

**Public Works and Economic Development Committee**

**Meeting Minutes**

**Monday, July 26, 2021**

The Public Works and Economic Development Committee met on Monday, July 26, 2021 to discuss Resolution 29-2021, authorizing and directing the Mayor of the City of New Philadelphia to act as the signature designee for the adoption of an anti-displacement and relocation assistance plan for local government.

In attendance were Public Works and Economic Development Committee persons:

Committee Chair: Mr. Dean Holland

Committee Members: Mrs. Cheryl Ramos

Alternate: Kelly Ricklic

Excused Absence: Mr. John Zucal

Guests were:

Safety Director: Greg Popham

President of Council: Don Kemp

Clerk of Council: Julie Courtright

Councilperson: Dan Lanzer

Councilperson Rob Maurer

Chairman Dean Holland called the Meeting to order.

Mr. Holland noted that they had discussed this at the last session of Council, and Mrs. Ramos had some questions regarding the plan. Mr. Holland stated that the explanation he gave Mrs. Ramos was that in the event that the City initiates a construction project, which as a result housing has to be demolished, there's a protocol that we follow. The form itself itemizes and details the description of those things that have to be provided.

Mr. Holland stated that Mayor Day has signed the Anti-Displacement and Relocation Assistance Plan on July 12.

Mrs. Ramos asked where the funding would come from in the unlikely event that this would happen. Mr. Holland replied that the actual funding comes out of this program.

**MR. RICKLIC MOTIONED TO ADD RESOLUTION 29-2021 TO TONIGHT'S AGENDA FOR 3 READINGS**

**MRS. RAMOS SECONDED THE MOTION**

**3 YEAS**

**RESOLUTION 29-2021 WILL BE ADDED TO TONIGHT'S AGENDA**

With no other matters to discuss the Meeting was adjourned at 6:35.