

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON APRIL 10, 2006 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL PRO TEM GEORGE HOUSTON PRESIDING. MR. HOUSTON OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE: MR. ROBERT CONNER
MS. SANDY COX
MR. JIMMY EICHEL
MR. GEORGE HOUSTON
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER

THE MINUTES OF MARCH 27, 2006 WERE RECEIVED AND APPROVED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. New Philadelphia Police Monthly Activity Report for February 2006.
2. New Philadelphia Police Monthly Activity Report for March 2006.
3. Mayor's Monthly State to Council for March 2006.
4. The New Philadelphia Municipal Court 2005 Annual Report.
5. A notice from the Ohio Division of Liquor Control requesting a transfer of a C1 and C2 permit to Speedway Beverage LLC, dba Marathon 6242, 243 N. Broadway, New Philadelphia, OH 44663, transferred from IKON, Inc., dba Shell Food Mart 131, same address, and asking that objections be made no later than 4/27/06.
6. A notice from the Ohio Division of Liquor Control requesting a transfer of a C1 and C2 permit to Speedway Beverage LLC, dba Marathon 6246, 1260 West High Ave., New Philadelphia, OH 44663 from IKON, Inc. dba Shell Food Marts, same address, and asking that objections be made no later than 4/27/06.
7. Airport Commission meeting minutes of March 14, 2006.
8. The Auditor's Monthly Statement of Revenue for the General Fund for March 2006.
9. The Auditor's Financial Statement for March 2006.
10. The Treasurer's Reconciliation for March 2006.
11. The Treasurer's Summary of Transactions for the General Checking Account for March 2006.
12. The Treasurer's Statement of Transactions of all city funds for March 2006.
13. Board of Control meeting minutes of April 5, 2006.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT.....MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from March 27 through April 10, 2006. Reported that on April 2, he attended the open house at Union Hospital for the new maternity ward. Reported meeting April 4 to discuss concerns about the paving program. Reported that on April 6 he attended the recycling & litter meeting, and welcomed former Director Jackie Smith back to that capacity. Reported attending the Board of Director's meeting of the Solid Waste District where it was announced that the city will receive \$35,000 for their composting program in 2005. Informed Council that he has filed an objection with Common Pleas Court regarding the city's MWCD assessment. Mr. Locker asked if the Beaver Dam Creek cleanup is complete. The mayor said there is still some debris along Route #250 to be cleaned up, and the total project cost approximately \$12,000. Mr. Houston asked if the paving list could be provided to each council member. Mayor Brodzinski said he will furnish the list when it has been compiled. Ms. Cox asked the purpose of the March 30 meeting concerning the former Kmart building. Mayor Brodzinski said a California group is marketing the building around the country for sale.

SERVICE DIRECTOR.....MR. GARY ESPENSCHIED ABSENT NO REPORT

SAFETY DIRECTOR.....MR. GREG POPHAM

Reported that Police Dispatcher Shannon Crowell has resigned, effective March 30, and they are currently seeking a replacement. Reported that Police Officer Aaron Fulton has received an award from MADD concerning his drunken driving arrests. Mr. Popham requested that a 2nd K9 unit for the police department be assigned to a committee. Mr. Houston assigned the matter to the Parks & Cemetery Department.

AUDITOR. MS. BETH GUNDY

Requested approval tonight of her March reports.

TREASURER MR. MIKE TAYLOR

Requested approval tonight of his March reports.

LAW DIRECTOR MR. MIKE JOHNSON ABSENT NO REPORT

MAIN STREET REPRESENTATIVE MS. JESSICA KOPELWITZ NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR BRODZINSKI

Will meet May 10, 2006 at 1:00 P.M. in the Art Cicconetti Council Chambers.

BOARD OF ZONING APPEALS.....MR. GARY ESPENSCHIED

Will meet April 11, 2006 at 5:30 P.M. in Council Chambers.

AIRPORT COMMISSION.....MR. JIM LOCKER

Reported meeting March 14. Hangar repairs were discussed.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER NO REPORT

HEALTH BOARD.....MS. SANDY COX

Will meet April 12, 2006 in the Health Department at 12:00 PM.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE MS. SANDY COX.

Scheduled a meeting for April 18 at 6:30 P.M. to discuss Main Street funding.

SALARY COMMITTEE MR. JIM LOCKER

Reported meeting tonight to discuss PERS pickup for Municipal Court employees. The Committee voted to approve the request.

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . MR. ROB MAURER

Reported meeting tonight to discuss additional funding for the Hi-Tech Park. Future tenants of the Park will be assessed to provide additional revenue needed. The Committee approves the request.

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . . MR. DARRIN LAUTENSCHLEGER . . .
NO REPORT

ZONING & ANNEXATION COMMITTEE. MR. GEORGE HOUSTON

Scheduled a meeting for April 18 to discuss Ordinance 18-2006.

CONTACT & SPECIAL COMMITTEE MR. ROBERT CONNER NO REPORT

PARKS & CEMETERY COMMITTEE MR. JIMMY EICHEL NO REPORT

VISITOR'S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 13-2006 An ordinance addressing and clarifying the Public Employees Retirement System (P.E.R.S.) pick-up for employees of the New Philadelphia Municipal Court, and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Mr. Locker, seconded by Ms. Cox. Roll call, 7 yeas, ordinance passed.
- 14-2006 An ordinance by the Council of the City of New Philadelphia authorizing and directing the Safety Director to enter into a contract for the purchase of one (1) properly equipped ambulance for use in the New Philadelphia Fire Department in 2006, through the State Cooperative Purchase Program, and declaring an emergency. (2nd Reading)
- 16-2006 An ordinance to vacate an unnamed twenty-foot alley running south from Maple Avenue NW and separating Lots #4060 and 4061 owned by Investment Realty Properties, LTD., and declaring an emergency. (2nd Reading)
- 17-2006 An ordinance by the Council of the City of New Philadelphia to complete the financing for the High Tech Park in the City of New Philadelphia, Ohio and to assess users at the High Tech Park for certain costs, and declaring an emergency. (2nd Reading)

18-2006 An ordinance by the Council of the City of New Philadelphia, Ohio to rezone certain land owned by Dyer Properties, LTD., and located on Martin Street NW, from Residential to Industrial, and declaring an emergency. (2nd Reading)

RESOLUTIONS:

7-2006 A resolution by the Council of the City of New Philadelphia to thank the Gradall Company, its employees, the County Engineer and his employees for the help and donations of service and equipment to allow the City of New Philadelphia, Ohio to clean the Beaver Dam Creek of debris, and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Mr. Eichel, seconded by Mr. Conner. Roll call, 7 yeas, resolution passed.

8-2006 A resolution to welcome Alamo Group, Inc. to New Philadelphia, Ohio. (3rd Reading)

Motion to vote on passage made by Ms. Cox, seconded by Mr. Locker. Roll call, 7 yeas, resolution passed.

9-2006 A resolution by the Council of the City of New Philadelphia, Ohio adopting the National Incident Management System. (3rd Reading)

Motion to vote on passage made by Mr. Lautenschleger, seconded by Ms. Cox. Roll call, 7 yeas, resolution passed.

11-2006 A resolution by the Council of the City of New Philadelphia, Ohio to enter into a contract with Tucson Incorporated, the lowest and best bidder for the 2005 improvements to Harry Clever Field New Philadelphia, Ohio, T-hangar taxiway site work in the sum of \$155,908.80 and declaring an emergency. (1st Reading)

Mr. Houston assigned this resolution to the Public Works Committee.

12-2006 A resolution by the Council of the City of New Philadelphia, Ohio to approve and accept the Tax Incentive Review Council's recommendations dated March 21, 2006 and declaring an emergency. (1st Reading)

Mr. Houston assigned this resolution to the Finance Committee.

13-2006 A resolution by the Council of the City of New Philadelphia, Ohio to authorize Mayor of City of New Philadelphia, Ohio, to close down the intersection of North Broadway – South Broadway and West High Avenue – East High Avenue for June 9, 10, and 11, 2006 for Art on the Square and to designate the location for beverage pavilion and sale of alcoholic beverages sponsored by Main Street, New Philadelphia Inc., and declaring an emergency. (1st Reading)

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

Motion to vote on passage made by Ms. Cox, seconded by Mr. Maurer. Roll call, 7 yeas, resolution passed.

Ms. Cox made a motion to approve the Treasurer's and Auditor's reports. Mr. Lautenschleger seconded the motion. Roll call, 7 yeas, motion passed.

OLD BUSINESS: NONE

NEW BUSINESS:

Mr. Houston asked the Clerk to read a letter he received concerning a noise problem on Maple Ave. NW. Mr. Houston assigned this matter to the Special/Contact Committee. Mr. Eichel requested that a resolution be prepared for Representative Allan Sayre for his request to exempt schools, churches, and public entities from the Muskingum Watershed Conservancy District's assessments.

MOTION TO ADJOURN MADE BY MR. EICHEL. MEETING ADJOURNED AT 8:12 P.M.

CLERK OF COUNCIL _____

APPROVED April 24, 2006

PRESIDENT OF COUNCIL _____