

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JUNE 23, 2008 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL JOEL DAY PRESIDING. MR. DAY OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE: MR. ROBERT CONNER
MS. SANDY COX
MR. GEORGE HOUSTON
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER
MS. WINNIE WALKER

MS. COX REQUESTED THAT ORDINANCE 32-2008 BE ADDED TO TONIGHT'S AGENDA, AND MR. LAUTENSCHLEG REQUESTED THAT ORDINANCE 31-2008 BE ADDED. MS. COX MADE A MOTION TO APPROVE TONIGHT'S AGENDA. MR. CONNER SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

MS. COX MADE A MOTION TO APPROVE THE MINUTES OF THE JUNE 9, 2008 COUNCIL MEETING. MR. HOUSTON SECONDED THE MOTION. ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. Minutes of the full meeting of Council held June 16, 2008.
2. The Treasurer's Reconciliation for May 2008.
3. The Treasurer's Statement of Transactions for May 2008.
4. The Treasurer's Summary of Transactions for the General Checking Account for May 2008.
5. Ambulance Committee meeting minutes of June 9, 2008.
6. Finance Committee meeting minutes of June 9, 2008.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORTMAYOR MIKE TAYLOR

Reported that he attended the Ohio Association of Mayors Conference in Dublin, Ohio. Reported that he attended a meeting of the Main Street Board. Reported meeting with David Held of the Joint County Solid Waste District to discuss the recycling program, where it was announced that the city's funding will be reduced by approximately 70% in 2009. Reported that the New Philadelphia School District donated 2 properties on Fourth Street NW for fire training. Congratulated the Fire Department for their successful golf outing to benefit the Muscular Dystrophy Association. Reported that he furnished information to President Joel Day concerning advertising on Franklin Square, and eventually the two quadrants on Market Square. Reported that he is also looking into the feasibility of advertising on certain city vehicles to generate revenue for the City. Reported that the Annual Farmers Market will begin July 8, 2008 and run through September 30, 2008. Mr. Day said he has assigned the Franklin Square issue to the Zoning & Annexation Committee.

SERVICE DIRECTOR MR. JIM ZUCAL

Reported that tree removal, sidewalk installation, and curbs in the 100 block of Fair Ave. NE have been completed. Reported that storm sewer installation and paving is complete at the intersection of 3rd and 4th Streets NW. Reported that paving will begin mid-July. Requested passage tonight of Ordinance 31-2008 and Ordinance 32-2008. Informed Council that quotes are being taken for sidewalks on West High Avenue. Reported that he is working with Main Street to resolve certain issues in the downtown area.

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

AUDITOR. MS. BETH GUNDY

Requested that her May reports be approved.

TREASURER MR. DAVE JOHNSON

Requested that his May reports be approved. Mr. Locker made a motion to approve the Treasurer's and Auditor's May reports. Ms. Cox seconded the motion. Roll call, 7 yeas, motion passed.

LAW DIRECTOR MR. MIKE JOHNSON NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MIKE TAYLOR

Will meet July 8 at 1:00 P.M.

BOARD OF ZONING APPEALS MR. JIM ZUCAL

Will meet July 8 at 5:00 P.M.

AIRPORT COMMISSION.....MR. JIM LOCKER NO REPORT

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

HEALTH BOARD.....MS. SANDY COX

Will meet July 16, 2008 at noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDY COX

Reported meeting tonight to discuss Ordinance 25-2008, Ordinance 29-2008, Ordinance 30-2008, and Ordinance 32, 2008. All issues were approved by Committee.

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . MR. ROB MAURER NO REPORT

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. MR. DARRIN LAUTENSCHLEGER

Reported meeting tonight to discuss a Nature Works Grant for 2nd St. NW in the area of the ball fields. Ordinance 31-2008 has been prepared and is before Council for consideration tonight. The Committee recommends emergency passage.

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

CONTACT & SPECIAL COMMITTEE MR. ROBERT CONNER

Reported that his Committee has reviewed the Codified Ordinance replacement pages, and will meet again. Reported that he will meet soon to discuss Mr. Feemster’s comments concerning the police department.

PARKS & CEMETERY COMMITTEE MS. WINNIE WALKER NO REPORT

VISITOR’S COMMENTS:

Anita Edwards, Main Street Director, reported that the visit from representatives from Heritage Ohio for the annual evaluation for 2007 has resulted in national accreditation for 2008. Commended Main Street for their relationship with City Council and the community. Reminded everyone of the First Town Days Parade to be held July 4, 2008 at 6:30 P.M.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 21-2008 An ordinance to authorize the City of New Philadelphia to enter into a contract with the Tuscarawas County Commissioners and the Tuscarawas County Sheriff’s Office for the housing of inmates in the Tuscarawas County Jail and payment of housing costs to the Tuscarawas County Commissioners and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Ms. Cox, seconded by Mr. Locker. Roll call, 7 yeas, ordinance passed.
- 25-2008 An ordinance by the Council of the City of New Philadelphia authorizing the Service Director to enter into a contract with Kimble Sanitary Landfill for sanitary landfill services for a term beginning May 15, 2008 and ending May 15, 2011, and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Ms. Cox, seconded by Mr. Conner. Roll call, 7 yeas, rules suspended.

Motion to vote on passage made by Mr. Houston, seconded by Mr. Locker. Roll call, 7 yeas, ordinance passed.
- 26-2008 An ordinance by the Council of the City of New Philadelphia, Ohio to amend the Access Management Regulations enacted March 24, 2008 by Ordinance No. 7-2008 to delete the least sentence under the section headed Implementation and Administration on page 3 of the Access Management Regulations, and declaring an emergency. (2nd Reading)
- 28-2008 An ordinance by the Council of the City of New Philadelphia, Ohio directing the Service Director to advertise for bids and enter into a contract for the purchase of a storage building on Water Department property, and declaring an emergency. (2nd Reading)
- 29-2008 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2008 and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Ms. Cox, seconded by Mr. Lautenschleger. Roll call, 7 yeas, rules suspended.

Motion to vote on passage made by Mr. Houston, seconded by Ms. Cox. Roll call, 7 yeas, ordinance passed.

30-2008 An ordinance by the Council of the City of New Philadelphia, Ohio to enter into a contract with the State Auditor's office for a performance audit, and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Mr. Conner, seconded by Ms. Cox. Roll call, 7 yeas, rules suspended.

Motion to vote on passage made by Mr. Houston, seconded by Ms. Cox. Roll call, 7 yeas, ordinance passed.

31-2008 An ordinance by the Council of the City of New Philadelphia, Ohio to authorize and direct the Service Director to advertise for bids, receive bids and to enter into a contract with the lowest and best bidder for the Natureworks local grant project for the purpose of installation of storm sewers and parking lot renovations at the City baseball fields at Tuscora park near Second Street NW, New Philadelphia, Ohio, and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Mr. Lautenschleger, seconded by Ms. Cox. Roll call, 7 yeas, rules suspended.

Motion to vote on passage made by Mr. Lautenschleger, seconded by Mr. Conner. Roll call, 7 yeas, ordinance passed.

32-2008 An ordinance by the Council of the City of New Philadelphia, Ohio to authorize the Service Director to enter into a contract and to award a bid for a sewer inspection system for the Wastewater Department not to exceed \$32,000.00 under the State Purchasing Program, and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Ms. Cox, seconded by Mr. Lautenschleger. Roll call, 7 yeas, rules suspended.

Motion to vote on passage made by Ms. Cox, seconded by Mr. Houston. Roll call, 7 yeas, ordinance passed.

RESOLUTIONS:

20-2008 A resolution by the Council of the City of New Philadelphia, Ohio to commend Thomas P. Pearch for service and dedication to the City of New Philadelphia during his 31 years as an employee for the City of New Philadelphia, Ohio. (3rd Reading)

Motion to vote on passage made by Mr. Houston, seconded by Mr. Locker. Roll call, 7 yeas, resolution passed.

22-2008 A resolution declaring the necessity to request an advance of \$850,000.00 from the County Auditor on the July 2008 Real Estate Tax Settlement, and declaring an emergency. (2nd Reading)

23-2008 A resolution by the Council of the City of New Philadelphia, Tuscarawas County, Ohio, authorizing and directing the Mayor of the said City of New Philadelphia to act as the signature designee and to file an application for financial assistance under Title 1 of the Housing and Community Development Act of 1974 (PL93-383) to the Ohio Department of Development,

Division of Community Development, Office of Local Government Services, and declaring an emergency. (2nd Reading)

Motion to suspend the rules made by Ms. Cox, seconded by Mr. Houston. Roll call, 7 yeas, rules suspended.

Motion to vote on passage made by Mr. Houston, seconded by Mr. Conner. Roll call, 7 yeas, resolution passed.

UNFINISHED OR OLD BUSINESS:

Mr. Houston reported on the deplorable condition of a property in the 1300 block of Kaderly St., and asked that the Service Director take a look at it.

NEW BUSINESS:

Mr. Day congratulated Service Director Jim Zucal for his decisive victory over Dover Mayor Rick Homrighausen in the annual Soap Box Derby.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 8:05 P.M.

CLERK OF COUNCIL _____

APPROVED July 14, 2008

PRESIDENT OF COUNCIL _____