

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON MAY 12TH, 2014 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING.

MR. HITCHCOCK OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE:

MS. SANDY COX  
MR. DAN LANZER  
MR. DARRIN LAUTENSCHLEGER  
MR. ROB MAURER  
MRS. CHERYL RAMOS  
MS. WINNIE WALKER  
MR. JOHN ZUCAL

PRESIDENT OF COUNCIL, SAM HITCHCOCK ANNOUNCED THAT THE SAFETY DIRECTOR GREG POPHAM HAS AN EXCUSED ABSENCE FROM TONIGHT'S MEETING.

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA  
MRS. RAMOS 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 28TH, 2014  
MS. WALKER SECONDED THE MOTION.

ROLL CALL, 7 YEAS  
MINUTES WERE APPROVED

**CORRESPONDENCE** . . . . . CLERK, PATRICIA A. MCKAY

1. Mayor's Report to Council for May 12th, 2014
2. Treasurers Report dated May 12th, 2014
  - Reconciliation for the General Checking Account at Chase
  - Overall fund reconciliations for December 2013 and January 2014
  - Rate of return on Capital and Interest Revenue Comparison Year over Year (For the City as the end of April 2014)
3. Finance Committee Meeting Minutes from Monday, April 28th, 2014
4. New Philadelphia Police Department Monthly Report for April 2014
5. Auditor's Financial Statement for the Month of April 2014
6. Auditor's Monthly Statement of 2014 Revenue for the General Fund for April 2014
7. City of New Philadelphia Statement of Cash Position with Month to Date as of April 30th, 2014
8. City of New Philadelphia Budget Report with Encumbrance Details as of April 30th, 2014
9. Mayor's Monthly Statement to Council for the Month of April 2014 dated May 1st, 2014
10. Memorial Day Parade and Program Notice dated May 2nd, 2014 from Linus Kilchenman Chairman, New Philadelphia Veterans Coordinating Committee,  
Invitation to participate in the Memorial Day Parade and Program, May 26th, 2014  
*PLEASE SUPPORT OUR VETERANS*

**ADMINISTRATIVE REPORTS:**

MAYOR'S REPORT/REQUESTS....MAYOR DAVID JOHNSON

The Mayor addressed the following:

- o The Mayor reported that he met with Republic Services regarding tipping fees. (The amount in weight of trash)
- o Met with Aultcare to discuss the results from last year's wellness program. (It is working very well with our employees.)
- o Attended the NPBCA's Monthly Meeting.

- Went to Buckeye Career Center to review the sculpture project for the “Artscape” Project  
The students would like to keep the project “under wraps” until the final unveiling.
- Attended the Quaker Foundation Awards Banquet at the Performing Arts Center.
- Attended a Labor Management Meeting.
- The local Army Recruiter invited the Mayor to their Future Soldiers Banquet at the New Philadelphia V.F.W.  
The Banquet recognizes this year’ graduates who have made the commitment to enlist in the Army upon graduation.
- The Mayor reported he Swore-in a new Park Police Officer, Stephen McIntosh.

Mayor Johnson requested an Executive Session after the Legislation regarding Land Acquisition and Personnel.

Question from Council Member Ms. Cox:

Do we know what the tipping fees are going to be?

The Mayor replied:

That information will come in a later report.

Mr. Lanzer made a motion for an Executive Session after legislation for the purpose of land acquisition and personnel.  
Mr. Lautenschleger seconded the motion.

Roll Call 6 yeas 1 nay (Mrs. Ramos)  
Motion passed

President of Council Sam Hitchcock:

Be advised we will go into an Executive Session after legislation following a Five Minute Break.

SERVICE DIRECTOR.....MR. JAMES ZUCAL

The Service Director reported on the following:

- Service Director reported once again, the update on the Five Points Storm Sewer Project  
That was recently paved last week.  
Contractor Tucson Inc. subcontracted that out to Newton Asphalt Paving Inc., out of Strasburg.  
The dynamics of that job is new asphalt and the storm sewer going to the river.  
This is the first phase of the West High Widening Project.  
We still have a little wrap up to do.  
Mr. Henke, the General Services Superintendent, and the Service Director have talked about the striping that is involved.  
Reminded everybody the portion of Bank Lane to the east was part of the job creation  
That land south of there is zoned for industrial now has City water and sewer available.  
That was also paved as a change order.  
We have done a good job creating a good environment for a new company to locate there.  
Mr. Zucal encouraged everyone to take a look at it.  
We will do the final walk through next week and hopefully get that wrapped up.
- Paving list was put together Mr. Zucal put one in every body’s box.  
We work together as a team the Mayor, Mr. Henke, the General Services Superintendent and the other Department Heads. I think we have a good list there is quite an extensive paving project this year we will do a little differently:
  - Full depth milling and repair
  - Focus on core area where we have severe deterioration.
  - We put a timeline in before the First Town Festival in June.
 I think you will see some significant upgrades to the paving and to our streets.  
Contractor for that the Board of Control awarded to Newton Asphalt.  
The Service Director complimented the Street Department Workers.  
We have many pot holes and many things to do.  
We are getting the pot holes done the best and as quick as we can.
- The Paving that was done last year by the Shelly Company.  
The Shelly Company has agreed to take out the asphalt from the square two blocks each direction. They were under contract it was put in last October it was cold it was not the full depth. They have agreed to remove that by milling.  
They can’t start until after May 15th, 2014 because of temperature issues.

That will be coming out and all new asphalt will be put down.

Mr. Zucal turned his presentation over to Mr. Henke, the General Services Superintendent.

- Mr. Henke introduced his new Assistant Michael Chek he came aboard just today.  
 Michael reported that he was born and raised in New Philadelphia Ohio  
 He has a family and his boys attend Central Elementary.  
 He has been married for seventeen years.  
 He just came over from the Tuscarawas County Health Department where he was a  
 Registered Sanitarian for 9½ years.  
 Mr. Chek Graduated with a Bachelor's from Kent State University.

Mr. Chek is looking forward to working with everyone.

President of Council Mr. Sam Hitchcock and Council Member John Zucal  
Welcomed Mr. Chek aboard.

Council Member Ms. Walker:

Asked Mr. Zucal what he put in everyone's box

Mr, Zucal:

Replied the paving list was put in everyone's box.

Council Member Ms. Walker:

Replied she as well as other Council Members did not receive the paving list.

Mr. Zucal said he would make sure they get one.

AUDITOR .....MS. BETH GUNDY

Ms. Gundy reported:

- Our Auditors are wrapping up the Audit and we should be hearing about a  
 conference time here any day.
- Ms Gundy requested that her reports and the Treasurers Reports be approved tonight.  
 December 2013 and January 2014.

MR. GREG POPHAM.....NO REPORT

EXCUSED ABSENCE

TREASURER . . . . .MR. AARON HILLYER

Mr. Hillyer requested that his reports from December 2013 and January 2014 be approve as well as the Auditors

Mr. Hillyer spoke with the Auditors from Rea & Associates

They are suggesting that he finish through May numbers and start fresh June 1st, 2014

(Assuming it doesn't equal out on its own)

The Treasurer pointed out that he included where are money is located as of April 30th, 2014.

On the one report where are interest revenue, at the end of this month, will be well over double all of last year's  
interest income. We were able to accomplish this thanks to moving money into Star Plus from Star Ohio. (The  
Mayor's suggestion)

Closed the accounts at Huntington they were earning zero interest.

We are getting some of the interest on CD's.

On a Personal Note:

Mr. Hillyer bought a home and wanted to thank the Water Department for getting the inside of their portion  
hooked up very quickly.

The Treasurer's reported last Thursday he attended the Project Lead the Way, which is an Engineering Program  
Designed for local High Schools for students who are interested in some partnership with Kent State for  
Manufacturing.

One of our City Employees, Ron McAbier's son Kaleb was one of the ones that ended up participating in it.

The Bank had donated a portion of the money that helps fund that.

When Mr. Hillyer was at Magoo's Restaurant the following night, where Kaleb works,

Kaleb came up to him, introduced himself, and thanked the Bank also the Quaker Boosters for the support.

Ms. Cox made a motion to accept all the Auditors and the Treasurers Reports dated December 2013 and January 2014.

Mr. Lanzer seconded the motion.

Roll call 7-0

The Auditors and the Treasurers Reports dated December 2013 and January 2014 were approved.

LAW DIRECTOR . . . . .MR. MARVIN FETE

The Law Director reported the following:

He has a limited time when the ordinance and resolutions have to be done.

Pointed out he never talks about the resolutions or ordinances he prepares for Council it is just a small percentage of what he actually does.

The Law Director reported that he currently is involved with not less than nine court cases where he represents the City of New Philadelphia.

The tenth one was settled, the Law Director talked about it at the last meeting which is a Small - claims court case involving a lien the City had for unpaid water fees.

The Law Director reported the following over the past two weeks:

He is prosecuting cases this coming Thursday again for the City of New Philadelphia all day. The reason he prosecutes cases he was able to save the City \$46,000 by reducing the amount he paid the prosecutors.

He actually employs four prosecutors and will be adding the fifth, won't cost us any money, she is a student from the University of Akron. When it comes time to hire her he will go into to that with a little more in detail.

Thursday May 8th, 2014

The Law Director had a meeting with Council Member Lanzer regarding the legislation for the committee to discuss in terms of how we wanted to draft and address any changes for the Rules of Procedure.

Prepared a legal opinion for the Director of ODOT which was required in order to move forward with the State Infrastructure Bank Agreement was required for the West High Widening Project. This is one of the things that come to us that we don't know about the Service Director called me we found out we needed to have that done yesterday and we didn't know about it when things pop up you have to deal with them.

Prepared a legal opinion provided to Council for Vickie Ionno, Health Commissioner

The reason provided that to Council. Mr. Fete was informed Vicki was receiving anonymous e-mails for public records request.

Law Director said he did not know what the law was for them he did do a Legal Opinion for Auditor Beth Gundy a Commercial Request.

What he found you do not have to state your name, or give a reason for why you are making the request.

There is almost nothing that is required when you are the requesting party under the Ohio Law.

The Law Director talked with different people within the City.

Different ones were doing different things.

In his opinion we may want to consider having an actual policy drawn up.

There is actually a model policy that is provided by the Ohio Attorney General's Office that he will model ours after.

Answer however the Law Director did recommend she exchange information with them. Ms. Ionno could reply to them and ask to whom and where she could submit the bill as to how much it is to receive the public records that they requested.

Ms. Ionno did an investigation she found several Health Departments in other Counties received the exact same e-mail from the same party.

It is important that we know how to legally respond to those type of things.

Had a conference with Water Department Superintendent he was looking for legal input on bidding out a job for a secretary in his office.

It has been accepted by Wanda McEnroe our Office Manager in the Prosecutor's Office.

As a result, this forced Mr. Fete to look at the AFSCME Contract to find out what his legal requirements were for filling that position.

He placed a temporary person in there, which he is allowed to do for 30 days.

Per the contract he placed Rachel Ciereszewski in the position.

She has been an assistant in that office for a long time, she worked part time. We are also bidding that job out and Mr. Fete hopes she is the one who gets it. I don't have to inform the union of that unless she is there more than 30 days. She will receive the same salary as the predecessor which is mandated by that contract.

We will be posting a bid for that job tomorrow in the required areas that is required by law in the contract.

Also he is in the process of developing a legal opinion for a Plat Development in the Oak Shadows requested by the Service Director.

The Law Director will have it done by tomorrow morning in relation to that he had a conference with Attorney Greg Miller who he believes his office will be doing the closing on that and wanted to know what the legal requirements were.

Had four office conferences with Citizens of New Philadelphia

Prosecution Issue

Impound Issue

Property Issue

Parking Issue

Mr. Fete is still working on one of the issues, but he felt the others were satisfied with the responses they received from the Law Director.

The Law Director Commented on the Quaker Foundation:

The Law Director felt the Quaker Foundation is a remarkable organization that highlights and exemplifies the best that our schools system has to offer.

The people that were honored Quaker Foundation Awards Banquet did things at a very young age.

The Law Director mentioned Dr. Raj J. Shah who became a doctor at the age of 22.

Dr. Raj J. Shah was a 1988 graduate of NPHS and a friend of the Law Director since the First Grade.

The Law Director encouraged everyone to support the Quaker Foundation, as it is important to our community and our students.

Comment from Mrs. Ramos:

Are we going to receive a real contract for Ordinance 10-2014?

The Law Director did request that from RITA but has not received it yet.

The Law Director said he made it clear to them that he was not happy about that.

The Law Director will forward a copy of the contract as soon as he receives it.

President of Council Sam Hitchcock assigned to the Public Works and Economic Development Committee the Public Record Request Policy

#### **BOARD/COMMISSION REPORTS:**

PLANNING COMMISSION.....MAYOR DAVID JOHNSON

Mayor Johnson announced the Planning Commission should meet on Tuesday June 10th, 2014 at 1:00 PM in Council Chambers. The Month of May Planning Commission was cancelled.

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

Mr. James Zucal announced providing there is an agenda; the Board of Zoning Appeals will meet Tuesday, June 10th, 2014 at 5:00 PM in Council Chambers.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

Mr. Zucal announced that the Airport Commission will meet tomorrow evening at 6:00 PM in the Airport Meeting Room. We will not have any of our Airport Consultant Members available for that meeting.

They are attending some efforts to lobby on behalf of Ohio's Airports so we just have a report from the Airport Consultant so any direct questions that membership would be best entertained at our June meeting.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger announced that the Park Board Meeting will be held Wednesday May 14th, 2014 at 7:00 PM at the Tuscora Park Office.

HEALTH BOARD.....

Ms. Cox announced the next scheduled meeting for the Health Board is Wednesday, May 14th, 2014 at 12:00 Noon in the Health Department.

#### **STANDING COMMITTEE REPORTS:**

FINANCE COMMITTEE

Ms. Cox reported that the Finance Committee Meeting met on Monday, April 28th, 2014 at 7:00 PM in the Council Chambers at the Knisely Centre.

Item 1: Resolution 20-2014

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,  
TUSCARAWAS COUNTY, OHIO, AUTHORIZING AND APPROVING VARIOUS ASPECTS  
OF A REQUEST FOR FY 2014 FUNDING TO THE OHIO OFFICE OF COMMUNITY  
DEVELOPMENT FOR A COMMUNITY HOUSING IMPACT AND PRESERVATION  
PROGRAM.

Mr. Danzo on April 14th, 2014 went over the substantial changes that the State has required for communities who want to continue participating in the CHIP Program.

Mr. Danzo did inform the committee there are two factors involved with joining with another community. The number one factor is more money, an additional \$50,000.

The second factor is points on a rating system. The State will subject all the applications to this rating system and there will be points on that rating system for the partnerships.

Plus Danzo said he believed without partnerships you will not be funded. The application deadline is June 6th, 2014 and the resolution was placed on the agenda at the last meeting April 28th, 2014 and recommended passage on the third reading.

Item 2: Request from the Mayor for an approval of an additional \$52.36 for attending an annual conference of the Ohio Municipal League. This request was approved.

Item 3: Mrs. Ramos requested to revisit the leveraging funds discussed at the April 14th, 2014 meeting in regards to the CDBG formula of the local share of \$75,000.

Mrs. Ramos when she was reading the minutes for April 14th, 2014 (the comment Mrs. Ramos wanted to know why we were applying to this foundation) she explained she knew why.

Her question was in regard to the \$75,000 that was on Ms. Begue's list about the leverage and what the cost was to the City.

Mrs Ramos said the Mayor explained everything to her. There is no cost to the City.

Item 4: Ordinance 10-2014

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEW PHILADELPHIA, OHIO TO ENTER INTO A CONTRACT WITH A REGIONAL COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF ADMINISTRATION AND COLLECTION OF INCOME TAX IN THE CITY OF NEW PHILADELPHIA, OHIO AND DECLARING AN EMERGENCY.

The Law Director met with two people from RITA on April 17th, 2014 and the floor was turned over to the Law Director to update everyone on the meeting.

There were several questions, opinions and statements made from Council Members, Mayor, Law Director and Auditor.

The Law Director encouraged all Council people to do their own research.

Item 5: Ms. Cox informed everyone, she had also asked the Law Director before Council "Where was the fully rewritten contract for RITA?"

Item 6: Due to a misprint or typo in regards to Resolution 20-2014 the 5th whereas, in order to be sure it complies with all of the FY 2013 should read FY 2014.

Ms. Cox moved to correct the typo in resolution 20-2014

And was seconded by Mr. Lautenschleger

Roll Call 7-0

Passed unanimously with 7 yeas.

The meeting was adjourned at 7:23 PM.

SALARY COMMITTEE .....MR. JOHN ZUCAL....NO REPORT

SAFETY HEALTH & SERVICE COMMITTEE.....MR. ROB MAURER....NO REPORT

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

ZONING & ANNEXATION COMMITTEE .....MRS. CHERYL RAMOS....NO REPORT

SPECIAL & CONTACT COMMITTEE ..... MR. DAN LANZER

Mr. Lanzer reported that the Special and Contact Committee met Monday, May 12th, 2014 at 6:30 PM in Council Chambers at the Knisely Centre with Committee Members Ms. Walker and Mr. Maurer and myself to discuss one item: Proposed Ordinance 11-2014

An ordinance by the Council of the City of New Philadelphia, Ohio to modify chapter 121.01 rules of procedure for council and declaring an emergency.

The Committee voted 3-0 to move forward with proposed Ordinance 11-2014 with a few modifications.

PARKS & CEMETERY COMMITTEE .....MS. WINNIE WALKER....NO REPORT

VISITOR’S COMMENTS:

Chad Aubihl  
133 Providence Avenue SE  
New Philadelphia, Ohio 44663

Mr. Aubihl ‘s Concern was the future of the Sanitation Department.

The Mayor replied there has been no decisions made at this time on that issue.

Mr. Carl Russo  
630 Jordan Dr NW  
New Philadelphia, Ohio 44663

Mr. Russo’s Concern:  
RITA not supplying the contract for the Law Director as he requested.

**READING OF ORDINANCES AND RESOLUTIONS**

ORDINANCES:

9-2014 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE QDA EDUCATIONAL FOUNDATION FOR THE PURPOSES OF PROVIDING THE CITY WITH UP TO 12 ENERGY EFFICIENT WINDOWS AND 40% OF THE REVENUE GENERATED AFTER YEAR ONE. (3<sup>rd</sup> Reading)

10-2014 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEW PHILADELPHIA, OHIO TO ENTER INTO A CONTRACT WITH A REGIONAL COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF ADMINISTRATION AND COLLECTION OF INCOME TAX IN THE CITY OF NEW PHILADELPHIA, OHIO AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)

RESOLUTIONS:

14-2014 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO, AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO ACT AS THE SIGNATURE DESIGNEE AND TO FILE AN APPLICATION FOR FINANCIAL ASSISTANCE UNDER TITLE 1 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 (PL 93-383) TO THE OHIO DEPARTMENT OF DEVELOPMENT, DIVISION OF COMMUNITY DEVELOPMENT, OFFICE OF LOCAL GOVERNMENT SERVICES AND DECLARING AN EMERGENCY. (2<sup>nd</sup> Reading) FY 2014 Neighborhood Revitalization Fund

- 15-2014 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO, AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO ACT AS THE SIGNATURE DESIGNEE AND TO FILE AN APPLICATION FOR FINANCIAL ASSISTANCE UNDER TITLE 1 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 (PL 93-383) TO THE OHIO DEPARTMENT OF DEVELOPMENT, DIVISION OF COMMUNITY DEVELOPMENT, OFFICE OF LOCAL GOVERNMENT SERVICES AND DECLARING AN EMERGENCY. (2<sup>nd</sup> Reading) FY 2014 Community Development Block Grant Fund
- 16-2014 RESOLUTION OF THE CITY OF NEW PHILADELPHIA, OHIO, FOR THE PURPOSE OF SUPPORTING STATE ISSUE 1, THE RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM. (3<sup>rd</sup> Reading)
- Motion to Table Resolution 16-2014 made by Mr. Lautenschleger,  
 Seconded by Ms. Cox  
 Roll call, 7 yeas  
 Resolution 16-2014 has been Tabled
- 17-2014 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO ACT AS THE SIGNATURE DESIGNEE FOR THE ADOPTION OF AN ANTI- DISPLACEMENT AND RELOCATION ASSISTANCE FOR LOCAL GOVERNMENT PLAN AND DECLARING AN EMERGENCY. (2<sup>nd</sup> Reading)
- 18-2014 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE AND DIRECT THE SERVICE DIRECTOR TO PARTICIPATE IN THE FY 2014 FAA GRANT AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)  
 (TO CONDUCT A MASTER PLAN UPDATE AND INSTALL A WIND CONE)
- 20-2014 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO, AUTHORIZING AND APPROVING VARIOUS ASPECTS OF A REQUEST FOR FY 2014 FUNDING TO THE OHIO OFFICE OF COMMUNITY DEVELOPMENT FOR A COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM, AND HEREBY DECLARING AN EMERGENCY. (2<sup>nd</sup> Reading)

8:13 PM COUNCIL RECESSED FOR FIVE MINUTES  
 COUNCIL RECONVENED AT 8:18 PM AND WENT INTO AN EXECUTIVE SESSION WHICH WAS REQUESTED BY MAYOR JOHNSON FOR THE PURPOSE OF LAND ACQUISITION AND PERSONNEL (THE MAYOR INVITED MR. HENKE, THE GENERAL SERVICES SUPERINTENDENT, TO STAY FOR THE SESSION). COUNCIL RECONVENED AT 8:48 PM.

**UNFINISHED OR OLD BUSINESS:**  
**NONE**

**NEW BUSINESS:**

- THE AUDITOR REPORTED THAT WHEN WE WERE IN OUR GROUP RETRO PROGRAM (A COUPLE OF YEARS AGO) WE DID RECEIVE A REFUND APRIL 2014 ON OUR PREMIUM OF \$27,359.00. THAT WOULD BE DIVIDED UP INTO EVERY FUND THAT PAID THAT PREMIUM.
- THE PRESIDENT OF COUNCIL SAM HITCHCOCK REMINDED EVERYONE THE CITY SLICKERS LOST THE ROTATING TROPHY. MAYOR JOHNSON IS REQUESTING WE GET IT BACK FROM THE COUNTY. SIGN UP FOR PARTICIPATION IS WELCOMED AND WILL BE APPRECIATED.
- THE PRESIDENT OF COUNCIL SAM HITCHCOCK COMMENDED MRS. RAMOS FOR PUTTING HER COMMITTEE MINUTES ON LINE AND ENCOURAGED ALL OUR COMMITTEES TO DO THE SAME.



- COMMENT FROM THE MAYOR:  
 “UNTIL WE GET A POLICY IN PLACE FOR OUR WEBSITE WE WILL NOT BE ABLE TO PUT ANYTHING ON LINE FOR THE CITY.  
 WE ARE WORKING ON THAT BUT IT IS GOING TO TAKE SOME TIME.  
 WE HAVE TOO MANY PRESSING ISSUES TO GET TO.”  
 THE MAYOR REMINDED EVERYONE THAT THIS IS HIS DECISION NOT COUNCILS.
- COUNCIL MEMBERS MR. ZUCAL SAID IT WAS IN HIS COMMITTEE AND HE HAS SPOKEN WITH MR. ERB OUR I.T. PERSON ON THAT SUBJECT.  
 MR. ERB IS LOOKING INTO THAT.
- PRESIDENT OF COUNCIL SAM HITCHCOCK REMINDED COUNCIL MEMBER MR. ZUCAL HIS ASSIGNMENT WAS FOR LIVE SESSIONS NOT WRITTEN.
- REMINDER: MONDAY, MAY 26TH, 2014 IS MEMORIAL DAY  
 THE NEXT REGULAR SESSION OF COUNCIL WILL BE HELD IN COUNCIL CHAMBERS THURSDAY, MAY 29TH, 2014 AT 7:30 PM.

MS.COX MADE A MOTION TO ADJOURN THE MEETING AT 8:54 PM.

CLERK OF COUNCIL \_\_\_\_\_

APPROVED \_\_\_\_\_

PRESIDENT OF COUNCIL \_\_\_\_\_