NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON APRIL 23, 2018 WITH PRESIDENT OF COUNCIL SAM HITCHCOCK PRESIDING. COUNCILWOMAN RAMOS OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

MR. DEAN HOLLAND MR. DAN LANZER MR. ROB MAURER MRS. AIMEE MAY MRS. CHERYL RAMOS MR. KELLY RICKLIC MR. JOHN ZUCAL

- ➤ MR. ZUCAL MOTIONED THAT ORDINANCE 7-2018, RESOLUTION 10-2018, AND RESOLUTION 12-2018 BE ADDED TO TONIGHT'S AGENDA MR. RICKLIC SECONDED THE MOTION 7 YEAS
 ORDINANCE 7-2018, RESOLUTION 10-2018, AND RESOLUTION 12-2018 HAVE BEEN ADDED TO TONIGHT'S AGENDA FOR 1st Reading
- MRS. RAMOS MOTIONED TO ACCEPT TONIGHT'S AGENDA MRS. MAY SECONDED THE MOTION 7 YEAS TONIGHT'S AGENDA HAS BEEN ACCEPTED
- MR. LANZER MOTIONED TO ACCEPT THE MINUTES FROM THE APRIL 9, 2018 REGULAR SESSION OF CITY COUNCIL MRS. MAY SECONDED THE MOTION 6 YEAS, 1 ABSTAINED MINUTES FROM THE APRIL 9, 2018 REGULAR SESSION OF COUNCIL HAVE BEEN APPROVED

<u>CORRESPONDENCE</u>......CLERK, JULIE COURTRIGHT

- 1. To Council and Administration from Auditor Beth Gundy, dated April 10,2018. This is the Auditor's Financial Statement to Council, The Expense Report with Encumbrance Details, and the Statement of Cash from Revenue and Expense.
- 2. To Mayor Day and Council Clerk from Rebecca Hall with Hall Community Development LLC, dated April 11, 2018. This is an email titled "April 23rd Meeting".
- 3. To Council Clerk from Treasurer Tom Gerber, dated April 11, 2018. This is the City of New Philadelphia March 2018 Investment and Savings Report.
- 4. To President of New Philadelphia City Council Sam Hitchcock from Law Director Marvin Fete, forwarded to Council and Administration, and replied to by Mayor Day and Councilwoman Ramos, dated April 19, 2018. This is an email titled Ordinance 6-2018.
- 5. To Council and Administration from Mayor Day, dated April 20, 2018. This is an email titled "This Has Been Brought To Our Attention By Jill Langler". This email was forwarded to Council by President Hitchcock on April 20, 2018. It states the following: "Cheryl, please take the following request by Mayor Day into your Committee for consideration.
- 6. To Council and Administration from Mayor Day, dated April 23, 2018. This is the Mayor's Report.

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

- ➤ Urge Council to Suspend Its Rules and Pass Two Pieces of Important Legislation Tonight: I request that Council suspend its rules and pass Resolution 10-2018 on its first reading and Resolution 13-2018 on its second reading at tonight's meeting. Resolution 10 authorizes the mayor to enter into a partnership agreement with the City of Uhrichsville to implement the Community Housing Impact and Preservation, or CHIP program, for 2018. The grant money made available through the CHIP program will help many low income property owners in both communities make necessary repairs and renovations to their homes. The program has been very successful in the past and should be continued. The deadline for submitting our application for the CHIP grant is Friday May 4th. Resolution 13 would give Council's support to the fire chief's application for a Staffing for Adequate Fire and Emergency Response or SAFER grant. There is no guarantee of the City receiving the grant. But if it does, the grant would help fund the hiring of additional firefighter/EMTs to meet the demands of increased call volumes and reduce the cost of overtime in the fire department. The deadline to apply for the grant is this Friday April 27th.
- Arbor Day Celebration at East Avenue Elementary School: The City will celebrate Arbor Day this coming Thursday at East Elementary School. 320 pine tree seedlings will be given to students and staff to take home and plant. National Arbor Day is on Friday April 27th. On a side note, I will accompanying Service Director McAbier tomorrow to Ashland University to attend the annual Tree City USA awards ceremony. The City will be receiving its 30th consecutive Tree City USA award.
- The Tuscarawas County Commissioners 9-1-1 System Ballot Issue: I urge all voters in New Philadelphia to learn the reasons why the County Commissioners are seeking approval of a two-year, one half percent income tax increase to fund a new 9-1-1 emergency communications system. The current 9-1-1 system is reaching its end of life and needs to be replaced with modern equipment that will improve its coverage in New Philadelphia and throughout the county. Our emergency responders depend upon this system, and this is an issue that affects all of us. The two-year tax will appear on the May 8th primary ballot.

*President of New Philadelphia City Council Sam Hitchcock added that he would encourage Council to pass as an emergency Resolution 13-2018, reiterating that this is simply an approval of the application filing and nothing further.

SERVICE DIRECTORMR. RON MCABIER

Mr. McAbier had the following report:

I just have one quick update on the Headworks Project at the Wastewater Plant. Wood Electric finalized the electric connection bar stream today and they will put it online tomorrow with Hydradyne coming in and having two days of training for our staff on Wednesday and Thursday. That project is almost done. They have the roof to put over the conveyor yet but the screen will be put in and be working tomorrow. Also, Mr. President, I'd ask that you assign to the appropriate Committee a request for water and sewer to a resident outside the City.

*President of New Philadelphia City Council Sam Hitchcock asked Mr. Ricklic to take the Service Director's request into his Committee.

AUDITORMS. BETH GUNDY

Ms. Gundy had the following report:

I encourage Council to pass Ordinance 7-2018 this evening.

SAFETY DIRECTORMR. GREG POPHAM

Mr. Popham had the following report:

Just an update, the cruiser that was totaled a couple weeks ago the insurance company is going to settle up for \$19, 500 for that vehicle.

TREASURER MR. TOM GERBER NO REPORT

LAW DIRECTOR	MR	MARVIN FETE	NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION......MAYOR JOEL DAY

The Planning Commission will be meeting the second Tuesday of next month at 1:00 PM in Council Chambers. We're developing an agenda.

BOARD OF ZONING APPEALS......MR. RON MCABIER

The Board of Zoning Appeals will met on April 10, 2018 at 5:00 PM in Council Chambers with one variance heard: 139 Front Ave. SW noncompliance with 1165.06. After taking it to a vote it was approved 3-1 to approve the variance.

AIRPORT COMMISSION......MR. JOHN ZUCAL

Just an update on the Hangar Project, we've been working diligently on that and trying to come to some resolution as to how we need to move forward. I did want to inform Council that right now we've asked Mr. Kennedy as a representative of the Airport Commission to establish twelve formal commitments for the hangar use for a period of five years. That's the term that we're sticking by. We presently have two rates that we would be willing to throw out in front of the potential lessees. The first would be \$275.00 for the ten inside units we would be manufacturing and \$300.00 for the two outside units through the First Federal Bank option that we had that was presented by Mayor Day through Chris Kreinbihl. We're also studying a potential loan through the State Infrastructure Bank. With that we'd have lesser interest rates. We'd be charging \$225 for the ten inside units and \$275 for the two outside units. So we've charged Mr. Kennedy with the task of going to those potential lessees and asking what rental rates they could tolerate. Certainly now we have a better situation now from a time perspective with First Federal that we could act on that quickly. We do have a due date of May 31, 2018 to get that done. We have not made application for the State Infrastructure Grant yet but the Mayor has done some study for it. The most important aspect we have to have right now is those twelve commitments and understand what rate they could tolerate so that we could move forward with doing what's best, and we are fully committed that those be self-sustaining and self-funding.

Mrs. Ramos had the following question:

Did you get any response on any commitments yet?

Mr. Zucal had the following response:

Mr. Kennedy is in charge of that. We just recently have been made aware of the potential of the State Infrastructure Grant. With the two options, the answer is no, we have not had any commitments yet.

PARK BOARD.....MR. DEAN HOLLAND

Once again Pickle Ball was front and center with the Park Board. The decision was made that at the end of high school tennis season to tape off two of the new tennis courts for Pickle Ball. This would allow the opportunity to evaluate usage, and then make the decision as to whether or not the Park Board would create actual Pickle Ball courts. It was also reported that all the rides have been checked out and are in good condition for the summer season with the exception of the swings which are currently being worked on. The Park Board also will be seeking grants to make repairs to the storage building that's located on the park grounds, with an estimated repair cost of \$15,000.00.

Mrs. Ramos had the following question:

In the discussions about the Pickle Ball courts and using the brand new tennis courts, would that cause any damage or change to the condition of the new tennis courts?

Mr Holland had the following response:

It doesn't change the design of the tennis courts other than putting down stripes, which is actually done with temporary tape, to mark off the Pickle Ball courts.

President of New Philadelphia City Council Sam Hitchcock had the following question:

Is there a possibility of this court being used in the winter time to flood and be used for ice skating?

Mayor Day had the following reply:

The drainage system was very expensive for us to put in that court, over \$100,000.00 to put in a drainage system, so we wouldn't want to put water on top of those courts. We would try to find some other area to do that.

HEALTH BOARD...... MR. KELLY RICKLIC

The Health Board met on April 11, 2018 at 12:00 Noon. The biggest topic is the update on the accreditation for the Health Department to become aligned. We've been working with a consultant on that and Vickie feels we should be fine with the due date.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. ROB MAURER

Mr. Maurer had the following report:

The Finance Committee met tonight at 6:30pm to discuss Ordinance 7-2018 which is adjusting the appropriations on a few funds, the Probation Fund and Cemetery Control. The court received funds from a grant which needed appropriated. We also discussed the ODOT project and lastly was the police cars that the Safety Director brought up at a decrease of \$19,500. We are asking that this be passed as an emergency tonight.

SALARY COMMITTEEMR. JOHN ZUCAL

Mr. Zucal had the following report:

Presuming we'll be changing the last May meeting date since it will fall on Memorial Day we will be meeting at that time to discuss the recognition of Doug Hickson for his 30 years of employment with the City of New Philadelphia and recommending a commendation for his efforts.

PUBLIC WORKS COMMITTEE.....MR. DEAN HOLLAND

Mr. Holland had the following report:

I would like to bring to everyone's attention that starting this coming Sunday, April 29, 2018 is National Small Business Week. I think we would all agree that the small business is what thrives our nation. It's the engine that moves things along. I wanted to encourage everyone that if you're postponing a purchase please consider small businesses, and make your purchase next week.

SAFETY HEALTH & SERVICE COMMITTEE.....MR. KELLY RICKLIC

Mr. Ricklic had the following report:

I'd like to set up a Committee meeting on May 14, 2018 to discuss the water and sewer application that was presented by the Service Director.

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ZONING & ANNEXATION COMMITTEEMRS. CHERYL RAMOS

Mrs. Ramos had the following report:

I did want to announce that we're going to have a meeting on May 14, 2018 at 6:45pm to discuss the Mayor's request on the requirement of annexation for water and sewer services.

SPECIAL & CONTACT COMMITTEEMR DAN LANZER

Mr. Lanzer had the following report:

Also assuming that the second meeting in May will be May 31st, I will be having a Special and Contact Committee Meeting at 6:45pm to discuss Council Procedures.

PARKS & CEMETERY COMMITTEEMRS. AIMEE MAY

Mrs. May had the following report:

The Parks and Cemetery Committee met this evening at 6:45pm to discuss Resolution 12-2018 which was authorizing the City of New Philadelphia to prepare and submit applications to the Natureworks Program for recreational improvements for the Southside Park Improvements Phase 1. The total funds available for the County were \$46,000. The maximum grant was 75% reimbursement and the local share was 25%. The grant could be used for acquisition of land, picnic and support facilities, camping facilities, swimming, boating, outdoor game courts, etc. So a motion was made to add Resolution 12-2018 to the Agenda tonight and to pass on 2nd Reading.

VISITOR'S COMMENTS: NONE

COUNCIL COMMENTS:

Mr. Ricklic had the following comment:

It's Administrative Assistant Week and I would just like to thank Ms. Courtright for all the work that she does for us.

Mr. Holland had the following comment:

I wanted to make everyone aware the Pan Stock 2018 performance by the New Philadelphia High School Steel Drum Band will be this coming Saturday, April 28, 2018 at 7:00pm in the High School Gymnasium. New Philadelphia High School Steel Drum Band is a nationally recognized band, and yours truly will be performing as a member of the band.

Mrs. Ramos had the following comment:

I just wanted to remind everyone that Thursday, May 3, 2018 is the National Day of Prayer. It's at the courthouse at 7:00pm. In case of rain it's at the First United Methodist Church on West High.

Mr. Zucal had the following comment:

I'd just like to take the opportunity to recognize the community leaders who travelled recently down to Cambridge to talk about rail development. I know Mayor Day got some great press in the Times Reporter. I do think that Joel hit the nail on the head. That we tend to think about rail is only that which applies to industry and it's very, very important. The tourism aspect of it is equally important. Having worked Polar Express for years I realize the economic impact that makes on the Cities of Dennison, Uhrichsville, and even New Philadelphia. We have many guests who stay at the Hampton,

Shoenbrunn Inn, Holiday Inn, whichever it may be, and eat in our community, and buy gas in our community. Any effort we can make to have a potential site like Mayor Day has talked about with the old Howden Buffalo turned into something. We've seen successes across the Country with that like Station Square in Pittsburgh. When my daughter lived in Raleigh, Durham a beautiful site there which was converted again with opportunities for train rides but also within those buildings having some type of attraction or restaurant, gift shops, whatever it may be. It can do a whole lot for our community, so I applaud the effort of exploring it and enhancing the rail line so we can do trips back and forth.

President of New Philadelphia City Council Sam Hitchcock had the following comment:

I just want to say that I appreciate the card, the comments, the thoughts and the prayers while I was out of circulation there for a while. I even had a personal visit by the Safety Director. It's good to be back. I'm sure all those prayers and well wishes are what made my recovery quicker than it might have otherwise.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

4-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO MODIFY SECTION 509.03 "DISORDERLY CONDUCT; INTOXICATION", OF THE CODIFIED ORDINANCES OF THE CITY OF NEW PHILADELPHIA, TO

INCLUDE A MANDATORY \$50.00 FEE ISSUED ON ALL SUMMONS ISSUED

UNDER THE SECTION.

3rd Reading

MR. RICKLIC MOTIONED FOR APPROVAL OF ORDINANCE 4-2018 MR. MAURER SECONDED THE MOTION

7 YEAS

ORDINANCE 4-2018 HAS BEEN APPROVED

5-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO MODIFY CHAPTER 13 OF THE CODIFIED ORDINANCES TO INCLUDE CHAPTER 1339 WIND ENERGY FACILITIES.

3rd Reading

MRS. RAMOS MOTIONED FOR APPROVAL OF ORDINANCE 5-2018 MRS. MAY SECONDED THE MOTION 7 YEAS

ORDINANCE 5-2018 HAS BEEN APPROVED

7-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, AMENDING AND ADJUSTING THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE YEAR 2018.

MR. MAURER MOTIONED TO SUSPEND THE RULES ON ORDINANCE 7-2018 MR. ZUCAL SECONDED THE MOTION 7 YEAS

RULES HAVE BEEN SUSPENDED ON ORDINANCE 7-2018

MR. MAURER MOTIONED FOR APPROVAL OF ORDINANCE 7-2018 MR. RICKLIC SECONDED THE MOTION 7 YEAS

ORDINANCE 7-2018 HAS BEEN APPROVED

RESOLUTIONS:

8-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO AUTHORIZING THE ANNEXATION OF CITY OWNED REAL ESTATE LOCATED IN GOSHEN TOWNSHIP.

3rd Reading

MRS. RAMOS MOTIONED FOR APPROVAL OF RESOLUTION 8-2018 MR. HOLLAND SECONDED THE MOTION 7 YEAS

RESOLUTION 8-2018 HAS BEEN APPROVED

9-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO AUTHORIZING THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO ENTER INTO A LOAN AGREEMENT FOR THE PURPOSES OF OBTAINING ADDITIONAL REAL ESTATE FOR THE EXISTING EAST HIGH AVE. CEMETERY.

3rd Reading

MRS. MAY MOTIONED FOR APPROVAL OF RESOLUTION 9-2018 MR. RICKLIC SECONDED THE MOTION 7 YEAS

RESOLUTION 9-2018 HAS BEEN APPROVED

10-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO AUTHORIZING AND APPROVING VARIOUS ASPECTS OF A REQUEST FOR PY 2018 FUNDING TO THE OHIO OFFICE OF COMMUNITY DEVELOPMENT FOR A COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM.

1st Reading

MR. MAURER MOTIONED TO SUSPEND THE RULES ON RESOLUTION 10-2018

MR. LANZER SECONDED THE MOTION 7 YEAS

RULES HAVE BEEN SUSPENDED ON RESOLUTION 10-2018

MR. MAURER MOTIONED FOR APPROVAL OF RESOLUTION 10-2018 MR. ZUCAL SECONDED THE MOTION 7 YEAS

RESOLUTION 10-2018 HAS BEEN APPROVED

11-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO AUTHORIZING THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO ENTER INTO AN OHIO ENTERPRISE ZONE AGREEMENT WITH GEMINI INDUSTRIAL MACHINE GROUP, LLC/GEMINI REALTY HOLDINGS, LLC FOR PURPOSES OF RELOCATING THEIR BUSINESS OPERATIONS FROM DOVER TOWNSHIP TO THE TUSCARAWAS REGIONAL TECHNOLOGY PARK IN NEW PHILADELPHIA.

2nd Reading

13-2018 A RESOLUTION IN SUPPORT OF THE SAFER GRANT APPLICATION WHICH IS BEING SUBMITTED TO ADDRESS AN IMPORTANT PUBLIC PROTECTION AND ECONOMIC ISSUE IN THE CITY OF NEW PHILADELPHIA, AND WHICH WILL PERMIT THE HIRING OF ADDITIONAL FIREFIGHTERS AND HELP REDUCE TAXPAYER BURDEN BY ASSISTING IN REDUCING OVERTIME COSTS FOR MINIMUM STAFFING OF THE NEW PHILADELPHIA FIRE STATION.

2nd Reading

12-2018 A RESOLUTION AUTHORIZING THE CITY OF NEW PHILADELPHIA TO PREPARE AND SUBMIT AN APPLICATION TO THE NATUREWORKS PROGRAM FOR RECREATIONAL IMPROVEMENTS FOR THE SOUTHSIDE PARK IMPROVEMENTS PHASE 1.

1st Reading

13-2018

A RESOLUTION IN SUPPORT OF THE SAFER GRANT APPLICATION WHICH IS BEING SUBMITTED TO ADDRESS AN IMPORTANT PUBLIC PROTECTION AND ECONOMIC ISSUE IN THE CITY OF NEW PHILADELPHIA, AND WHICH WILL PERMIT THE HIRING OF ADDITIONAL FIREFIGHTERS AND HELP REDUCE TAXPAYER BURDEN BY ASSISTING IN REDUCING OVERTIME COSTS FOR MINIMUM STAFFING OF THE NEW PHILADELPHIA FIRE STATION.

2nd Reading

MR. RICKLIC MOTIONED TO SUSPEND THE RULES ON RESOLUTION 13-2018 MR. ZUCAL SECONDED THE MOTION

Mr. Zucal had the following comment:

I would just like to take a moment to share a few thoughts on the SAFER Grant. I'd like to take the opportunity to endorse the SAFER Grant application process, to encourage my fellow members of City Council to allow for the suspension of rules and passage on it's 2nd Reading for this evening. Various members of City Council have encouraged the Fire Chief to seek Grant funding for the fire department and a means to reduce overtime costs. He has responded to that challenge in a very proactive way and this is one opportunity for us to make a difference in that capacity. We have very proactive, highly professional firemen that work each and every day in our department. Recently Wes Halter was recognized for his efforts on behalf of a quick response, and we now have a dedicated fire inspector in the form of Mike Pearch. We're very blessed to have all those individuals and they truly make a difference. Yet that isn't enough. We need to increase under an FPA 1710 to 6 new firefighters to meet those standards. We have increasing call volumes, we have increasing needs within the department. Those are not going away. This opportunity to participating in the SAFER Grant process would be one step forward to helping us to do that. We will be hiring firemen one way or another. This is an opportunity to reduce taxpayer burden when it comes to that. We have also engaged in thoughtful planning, and will continue to move forward with negotiations with local townships to increase their fair share of costs associated with the services provided by our fire department. Yes we built a new fire station with an eye toward the future. Let us think about the potential future income stream that that building can provide for us when it comes to development and training. We've received letters of support for this grant application process from State Representative Al Landis and Unite States Senator Rob Portman. We as a City Council need to follow suit. This is an opportunity for us to acquire \$1.4 million in grant funding. Most importantly and lastly, this makes our community a better and safer place for all. I encourage Council's support of this endeavor and efforts put forth already by our Fire Chief and the Mayor of the City of New Philadelphia.

7 YEAS RULES HAVE BEEN SUSPENDED ON RESOLUTION 13-2018

MR. RICKLIC MOTIONED FOR APPROVAL OF RESOLUTION 13-2018 MR. ZUCAL SECONDED THE MOTION RESOLUTION 13-2018 HAS BEEN APPROVED

14-2018

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO AUTHORIZING THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO ENTER INTO A LOAN AGREEMENT WITH FIRST FEDERAL COMMUNITY BANK FOR THE PURPOSES OF OBTAINING FUNDING FOR THE CONSTRUCTION OF ADDITIONAL AIRPORT HANGARS AT THE NEW PHILADELPHIA HARRY CLEVER FIELD AIRPORT.

2nd Reading

UNFINISHED OR OLD BUSINESS:

Mr. Fete had the following comment:

I want to acknowledge and thank Council's support for Ordinance 4-2018 and talk a little bit about its history. This would make a significant change to how we handle disorderly conducts in the City of New Philadelphia. A while back Captain Skinner with the New Philadelphia police force came to me and wanted to see if we can charge a fee for people who are convicted of disorderly conduct in the City of New Philadelphia. As Law Director I know the vast majority of our cases involve disorderly conduct, because most cases are plea bargained down and when you plead a case down you're usually pleading to some form of disorderly conduct whether it's an M4 disorderly conduct or a minor misdemeanor disorderly conduct. This also includes anytime you've got somebody who's drunk and disorderly, which is the common term that's

heard with this. What this does is anybody who's convicted of a disorderly conduct in the City of New Philadelphia, in addition to any penalty that they get in relation to that is also going to pay a \$50.00 fee and that money's going to go to help fund tasers that our law enforcement officers use. So I wanted to thank Chairman Ricklic and before him Chairman Maurer for their leadership in putting that through and I want to thank Council for its unanimous support and I want to especially thank Captain Skinner for his efforts. It was his idea and he approached me about it.

Mr. Zucal had the following question for Mr. Fete:

About how many cases do we handle that would allow us to generate the funds from that? We handle about 14,000 cases on average in any given year.?

Mr. Fete had the following response:

I would probably say the vast majority of those are some form of a disorderly conduct. So at least 50 percent.

NEW BUSINESS: NONE

Mr.Maurer motioned to adjourn at 8:0	08 pm	
CLERK OF COUNCIL	Julie Courtright	
APPROVED		
PRESIDENT OF COUNCIL	Sam R. Hitch	eock