

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON MAY 12, 2008 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL JOEL DAY PRESIDING. MR. DAY OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE: MR. ROBERT CONNER
MR. GEORGE HOUSTON
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER
MS. WINNIE WALKER

COUNCIL MEMBER SANDY COX WAS ABSENT.

MR. HOUSTON MADE A MOTION TO APPROVE TONIGHT'S AGENDA. MR. CONNER SECONDED THE MOTION. ROLL CALL, 6 YEAS, MOTION PASSED.

MR. CONNER MADE A MOTION TO APPROVE THE MINUTES OF THE APRIL 28, 2008 COUNCIL MEETING. MR. HOUSTON SECONDED THE MOTION. ROLL CALL, 6 YEAS, MOTION PASSED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. New Philadelphia Police/Monthly Activity Report for April 2008.
2. The Auditor's Monthly Statement of Revenue for the General Fund for April 2008.
3. The Auditor's Financial Statement for April 2008.
4. The March 2008 Month End Summary of the New Philadelphia Fire Department.
5. Annexation & Zoning Committee meeting minutes of April 28, 2008.
6. The Treasurer's Summary of Transactions for the General Checking Account for April 2008.
7. The Treasurer's Statement of Transactions of all City funds for April 2008.
8. The Treasurer's Reconciliation for April 2008.
9. Special/Contact Committee meeting minutes of May 7, 2008.
10. Finance Committee meeting minutes of April 28, 2008.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT.....MAYOR MIKE TAYLOR

Reported that he and Service Director Jim Zucal attended the District 14 Regional Meeting of the OPWC grants. Reported that he attended the Ribbon Cutting Ceremony for the new location of the Red Cross on Fourth St. NW. Reported that he and Mr. Zucal attending the annual OMEGA meeting. Reported that Brian Klopfer and Rod Neff were recently sworn in as new auxiliary police officers. Reported that he met with Service Director Jim Zucal and General Services Fred Neff to compile the paving list for this year, and they will do all that funds allow. Reported

meeting today with the new interim director of the CIC. Announced that Amy Gilland, Administrative Assistant in the Service Director's office, has been promoted to Assistant Service Director.

SERVICE DIRECTOR MR. JIM ZUCAL

Reported meeting with ODOT concerning the paving this summer of West High Avenue. Reported meeting with the CIC director in regards to the progress of the Hi-Tech Park. Reported that trees are being planted in the curb strips in the downtown area as requested by business owners. Reported that bids will be opened this Wednesday for the resurfacing of the tennis courts, and refuse and landfill contract on Thursday.

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

AUDITOR.MS. BETH GUNDY ABSENT NO REPORT

TREASURER MR. DAVE JOHNSON

Requested approval of his and the Auditor's April reports. Mr. Locker made a motion to approve the reports. Mr. Maurer seconded the motion. Roll call, 6 yeas, motion passed.

LAW DIRECTOR MR. MIKE JOHNSON NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MIKE TAYLOR

Reported that there was no business to come before the Commission this month, so the next meeting will be the second Tuesday of June.

BOARD OF ZONING APPEALS MR. JIM ZUCAL

Will meet May 13, 2008 at 5:00 P.M. in Council Chambers.

AIRPORT COMMISSION.....MR. JIM LOCKER

Will meet May 13, 2008 at 6:00 P.M. at the Airport.

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

HEALTH BOARD.....MS. SANDY COX ABSENT

Will meet May 21, 2008 at noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDY COX ABSENT NO REPORT

SALARY COMMITTEE MR. JIM LOCKER

Will meet May 29, 2008 at 7:00 P.M. to discuss a resolution to commend an employee who is retiring.

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

Reported meeting May 7 to discuss the problem with Canadian Geese at Oak Shadows Golf Course. The Committee is awaiting more information from the Safety Director. Also discussed was the housing of inmates at

the county jail. The Committee approved the issue, and will have an ordinance prepared. Also discussed was a request concerning fences around swimming pools. An amendment is proposed to the current Codified Ordinance Section 1161.18.

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

ZONING & ANNEXATION COMMITTEE. MR. GEORGE HOUSTON NO REPORT

CONTACT & SPECIAL COMMITTEE MR. ROBERT CONNER

Reported meeting May 7 to discuss a liquor permit request by Bell Stores. No objections were heard, and the Committee approved the request. Also discussed was a resolution to approve the annual police auction, which was approved. Draft copies of the Mayor's proposal for a records retention policy were given to each Committee member for their review. Mr. Conner made a motion to approve the liquor permit request. Mr. Houston seconded the motion. Roll call, 6 yeas, motion approved.

PARKS & CEMETERY COMMITTEE MS. WINNIE WALKER NO REPORT

VISITOR'S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 22-2008 An ordinance by the Council of the City of New Philadelphia, Ohio to authorize an additional \$1,976.00 to be spent for street department cab and chassis to be purchased under the STS Purchasing Program, and declaring an emergency. (1st Reading)

- 23-2008 An ordinance by the Council of the City of New Philadelphia, Ohio to repeal Section 1161.18(f)(3) and to replace such section with new 1161.18(f)(3), and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Mr. Houston, seconded by Mr. Maurer. Roll call, 6 yeas, rules suspended.

Motion to vote on passage made by Mr. Houston, seconded by Mr. Conner. Roll call, 6 yeas, ordinance passed.

- 24-2008 An ordinance by the Council of the City of New Philadelphia to authorize the New Philadelphia Police Department to hold the annual police auction on June 11, 2008 at 5:00 P.M., and declaring an emergency. (1st Reading)

RESOLUTIONS:

- 15-2008 A resolution by the Council of the City of New Philadelphia, Ohio to commend James Dinger Waste Water Superintendent for service and dedication to the City of New Philadelphia during his 33 years as an employee for the City of New Philadelphia, Ohio. (3rd Reading)

Motion to vote on passage made by Mr. Locker, seconded by Ms. Walker. Roll call, 6 yeas, resolution passed.

- 16-2008 A resolution by the Council of the City of New Philadelphia, Ohio to commend Mike Jones employed in the Service Department for service and dedication to the City of New Philadelphia during his 29 years as an employee for the City of New Philadelphia, Ohio. (3rd Reading)

Motion to vote on passage made by Mr. Lautenschleger, seconded by Mr. Houston. Roll call, 6 yeas, resolution passed.

17-2008 A resolution by the Council of the City of New Philadelphia, Ohio to commend Jamie Snyder as a member of the Fire Department and Fire Chief for service and dedication to the City of New Philadelphia during his 25 years as an employee for the City of New Philadelphia, Ohio. (3rd Reading)

Motion to vote on passage made by Mr. Houston, seconded by Mr. Conner. Roll call, 6 yeas, resolution passed.

18-2008 A resolution by the Council of the City of New Philadelphia, Ohio to commend Gary Espenschied for having worked 16 years in the Water Department and 8 years as Service Director to service and dedication for the City of New Philadelphia during his 24 years as an employee for the City of New Philadelphia, Ohio. (3rd Reading)

Motion to vote on passage made by Ms. Walker, seconded by Mr. Houston. Roll call, 6 yeas, resolution passed.

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS:

Mr. Day reminded everyone that the next Council meeting will be Thursday, May 29, 2008 because of the Memorial Day holiday on Monday, May 26, 2008.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 7:55 P.M.

CLERK OF COUNCIL _____

APPROVED May 29, 2008

PRESIDENT OF COUNCIL _____