

New Philadelphia City Council

Public Works & Economic Development Committee

Meeting Notes

January 12, 2015 – 7:15 p.m.

Present for all or portions of the meeting were the following: committee members Darrin Lautenschleger, Sandy Cox and Rob Maurer; committee alternate Dan Lanzer; Councilmember Cheryl Ramos; Council President Sam Hitchcock; Clerk of Council Patti McKay; Safety Director Greg Popham; Treasurer Tom Gerber; Service Director Jim Zucal; Law Director Marvin Fete; and city residents Mark Cox and Bob Lipinski.

ITEM: Proposed Resolution No. 1-2015 (State Cooperative Purchasing Program)

DISCUSSION: City Service Director Jim Zucal informed the committee that the City of New Philadelphia has been a participant in the State Cooperative Purchasing Program for many years and has saved a substantial amount of money on purchases through the program. A few weeks ago, the Ohio General Services Division Office of Procurement Services, which operates the program, contacted the City to inform officials that a one-time resolution of participation approved by City Council is required by the state.

He said the program is too beneficial to the city to not consider participation. Mr. Fete said he did review previous legislation and was unable to locate a resolution and he also recommends that the proposed resolution – based on a model resolution sent by the Office of Procurement Services – should be approved.

Mr. Popham said that purchases of police cruisers at discounted rates are one example of the city's benefit from the program.

ACTION: On a motion by Ms. Cox, seconded by Mr. Maurer, the committee voted 3-0 to recommend to City Council that Proposed Resolution No. 1-2015 be added to the agenda for the Jan. 26, 2015, regular session of City Council, and that it be approved on third reading.

With no further business to be discussed by the committee, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,



Darrin Lautenschleger
Chairman