

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON AUGUST 27, 2007 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL DAVE JOHNSON PRESIDING. MR. JOHNSON OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

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

THE MINUTES OF AUGUST 13, 2007 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

- 1. Safety, Health, and Service Committee meeting minutes of August 13, 2007.
- 2. Board of Control meeting minutes of August 21, 2007.

ADMINISTRATIVE REPORTS:

MAYOR’S REPORT.....MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from August 14 through August 27, 2007. Reported meeting August 15 with Attorney General Mark Dann at Tuscora Park to address area law enforcement agencies concerning games of chance/skill. Reported that the State Auditors held their exit interview on August 16, and he congratulated the Auditor’s office and all city employees for keeping within their budgets. Mr. Johnson said the East end of the City needs some attention with high weeds and a burned out trailer. He said he realizes that some of this is out of the corporation, and he asked the Mayor to work with the Township Trustees to work on some of these areas. Mayor Brodzinski said he is working on these issues.

SERVICE DIRECTOR.....MR. GARY ESPENSCHIED

Reported that the roadway to Kimble Mixer Co. will begin tomorrow, and State Route 259 will be closed for a couple of days. Mr. Johnson asked when West High Avenue is to be finished, and what is going in across from the Kimble Mixer site. Mr. Espenschied said he is unsure about any construction there, but will check it out. He said he hopes West High Avenue will be finished in about thirty days, depending on the weather.

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

AUDITOR.MS. BETH GUNDY NO REPORT

TREASURER MR. MIKE TAYLOR NO REPORT

LAW DIRECTOR MR. MIKE JOHNSON

Reported that he met recently with Terry Henry of the EAA concerning a proposed educational facility at the airport. He provided a draft agreement to each council member for their review. He also provided each council member with an agreement from Michael Baker concerning airport consultant services. Reported meeting with Don Kennedy of Airspace Place concerning condominium hangars at the airport. Reported that he is reviewing the

contract with ASCAP, and has contacted a representative so that this issue may be resolved. Reported meeting with the contractor who did the work on a water tower years ago concerning a left over lien. Mr. Houston asked if the city has any games of chance/skill. Mr. Johnson said he is unsure if there is any operating within the city, and he explained the decision made by Governor Strickland concerning these machines. Mr. Houston also asked what is the city's ruling on residency requirements for employees. Mr. Johnson said the city has not changed their requirement at this time.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR BRODZINSKI

Will meet September 12, 2007 at 1:00 P.M. in Council Chambers.

BOARD OF ZONING APPEALS.....MR. GARY ESPENSCHIED

Reported meeting August 14. One variance was approved.

AIRPORT COMMISSION.....MR. JIM LOCKER

Reported meeting July 10, 2007. The Commission recommends that Michael Baker, Inc. be approved as the airport consultant.

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

HEALTH BOARD.....MS. SANDY COX

Will meet September 12, 2007 at noon in the Health Department. .

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDY COX NO REPORT

Mr. Johnson assigned the issue of certifying amounts and rates as determined by the Budget Commission.

SALARY COMMITTEE MR. JIM LOCKER

Reported meeting tonight to discuss the airport consultant and a proposed EAA educational facility at the airport. The Committee tabled both issues until they can review proposed contracts. Another meeting will be scheduled soon.

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

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . . MR. DARRIN LAUTENSCHLEGER . . . NO REPORT

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

CONTACT & SPECIAL COMMITTEE MR. ROBERT CONNER NO REPORT

PARKS & CEMETERY COMMITTEE MR. JIMMY EICHEL NO REPORT

VISITOR'S COMMENTS:

Charles Warner, 406 Springbrook SW, New Philadelphia, commended the City for their clean up of the Beaver Dam Creek. He said now that school has started again, he would like to see the annual flooding problem on Springbrook resolved.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES: NONE

RESOLUTIONS:

18-2007 A resolution by the Council of the City of New Philadelphia, Ohio to commend Herbert Robinson for his years of service with the New Philadelphia Health Board. (3rd Reading)

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

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS:

Mr. Maurer said he had a request from the Welty Middle School Principal for pedestrian crossing signs around the school. Mayor Brodzinski will take care of this.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 7:52 P.M.

CLERK OF COUNCIL _____

APPROVED September 10, 2007

PRESIDENT OF COUNCIL _____