

**Zoning and Annexation Committee Meeting Minutes**  
**Council Chambers, John Knisely Centre**  
**November 22, 2021**

The Zoning and Annexation Committee meeting was called to order at 7:00 p.m. by the Committee Chairwoman, Cheryl Ramos. Committee members in attendance were Dan Lanzer, Aimee May, and alternate Rob Maurer. Other Council members in attendance were John Zucal, Kelly Ricklic and Dean Holland. Also attending were Council Clerk Julie Courtright, Council President Don Kemp, Mayor Joel Day, Safety Director Greg Popham, Treasurer Tom Gerber, Auditor Beth Gundy, Service Director Ron McAbier, Connie and Carl Russo, and a media representative.

**PURPOSE:** To consider proposed Resolution 45-2021 indicating what services the City of New Philadelphia will provide to 1847 East High Ave NE, parcel number 25-00763-000, upon annexation to the City and any other matter to come before the Committee.

Mr. Fete explained about the types of annexation; this is a type two. He also explained that the City is required to pass legislation within a certain time frame upon application and the deadline is eminent.

**DISCUSSION:** None

**ACTION:** Dan Lanzer moved to add proposed Resolution 45-2021 to the agenda tonight, suspend rules, and pass on first reading. Aimee May seconded the motion with all three members voting in the affirmative.

**OTHER BUSINESS:** Mr. Fete had drafted amendments to Ordinance 133.03 reflected in proposed Ordinance 26-2021 and asked Council President Kemp to assign the proposed Ordinance to this Committee.

Mr. Fete explained the deletion of (b) in the current 133.03 because the City wants to encourage annexation and not charge a \$100 fee for annexation.

**DISCUSSION:** Collection of fees was discussed and the Mayor's office handles this. Mayor Day and Service Director McAbier agreed with the changes.

**ACTION:** Aimee May motioned that proposed Ordinance 26-2021 be added to the agenda and passed on first reading. Dan Lanzer seconded the motion and all three members voted in the affirmative.

Mr. Zucal brought up that a property on Lakeview was being used as a group home and adult daycare facility and residents had expressed concern to him. The area is zoned residential and he expressed concern that there is business use.

With no other business to come before the Committee, Mrs. May moved for adjournment at 7:28 p.m.

Respectfully submitted,

Mrs. Cheryl L. Ramos  
Chairwoman

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