

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JANUARY 11, 2021 WITH PRESIDENT OF NEW PHILADELPHIA CITY COUNCIL DON KEMP. PRESIDENT KEMP OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

MR. DEAN HOLLAND  
MR. DAN LANZER  
MR. ROB MAURER  
MRS. AIMEE MAY  
MRS. CHERYL RAMOS  
MR. KELLY RICKLIC  
MR. JOHN ZUCAL

EXCUSED ABSENSES

TREASURER TOM GERBER

- MR. LANZER MOTIONED TO ADD ORDINANCE 1-2021 TO TONIGHT’S AGENDA  
MRS. MAY SECONDED THE MOTION  
7 YEAS  
ORDINANCE 1-2021 HAS BEEN ADDED TO TONIGHT’S AGENDA
  
- MR. ZUCAL MOTIONED TO ACCEPT TONIGHT’S AGENDA AS AMENDED  
MRS. RAMOS SECONDED THE MOTION  
7 YEAS  
TONIGHT’S AGENDA HAS BEEN ACCEPTED
  
- MRS. RAMOS MOTIONED TO ACCEPT THE MINUTES FROM THE DECEMBER 28 , 2020  
REGULAR SESSION OF COUNCIL  
MR. LANZER SECONDED THE MOTION  
7 YEAS  
MINUTES FROM THE DECEMBER 28, 2020 REGULAR SESSION OF COUNCIL HAVE BEEN  
APPROVED

**CORRESPONDENCE** . . . . . CLERK, JULIE COURTRIGHT

1. *To Council and Administration from Lacie McKain, Executive Administrative Assistant to Mayor Day, Dated Decemper 31, 2020. This is the Mayor’s Month End Report.*
2. *To Council and Administration from Law Director Fete, dated January 5, 2021. This is the Public Defender Contract. It was replied to by President Kemp. He wrote “Dan, Please take this into your Committee.”*
3. *To Council and Administration from Auditor Gundy, dated January 6, 2021. This is an email titled “Non Bargaining Payrates”.*
4. *To Council and Administration from Vickie Daniels, dated January 11, 2021. The subject is December 2020 Income Tax Reports.*
5. *To Council Clerk from Treasurer Gerber, dated January 11, 2021. This is the December 2020 Deposits.*
6. *To Council and Administration from Law Director Fete, dated January 8, 2021. This is Proposed Legislation for January 11, 2021. It states the following: “Dear President and Members of Council please find the following attached Legislation for January 11, 2021. I’m asking that Ordinance 1-2021 be added to the Agenda and passed on 1<sup>st</sup> Reading. This is the Indigent Defense Contract which is unchanged*

*from the previous 3 years. It's a requirement of the City pursuant to the Ohio and U. S. Constitution to provide indigent defense to those criminal defendants my office prosecutes that are facing actual loss of liberty as guaranteed by the 6<sup>th</sup> Amendment to the United States Constitution.*

7. *To Council and Administration from Katie Saba, Funding Administrator with W.E. Quicksall and Associates, dated January 11, 2021. The subject is TAP Funds Resolution. The cost estimate is attached.*
8. *To Council and Administration from Mayor Day, dated January 11, 2021. The Mayor's Report.*

## **Administrative Reports.....**

### **MAYOR'S REPORT/REQUESTS ....MAYOR JOEL B. DAY**

Mayor Day had the following report:

New Year, New Projects for City Improvement 2021 will be another year of progress for New Philadelphia. Here is a list of major projects that will be completed or get underway this year: • Completion of phase one of the Southside Community Park construction • Completion of phase one of the Schoenbrunn Meadows cemetery construction • Construction of sidewalks on the east side of Lakeview Avenue NW and a pedestrian crosswalk on Wabash Avenue NW • Relocation of the fence line around Gradall to make way for construction of the City's leg of the Ohio and Erie Canal Towpath Trail • Completion of the fiber optic network that will link all municipal buildings together, lowering the cost of Internet service, data transmission and hardware, and making the City's computer network more secure. • Move the water and sewer lines under the Howden Buffalo property onto Mill Avenue NW, to prepare for the property's redevelopment. • Assist the Ohio EPA and Joy Fan/Komatsu in the removal of contaminated soil on the Howden property These are in addition to the usual projects the City undertakes each year, such as street paving, and water and sewer line replacement.

City Health Department Prepares for Administering COVID-19 Vaccines at Tuscora Park The New Philadelphia City Health Department is putting the finishing touches on its plan to administer future COVID-19 vaccinations at Tuscora Park. This site was selected because, rather than the department office at City Hall, it can better accommodate giving the vaccine to larger numbers of people. The plan would allow people to receive the vaccination while remaining in their vehicles. City Health Commissioner Vickie Ionno will be releasing more details later this week. Meanwhile, first responders and others in the State Health Department's Tier 1a group have been receiving their vaccinations. If you feel you should be included in the Tier 1a group, contact the Health Department by calling 330-364- 4491 extension 1208. You will be placed on a waiting list. Also the Health Department is now scheduling vaccinations for persons eighty years of age and older. Those will be given beginning the week of January 19th . Call the same telephone number to register. Daily updates from the Health Department are available on its Facebook page.

Request that City Council Approve Resolution 30-2020 to Aid a Park Board Project I ask that Council vote to pass Resolution 30-2020 tonight (Monday) so that the City's Parks and Recreation Board can proceed with its plan to apply for grant money to help fund new basketball court construction at Tuscora Park and at the old South School location. The resolution authorizes the Mayor to sign an agreement with the Board of Education to purchase the basketball court property on South Broadway for a dollar. The Park Board wants to replace the two courts at Tuscora Park and the one at the South School property because of their age and deterioration. The basketball courts replacement is the second phase of the Park Board's project, which began three years ago with installation of new tennis courts on Al Maloney Drive.

Remember New Philadelphia's Strong Ties to the Ohio State Buckeyes As the Ohio State Buckeyes pursue another college football national championship, remember that New Philadelphia has a special relationship to OSU's legendary program. Buckeyes Hall of Fame Coach Woody Hayes began his head coaching career at New Philadelphia High School and Quaker Stadium.

His wife Anne was an NPHS graduate. Another NPHS graduate, linebacker Cie Grant, forced quarterback Ken Dorsey to throw an incomplete 4 th down pass that sealed the Buckeyes 2003 national title victory over Miami. And Ethan Zucal, a 2010 NPHS grad, was a member of the Buckeyes 2014 national championship team coached by Urban Meyer. O – H.....!

SERVICE DIRECTOR.....MR. RON MCABIER.....NO REPORT

AUDITOR .....MS. BETH GUNDY

Ms. Gundy had the following report:

This year the city is gearing up for online tax filing for City taxes. This will only be available to individuals with W2 income and 1099 income that's personal. Our staff still hasn't been trained yet. It's going to be the 3<sup>rd</sup> week of February before it's really available. As we role that out we'll let you know. The filing will be accessible through our website.

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

TREASURER . . . . MR. TOM GERBER.....EXCUSED ABSENSE

LAW DIRECTOR . . . . . MR. MARVIN FETE.....EXCUSED ABSENSE

**BOARD/COMMISSION REPORTS:**

PLANNING COMMISSION.....MAYOR JOEL DAY

The Planning Commission will meet in Council Chambers on January 12, 2021 at 1:00 PM. On our Agenda we'll be discussing the properties that need rezoned on West High Ave., 11<sup>th</sup> St. NW, and on Maple Ave. NW.

BOARD OF ZONING APPEALS.....MR. RON MCABIER

The Board of Zoning Appeals meeting scheduled for tomorrow at 5:00 PM has been cancelled.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

The next meeting of the Airport Commission will be Tuesday, January 12, 2021 at 6:00 PM here in Council Chambers.

PARK BOARD.....MRS. AIMEE MAY  
The Park Board will meet Wednesday, January 20 at 12:00 PM at Tuscora Park.

CEMETERY BOARD.....MRS. AIMEE MAY  
The Cemetery Board will meet Thursday, January 14 at 8:00 am in Council Chambers.

HEALTH BOARD ..... MR. JOHN ZUCAL  
The Health Board will meet on Wednesday, January 13, 2020 at Noon in Council Chambers.

**STANDING COMMITTEE REPORTS:**

FINANCE COMMITTEE .....MR. ROB MAURER.....NO REPORT

SALARY COMMITTEE .....MR. JOHN ZUCAL.....NO REPORT

PUBLIC WORKS COMMITTEE.....MR. DEAN HOLLAND.....NO REPORT

SAFETY HEALTH & SERVICE COMMITTEE... .MR. KELLY RICKLIC.....NO REPORT

ZONING & ANNEXATION COMMITTEE.....MRS. CHERYL RAMOS.....NO REPORT

SPECIAL & CONTACT COMMITTEE .....MR DAN LANZER

Mr. Lanzer had the following report:

The Special and Contact Committee met this evening at 7:00 PM with one item to discuss. It was a short discussion and we voted unanimously to approve Proposed Ordinance 1-2021.

PARKS & CEMETERY COMMITTEE.....MRS. AIMEE MAY.....NO REPORT

**VISITOR’S COMMENTS:**

John Kelly of 134 3<sup>rd</sup> St. NW had the following comment:

I’m here tonight as a member of the Dover/ New Philadelphia Kiwanis Club. We are celebrating in a couple weeks 100 years of being in Dover and New Phila. The clubs were actually formed on January 31 and February 1 of 1921. I have a proclamation that Mayor Day provided for us. I would invite Mayor Day and anyone else from Council after the Meeting just for a minute to get a couple photographs perhaps to be in the Times Reporter in a week or two as we hopefully have a celebratory article.

**COUNCIL COMMENTS: NONE**

**READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCES:**

1-2021 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NEW PHILADELPHIA, OHIO TO ENTER INTO AN AGREEMENT WITH THE PUBLIC DEFENDER’S OFFICE FOR THE PROVISION OF LEGAL REPRESENTATION FOR INDIGENTS CHARGED WITH VIOLATIONS OF NEW PHILADELPHIA CITY ORDINANCES IN THE MUNICIPAL COURT WHERE SUCH OFFENSES CARRY A POSSIBLE LOSS OF LIBERTY, ESTABLISHING COMPENSATION AND TERMS THEREOF.

1<sup>st</sup> Reading

MR. LANZER MOTIONED FOR SUSPENSION OF RULES ON ORDINANCE 1-2021

MR. ZUCAL SECONDED THE MOTION

7 YEAS

RULES HAVE BEEN SUSPENDED ON ORDINANCE 1-2021

MR. LANZER MOTIONED FOR APPROVAL OF ORDINANCE 1-2021  
MR. ZUCAL SECONDED THE MOTION  
7 YEAS  
ORDINANCE 1-2021 HAS BEEN APPROVED

RESOLUTIONS:

30-2020 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,  
OHIO AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY TO ACT  
AS THE SIGNATURE DESIGNEE FOR THE PURCHASE OF THE 2<sup>ND</sup> STREET  
SE BASKETBALL COURT PROPERTY OWNED BY THE NEW  
PHILADELPHIA BOARD OF EDUCATION FOR THE PURCHASE PRICE OF  
\$1.00 AND AUTHORIZING AND DIRECTING HIM TO EXECUTE ANY AND  
ALL DOCUMENTS NECESSARY TO FACILITATE THE SAME  
3<sup>rd</sup> Reading

MR. MAURER MOTIONED FOR APPROVAL OF RESOLUTION 30-2020  
MR. ZUCAL SECONDED THE MOTION  
7 YEAS  
RESOLUTION 30-2020 HAS BEEN APPROVED

**UNFINISHED OR OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

Mr. Maurer motioned to adjourn at 7:44 pm

CLERK OF COUNCIL \_\_\_\_\_  
Julie Courtright

APPROVED \_\_\_\_\_

PRESIDENT OF COUNCIL \_\_\_\_\_  
Don Kemp