

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON APRIL 22ND, 2013 WITH PRESIDENT OF COUNCIL SAM HITCHCOCK PRESIDING. MR. HITCHCOCK OFFERED A PRAYER AND A SPECIAL PRAYER TO THE TWO COMMUNITIES THAT WERE RECENTLY IN THE NEWS; THE BOSTON AREA AND WEST TEXAS FOR THE VICTIMS, THEIR FAMILIES, A HEALING PROCESS, AND CLOSURE FOR THESE TWO HORRIFIC EVENTS AND A PRAYER FOR A MORE PEACEFUL TOMORROW. ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

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 THE FOLLOWING TO TONIGHT'S AGENDA
ORDINANCE 5-2013 (THE INCOME TAX DISTRIBUTION ORDINANCE)
RESOLUTION 14-2013 (THE SECOND ODOT PAVING PROGRAM)
MS. WALKER SECONDED THE MOTION
ROLL CALL, 7 YEAS, MOTION PASSED

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA AS AMENDED
MS. WALKER SECONDED THE MOTION
ROLL CALL, 7 YEAS, MOTION PASSED.

MS. COX MADE A MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS REGULAR SESSION OF COUNCIL HELD ON MONDAY, APRIL 8TH, 2013
MR. ZUCAL SECONDED THE MOTION
ROLL CALL, 7 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK, PATRICIA MCKAY

1. Mayor's Report/Requests to Council April 22nd, 2013
2. Finance Committee Meeting Minutes from Monday April 8th, 2013
3. Request for assignment to the Zoning and Annexation Committee dated April 17th, 2013 from the Mayor for the Rezoning of Wabash Lanes from Residential to Business
4. Request dated April 18th, 2013, to Sam Hitchcock, President of City Council from the Service Director James Zucal for assignment to Committee, the FY 2013 Community Development Block Grant for Construction in 2014

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT/REQUESTS.....MAYOR MICHAEL TAYLOR

Mayor Taylor addressed the following:

The Mayor reported:

The Service Director and a representative from OMEGA who will be administering our two grants, met with representatives from Diversified Engineering last week to discuss the Five Points Storm Sewer Project.

- The Service Director and department heads involved have been holding meetings on a regular basis throughout the planning for this project.
- Construction will be done after July 1st, 2013 the project is anticipated to start at the river and move north to Five Points. (Assuming Council passed the Legislation to advertise for bids and award a contract this evening we will be able to keep on schedule.)
- When the contractor is selected and a pre-construction conference is held, we will be able to better advise the residents and businesses in the 100 and 200 blocks of Seventh Street SW as to how they will be affected.
 - Our goal is to minimize their inconvenience the best we can.
 - When the project is completed, water will move better out of Five Points
 - Full benefits of this project will not be realized until West High Widening Project is completed which is next year and a new larger manhole is installed in the Five Points Intersection. At that time the entire system will be able to perform at its peak capacity to alleviate flooding at the Five Points Intersection.

The Mayor reported the New Philadelphia City Planning Commission met last week

- They recommended approval of the rezoning of the Wabash Lanes location from residential to business.
 - This issue will be discussed this evening at the Zoning and Annexation Meeting following Council.
- The Mayor does support this change in zoning.

The Mayor reported a fact finding hearing was held last Friday for the AFSCME Service Unit and one is upcoming on May 2nd for the AFSCME Clerical Unit.

- When the results are received Council will need to vote to accept or reject the fact finders report.

The Mayor reported that he and the Service Director attended the recent ODOT open house at the district 11 headquarters.

- It was an opportunity to meet with ODOT Representatives and to discuss our paving project for this year.

The Mayor reported Debbie Knisely has been hired as the new part-time Administrative Director for the New Philadelphia Business and Community Association.

- She begins her new position tomorrow
- Debbie has a strong marketing background
- She is well known locally.

We think she will do an excellent job once she becomes familiar with the working of the organization.

SERVICE DIRECTOR.....MR. JAMES ZUCAL

The Service Director Mr. James Zucal reported the following:

- He and Fred Neff attended an ODOT local training program on Asphalt Preservation which was held in Jackson, Ohio.
- Also attended a training session with Matt Baker from Clemans Nelson regarding our AFSCME service contract fact finder meeting last Friday but this was prior to that.
- Actively involved in union negotiations for AFSCME contract.
- Continue to work with AEP Energy, Jamie Jankowski from there met with our Wastewater Superintendent We are looking for more savings and finding better way of doing business in the Electrical use in the heavy fields.
- The Mayor and Service Director met with Morgantown Machine on Storm Sewer Issue they are trying to resolve. This will impact the City a little bit in our infrastructure.
- He and Amy Gilland will be attending the Tree City Program tomorrow held by the Ohio Department of Natural Resources the Division of Urban Forestry.
Mr. Zucal reported that New Philadelphia did meet the qualifications again for Tree City USA and this will be the 26th year.

Question from

Ms. Cox How soon will be getting our money from Moving Ohio Forward Grants Program? (Houses to be torn down)

Service Director replied he will speak with Julie Smith at Ohio Regional Development Corp. Administration funding through the county we have not really spent a whole lot we just paid for the asbestos abatements.

Ms. Cox announced that she was just following up on the newspaper article.

Mr. Zucal doesn't believe we get anything until after the demolitions are finalized and they clear everything up. He said he will keep Ms. Cox posted.

AUDITORMS. BETH GUNDY

Ms. Gundy reported our Audit is almost wrapped up and we are saving around \$3,000 off the contract price because this year's Audit is not classified as a single audit because our federal spending didn't meet the threshold for that.

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

TREASURERMS. LORI STATLER..... NO REPORT

President of Council congratulated and thanked Ms. Statler for what she has done with the program with the short time she has been here. Ms. Statler thanked Council for being open to her proposal.

LAW DIRECTORMR. MARVIN FETE

The Law Director reported he has scheduled a meeting for tomorrow April 23rd, 2013 with the Water Department Billing Office. (Cindy Ley)

- And that he is going to start taking a larger role in terms of the liens the City puts on and the lease of those liens. . The Law Director is going to take a look at improving the language, the method of the research and take a look at some liens that were previously done.

The Law Director reported a claim was filed against the City (claiming we failed to make an arrest back in 2008.)

- The Law Director reported he filed a motion to dismiss that claim. The hearing was set for May. (He just received the notice.)

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MICHAEL TAYLOR

Mayor Taylor announced that the Planning Commission did meet this month as he mentioned in his comments and that the next Planning Commission Meeting will be held Tuesday, May 14th, 2013 at 1:00 PM in Council Chambers pending an agenda.

BOARD OF ZONING APPEALS.....MR. JAMES ZUCAL

Mr. James Zucal announced the Board of Zoning Appeals will meet May 14th, 2013 at 5:00 PM in Council Chambers providing there is an agenda. Mr. Zucal reported at this time there are no variance request.

AIRPORT COMMISSION..... MR. JOHN ZUCAL..... NO REPORT

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

Mr. Lautenschleger announced the next Park Board Meeting will be held May 1st, 2013 at 7:00 PM at Tuscora park office.

HEALTH BOARD.....MS. SANDY COX

Ms. Cox announced that the Health Board will meet Wednesday, May 15th, 2013 at 12:00 Noon at the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE.MS. SANDY COX

Ms. Cox announced the only thing she is going to report tonight is that we should pass Ordinance 5-2013(the distribution for the Income Tax) and Resolution 14-2013 (ODOT second paving project).

Ms. Cox also reported we are going to reduce the rates of our bonds, thanks to our Treasurer Ms. Lori Statler’s research and for knowing we should look into that.

Sam Hitchcock, President of City Council assigned the request dated April 18th, 2013, from the Service Director James Zucal to the Finance Committee, the FY2013 Community Development Block Grant for Construction 2014.

SALARY COMMITTEEMR. JOHN ZUCAL

Mr. Zucal reported the Salary Committee met this evening at 6:15 PM with one issue to address the Airport Layout Plan Update.

Loretta Snider from Michael Baker Jr., Company our Airport Consultant updated members of the Committee, Council, administration and guests where we stand with that.

Out of that meeting recommendation was made that a resolution be drafted by Council submitted for the update of the Airport Layout Plan to FAA with the conditional approval changing the status from a B-II to a B-I Airport.

Adjourned 6:35 PM

SAFETY HEALTH & SERVICE COMMITTEEMR. ROB MAURER.....NO REPORT

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE ...MR. DARRIN LAUTENSCHLEGERNO REPORT

ZONING & ANNEXATION COMMITTEEMS. COLLEEN ESPENSCHIED

Ms. Espenschied reminded all that there will be a Zoning & Annexation Committee Meeting immediately following the Council Meeting tonight.

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

PARKS & CEMETERY COMMITTEEMS. WINNIE WALKER....NO REPORT

VISITOR'S COMMENTS:

NONE

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

5-2013 An ordinance to allocate funds collected under the City of New Philadelphia Income Tax Ordinance, and declaring an emergency. (1st 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 ordinance passed

RESOLUTIONS:

10-2013 A resolution by the Council of the City of New Philadelphia, Ohio to commend Jeffrey L. Urban for his thirty three (33) years of service and dedication to the City of New Philadelphia including ten (10) years as Police Officer, twelve (12) years as Captain, and for the past eleven (11) years as Chief of Police with the New Philadelphia Police Department. (2nd Reading)

13-2013 A resolution by the Council of the City of New Philadelphia, Ohio to authorize and direct the Service Director to advertise for bids, receive bids, and award a contract for the 2013 project year Five-Points Storm Sewer Project, and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Ms. Cox, seconded by Ms. Espenschied
Roll call, 7 yeas rules suspended.

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

14-2013 The following final resolution enacted by the City of New Philadelphia, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project, and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Ms. Cox, seconded by Mr. Lanzer
Roll call, 7 yeas rules suspended.

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

UNFINISHED OR OLD BUSINESS:

NONE

NEW BUSINESS:

Sam Hitchcock, President of City Council comments on the Boston Incident: (Boston Marathon bombings)
He congratulated the Federal State and Local Law Enforcement in that area for a very quick capture of the two suspects that were involved in the bombing. It took us seven years to catch "Ted" Kaczynski, the Unabomber it took the authorities of the Boston area less than seven days. This was due to increased training for Law Enforcement as well as the increased professionalism in Law Enforcement across the country and the lighting speed developments we have in technology. Mr. Hitchcock again expressed his thoughts, concerns, and prayers for healing and eventual resolution.

MS. COX MADE A MOTION TO ADJOURN THE MEETING AT 7:52 PM.

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____