NEW PHILADELPHIA CITY COUNCIL MET IN A SPECIAL SESSION IN COUNCIL CHAMBERS ON THURSDAY, JANUARY 31, 2013 AT 6:15 PM WITH PRESIDENT OF COUNCIL SAM HITCHCOCK PRESIDING. MR. HITCHCOCK OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

GUESTS WERE JAMIE HAMBACH FROM WJER, JOE MIZER FROM TIMES REPORTER AND DAVE PEFFER WTUZ

PRESIDENT OF COUNCIL SAM HITCHCOCK ANNOUNCED THIS SPECIAL MEETING OF COUNCIL WAS CALLED BY MAYOR TAYLOR. PURPOSE OF THE MEETING WAS TO CONSIDER PROPOSED LEGISLATION IN REGARDS TO THE TENTATIVE AGREEMENT BETWEEN FRATERNAL ORDER OF POLICE AND CITY OF NEW PHILADELPHIA.

## **COUNCIL MEMBERS IN ATTENDANCE:**

MS. SANDY COX

MS. COLLEEN ESPENSCHIED

MR. DAN LANZER

MR. DARRIN LAUTENSCHLEGER

MR. ROB MAURER MS. WINNIE WALKER MR. JOHN ZUCAL

MS. COX MADE A MOTION TO ADD RESOLUTION 3-2013 TO TONIGHT'S AGENDA MR. LAUTENSCHLEGER SECONDED THE MOTION ROLL CALL 7 YEAS, MOTION PASSED RESOLUTION 3-2013 WAS ADDED TO TONIGHT'S AGENDA

## READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE: NONE

## **RESOLUTION:**

3-2013

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO ADOPT AN AGREEMENT BETWEEN THE CITY OF NEW PHILADELPHIA, OHIO AND FRATERNAL ORDER OF POLICE LODGE 4 TO BE EFFECTIVE JANUARY 1, 2013 THROUGH DECEMBER 31, 2015, AND DECLARING AN EMERGENCY. (1<sup>ST</sup> READING)

MOTION TO SUSPEND THE RULES MADE BY MS. COX. SECONDED BY MR. LAUTENSCHLEGER ROLL CALL, 7 YEAS, RULES SUSPENDED.

MOTION TO VOTE ON PASSAGE MADE BY MS. COX SECONDED BY MR. LAUTENSCHLEGER ROLL CALL, 7 YEAS,

**RESOLUTION 3-2013 PASSED** 

Council President Sam Hitchcock assigned to the Zoning & Annexation Committee the Request to Council dated January 28th, 2013 from Aaron A Shanklin, owner of Wabash Lanes, 655 Wabash Avenue NW, New Philadelphia; his property is Zoned Residential and he is requesting that it be Rezoned to Commercial.

MOTION BY MS. COX TO ADJOURN AT 6:19 PM