

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON APRIL 8, 2002 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL DAVE JOHNSON PRESIDING. MR. JOHNSON OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE: MR. ART CICCONETTI
MS. SANDRA COX
MR. JOEL DAY
MR. SAM HITCHCOCK
MR. GEORGE HOUSTON
MR. JIM LOCKER
MR. ROB MAURER

THE MINUTES OF MARCH 25, 2002 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE. CLERK DIANE ROUDEBUSH

1. Safety, Health, and Service Committee meeting minutes of March 25, 2002.
2. Finance Committee meeting minutes of March 25, 2002.
3. Mayor's Monthly Statement to Council for March, 2002.
4. Airport Commission meeting minutes of March 12, 2002.
5. Public Works Committee meeting minutes of March 25, 2002.
6. New Philadelphia Police Department Monthly Activity Report for March, 2002.
7. New Philadelphia City Board of Health meeting minutes of March 13, 2002.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT MAYOR RON BRODZINSKI

Submitted a written report of the activities of the Mayor's office from March 25 through April 8, 2002. Reported that he met March 26 with Kevin Krieger concerning the traffic lights and shortly after met with Quicksall & Assoc. Engineering information is expected soon. Reported that there is a possibility of converting city owned property from 4th St. N.E. to Roswell into a hiking/bicycle, etc. trail.

SERVICE DIRECTORMR. GARY ESPENSCHIED ABSENT

Mayor Brodzinski reported, in Mr. Espenschied's absence, that cold-mix patch has been put into some potholes throughout the city, and the hot mix will be available in the future. Reported that the I and I program is still progressing.

SAFETY DIRECTORMR. GREG POPHAM

Reported that Paul Rossi was sworn in today as a new police officer. Reported that the Police Chief's test was given last week, and he is waiting for the results.

AUDITOR MS. BETH GUNDY ABSENT

In the absence of Ms. Gundy, Ms. Cox reported that the bonds for the Elk’s building renovation were sold last week, and the interest rate was under 5%.

TREASURER MS. TERRI DEARDORFF ABSENT NO REPORT

LAW DIRECTOR MR. MIKE JOHNSON

Scheduled a Public Hearing for Monday, May 13, 2002 at 8:00 P.M. on Ordinance 32-2002. Reported that the city now owns the former Prince/Flytwin hangar at the airport. Reported that a new tenant will be announced soon for the Airport Restaurant. Updated council on the Cimperman case.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION MAYOR BRODZINSKI

Reported that there was no business to come before the Commission in April.

BOARD OF ZONING APPEALS MR. GARY ESPENSCHIED

Mayor Brodzinski reported that the Board met April 2, 2002.

AIRPORT COMMISSION MR. JIM LOCKER

Will meet Tuesday, April 9, 2002 at 6:00 P.M. at the airport.

PARK BOARD MR. ART CICCONE NO REPORT.

HEALTH BOARD MS. SANDRA COX

Will meet Wednesday, April 10, 2002 at noon in the Mayor’s Conference Room.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE MS. SANDRA COX NO REPORT

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE MR. SAM HITCHCOCK

Reported meeting tonight to discuss Ordinance 23-2002, water wells. The Committee approved the ordinance, and its passage is recommended tonight.

PUBLIC WORKS COMMITTEE MR. JOEL DAY

Reported meeting March 25 to continue the franchise agreement with Adelphia. The Committee will meet again soon when more information is received from Mr. Whaley of Adelphia.

ZONING & ANNEXATION COMMITTEE MR. GEORGE HOUSTON NO REPORT

CONTACT COMMITTEE MR. ART CICCONE NO REPORT

SPECIAL COMMITTEE MR. ROB MAURER NO REPORT

VISITOR'S COMMENTS:

Ella Slough, 616 Sandpiper S.E., New Philadelphia, asked when the sign that was previously on East High Ave. showing the location of the Catholic Church will be put back up. Mayor's Administrative Assistant Mary Jo Fragasse said the General Services Department knows the sign is to be put back up whenever time permits.

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 21-2002 An ordinance by the Council of the City of New Philadelphia authorizing the Mayor of the City of New Philadelphia to submit all required documentation to entitle the City of New Philadelphia to receive an approved LLEBG subgrant in the amount of \$23,347.00 and to allocate the city's share of \$2,594.00 to be applied toward the purchase of new computer related equipment to be used by the New Philadelphia Police Department, and declaring an emergency. (3rd Reading)
- Motion to vote on passage made by Ms. Cox, seconded by Mr. Locker. Roll call, 7 yeas, ordinance passed.
- 22-2002 An ordinance by the Council of the City of New Philadelphia, Ohio to enact Chapter 946 of the Codified Ordinances for fire sprinkler systems and fire hydrants, and declaring an emergency. (3rd Reading)
- Motion to vote on passage made by Mr. Hitchcock, seconded by Mr. Day. Roll call, 7 yeas, ordinance passed.
- 23-2002 An ordinance by the Council of the City of New Philadelphia, Ohio to amend Chapter 947 – Water Wells of the Codified Ordinances by deleting the existing Chapter and enacting a new Chapter 947 – Water Wells, and declaring an emergency. (3rd Reading)
- Motion to vote on passage made by Mr. Hitchcock, seconded by Mr. Maurer. Roll call, 7 yeas, ordinance passed.
- 26-2002 An ordinance to increase permit fees under New Philadelphia Codified Ordinance 1309.01 by enacting a new permit fee schedule and repealing existing Section 1309.01, and declaring an emergency. (2nd Reading)
- 27-2002 An ordinance by the Council of the City of New Philadelphia accepting the Creekside Development #3 Plat, and declaring an emergency. (2nd Reading)
- 29-2002 An ordinance by the Council of the City of New Philadelphia to authorize the law Director to proceed with the annexation of certain territory owned by the City of New Philadelphia and contiguous to the City of New Philadelphia located on the south side of New Philadelphia immediately west of Donald Drive SW and adjacent to Mistie Dawn Estates Fifth Addition and Larkin First Addition, and declaring an emergency. (2nd Reading)
- 31-2002 An ordinance to make multiple family dwellings a conditional use in office districts and to amend Ordinance 1163.02 and enact Ordinance 1163.02, and declaring an emergency. (1st Reading)
- 32-2002 An ordinance by the Council of the City of New Philadelphia, Ohio to change zoning for real estate located at 429 Wabash Avenue NW, New Philadelphia, Ohio from Residential to Office district, and declaring an emergency. (1st Reading)

RESOLUTIONS:

16-2002 A resolution by the Council of the City of New Philadelphia, Ohio to grant permission to Main Street New Philadelphia to host a reception for artists and the general public on May 10, 2002 on the Public Square, New Philadelphia, Ohio within the tents to be set up for the Art Festival commencing May 11, 2002, and further to allow consumption of alcoholic beverages within the tents and subject to regulation by the Ohio Liquor Commission, and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Mr. Houston, seconded by Mr. Locker. Roll call, 7 yeas, rules suspended.

AT 8:00 P.M. COUNCIL ADJOURNED FROM REGULAR SESSION INTO PUBLIC HEARING TO DISCUSS AMENDED ORDINANCE 19-2002, TO RE-ZONE FAIR AVE. SECOND DRIVE NW TO FIFTH DRIVE NW FROM RESIDENTIAL TO OFFICE. MR. HOUSTON SAID THE ZONING & ANNEXATION IS WITHDRAWING THEIR SUPPORT OF THIS ORDINANCE BECAUSE OF THE OVERWHELMING OPPOSITION OF THE REZONING BY THE RESIDENTS. AT 8:02 P.M. COUNCIL ADJOURNED FROM PUBLIC HEARING AND RECONVENED INTO REGULAR SESSION.

16-2002 (Cont'd.) Motion to vote on passage made by Mr. Hitchcock, seconded by Mr. Houston. Roll call, 7 yeas, resolution passed.

READING OF ORDINANCES (CONT'D.):

Amended Ordinance 19-2002 An ordinance by the Council of the City of New Philadelphia, Ohio to change zoning for Fair Avenue NW, New Philadelphia, Ohio from Second Drive NW to Fifth Drive NW to an Office zone, and declaring an emergency. (4th Reading)

Motion to vote on passage made by Mr. Houston, seconded by Ms. Cox. Roll call, 0 yeas, 7 nays, ordinance failed.

OLD OR UNFINISHED BUSINESS:

Mayor Brodzinski said the Ohio Water Pollution Control Fund approved the city's request for a loan for improvements to the Wastewater Treatment Plant. The City also received \$50,000 donated by the National Lands' Trust Fund for parks and recreation.

Mayor Brodzinski read a proclamation acknowledging May as Motorcycle Awareness Month.

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MOTION PASSED. MEETING ADJOURNED AT 8:07 P.M.

CLERK OF COUNCIL _____

APPROVED April 22, 2002

PRESIDENT OF COUNCIL _____