

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON OCTOBER 22, 2018 WITH PRESIDENT OF COUNCIL SAM HITCHCOCK PRESIDING. COUNCILMAN HOLLAND OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

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

EXCUSED ABSENSES

SAFETY DIRECTOR POPHAM

- MR. ZUCAL MOTIONED TO ADD ORDINANCE 26-2018 TO TONIGHT’S AGENDA  
MR. RICKLIC SECONDED THE MOTION  
7 YEAS  
ORDINANCE 26-2018 HAS BEEN ADDED TO TONIGHT’S AGENDA
  
- MR. RICKLIC MOTIONED TO ADD ORDINANCE 23-2018 TO TONIGHT’S AGENDA  
MR. MAURER SECONDED THE MOTION  
7 YEAS  
ORDINANCE 23-2018 HAS BEEN ADDED TO TONIGHT’S AGENDA
  
- MR. MAURER MOTIONED TO ACCEPT TONIGHT’S AGENDA  
MR. LANZER SECONDED THE MOTION  
7 YEAS  
TONIGHT’S AGENDA HAS BEEN ACCEPTED
  
- MRS. MAY MOTIONED TO ACCEPT THE MINUTES FROM THE OCTOBER 8, 2018  
REGULAR SESSION OF CITY COUNCIL  
MR. LANZER SECONDED THE MOTION  
7 YEAS  
MINUTES FROM THE OCTOBER 8, 2018 REGULAR SESSION OF COUNCIL HAVE BEEN  
APPROVED

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

1. *To Law Director Fete from Councilman John Zucal, Dated October 8, 2018. This is an email titled “Legislation” with the excerpt: “Marvin, could you please research how many cities are handling individuals or groups that purchase buildings and then let them sit vacant? We have a*

*number of such locations in the City that are hindering our opportunities for growth, as well as the general appearance of the community.” Signed John Zucal*

2. *To Council, Administration, Vickie Ionno, and Nichole Bache, from Mayor Day, dated October 9, 2018. This is an email titled FW: Ohio Department of Health Overdose Data. It has the attachment “ODH News Release 2017 Ohio Drug Overdose Report” It says “Councilmembers, I’m sharing this email sent to me by Natalie Bollon” Signed, Mayor Day*
3. *To Council and Administration from Mayor Day, Dated October 9, 2018. This is an email with the title “Ohio Municipal League Urges Defeat of Issue 1”. It states the following “ Councilmembers and Fellow Administrators, attached is an alert I received from the Ohio Municipal League announcing the OML’s Board of Trustees Opposition to State Issue 1” Signed Mayor Day*
4. *To Council Clerk from Treasurer Tom Gerber, dated October 10, 2018. This is the City of New Philadelphia September 2018 Investment and Savings Report.*
5. *To All of City from Service Director McAbier, dated October 11, 2018. This is an email titled 416 Paving Project. It states “Paving on 416 will begin Sunday, October 14<sup>th</sup> at 7:00 PM.*
6. *To President of Council Hitchcock from Safety Director Popham, dated October 18, 2018. It states “Sam, I will not be in attendance at the Council Meeting on Monday, October 22, 2018. I will be out of town.*
7. *To Councilman Ricklic from President of New Philadelphia City Council Sam Hitchcock, dated October 18, 2018. This is a forwarded email titled “2018 AFG Regional Grant” and it states “Kelly, this is to officially assign the attached matter into your Committee for consideration. Please add this to your meeting agenda for next Monday due to filing date requirements”.*
8. *To Council and Administration from Mayor Day, dated October 22, 2018. This is the Mayor’s Report.*

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

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

Mayor Day had the following report:

- **Cooper Standard Intends to Carry on the Lauren Tradition in our Community:** At last week’s reception for Cooper Standard, managing director Jacob Farmer told the attendees that the company is excited to join our growing business community and that it intends to carry on Lauren Manufacturing’s tradition of supporting community groups and projects. In July of this year, Lauren International officials agreed to sell Lauren Manufacturing and Lauren Plastics to Cooper Standard, a leading global supplier of systems and components for the automotive industry. Director Farmer said the purchase allows Cooper Standard to grow the markets served by the company’s Industrial and Specialty group. He said there are plans to expand the New Philadelphia facility and perhaps headquarter other management positions here. The reception was held at the Tuscarawas Center for the Arts on Robinson Avenue SE. To illustrate Cooper Standard’s intentions, Farmer presented Center for the Arts director Jeannine Kennedy with a check for \$2500.00 for hosting the event. He also announced that the company would be donating \$20,000.00 to a community project to be determined.

- City Receives a Nature Works Grant for Phase One of the Southside Community Park: The Ohio Department of Natural Resources has informed me that the City will receive a \$32,338.00 Nature Works Grant, which will be used to help construct phase one of the Southside Community Park. Last week we learned that the City's application for a \$1.66 million Clean Ohio grant was approved by the Ohio Public Works Commission district Natural Resource Assistance Council. The City is now awaiting word of the grant's final approval by state OPWC officials. If approved, and by using the appraised value of the property as our local match to the grants, only \$66,000.00 of New Philadelphia tax dollars will be needed to cover phase one's \$2.2 million construction cost.
  
- New Philadelphia - Dover Week is Here. Go Quakers! Beat Dover! : The 115th gridiron battle between our New Philadelphia Quakers and the team from across the river is this Friday night at Woody Hayes Quaker Stadium. I urge all Quaker fans to participate in the events leading up to the game. New Philadelphia residents can purchase game tickets on Tuesday October 23rd from 6pm - 8pm at high school gym lobby. On Thursday the spaghetti dinner and community pep rally will be held at the high school and afterward the Quaker Club's Rally in the Alley at the Broadway Brew House. On Friday the Tuscora Park Foundation is having a lunchtime fundraiser at Tuscora Park, featuring Matt Tharp's Rescue BBQ.
  
- New Philadelphia Trick or Treat Night: Here's another reminder that Trick or Treat Night in New Philadelphia is on Tuesday, October 30th from 6 pm to 8pm. Turn your porch light on to let the children know you have treats. Please make sure the kids are wearing reflective clothing of some sort. City police officers will be patrolling the neighborhoods and passing out candy. Motorists please be aware of the kids, particularly at intersections and cross walks.
  
- Vote NO on State Issue #1

SERVICE DIRECTOR .....MR. RON MCABIER

Mr. McAbier had the following report:

The 416 Paving Project, I talked with ODOT. My opinion is it will not happen. He's holding out for two weeks of good weather. I don't see that. We need 50 degree weather to be paved. The pavement needs to stay 50 degrees also. So, they may let the temperature go down to about 47. ODOT has four projects that they did not get done out of District 11 which is unheard of. They'll be responsible for maintenance until they get the project done. Also, I want to talk about the 12 bay hangar we're putting in at the airport. I reported last Council Meeting we rebid that and I'm happy to report that we had three bids come in and we had one at \$495,500, so I awarded that to Strait Line Construction and look for them to move forward with that project in the next couple of months. Also, a sign of winter, our salt shipment started coming in today. So it will be here starting today and it will end by Thursday by the time we get all of ours, but we got 1800 tons on order and we will have it in by the end of this week.

Mrs. May had the following question:

Any leaf pick-up updates?

Mr. McAbier had the following reply:

The crews start coming in November 1<sup>st</sup>. I'll know more after November

12<sup>th</sup>.

AUDITOR .....MS. BETH GUNDY.....NO REPORT

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

TREASURER . . . . MR. TOM GERBER.....NO REPORT

LAW DIRECTOR . . . . . MR. MARVIN FETE

Mr. Fete had the following report:

Rather than go into the mundane tasks and what I do on a regular basis, I want to try to do something I think would be a little more helpful. I want to give you some insight into how I prepare legislation and what I rely upon when I'm doing it. When Patty was here, she'd done it for so long she knew what I needed before even I did and she would tell me "you need this, this, and this", Julie will get there, and she's outstanding and awesome to work with, but in the interim, what I rely upon is the meeting notices, because that tells me what legislation you're going to be discussing, what legislation you need prior to your committee meeting. So, if it's not on the notices I don't always catch it. I try to, but like I said I get four or five emails a day I average from the City. Sometimes I look at them and I'm wondering "why is this sent to me?", when I used to look at them I used to think there was something they need from me and that's why they sent it to me, but I know not that's not the case and I'm not saying this to discourage emails because I would rather have overloaded information than not get what I need. I just wanted to give you some insight into how I operate, for example the legislation that came that was assigned to Committee tonight I looked at that email and the first thing that came to my mind was, is legislation needed to authorize the Chief going into this? My legal opinion was no, he can apply for as many grants as he wants he doesn't need Council approval for that. That's why it's very important to get this on your agenda and communicate with me. Everyone's got my cell phone number, everybody has my email and my office number and I'm always available, and if you're not sure if you need legislation or not call me, we'll talk about it and I'll help you out with it.

**BOARD/COMMISSION REPORTS:**

**PLANNING COMMISSION.....MAYOR JOEL DAY**

The Planning Commission at its meeting earlier this month did approve Chris Riker’s annexation request. He wants a couple of parcels that he owns on Donahey Avenue NE annexed into the City so that he can build a home for his son. So we’ve approved that annexation request. It’s yet to be approved by the Goshen Twp. Trustees and sent over to the County, so we’ve done our part. The Planning Commission will be meeting here on November 13, 2018 at 1:00 PM. That will be our next meeting and we’re still developing the Agenda.

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

On October 9 at 5:00 PM we met here in Council Chambers with four variance requests to be heard. A homeowner at 132 12<sup>th</sup> St. NE was in noncompliance with 1161.05 rear alley set back. That was voted on and approved 4-0. Next on the Agenda we had a homeowner at 452 Ray Ave NW, also in a residential zone noncompliance with 1161.04 which was lot coverage. What the board ended up doing there was he has another shed on the property, he takes that shed off of the property he will be in compliance. They gave him one month after putting his new garage up to remove the shed. Next there was a business owner, Caleb Robinson the dentist at 541 Wabash Ave. that was a noncompliance under allowable parking spots 1167.05, which he was short by about three spots. Went to the vote and it was approved by 4-0 also. Then there was 1280 West High Ave. signs in a business zone noncompliance with 1167.09. That was also approved by a 4-0 vote.

**AIRPORT COMMISSION.....MR. JOHN ZUCAL**

I would just like to formally recognize Superintendent Bob Alsept, Frank Polen, who’s so instrumental in adult education director of curriculum at Buckeye, and the entire adult ed program there for all there efforts on behalf of preparing that site for the new hanger development. Again, as Mr. McAbier stated it would not be happening without that contribution to this project and we are deeply appreciative and very much looking forward to Strait Line Structures moving along with this and good news down the road as we continue to develop the City of New Philadelphia.

**PARK BOARD.....MRS. AIMEE MAY**

Just a reminder that the Tuscora Park Foundation fundraiser is this Friday before the Dover-Phila Game. It’s 11am to 2pm at the Park Pavilion. They’re serving pulled pork and all the fixings that go with it.

**CEMETERY BOARD.....MRS. AIMEE MAY**

On November 15<sup>th</sup> a consultant for the cemetery will be at our Cemetery Board Meeting to present the Master Plan to the Board.

**HEALTH BOARD..... MR. KELLY RICKLIC.....NO REPORT**

**STANDING COMMITTEE REPORTS:**

FINANCE COMMITTEE .....MR. ROB MAURER

Mr. Maurer had the following report:

The Finance Committee met tonight and we are asking that Ordinance 26-2018 be passed as an emergency. We are hoping to have the draft copy of the budget to Council in the next two weeks. I've been meeting with the Auditor, the Mayor, and Service Director in the past few weeks. We're working on that and we're going to call a meeting next Council, November 12<sup>th</sup>, and we'll work on that, so we've got two busy months.

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

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

SAFETY HEALTH & SERVICE COMMITTEE.....MR. KELLY RICKLIC

Mr. Ricklic had the following report:

The Safety Health and Service Committee met this evening at 7:01 it was called to order. The first item on the Agenda was the grant for the burning building for the fire station. They raised money by selling bricks for the new fire station to buy this training facility. They now have the money and they're going into a partnership with other fire departments in the area. It's a \$300,000 grant. The City portion being \$30,000 and they have more than that from the brick sale. I was unable to have the resolution

here tonight and it was recommended by the Council President to call a special meeting on Wednesday, October 24, 2018 at 5:15 PM to get the support for that grant application. The second item on the agenda was the International Property Maintenance and that was recommended to be added to the Agenda tonight and passed upon three readings to allow more information. It passed 3-0 and the meeting was adjourned at 7:28 PM.

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

SPECIAL & CONTACT COMMITTEE .....MR DAN LANZER.....NO REPORT

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

**VISITOR’S COMMENTS:**

Michelle Dallacheisa of 1290 St. Rt. 39 in New Philadelphia had the following comment:

I just wanted to thank everyone for giving me the opportunity to come here this evening. I wanted to introduce myself to you. I am a new business owner here in New Philadelphia and I wanted to give you information about my business and how I can be beneficial to our community. My business is “Leap of Faith Wellness”. I have been a Registered Nurse for over 20 years and I’m a certified health coach. I started my business out of a desire to help individuals achieve a healthier life style. As a registered nurse I have seen an ever increasing portion of our community, both young and old, being treated for chronic diseases that really could be prevented or just better managed through healthier choices. It’s really just become my passion to inspire those individuals who desire things such as weight loss, increased energy levels, lowering your blood pressure, managing your blood sugar, just healthier eating options, finding activity or fitness that work into your schedule, and so much more. I really kind of become their accountability partner and I guide them on performing new healthier behaviors that last a lifetime. I conduct wellness sessions that are roughly about an hour long once a week over the course of the program length that they choose. The wellness sessions are completely personalized to that individual and the sessions are conducted via phone call, Facetime, or meeting in a common location. My mission is just to inspire as many people as possible to start living healthier and becoming the best version of themselves. What you can do to help is just be encouraging our Committee members. I did bring some pamphlets with me this evening that I’d like to pass out.

Law Director Fete had the following comment:

I just want to say thank you. As somebody who underwent a personal transformation by taking a class called “Fit For Life” at Trinity Hospital you just spoke directly to me. I completely reversed my diabetes based on lifestyle changes and I’m really grateful that somebody like you is here in our community because it’s very much needed.

President of New Philadelphia City Council Sam Hitchcock had the following comment:

Thank you for coming in tonight. We’re always happy to welcome new business to the Community and we wish you long standing success.

**COUNCIL COMMENTS: NONE**

**READING OF ORDINANCES AND RESOLUTIONS**

ORDINANCES:

- 21-2018 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NEW PHILADELPHIA OHIO, TO ENTER INTO AN AGREEMENT WITH THE TUSCARAWAS COUNTY 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.  
2<sup>nd</sup> Reading
- 22-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO ADOPT SECTIONS 555.01-555.05 OF CHAPTER 555 OF THE CODIFIED ORDINANCES OF THE CITY OF NEW PHILADELPHIA FOR PURPOSES OF REGULATING FALSE ALARMS IN THE CITY OF NEW PHILADELPHIA, OHIO.  
2<sup>nd</sup> Reading
- 23-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO ADOPT CHAPTER 1323 OF THE CODIFIED ORDINANCES OF THE CITY OF NEW PHILADELPHIA FOR PURPOSES OF ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE FOR THE PURPOSES OF REGULATING BUILDING AND STRUCTURES WITHIN THE CORPORATION LIMITS OF THE CITY OF NEW PHILADELPHIA AS THEREIN PROVIDED.  
1<sup>st</sup> Reading
- 26-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, AMENDING AND ADJUSTING THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE YEAR 2018.  
1<sup>st</sup> Reading



MR. MAURER MOTIONED FOR SUSPENSION OF RULES ON ORDINANCE  
26-2018  
MR. ZUCAL SECONDED THE MOTION  
7 YEAS  
RULES HAVE BEEN SUSPENDED ON ORDINANCE 26-2018

MR. MAURER MOTIONED FOR APPROVAL OF ORDINANCE 26-2018  
MR. ZUCAL SECONDED THE MOTION  
7 YEAS  
ORDINANCE 26-2018 HAS BEEN APPROVED

RESOLUTIONS:

26-2018            A RESOLUTION AUTHORIZING THE CITY OF NEW PHILADELPHIA TO  
PREPARE AND SUBMIT AN APPLICATION TO THE LAND AND WATER  
CONSERVATION FUND FOR RECREATIONAL IMPROVEMENTS AT THE  
SOUTH SIDE PARK- RESTROOM/ CONCESSION STAND.  
3<sup>rd</sup> Reading

MRS. MAY MOTIONED FOR APPROVAL OF RESOLUTION 26-2018  
MR. HOLLAND SECONDED THE MOTION  
7 YEAS  
RESOLUTION 26-2018 HAS BEEN APPROVED

27-2018            A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NEW  
PHILADELPHIA TO EXECUTE AND FILE AN APPLICATION WITH THE  
MUSKINGUM WATERSHED CONSERVANCY DISTRICT AND TO PROVIDE  
ALL INFORMATION AND DOCUMENTATION REQUIRED TO BECOME  
ELIGIBLE FOR POSSIBLE FUNDING ASSISTANCE.  
3<sup>rd</sup> Reading

MR. HOLLAND MOTIONED FOR APPROVAL OF RESOLUTION 27-2018  
MRS. MAY SECONDED THE MOTION  
7 YEAS  
RESOLUTION 27-2018 HAS BEEN APPROVED

**UNFINISHED OR OLD BUSINESS: NONE**

**NEW BUSINESS:**

Mr. Ricklic had the following comment:

Mr. President, please call a Special Meeting for Wednesday, October 24, 2018 at 5:15 PM.

President of New Philadelphia City Council Sam Hitchcock had the following comment:

Based on Mr. Ricklic's request I will be scheduling a Meeting this coming Wednesday at 5:15 PM in Council Chambers.

Mr. Zucal had the following comment:

Go Quakers Beat Dover!

Mayor Day had the following comment:

I just want to remind everybody of the events that are going on this week. The Thursday Spaghetti Dinner and pep rally at the high school and then the Quaker Club's Rally in the Alley will follow at the Broadway Brewhouse. Then Friday afternoon the lunch at the Tuscora Park Pavilion sponsored by the Tuscora Park Foundation. We'll be featuring Matt Tharp's Rescue Barbeque.

Mr. Maurer motioned to adjourn at 8:04 pm

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

APPROVED \_\_\_\_\_

PRESIDENT OF COUNCIL \_\_\_\_\_  
Sam R. Hitchcock