

NEW PHILADELPHIA CITY COUNCIL MET IN SPECIAL SESSION IN COUNCIL CHAMBERS ON DECEMBER 2, 2024 AT 5:00PM WITH PRESIDENT DON KEMP PRESIDING. COUNCILMAN WALKER OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

MR. KRIS KREINBIHL
MR. DAN LANZER
MR. MITCH PACE
MRS. CHERYL RAMOS
MR. STEVE RIPPETH
MR. TOM SIMMELINK
MR. MICHAEL WALKER

EXCUSED ABSENSES: NONE

- MR. PACE MOTIONED TO APPROVE TONIGHT'S AGENDA
MR. RIPPETH SECONDED THE MOTION
7 YEAS
TONIGHT'S AGENDA HAS BEEN APPROVED

- MR. LANZER MOTIONED TO FOREGO ALL PORTIONS OF TONIGHT'S
AGENDA PRIOR TO THE READING OF LEGISLATION
MR. SIMMELINK SECONDED THE MOTION
7 YEAS
COUNCIL WILL MOVE AHEAD TO THE LEGISLATIVE AGENDA
PORTION OF TONIGHT'S MEETING

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

28-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER
INTO AN AGREEMENT RELATED TO THE MARKETING
OF COMPETITIVE RETAIL NATURAL GAS SUPPLY
2nd Reading

MR. LANZER MOTIONED FOR SUSPENSION OF RULES
ON ORDINANCE 28-2024
MR. PACE SECONDED THE MOTION
7 YEAS
RULES HAVE BEEN SUSPENDED ON ORDINANCE
28-2024

MR. LANZER MOTIONED FOR APPROVAL OF ORDINANCE
28-2024
MR. PACE SECONDED THE MOTION

Mrs. Ramos had the following question:

I just want to make sure that this is an opt-in.

President Kemp stated that it is.

7 YEAS
ORDINANCE 28-2024 HAS BEEN APPROVED

31-2024 AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE CITY OF NEW PHILADELPHIA, NOT REQUIRED FOR PUBLIC PURPOSES, PURSUANT TO OHIO REVISED CODE SECTION 721.03-LEASE OR SALE OF REAL ESTATE-ADVERTISEMENT FORBIDS
2nd Reading

32-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA (CRA) TAX EXEMPTION AGREEMENT WITH CHICK-FIL-A, INC. AND DECLARING AN EMERGENCY IN ORDER TO FACILITATE CONSTRUCTION AS EARLY AS POSSIBLE
2nd Reading

34-2024 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, AMENDING AND ADJUSTING THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE YEAR 2024
2nd Reading

MR. RIPPETH MOTIONED FOR SUSPENSION OF RULES ON ORDINANCE 34-2024

MR. KREINBIHL SECONDED THE MOTION
RULES ARE SUSPENDED ON ORDINANCE 34-2024

MR. RIPPETH MOTIONED FOR APPROVAL OF ORDINANCE 34-2024
MR. KREINBIHL SECONDED THE MOTION
7 YEAS
ORDINANCE 34-2024 HAS BEEN APPROVED

RESOLUTIONS: NONE

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS: NONE

With no other business to discuss Mr. Lanzer motioned to adjourn at 5:06 PM.

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Don Kemp