of Ohio Cooperative Purchasing Program be added to the agenda for the January 26th, 2015, regular session of City Council, and that it be approved on the third reading.

With no further business to be discussed by the Committee, the meeting was adjourned at 7:20 PM

ZONING & ANNEXATION COMMITTEEMRS. CHERYL RAMOS.....NO REPORT

SPECIAL & CONTACT COMMITTEE MR. DAN LANZER.....NO REPORT

PARKS & CEMETERY COMMITTEEMS. WINNIE WALKER.....NO REPORT
EXCUSED ABSENCE

VISITOR'S COMMENTS:
NONE

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

29-2014 AN ORDINANCE TO ALLOCATE FUNDS COLLECTED UNDER THE CITY OF NEW PHILADELPHIA INCOME TAX ORDINANCE, AND DECLARING AN EMERGENCY.
(2ND READING)

31-2014 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO INCREASE ALL SANITATION ACCOUNTS BY ONE (1) DOLLAR PER MONTH. SANITATION ACCOUNT BILLS MAILED IN THE MONTH OF FEBRUARY 2015 SHALL REFLECT THE RATE INCREASE, AND DECLARING AN EMERGENCY.
(3RD READING)

Motion to vote on passage by Mr. Maurer
Seconded by Mr. Lanzer
Roll call, 4 yeas, 1 nay (Mrs. Ramos)
Ordinance 31-2014 has been passed

RESOLUTIONS:

38-2014 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO COMMEND WILLIAM L. ("BILLY") MARTIN FOR HIS 35 YEARS OF SERVICE AND DEDICATION TO THE CITY OF NEW PHILADELPHIA IN WATER DISTRIBUTION AS A PIPE FITTER, METER INSTALLER, SERVICEMAN, AND METER READER FOR THE CITY FROM OCTOBER 22, 1979 TO OCTOBER 31, 2014. (2ND READING)

39-2014 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO COMMEND JACKIE DRAHER FOR HER 12 YEARS OF SERVICE AND DEDICATION TO THE CITY OF NEW PHILADELPHIA, OHIO, FROM JANUARY 14, 2002 THROUGH NOVEMBER 28, 2014. (2ND READING)

UNFINISHED OR OLD BUSINESS:

NONE

NEW BUSINESS:

Comment from the President Mr. Sam Hitchcock:

Mr. Hitchcock stated that:

Normally he wears a suit and tie out of respect for the people, the Council Chambers, and Council; however, tonight (he had on an Ohio State shirt)

“The respect and well wishes need to go to Dallas for the greatest Collegiate Football Team in the history of this Nation.”

With that Mr. Hitchcock said in a very loud voice

“O-H”

And all present replied

“I-O”.

MS.COX MADE A MOTION TO ADJOURN THE MEETING AT 7:42 PM.

CLERK OF COUNCIL _____
PATRICIA A. MCKAY

APPROVED _____

PRESIDENT OF COUNCIL _____
SAM R. HITCHCOCK