NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON FEBRUARY 13, 2017 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING. MAYOR JOEL DAY OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

MR. DARRIN LAUTENSCHLEGER MRS. AIMEE MAY MRS. CHERYL RAMOS MR. KELLY RICKLIC MR. JOHN ZUCAL

EXCUSED ABSENSE:

MR. DEAN HOLLAND MR. ROB MAURER

- PRESIDENT OF NEW PHILADELPHIA CITY COUNCIL SAM HITCHCOCK ADVISED THAT THERE IS A TYPEGRAPHICAL ERROR ON THE FEBRUARY 13, 2017 AGENDA IN THE LEGISLATION SECTION AFTER RESOLUTION 3-2017 IT SHOULD SAY "3rd Reading". RESOLUTION 3-2017 WAS READ ON JANUARY 3, 2017 AND JANUARY 23rd, 2017.
- MR. LAUTENSCHLEGER MOTIONED TO ADD ORDINANCE 4-2017 TO TONIGHT'S AGENDA MR. ZUCAL SECONDED THE MOTION 5 YEAS ORDINANCE 4-2017 HAS BEEN ADDED TO TONIGHT'S AGENDA
- MR. ZUCAL MOTIONED TO ACCEPT TONIGHT'S AGENDA AS AMENDED MR. LAUTENSCHLEGER SECONDED THE MOTION 5 YEAS TONIGHT'S AGENDA HAS BEEN ACCEPTED
- CLERK OF NEW PHILADELPHIA CITY COUNCIL JULIE COURTRIGHT ADVISED OF A TYPEGRAPHICAL ERROR ON PAGE 6 OF THE MINUTES FROM THE JANUARY 23, 2017 COUNCIL MEETING. ON PAGE 6 UNDER THE LEGISLATION SECTION AFTER RESOLUTION 3-2017 IT SHOULD SAY "2nd Reading".
- MR. ZUCAL MOTIONED TO ACCEPT THE MINUTES FROM THE JANUARY 23, 2017 REGULAR SESSION OF COUNCIL AS AMENDED MR. RICKLIC SECONDED THE MOTION 5 YEAS MINUTES FROM THE JANUARY 23, 2017 REGULAR SESSION OF COUNCIL ARE ACCEPTED

CORRESPONDENCE CLERK, JULIE COURTRIGHT

1.To Clerk of New Philadelphia City Council Julie Courtright from the Ohio Division of Liquor Control, dated January 20, 2017. This is a Liquor Permit Transfer from Samuel D. Mascotti 1st Floor Basement and Patio 125 Ashwood Lane NW New Philadelphia, Ohio to Cleveland Properties of Ohio LLC 1st Floor Basement and Patio 125 Ashwood Lane NW New Philadelphia, Oh. This was mailed January 20, 2017, responses must be postmarked no later than February 21, 2017. This is an important notice please complete and return this form to the Division of Liquor Control whether or not there is a request for a hearing.

2. To President of New Philadelphia City Council Sam Hitchcock from Service Director Ron McAbier, dated January 26, 2017. This email states the following: "Sam, could you please forward the proper City Council Committee a request for purchase of a new dump truck for the Wastewater Department. Funds were allocated in the budget appropriations as requested by Wastewater Superintendant Brian Myers. The purchase is budgeted in Line Item 7133903-5200 not to exceed \$90,000.

3. To Council and Administration from Stacey Plybon, Financial Disclosure Analyst for the Ohio Ethics Commission, dated January 30, 2017. This notice reads the following "Dear City Official, You're receiving this letter because you're currently serving or have served at some point in 2016 or 2017 in a City elected office. Ohio law requires that individuals serving for any amount of time in 2016 or 2017 in each position file a calendar year 2016 Financial Disclosure Statement. The filing deadline is Monday, May 15, 2017." I also sent these via email and in packets to all Council and Administration.

4. To Council and Administration from Mayor Joel Day, dated January 30, 2017. This is the Mayor's Monthly Statement to Council.

5. To Clerk of New Philadelphia City Council Julie Courtright from the Ohio EPA, dated January 31, 2017. This is the Final Issuance of Certification for Kinder Morgan Utopia Pipeline Project. Harrison to Fulton Multiple County Facility Description: 401 Certification, Receiving Water various water sheds. Date of Action: January 25, 2017.

6. To Clerk of New Philadelphia City Council Julie Courtright from Auditor Beth Gundy, dated January 31, 2017. The Budget Report with Encumbrance Details, The Statement of Cash Position with MTD,

7. To Clerk of Council Julie Courtright from Auditor Beth Gundy, Dated February 2, 2017, The Auditor's Monthly Statement of 2017 Revenue from the General Fund, The Auditor's Financial Statement for the Month of January 2017.

8. To Commissioner Joe Sciarretti from Mayor Joel Day, dated February 6, 2017, This email was copied to President of Council Sam Hitchcock. This is an excerpt from the email: "Dear Commissioner Sciarretti, It is my pleasure to inform you of your appointment to the New Philadelphia Airport Commission effective to a term that runs concurrent to your tenure in office. The position is very important to the operation of the airport. Your attendance at the meetings is critical to not only ensure a quorum but also to conduct important business of the Commission and its oversight at Harry Clever Field. The Commission meets the 2nd Tuesday of each month at 6pm in the Airport Office Conference Room.

9. To Clerk of New Philadelphia City Council Julie Courtright from the Tuscarawas County Homeland Security and Emergency Management Agency, dated February 2, 2017. This is an enclosed invoice for \$4,322 for the renewal of the 2017 Contractual Agreement with the Tuscarawas County Homeland Security and Emergency Management Agency.

10. To New Philadelphia City Council, Mayor Joel Day, and Law Director Marvin Fete from Auditor Beth Gundy, dated February 9, 2017. This is an addition to the 2015 Financial Audit Report.

11. To New Philadelphia City Council and Administration from Mayor Joel Day, dated February 13, 2017. The Mayor's Report.

Administrative Reports.....

MAYOR'S REPORT/REQUESTSMAYOR JOEL B. DAY Mayor Day had the following report:

> ➤ Urge Passage of Ordinance 2-2017 to Acquire the Coniglio Property: I would ask Council to approve Ordinance 2-2017 after its third reading tonight to accept the donation of the former Riverview Welding property on South Broadway from Joe and Cheryl Coniglio. Acquiring this property is key to the future development of the Waterworks Fields and the Ohio-Erie Canal Towpath Trail through New Philadelphia. In addition, Council's approval of Resolution 2-2017 will allow the City to apply for Clean Ohio grant funding, that will be used to construct the towpath and a trail head on the property. Quicksall and Associates is assisting in

the design plan and grant submission. My plan is to bring the towpath trail through New Philadelphia, construct boat ramps at the Waterworks and Carlisle property locations, and create a recreation economy by encouraging canoeists and kayakers to use the Tuscarawas River, and bicyclists and walkers to utilize the towpath.

> Developing a Maintenance Agreement for the Crider Avenue Park: On January 27th Service Director McAbier and I met with New Philadelphia Schools administrators to begin developing a joint maintenance agreement for the Crider Avenue park. A parking lot and nature walk trails will be constructed on the property, which will be used as an outdoor classroom. The cost of maintaining the park will be shared by the City and the school district.

➢ Welcome Kinder Morgan to New Philadelphia: On January 31st I had the honor of welcoming executives, employees and subcontractors of Kinder Morgan to New Philadelphia at a morning gathering at the Schoenbrunn Conference Center. Kinder Morgan selected New Philadelphia as its headquarters while it constructs the Utopia natural gas pipeline from Harrison County through northern Tuscarawas County. The project will bring a short term boost to our local economy. But from what I've learned from Kinder Morgan officials and experts at a recent East Ohio Development Alliance conference, now that pipelines are being built, the oil and gas business is making its return to Eastern Ohio. I'm told that oil drilling in Tuscarawas County is still several years off. In the meantime, our challenge will be to capitalize on this opportunity and find ways to entice executives, workers and their families to take up residence in New Philadelphia. The fact that Kinder Morgan is here is a start.

- State of the City" Report is Under Development: Now that I've received 2016 year end reports from all department heads, I am crafting a "State of the City" report for City Council. It is my intent to have it ready to present by the February 27th Council meeting.
- One Eyesore Down, More to Go: It was a welcome sight last week to see the demolition of the former Clark/Eagle gas station get underway. The property was purchased at Sheriff's sale by JNG Grill owner Ron Rosenthal, who plans to use it to expand the JNG to include an outdoor patio and additional parking. It's been a year since I initiated foreclosure proceedings on the former owner to get to this point. I have instructed Service Director McAbier to have his office identify other neglected properties in the City that can be targets for foreclosure.
- The Salvation Army Expands Its Outreach to the Homeless: Lieutenant Andrew Allen of the Salvation Army and Jack Ream of the local Friends of the Homeless shelter have informed me that they have opened an emergency drop-in shelter at the Army's church on Emmet Avenue NW. The facility will only be open from 9pm to 6am to take in temporary homeless individuals and families. Mr. Ream said the Salvation Army location is necessary because the homeless shelter downtown is filled and does not have room to accommodate people who just drop in looking for shelter. According to Mr. Ream and Lt. Allen, homelessness remains a big problem in Tuscarawas County. Contact Friends of the Homeless and the Salvation Army if you feel the need to support their effort.
- Volunteered the City Health Board to Offer Budget Testimony to the Ohio House : I have written an email to State Representive Al Landis, offering to have myself and members of the New Philadelphia Board of Health travel to Columbus to testify before an Ohio House subcommittee considering Governor Kasich's new biennium budget. City Health Commissioner Vickie Ionno has been keeping the board informed of the Governor's attempt to force accreditation and consolidation upon local health departments. The board members feel strongly that accreditation is unnecessary and too costly, and to use it to force health departments to consolidate would threaten the closure of our Health Department, and deny access to health services to the people who need it most: low income individuals and families.

Mr. Ricklic had the following question for Mayor Day:

What are the numbers they can handle overnight at the Salvation Army's church?

Mayor Day had the following response:

I do not recall an exact number but maybe around 18.

Mr. Zucal had the following question for Mayor Day:

What's there plan? Just to help them find housing outside the County or is it? They're in transit and they're going to provide an overnight?

Mayor Day had the following response:

They're in transit and they're going to provide an overnight for shelter. They're terming it an emergency. It's a "one shot deal". They can stay one night because of the temperatures are too cold and they need emergency shelter immediately they can go there.

Ms. Ramos had the following question:

The Developing of a Maintenance Agreement for the Crider Avenue Park, do you know how much that's going to be?

- Mayor Day had the following response: We don't know yet. We haven't constructed anything out there.
- Ms. Ramos had the following question:

At the last report you gave us the banks were coming in to do bids for the loan for the new airport hangars. What happened with that?

Mayor Day had the following response:

We received those last Friday and Service Director McAbier and I are reviewing them tomorrow. Then we'll approach the Council President to assign it to a Committee to review. We asked for a loan for \$450,000.00 to cover the cost of construction plus contingence.

SERVICE DIRECTORMR. RON MCABIER

Mr. McAbier had the following report:

I just wanted to give an update on the LED lighting we have downtown. We have a section done now, I don't know if anyone might have noticed, between 3rd Street and 2nd Street on West High, north and south sides are both done. The \$35,000 check from AP came in so they are all ordered from Fenton Brother's Electric. When they get in John Schmidt from Wood Electric will install them. So, I look for hopefully by the end of March hopefully John will have them all done, weather permitting, because John's on his little lift so he's doing it to save us some money. Also, the new garbage truck will be here tomorrow, which is good news. Finally, leaves are done throughout the City. We hit most of the City twice, some areas I know I saw guys come back three or four times because of the way they fell this year. If anyone would have a question, we are being asked to tell people to bag leaves and they'll pick them up on the garbage route. General Services is now concentrating on patching and trees.

AUDITORNO REPORT

SAFETY DIRECTORMR. GREG POPHAM.....NO REPORT

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

LAW DIRECTOR MR. MARVIN FETE

Mr. Fete had the following report:

I want to make sure that everybody received a copy of the Letter of Determination. I had that sent out regarding the Ohio Civil Rights Commission Documentation. Are there any questions regarding this?

Mr. Zucal had the following comment: I'm just glad to see a resolution. Thank you.

Mr. Fete had the following reply:

Yes, it took a while. I signed it on the 9th and sent it back to them and didn't see it until they signed it and sent it back.

Mr. Fete continued his report:

I also want to take the time in my remarks to comment on a very valuable citizen we lost recently. Robert Vandall had a piano studio right down the street from my office for about 38 years and if you had a chance to read the article that was in the Times Reporter on Saturday, a lot of people didn't know we had a world renowned musical talent living right here in our midst. He is renowned throughout the world and nationally for the musical writing that he has done to educate students throughout the world. When I was at Baldwin Wallace College where he did his undergrad they actually had a Robert Vandall day, and music education is a big aspect of what Baldwin Wallace taught. Mr. Vandall was just extremely well respected and he has two great sons who I went to school with, and wonderful grandchildren. We just lost a tremendous talent that was right here in our midst. He was very unassuming and did a lot of great and was a fantastic ambassador for the City of New Philadelphia.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION......MAYOR JOEL DAY The Planning Commission will not meet this month. The next meeting will be on March 14, 2017.

BOARD OF ZONING APPEALS......MR. RON MCABIER There was no meeting in January but there will be one Wednesday, February 15, 2017 at 5:00pm here in Council Chambers.

AIRPORT COMMISSION......MR. JOHN ZUCAL Due to a lack of quorum the Airport Commission meeting originally scheduled for tomorrow evening has been cancelled. We will attempt to reconvene for our March meeting.

PARK BOARD......MR. DARRIN LAUTENSCHLEGER The Park Board will meet this Wednesday, February 15, 2017 at noon at the Park Place Teen Center at Tuscora Park.

HEALTH BOARD......NO REPORT

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger had the following report:

The Finance Committee met this evening in Council Chambers with 3 items on the Agenda. One was Proposed Ordinance 5-2017 which deals with the annual permission for the Administration to handle the bids for materials and supplies for various departments. The Committee agreed to place that on the February 27, 2017 Agenda for 1st Reading, suspend the rules and recommend passage on 1st Reading. The 2nd item was Proposed Ordinance 4-2017 which you'll see on the Agenda for 1st Reading this evening which authorizes the City Service Director to solicit the bids and award a contract for the City's CDBG Project for 2016 Project Year to be done in 2017. Mr. McAbier provided the background on the project and answered questions about that as well. The Committee agreed to place that on the Agenda tonight for 1st Reading and approve after 3 Readings. The other item was Mary Kurtz the Director of Human Resources joined us and explained an update to the City's non-bargaining wage study which we had started work on during the month of January. Since the original meeting and the initial recommendations that were presented Ms. Kurtz and the City have employed a new HR Consultant. He's reviewed materials and has provided some updates. It was requested that he meet with the Committee at an upcoming meeting. We're going to have the Law Director touch base with him since he is an attorney, get back to us, and we will schedule a meeting and start to dig in to some of the details and see where we're at. So, there was no action taken on that and the meeting was adjourned at 6:56pm.

*President of New Philadelphia City Council Sam Hitchcock asked Mr. Lautenschleger to take into his Committee the request from the Service Director for the Wastewater Department Dump Truck purchase.

SALARY COMMITTEEMR. JOHN ZUCAL

Mr. Zucal had the following report:

No formal report for this evening but I would like to comment again being the Salary Committee Chair, often times the work of the Finance Committee and the Salary Committee overlap. The Salary Study that's being done and headed up by Mary Kurtz, the Mayor, and the Finance Chair, I certainly have to give a lot of positive feedback. I'm extremely pleased with how this has been handled today and I think the Finance Chair needs to be commended for his efforts to push this and lead this in a positive direction. The Mayor as well for his commitment to it, and I think we've seen the benefits already of an HR Director. So again as the Salary Chair I'm very pleased with the efforts we're making to develop a scale and hope to see that implemented in the very near future and be able to build upon that as well. So, again, my hat's off to all three of those people for the leadership they presented for that.

> President of New Philadelphia City Council Sam Hitchcock made the following comment: The Finance Committee was working with just bare minimum members tonight.

PUBLIC WORKS COMMITTEE.....MR. DEAN HOLLAND......EXCUSED ABSENSE

SAFETY HEALTH & SERVICE COMMITTEE......MR. ROB MAURER......EXCUSED ABSENSE

ZONING & ANNEXATION COMMITTEEMRS. CHERYL RAMOS......NO REPORT

SPECIAL & CONTACT COMMITTEEMR KELLY RICKLIC

Mr. Ricklic had the following report:

The Special and Contact Committee met tonight at 7:00pm in discussion of a transfer of a liquor permit from Mr. Mascotti to Cleveland Properties of Ohio LLC. The motion was made to make the role call by Mrs. Ramos and seconded by Mrs. May. Roll call was made, passing 3-0. The meeting adjourned at 7:06pm. I would now like to ask for a roll call vote from full Council for approval to be sent back to liquor control to approve.

ROLL CALL 5 YEAS THE LIQUOR PERMIT TRANSFER IS APPROVED

*President of New Philadelphia City Council Sam Hitchcock asked Mr. Ricklic to take into his Committee the request from the Mayor for the appointment of Mr. Sciarretti to the Airport Commission.

PARKS & CEMETERY COMMITTEEMRS. AIMEE MAY.....NO REPORT

VISITOR'S COMMENTS: NONE

COUNCIL COMMENTS:

Mrs. Ramos had the following comment:

I would just like to announce an important event that's happening Saturday night. We all know that opioid epidemic is nationwide and also effecting many of our residents here in Tuscarawas County. There are local agencies and local groups that are getting together to work hard to combat this. The event they're having Saturday night is at Kent State Tuscarawas Founder's Hall. It's called One: A Unified Journey to Freedom Breaking the strong hold of Addiction. It's at 6:00pm. So anyone interested in coming to learn about that this is really an important battle that we're facing here in all the departments, the Health Department, Law Enforcement, the Fire Department. We're all involved and this effects every one of us and every one of our residents. I encourage people to turn out for this event.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

2-2017	AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO AUTHORIZE THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO ENTER INTO A DONATION AGREEMENT FOR THE CONIGLIO PROPERTY ACQUISITION AND TRAIL PROJECT. 3rd Reading
	MRS. MAY MOTIONED FOR PASSAGE OF ORDINANCE 2-2017 MR. RICKLIC SECONDED THE MOTION 5 YEAS ORDINANCE 2-2017 HAS BEEN APPROVED
3-2017	AN ORDINANCE TO AMEND CHAPTER 521 OF THE NEW PHILADELPHIA CODIFIED ORDINANCES TO INCLUDE SECTION 521.00. 1 st Reading
4-2017	AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE AND DIRECT THE SERVICE DIRECTOR TO ADVERTISE FOR BIDS, RECEIVE BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER AND AWARD THE 2017 CDBG PROJECT. 1 st Reading
RESOLUTIONS:	
1-2017	A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO APPLY AND EXECUTE AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE CLEAN OHIO WORKS COMMISSION FOR THE CLEAN OHIO CONSERVATION FUND AND TO PROVIDE ALL INFORMATION AND DOCUMENTATION REQUIRED TO BECOME ELIGIBLE FOR POSSIBLE FUNDING ASSISTANCE FOR THE CARLISLE PROPERTY ACQUISITION AND IMPROVEMENT PROJECT. 2 nd Reading
2-2017	A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO APPLY AND EXECUTE AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE CLEAN OHIO WORKS COMMISSION FOR THE CLEAN OHIO CONSERVATION FUND AND TO PROVIDE ALL INFORMATION AND DOCUMENTATION REQUIRED TO BECOME ELIGIBLE FOR THE POSSIBLE FUNDING ASSISTANCE FOR THE CONIGLIO PROPERTY ACQUISITION AND TRAIL PROJECT. 2 nd Reading

3-2017	A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO AUTHORIZE A RATE INCREASE FOR AMBULANCE SERVICES PROVIDED BY THE NEW PHILADELPHIA FIRE DEPARTMENT FOR THE CALENDAR YEAR 2017. 3 rd Reading
	MR. LAUTENSCHLEGER MOTIONED FOR APPROVAL OF RESOLUTION 3-2017 MR. ZUCAL SECONDED THE MOTION 3 YEAS, 2 NAYS WITHOUT ENOUGH COUNCIL MEMBERS PRESENT RESOLUTION 3-2017 HAS FAILED
	*Council originally came to a consensus that Resolution 3-2017 had passed, but after President of New Philadelphia City Council Sam Hitchcock researched Robert's Rules of Order and with a determination by the Law Director it was decided that Resolution 3-2017 had failed.
4-2017	A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF DR. MAUREEN MAY, MD BY THE MAYOR TO THE NEW PHILADELPHIA BOARD OF HEALTH FOR THE TERM OF FIVE YEARS. 2 nd Reading
5-2017	A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF DON KENNEDY BY THE MAYOR TO THE AIRPORT COMMISSION FOR THE TERM OF THREE YEARS. 2 nd Reading
6-2017	A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF BRIAN MARSH JR. BY THE MAYOR TO THE AIRPORT COMMISSION FOR THE TERM OF THREE YEARS. 2 nd Reading
7-2017	A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF COURTNEY SHALOSKY BY THE MAYOR TO THE NEW PHILADELPHIA PARK AND RECREATION BOARD FOR THE TERM OF THREE YEARS. 2 nd Reading
8-2017	A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF MIKE ERNEST BY THE MAYOR TO THE NEW PHILADELPHIA PARK AND RECREATION BOARD FOR THE TERM OF THREE YEARS. 2 nd Reading
9-2017	A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF DAVID FRANTZ BY THE MAYOR TO THE NEW PHILADELPHIA CEMETERY BOARD FOR THE TERM OF SIX YEARS. 2 nd Reading
10-2017	A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF JIM EXLEY BY THE MAYOR TO THE NEW PHILADELPHIA CEMETERY BOARD FOR THE TERM OF FOUR YEARS. 2 nd Reading
11-2017	A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF TIM HALTER BY THE MAYOR TO THE NEW PHILADELPHIA CEMETERY BOARD FOR THE TERM OF FOUR YEARS. 2 nd Reading

12-2017 A RESOLUTION BY THE COUCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF MARK WIDEMAN BY THE MAYOR TO THE NEW PHILADELPHIA CEMETERY BOARD FOR THE TERM OF TWO YEARS. 2nd Reading

13-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT OF RICHARD GEIB II BY THE MAYOR TO THE NEW PHILADELPHIA CEMETERY BOARD FOR THE TERM OF TWO YEARS. 2nd Reading

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS: NONE

MR. LAUTENSCHLEGER MADE A MOTION TO ADJOURN AT 8:05 PM

CLERK OF COUNCIL_____

Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL_____

Sam R. Hitchcock