

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON NOVEMBER 13, 2000 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. ART CICCONETTI
MS. SANDRA COX
MR. JOEL DAY
MR. GEORGE HOUSTON
MR. JIM LOCKER
MR. TOM LOCKER
MS. WINNIE WALKER

THE MINUTES OF OCTOBER 23, 2000 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE..... CLERK DIANE ROUDEBUSH

1. A letter dated November 9, 2000 from the Ohio Department of Commerce, Division of Liquor Control notifying Council that all permits to sell alcoholic beverages will expire on February 1, 2001.
2. Public Works Committee meeting minutes of November 9, 2000.
3. New Philadelphia Park & Recreation Board meeting minutes of October 30, 2000.
4. The Treasurer's Statement of Transactions of New Philadelphia City funds for September, 2000.
5. The Treasurer's Reconciliation for period ending September 30, 2000.
6. A letter dated November 1, 2000 from the Ohio Department of Rehabilitation and Correction notifying Council that a review of the City jail was held October 26, 2000, and they received 100% compliance.
7. New Philadelphia Airport Commission meeting minutes of October 10, 2000.
8. Mayor's Monthly Statement to Council for October, 2000.
9. New Philadelphia City Board of Health meeting minutes of October 11, 2000.
10. Planning Commission meeting minutes of November 8, 2000.
11. Finance Committee meeting minutes of October 23, 2000.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from October 24, 2000 through November 13, 2000. Reported that he has appointed a new Insurance Board. Reported that the Park Board is proceeding with plans for a skate park. Reported that he has met with County Commissioners to discuss the extension of water to the west end of the city. Reported meeting with Greg Donaldson concerning a new assisted living facility. Reported meeting with Greg Fuhrer of the Tuscarawas County Labor-Management Council. Relinquished the floor to Bill Richesson, who spoke on the request for a grant for the police department to purchase riot gear and equipment.

SERVICE DIRECTORMR. GARY ESPENSCHIED

Reported that the Sidewalk Replacement Program did well this year. Reported that renovation of the water reservoir is 1/3 complete. Reported that leaf pickup began today. Informed Council that Kim Ledrich has been hired in the office of the General Services Department. Relinquished the floor to General Services Superintendent Fred Neff, who explained the progress of the I & I program.

SAFETY DIRECTORMR. GREG POPHAM

Introduced new firefighter, Steve Ball. Informed Council that Jamie Snyder has been promoted to Captain in the Fire Department.

AUDITORMS. BETH GUNDY

Requested emergency passage tonight of Ordinance 55-2000. Reported that she has been in contact with McDonald & Co. concerning whether or not to bond new debt or consolidate all the city's debt for the purchase of the Elks building.

TREASURERMR. ROBERT GERBER

Requested approval of the Treasurer's report. Motion to accept the report made by Mr. Cicconetti, seconded by Ms. Cox. Roll call, 7 yeas, motion passed.

LAW DIRECTORMR. MIKE JOHNSON

Informed Council that Ordinance 56-2000 cannot be passed until 60 days after October 19.

QUICKSALL & ASSOC.MR. ROY CRAWFORD

Updated Council on the city's projects.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSIONMAYOR BRODZINSKIABSENT

Reported meeting November 8, and the next meeting will be Wednesday, December 13.

BOARD OF ZONING APPEALSMR. GARY ESPENSCHIED

Will meet Tuesday, November 14.

AIRPORT COMMISSION.MR. JIM LOCKER.NO REPORT

PARK BOARDMR. ART CICCONE

Reported meeting with New Philadelphia School officials concerning development of the south side park land for soccer fields and possibly a cross-country course. Reported that plans for the skate park are proceeding. The next meeting will be November 15, 2000 at 7:30 p.m.

HEALTH BOARD.MS. SANDRA COXNO REPORT

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDRA COX

Will meet Tuesday, November 21, 2000 to discuss amending the 2000 appropriations, and any other matter that may come before the Committee.

SALARY COMMITTEE. MR. JIM LOCKER NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE. MS. WINNIE WALKER

Reported meeting tonight to discuss Resolution 31-2000, CHIP policies and procedures. The Committee recommends passage. Tobacco sales to minors was also discussed. The Law Director said there is already an ordinance on the books, so there is not need for action. Council President Dave Johnson assigned a request from Bill Richesson, Special Assistant to the Mayor, to seek grant funds for the replacement of riot gear for the Police Department.

PUBLIC WORKS COMMITTEE. MR. JOEL DAY

Reported meeting November 9 to discuss rate options for a natural gas provider for city-owned buildings. It was decided that the auditor would obtain information and report back to the Committee. The Committee also discussed the possible codification of the newly proposed water and sewer rate increases. The Law Director informed the Committee that this was not necessary, but recommended that the rates be made available to the public at the water departments. Reported meeting again tonight concerning the natural gas suppliers. Auditor Beth Gundy recommended that the city go with the state program.

ZONING & ANNEXATION COMMITTEE. MR. GEORGE HOUSTON NO REPORT

Will meet November 21, 2000 at 6:30 p.m. to discuss several annexation and change of zoning matters.

CONTACT COMMITTEE. MR. ART CICCONE NO REPORT

SPECIAL COMMITTEE. MR. TOM LOCKER

Reported meeting tonight to discuss Ordinance 34-2000. The Committee approved passage.

VISITOR'S COMMENTS:

Tom Gerber, 419 Springbrook Dr., New Philadelphia, said the guardrail needs to be put back up at the bridge on University Drive since it is so heavily traveled. Finance Committee Chairperson Sandra Cox said that issue would be addressed at her meeting on November 21.

Ella Slough, 616 Sandpiper, S.E., New Philadelphia, asked if there is to be a traffic light at University Drive, and if so, when will it be installed. She asked why the Cemetery Committee was disbanded, and will there ever be an advance left-turn light at West High and Tuscarawas Aves. Mayor Brodzinski said the traffic light at University Drive is part of the upgrade of the city's traffic signalization, and will be installed with grant money. The Mayor was unaware of a Cemetery Committee, but will check on it.

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 51-2000 An ordinance to approve, adopt and enact the current replacement pages to the Codified Ordinances and declaring an emergency. (2nd Reading)
- 52-2000 An ordinance authorizing the Safety Director to annually hire part time police patrolmen, and declaring an emergency. (1st Reading)
- 55-2000 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2000, and declaring an emergency. (2nd Reading)
- Motion to suspend the rules made by Ms. Cox, seconded by Mr. Jim Locker. Roll call, 7 yeas, rules suspended.
- Motion to vote on passage made by Mr. Jim Locker, seconded by Ms. Cox. Roll call, 7 yeas, ordinance passed.
- 56-2000 An ordinance to accept the application of Dwain R. Hicks and Elizabeth K. Hicks for the annexation of certain territory in Goshen Township, Tuscarawas County, Ohio, and to establish Residential zoning of the same. (1st Reading)

RESOLUTIONS:

- 31-2000 Adopting policies and procedures manual for the operation of the Housing Rehabilitation and Home Repair Activities of the Community Housing Improvement Program, and declaring an emergency. (3rd Reading)
- Motion to vote on passage made by Ms. Walker, seconded by Mr. Tom Locker. Roll call, 7 yeas, resolution passed.
- 34-2000 A resolution authorizing the City of New Philadelphia to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to executive contracts as required, and declaring an emergency. (2nd Reading)
- Motion to suspend the rules made by Ms. Cox, seconded by Mr. Tom Locker. Roll call, 7 yeas, rules suspended.
- Motion to vote on passage made by Mr. Houston, seconded by Mr. Tom Locker. Roll call, 7 yeas, resolution passed.
- 35-2000 A resolution by the Council of the City of New Philadelphia, Ohio to commend Kim Menapace for his years of service in the City of New Philadelphia Police Department. (1st Reading)

OLD OR UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Mr. Jim Locker asked that money be appropriated next year for a new waterline at Honey Valley Estates. He has received several complaints about breaks in that area. Mr. Johnson asked him to put the request in writing, and he will assign it to Committee.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MOTION PASSED. MEETING ADJOURNED AT 8:24 P.M.

CLERK OF COUNCIL _____

APPROVED November 27, 2000

PRESIDENT OF COUNCIL _____