

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON MAY 22, 2017 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING. COUNCILMAN DEAN HOLLAND OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

MR. DEAN HOLLAND
MR. DARRIN LAUTENSCHLEGER
MRS. AIMEE MAY
MR. ROB MAURER
MRS. CHERYL RAMOS
MR. KELLY RICKLIC
MR. JOHN ZUCAL

- MR. LAUTENSCHLEGER MOTIONED TO ADD ORDINANCE 8-2017 AND RESOLUTION 29-2017 TO THE AGENDA
MR. MAURER SECONDED THE MOTION
7 YEAS
ORDINANCE 8-2017 AND RESOLUTION 29-2017 HAVE BEEN ADDED TO THE AGENDA
- MR. RICKLIC MOTIONED TO ADD RESOLUTION 27-2017 AND RESOLUTION 28-2017 TO THE AGENDA
MRS. MAY SECONDED THE MOTION
7 YEAS
RESOLUTION 27-2017 AND RESOLUTION 28-2017 HAVE BEEN ADDED TO TONIGHT'S AGENDA.
- MR. ZUCAL MOTIONED TO ACCEPT THE AGENDA
MR. RICKLIC SECONDED THE MOTION
7 YEAS
TONIGHT'S AGENDA HAS BEEN ACCEPTED.
- MRS. RAMOS MOTIONED TO ACCEPT THE MINUTES FROM THE MAY 8, 2017 REGULAR SESSION OF COUNCIL.
MRS. MAY SECONDED THE MOTION
7 YEAS
MINUTES FROM THE MAY 8, 2017 REGULAR SESSION OF COUNCIL HAVE BEEN ACCEPTED.

CORRESPONDENCE CLERK, JULIE COURTRIGHT

- 1. To Clerk of Council from Treasurer Tom Gerber dated May 10, 2017. This is the City of New Philadelphia April 2017 Deposits.*
- 2. To New Philadelphia City Council from President of Council Sam Hitchcock, dated May 10, 2017. This is an email titled "Sensitivity Training" and reads: "Councilmembers, I've been requested by Mary Kurtz to relay the following information from Mayor Day. We're scheduled this training with Gwen Stenbridge from Equality Ohio. We will have lifeguards, administrators, and elected officials attend the training. The information is as follows: Tuesday, June 6, 2017 9:00 to 11:00am at Tuscora Park Pavilion.*
- 3. To Councilman Lautenschleger from Police Chief Mike Goodwin, dated May 12, 2017, This is a letter that reads the following: Gentlemen, attached are the quotes for three new cruisers along with the quotes from last year for new equipment for the cruisers. The equipment quote is for one car. This would need to be multiplied by three. The equipment*

price is also at a very high end on pricing. We believe that we should be able to swap out most of the current equipment as it seems to still be in good condition. Thank you for your consideration on adding this to the police department's budget.

4. *To Mayor Day and New Philadelphia City Council from the Ohio EPA dated May 12, 2017. This is a letter regarding Public Notice No. 17-05-066.*
5. *To Law Director Fete and Members of Council from Mayor Day, dated May 12, 2017. This is an email with attachments titled "Letters from the EPA" and it reads the following: "Councilmembers, the attached PDFs are letters my office received today regarding the Ohio EPA's recent inspection of the Water Treatment Plant and it's notice of violation related to the upcoming construction of a new backwash line to the City sewer system. In his report during the May 8th Council Meeting Service Director McAbier updated you on that construction project. Bids will be open on May 18th with construction slated to begin as soon as possible. The Backwash Line will bring the Water Plant into compliance and remove the violation. If you have any questions about the project please contact Mr. McAbier."*
6. *To Council and Administration from Police Chief Mike Goodwin dated May 16, 2017. This is an email titled "Vacation" and it reads: "I'll be out of the office on vacation May 19-26. I'll be back in the office May 30, 2017. In my absence Captain Skinner will be in charge of day-to-day operations.*
7. *To Clerk of Council from Treasurer Tom Gerber dated May 16, 2017. This is the City of New Philadelphia April 2017 Investment and Savings Report.*
8. *To Clerk of Council from Erin Begue, Funding Administrator for W.E. Quicksall and Associates, dated May 18, 2017. This is an email titled "Public Hearing Two" and it reads: "Julie: could you put on the Agenda for Public Hearing Two on June 26, 2017 at 7:00pm.*
9. *To Council and Administration from Mayor Day dated May 22, 2017. This is the Mayor's Report*

Administrative Reports.....

MAYOR'S REPORT/REQUESTS ...MAYOR JOEL B. DAY

Mayor Day had the following report:

- **Solid Waste Management District Fully Funds an Assessment of the City's Curbside Waste and Recycling Collection Program :** During its recent Board of Directors meeting, the Stark-Wayne-Tusc Solid Waste Management District voted to fully fund an assessment of the City's curbside waste and recycling collection program. Service Director McAbier and I have discussed the need for this efficiency study with the District's executive director David Held. The City of Canton is also undergoing a similar assessment at no cost. The study will be conducted by GT Environmental of Stow, Ohio and should start sometime in June. According to director Held, the assessment will identify areas in our curbside collection program where efficiencies and cost savings can be realized.
- **Special Cemetery Board Meeting on Wednesday to Discuss Land Acquisition:** The Cemetery Board will hold a special meeting on Wednesday at nine a.m. to discuss making a recommendation to Council to purchase nine acres of land in Goshen Township for cemetery use. Service Director McAbier has been in discussion with the land owner about the purchase. No cemetery endowment money would be used for the purchase. It would be paid from fund 814 Evergreen/Burial Park. I will ask the board to stipulate in its recommendation that a portion of each lot sale be paid back into that fund. Once the board's recommendation is made I will ask the Law Director to prepare the proper legislation and ask that it be assigned to the Parks and Cemetery Committee for consideration.
- **Thanks to the Volunteers Who Delivered and Hung the Hanging Flower Baskets Downtown and the Rotary Club for Flying American Flags :** The beauty of downtown New Philadelphia was kicked up a notch on Saturday thanks to the volunteers who hung the hanging flower baskets on the street light poles. I want to thank the members of the New Philadelphia Business and Community Association and Buckeye Career Center for their efforts and the floral artists at Buckeye for designing the beautiful baskets. I also thank the

Rotary Club for hanging the American flags downtown again this year. Together the flowers and flags make our downtown beautiful and unique, and a welcome sign that summer in New Philadelphia is upon us.

- Annual Memorial Day Parade and Tribute is Monday May 29th: The New Philadelphia Veterans Coordinating Committee will hold the New Philadelphia Memorial Day Parade and Tribute program on Monday, May 29th. The parade will assemble at 10am at the First Christian Church parking lot and will proceed down West High Avenue to the Courthouse for the tribute program. A luncheon will be held at the VFW Post 1445 afterward for all veterans, honorees and guests. In case of inclement weather, the parade will be cancelled and the tribute will be held in the New Philadelphia High School gymnasium.
- The Annual City Auction will be held in August: The annual city auction has been scheduled to be held on Monday August 28th. This is the first notice to all department heads to gather up auction items. Once the law director writes the annual auction legislation I will ask that it be assigned to the proper Council committee for consideration.

Mayor Day yielded the remainder of his time to Mr. Don Kemp, President of the New Philadelphia Park Board, to discuss the Southside Park Master Plan and also the Tuscora Park Foundation.

Mr. Kemp made the following statement:

As you know the past several months the Park Board has been working with the architecture firm Legat Kingscott to come up with our Master Plan for the Southside Park. We've set up meetings, we've met with the City, we've met with the schools, we met with community members. I think it's important that our Community members, several of them live on the Southside where the park is located right now, and also had a lot of people interested in soccer, basketball, baseball. All the stakeholders that would be using the new park once we get it developed, so with the Park Board and the architects and the two meetings we've kind of come up with a master plan for the Southside Park. Many of you can see we've come up with a plan just as South Broadway and Old Town Valley Rd. come down this side of the road (demonstrating on map) and what we heard loud and clear was a new entrance into the park, you know, York Dr., Sandy Dr. traffic back there. A new entrance would be coming off of South Broadway Old Town Valley Rd. into the park through the area and tying up with our existing soccer fields that we have with the backs of this would be our main entrance, so parking was another area that we're sure we had plenty of parking so as you look at the map you can see we have parking, we have a multipurpose field up there the front we can use for a lot of different events. We've also got a dog park. A lot of people want an area to be able to take their dog for a walk and incorporate that. We've got softball, baseball, a couple more multi-use fields there, then in the back we have our existing football fields and existing soccer fields. Here in the middle we also are looking into putting a concession stand, restroom and shelter area. We've heard loud and clear like now when soccer is practicing down there or mini football or any events down there there's no shelter to get in out of the weather, so if a storm comes we have to get busses down there to try to get those students out of there so we're looking to have a shelter tied in with the concession stand big enough to get a lot of those students in out of the weather, so that's in there. There's a playground area, also we're looking at around the whole perimeter to be a walking track for people to want to go walking. It's over a mile to do the whole loop through the wooded area, so we've kind of developed that so far and by doing that we've come up with a price tag so we need to break it down into different phases. I'll leave this map here if you've got questions about the layout of the field. I know this, maybe a lot of you have seen our diagram. Now the cost, we've got it broken down in the different areas. The total cost is going to be over \$6 million dollars. That's just an estimate to do it in phases. Our first phase would be the asphalt drive, it would be the new road entrance and the bridge back to the existing field so the main thing we heard from all the citizens and all the people that come down there would be new access to that park, so that would be our first phase and we're looking at about \$800,000 to do that, as far as build the road and the bridge. The second phase would be our concession stand, restroom facility. We're looking at another \$350,000. Phase 3 would be the outer loop track around the whole facility and for that we're looking at another \$480,000. Then we have Phase 4 which is multi-use fields, baseball fields and parking, we're talking one million four, softball fields and parking one million three, The east multi-use field and shelter and park another \$650,000, dog park \$65,000, soccer bleachers and permanent fence and park another \$630,000, playground equipment \$80,000 and a nature trail back in the wooded area is another \$65,000 so all total we're looking at a project of about \$6,300,000 to develop that Southside Park. So the Park Board has approved this and we're looking to move forward but with City Council's blessing we would be going out for grants to start our first phase which would be the new road and entrance and as the money comes in

and as we start to develop we would be working on it a phase at a time.

Mr. Lautenschleger had the following comment:

As Council's designee to the Park Board I can tell you that the past several months that this plan was developed was an eye opening experience for me. I had some new experiences as a lot of people know in the master planning process. The architects that the City selected and the Park Board selected for this were outstanding. They also were the firm that designed the Performing Arts Center at Kent State Tuscarawas. I was very impressed with their professionalism and the ideas that they came up with and the way they molded in the ideas from the public as well. Just as a reminder the City helped fund this study as did the City School District and City Soccer Association. The soccer group was a very willing participant and felt that a multi-use facility was in the best interest of their program as well. I was very impressed with their overall view of the program, so I'd like to make a motion to Council to go ahead and accept the Master Plan as presented on behalf of the City to allow the City then to go out and start seeking grant funding to help start the process.

MR. LAUTENSCHLEGER MOTIONED TO ACCEPT THE MASTER PLAN

MR. ZUCAL SECONDED THE MOTION

Mr. Zucal had the following comment:

I would like to echo Mr. Lautenschleger's sentiments. Mr. Kemp, the Park Board did a fabulous job. I mean it really integrates so many different needs of the community, a walking track will be deeply appreciated and probably ease some of the walking that takes place out at Quaker Stadium, and the dog park, all those things just very well done. So to Darrin and the entire Park Board, nicely done.

Mrs. Ramos had the following question:

So I heard you say it's going to be funded by grants. What other funding, donations?

Mr. Kemp had the following reply:

Yes, we're always pulling for donations.

Mayor Day had the following reply:

We'll seek funding from the local foundations and the soccer associations. We'll try to find as much grant money and foundation money and other money that's out there as we can.

Mr. Kemp had the following reply:

People who want to move into the area if you don't have some of these types of facilities they just kind of don't come, and so I think John and Darrin both have commented on how important it is to have some recreation facilities for people to go and to utilize.

Mr. Zucal had the following comment:

I think the quality of life factor, if you look at many of the ways which now communities are scaled, how they're rated for potential places to live, that quality of life component is always in the top five as to what you have to offer, and that just enhances the quality of life you have in New Philadelphia. I would venture to say even if it's not covered entirely by grants that you would have a great deal of public support for funding that and utilizing taxpayer dollars because it truly is a long term investment in the community. I appreciate the commitment Mr. Kemp and the Mayor both shared in going out and doing that, but again I think it certainly enhances the City and I would still maintain a complete favor for the project regardless of where we stand.

Auditor Beth Gundy had the following question:

What would be the timeframe to do this?

Mr. Kemp had the following reply:

I would hope that within a 5 to 10 year window we'd have that completed. The sooner the better but it all depends on the financing.

Mr. Holland had the following question:

One of the areas that had been related to me as an item that some of the citizens in that area would like to see was basketball and I see that that's not incorporated.

Mr. Kemp had the following reply:

Well it was Dean as you mentioned we've looked in this back area back there by the concession stands and the playground area of putting a basketball court in. We talked about it at a Park Board meeting of incorporating that in there so we can do that.

Mr. Ricklic had the following question:

For equipment, storage, because I know right now they travel all the way from Tuscora Park to bring the equipment down, was there any thought to have a place for storage so they don't have to bring equipment in?

Mr. Kemp had the following reply:

There's a shelter but we're also looking at incorporating that into some equipment storage also a shed may be back towards the entrance of the football field.

Mr. Ricklic had the following reply:

I just think it's very wise to prevent the wear and tear.

Mayor Day had the following comment:

Where the main pavilion is there off the soccer field aren't we going to put a maintenance building alongside that?

Mr. Kemp had the following reply:

Right we were going to have maintenance equipment and storage in there you can't be driving back and forth to Tuscora Park.

Mr. Ricklic had the following reply:

Right, it's the safety factor and the wear and tear.

Mrs. Ramos had the following reply:

I know I mentioned before I went to the public meeting and it's a beautiful plan. When you guys are constructing the changing areas, the restrooms, I would ask that everybody's privacy is insured.

7 YEAS

THE MASTER PLAN PRESENTED BY MR. KEMP HAS BEEN APPROVED
BY COUNCIL

Mr. Kemp had the following reply:

There are 7 of us on the Park Board plus Darrin, City Council, the Mayor. We put a lot of time, a lot of discussion into this. We started years ago, I've been on the Park Board for twenty, twenty one years, and it just kind of died and finally a few years ago I thought I've just got to hire somebody who's an expert to draw up plans, so that's where we are.

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

The community is growing very rapidly and a facility like this will attract more people to community and it will continue to grow. Please pass on Council's appreciation for the hard work that the Park Board has done on this.

Mr. Kemp had the following comment:

The Park Board also felt that we needed a funding tool for Tuscora Park and Southside Park, anybody that wanted to do estate planning, if you have money you want to donate to the park for those things. Mike Ernest, the Vice President of the Park Board and an attorney. His Committee approved the Tuscora Park Foundation. It would be a 501c3. So people who want to see things, projects down at the park would have a funding vehicle to do that. So we just passed at the

last board meeting to move ahead to file our paperwork as a nonprofit, and then it would be up to us to publicize and get the word out there for people who want to donate and it could go towards projects going on at Tuscora Park, towards this at the Southside Park. We're doing the tennis courts this summer and some other projects, so it's a way for people to donate directly to the parks. People now can donate to the City, but I think having a separate foundation 501c3 sets it aside and where people would donate money, tax breaks, estate planning, it would be a way to get that.

SERVICE DIRECTORMR. RON MCABIER

Mr. McAbier had the following report:

I want to give everybody an update on the backwash and sewer line. We did have some bids opened and with X-Press Underground out of Petersburg, Oh. They came in with the amount of \$215,000. They were using HTP pipe, that's what was inspected first, but we just got confirmed today from the EPA we can go down to C-905 pipe which you're aware of with the waterline. So it should bring that number down. So it looks like we're moving forward with them. We're waiting on another quote to change the scope and all on the different pipe we're going to use to try to bring that number down. If everybody remembers the engineering quote was about \$180,000.00 so with the ACP pipe that's what the gas line uses it's fused together, it's labor intensive and not that many people do it, it's a unique product. So the C-905 the price will come down. I'll give you a further update on the final price when I get another quote on that. So we should still be able to make our August 1 deadline on that. Also, all of you should have received this year's paving list. On that the thing I want to go over is how that will be milled and filled except the South Broadway part, that there's a private corporation on that that'd be the only place there'll be an overlay, everything else will be milled and filled. Tight budget, but we've still got to set some money back for next year's big paving project with the State, the ODOT project, so that's why if you look on there it doesn't look like much but that's what we can afford and that's what we're going to do.

Mrs. Ramos had the following question:

Could you explain "mill and fill"?

Mr. McAbier had the following response:

You mill 2 inches of the blacktop and you fill it back in with new blacktop.

AUDITORMS. BETH GUNDY

Ms. Gundy had the following report:

We will be live on our new operating system for payroll in accounting on June 5, 2017. We're going to be down for 7 business days, one of those is a holiday. Reporting will be late in June, hopefully paychecks are not. We will have problems and we hope they're all minor. This is a whole different operating system, it's a whole different way of doing things for me and my employees so just bear with us, we've had a lot of training and we feel comfortable moving forward.

SAFETY DIRECTORMR. GREG POPHAM

Mr. Popham had the following report:

I do have a calendar change. In the issue of scheduling things as they are moving along, there was a conflict with the VIP dinner on the 20th on June. It has now been changed to the 13th of June and there will be notices and invitations going out for that. Currently, and hopefully there will be no more changes, it will be the 13th at 6:00pm.

TREASURER MR. TOM GERBER.....NO REPORT

LAW DIRECTOR MR. MARVIN FETE

Mr. Fete had the following report:

May 12, 2017: Mary Kurtz email: re: Brian Polka Deneese Owen: re: Non Discrimination Ordinance passed 2015 in Bexley, OH; Sam Hitchcock, cc: M. Kurtz: re: sensitivity Training; Joel Day - re: Letter to C. Casebeer & Lifeguard Position; Joel Day - rec'd for review: letters from EPA reference to recent inspection@ the water treatment plant.

May 15, 2017: Met with Attny Felix and Attny Sanner, Drafted Legal Opinion on Cod. Ordinance 753.08, John Tracy, Specialty Operations Specialist @ Comp. Mgmt & Sedwick Co. - Worker Comp Claim - phone conference. Phone Conversations with Mayor and Ron McAbier re: the same Wrks Comp, Corresponded twice to Mary Kurtz re: the same Wrks Comp.

May 16, 2017: Conferred with Doug Jackson re: concerns raised in Prosecutor's Office; Phone conference with Fire Chief re: What to do with surplus funds on the Fire Station. Received additional information via email re: Fire Station funds from Chief.

May 17, 2017: Conferred with Sam Hitchcock re: Assigning committee for appointment of Ms. Lisa Speicher to Health Board. Met with Mayor about Cornelio's 3-4:30, as well as Cemetery Supt., Water Supt.- Re: Property outside of NP, Zoning & Building Code Adm.

May 18, 2017: Rec'd CC correspondence from Mayor re: ?'s sent to Beth Gundy about Evergreen Trust Fund & NP Schools \$50K shared payment for tennis courts project.;Corresponded with Prosecutor Doug Jackson re: covering court next week and Continued also about Prosecutors not taking time off simultaneously unless they are attending seminars for the Pros. Office. Phone conference with Ron McAbier re turning water5 on for what had been a delinquent acct. outside city & issues of duel service. Corresponded with Mayor reference the same. Rec'd call from Judge Von Allman re: a court matter - Phone conference re: Delinquent Accts owed to the Court. Office manager will call tomorrow and schedule an appointment.

May 19, 2017: Office Manager arranged with J. Von Allman's office and the Mayor's Secretary for me to meet with both re: Delinquent Accts owed to the Court. This will be on May 25th at 3:00p.m. in the Mayor's Office. Corresponded with Maureen Wenger re: Erin Begue's email and her request for documents re: Carlisle /Coniglio Properties.; Drafted ordinance 8-2017, Resolution 27-2017, Resolution 28-2017, Resolution 29-2017; Corresponded with Mary Kurtz re: Employee Handbook Pay Scale legislation. Phone Conf. with Mayor regarding the same. I need to contact Bryan Mertes re: the same.; Reviewed Entry Withdrawing Order of Sale re: Wells Fargo Bank vs Kimberley Runyon.

May 22, 2017: Rec'd phone call from M.A. Otte re: Legislation on Resolution 27-2017 re: unexpired term of Fran Fantin Reviewed fax from M.A. Otte re: legislation needed for the city auction. Office Manager followed up to let Mary Ann know that this needs assigned to a committee before legislation can be drawn up and for her to please contact Sam Hitchcock to do just that. Conference with Attorney David K. Schaffner re: an easement for water service hook up to the city water in order to avoid a dual line hook up. Phone conference with Attorney for A-1 Management Group re: Settlement Proposal, requested A-1 plans for the real estate. Signed and filed extension of time on Goshen township Case in furtherance of settlement negotiations. Delivered draft of proposed settlement to Clerk of Council for Executive Session. Corrected Legislation on Resolution 27-2017 re: unexpired term of Fran Fantin.; Received check from Huntington Bank re: Closing out the City's Trust Acct. /Cemetery Endowment. This was given to Beth Gundy.

Mr. Fete requested an executive session to discuss pending litigation regarding Goshen Township and their request for water and sewer outside the City limits.

MR. LAUTENSCHLEGER MOTIONED FOR AN EXECUTIVE SESSION AT THE LAW DIRECTOR'S REQUEST

MR. HOLLAND SECONDED THE MOTION

7 YEAS

AN EXECUTIVE SESSION WILL BE HELD AFTER TONIGHT'S READING OF LEGISLATION AND A 5 MINUTE RECESS

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR JOEL DAY

The Planning Commission will meet on Tuesday, June 13, 2017 at 1:00pm in Council Chambers. The Agenda is being developed.

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

The Board of Zoning Appeals met on May 9, 2017 at 5:00pm here in Council Chambers. One variance request at 223 Fair Ave. NW. It was a non-compliance with 1165.06 which is a pylon sign. It was voted on and approved on that night. The next meeting will be June 13, 2017 at 5:00pm in Council Chambers.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

The Airport Commission was scheduled to meet on Tuesday, June 13, 2017 at 6:00pm at the Harry Clever Field Meeting Room, however given the updated information from the Safety Director with regard to the dinner at the Fire Station, we'll be looking to meet with the members of the Committee and have some type of a conversation in regards to rescheduling that since it effects so many members of City Council. One part that I would like to share with those who are in attendance this evening. It's really not a major issue but if you hear something about it you've heard something here on the floor of Council. We have received information from the FAA that they are decommissioning the Newcomerstown VOR. I'm not a pilot so I don't always understand the technical aspects of that but you try to do some research as a member of that Committee and being the Chair of it it's important for me to at least have a cursory knowledge of that, so I spoke with Kevin Sigg and he shared with me, just to share with the Members of Council, it does not really affect us at Harry Clever Field, other than the fact that pilots may become more dependent upon our airport because a VOR it's a DME as well. I know that means very little to most people but it's a combined radio navigation station for aircraft which consists of two radio beacons placed together, FH8 on the directional range and distance measuring equipment. So essentially by decommissioning that, which the FHA is doing nationwide it's antiquated navigation systems with the new technology we have today. The FAA is basically saying across the United States thousands of those are going to be decommissioned. The Newcomerstown location is one of the first to experience that. All it's going to mean is that we have to keep our airport more highly operational because it is the nearest VOR system for flight navigations so it's going to be very imperative that the fixed base operators stay on top of that so the pilots that are travelling have our airport as a system navigation location for themselves. Again I just want to keep Council up to speed on that. It does nothing other than impact the pilots who do travel in this area.

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

HEALTH BOARD.....MR. KELLY RICKLIC.....NO REPORT

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger had the following report:

The Finance Committee met this evening at 7:00pm at Council Chambers. We had two items on the Agenda both of which are on tonight's full Agenda of Council. Ordinance 8 which is a budget appropriations Ordinance and Resolution 29-2017 which is authorizing the City to apply for CDBG funding for the fiscal year 2017 or project to be conducted in 2018. Budget items dealt with items related to medical insurance appropriation for the Law Director's office, appropriation to appropriate the dollars that the City received also for the downtown lighting project as well as a rebate check and for the City's new Fire Chief vehicles as well. That piece of legislation was

approved to be placed on the Agenda for First Reading and passed as an emergency on First Reading this evening. So, the Committee is recommending approval of Ordinance 8-2017 on First Reading. The CDBG Project is really a very diverse project that's been developed that includes a number of projects on 2nd St. NW, Minnich Ave. NW, North Ave. NW, drainage as well as waterline improvement projects and a very important traffic flow improvement project in the vicinity around Central Elementary School, so that Resolution was approved to be placed on the Agenda for 1st Reading this evening and passed on 3rd Reading. With that the Meeting was adjourned at 7:15pm with no further items to discuss.

**President of New Philadelphia City Council Sam Hitchcock asked Mr. Lautenschleger to take into his Committee the Police Chief's request for three new cruisers.*

SALARY COMMITTEEMR. JOHN ZUCAL.....NO REPORT

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

Mr. Holland had the following report:

Just to bring everybody up to speed, the Goo Goo Carwash on West High, all of the carwash equipment has been installed as well as the vacuum equipment. The buildings are complete, there's very little equipment to be moved in to the building now, so it looks like we're going to be opening around the first of June. In regard to Starbucks and Chipotle restaurants on Bluebell Drive the signage on the building is complete. The pole signage is complete, and Starbucks has almost all of their operating equipment including the chairs, all their furniture has been installed and we're looking at the first part of June for Starbucks to open. That will excite a lot of people who have been waiting for them. I don't have any further information on Chipotle. I know that they're installing the interior walls at this time.

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

**President of New Philadelphia City Council Sam Hitchcock asked Mr. Maurer to take into his Committee the Police Auction.*

ZONING & ANNEXATION COMMITTEEMRS. CHERYL RAMOS.....NO REPORT

SPECIAL & CONTACT COMMITTEEMR KELLY RICKLIC

Mr. Ricklic had the following report:

Tonight the Special and Contact Committee met at 7:15. Two items that were brought to our attention were the appointments to the Health Board, which was Resolution 27-2017 and 28-2017. Resolution 27-2017 is the Lisa Speicher to complete the 5 year unexpired term for Mrs. Fantin and Resolution 28-2017 is the replacement for the late Dr. Maureen May with Judith Dzigiel. The Committee voted to add that to the Agenda tonight and pass it on the 3rd Reading. The second item was the liquor permit for the Craft Bistro at 104 Fair Ave. NE. They originally had through our Committee the Class 3A which was approved by Council to have the Board award them the permit. Now the Class 5 is up for tonight to do a role call on for the D5 which is all alcohol items

but no Sunday sales. Mr. Zucal did ask me when they were going to open. I told him I would try to notify the owners and I will get that information and report that to Council as soon as I have that. So with that, Mr. President, I ask for a role call for the approval to be sent on to the Board of Liquor Control for the permit for the bistro.

ROLL CALL
7 YEAS
THE REQUEST FOR A CLASS D5 LIQUOR PERMIT FOR CRAFT BISTRO
HAS BEEN APPROVED

PARKS & CEMETERY COMMITTEEMRS. AIMEE MAY.....NO REPORT

VISITOR’S COMMENTS:

Julie Levegood Stephon 440 3rd St. NW, Director of the New Philadelphia Business and Community Association, made the following comment:

First I’d like to thank several members of Council and the Mayor’s office for helping hang our baskets this past Saturday. The Mayor, Mr. Zucal, Mr. Ricklic made several trips to deliver the baskets from Buckeye and so we had other volunteers from the organization. We’re very pleased with how they turned out this year and they’re a great addition to the downtown. The City let us use some ladders and so I would just like to express my gratitude for the work of those that attended that morning and help us get those up as our gift to the City. Secondly, we held our first 2nd Saturday on June 13th. We were very pleased with the turnout. We had great weather. We couldn’t have asked for a better evening for showcasing student artwork on the square. Our next 2nd Saturday will be held on June 10, 2017. It is also an art walk and that’s when we place artists and the merchants downtown so not only does it encourage you to come down to the Square but also to visit the merchants and visiting artists and right now we’re up to around 20 artists and merchants that will be participating so fingers crossed for another great night with the weather and we’re very pleased to have so many merchants yes we can stay open late and invite your artists down here so we are just really grateful for all the support that we have.

COUNCIL COMMENTS:

Mr. Zucal had the following comment:

Just a reminder that before the next City Council Meeting school will be out for the 2016-2017 academic year. That means we’ll have many more kids out riding bikes, playing, and just again to alert our citizens for the student’s safety to keep an eye out for the kids as they’ll be enjoying summer fun. I would like to echo Julie’s comments about the great work that was done Saturday morning. The hanging baskets look better than I think we have had in a long time and that would not be possible without the hard work of Buckeye Career Center. I’m very thankful to Superintendent Bob Alsept and to those in the Horticulture Department down there. They did great work. Buckeye Career Center is a great partner with the City of New Philadelphia’s Business and Community Association.

Mr. Lautenschleger had the following comment:

I would encourage all members of Council to review their weekly report from the Ohio Municipal League and to be prepared to contact Senator Jay Hottinger’s office and the Senate Finance Committee Members because our good friends at the Governor’s Office have tried to prepare an alternative proposal

for centralized collection of Municipal Income Tax which is a complete and utter disgrace and slap in the face to our Community. Please review that material. Please prepare the letters of opposition and make sure you at least get those to Senator Jay Hottinger.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

7-2017 AN ORDINANCE ENACTED BY THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE STATED DESCRIBED PROJECT. WHEREAS, THE STATE HAS IDENTIFIED THE NEED FOR THE DESCRIBED PROJECT: ADD A TURN LANE TO THE US 250 WB/ IR 77 NB OFF RAMP, THE IR 77 SB OFF RAMP AND ON THE SR 39 APPROACH AT THE CR 21 INTERSECTION AT THE INTERCHANGE OF IR 77, US 250 AND SR 39 NEAR NEW PHILADELPHIA. OPTIMIZE TRAFFIC SIGNAL TIMING AND PHASING AT THE INTERSECTION OF THE SOUTHBOUND IR 77 EXIT RAMP AND SR 39.

3rd Reading

MR. LAUTENSCHLEGER MOTIONED FOR APPROVAL OF ORDINANCE 7-2017
MR. ZUCAL SECONDED THE MOTION
7 YEAS
ORDINANCE 7-2017 HAS BEEN APPROVED

8-2017 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO AMENDING AND ADJUSTING THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE YEAR 2017.

1st Reading

MR. LAUTENSCHLEGER MOTIONED FOR SUSPENSION OF RULES ON
ORDINANCE 8-2017
MR. ZUCAL SECONDED THE MOTION
7 YEAS
RULES ARE SUSPENDED ON ORDINANCE 8-2017

MR. LAUTENSCHLEGER MOTIONED FOR APPROVAL OF ORDINANCE 8-2017
MR. ZUCAL SECONDED THE MOTION
7 YEAS
ORDINANCE 8-2017 HAS BEEN APPROVED

RESOLUTIONS:

27-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT BY THE MAYOR OF LISA SPEICHER TO COMPLETE THE FIVE YEAR UNEXPIRED TERM OF FRAN FANTIN, TO THE NEW PHILADELPHIA BOARD OF HEALTH.

1st Reading

28-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO APPROVE THE APPOINTMENT BY THE MAYOR OF JUDITH DZIGIEL TO COMPLETE THE FIVE YEAR TERM OF THE LATE DR. MAUREEN MAY, MD TO THE NEW PHILADELPHIA BOARD OF HEALTH.

1st Reading

29-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO, AUTHORIZING AND DIRECTING THE MAYOR OF THE SAID CITY OF NEW PHILADELPHIA TO ACT AS THE SIGNATURE

DESIGNEE AND FILE AN APPLICATION FOR FINANCIAL ASSISTANCE UNDER TITLE 1 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 (9PL 93-383) TO THE OFFICE OF COMMUNITY DEVELOPMENT, DIVISION OF THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF LOCAL GOVERNMENT SERVICES.

1st Reading

COUNCIL ADJOURNED INTO A 5 MINUTE RECESS AT 8:30 AND RECONVENED BEFORE GOING INTO EXECUTIVE SESSION AT 8:34. AT 8:40 PM COUNCIL RECONVENED INTO REGULAR SESSION OF COUNCIL

UNFINISHED OR OLD BUSINESS:

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

Around the first of the year I sent an email out to all Council asking what their opinion was in an effort to save printing costs and what they're opinions would be on going digital. We all have emails and we have the ability to read stuff electronically and we have the ability to print something out ourselves if we we'd rather have a printed copy in front of us. I got some mixed response, so I'd just like to see what your opinion is on that right now. There are two ways we could go about it. We could make it available to anybody who wants printed copies, or if Council wants to make a decision about it. Julie works for you, she works for Council. It would be easier for her to be able to just email documents, but the other option would be to have Council motion and second to vote and see where they want to go on this.

Mr. Zucal had the following reply:

Electronic is fine with me. I think your idea, if people prefer paper let them do the paper. She just has a list of who needs what, but you can mark me down right now I don't need paper copies, I'd rather have electronic. (Mr. Ricklic and Mr. Lautenschleger both agreed.)

Mrs. Ramos had the following reply:

I'm going to be old school here. I do like paper copies. I don't have a smart phone so it works better for me.

Mr. Hitchcock had the following reply:

One of the things that holds her in the office is trying to get the packets ready to go out. sometimes some of the Legislation that's being prepared isn't ready.

Mr. Zucal had the following reply:

To a degree it's duplicating the work as we get it in an email anyhow and then we get it in paper, so it can reduce some of that work for Ms. Courtright.

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

I have no problem if I want something in front of me I'll print it out. Also I'd have no problem bringing an iPad in to read it on there so, how do you want to handle it?

Mrs. Ramos had the following reply:

Let me ask a question, don't we have a deadline on when Legislation is supposed to be to Marvin? Isn't it Thursday at noon before the Meeting?

Mr. Holland had the following reply:

I haven't heard it mentioned yet but we talked about software, are we also talking about the necessary hardware to go along with that? We have a proposal that is not current but would give us some sort of idea of cost, but basically all we're needing is a minimum from a memory perspective. I don't think any of us would want to download to a notebook, you'd want to download to a thumb-drive so that nothing is on that unit and it will allow us access. I've talked before about, I understand that we're not running a

military operation but we do have sensitive information regarding especially our financial data. There's sensitive information when it comes to law enforcement that could be hacked into. I would rather not use my personal computer for anything related to City business. Because of that I would not want to be in the position of someone hacking into my personal computer and being able to get into the City network. I would like to see us consider some form of notebook, iPad, something that we could download to a thumb-drive.

President of New Philadelphia City Council Sam Hitchcock had the following reply:
That proposal is in Mr. Lautenschleger's Committee.

Mr. Lautenschleger had the following reply:

Yes it is and in fact I've even spoken to one of the gentlemen today who contacted me and offered to come to a Meeting in the future. I firmly believe that that should be part of the budget process going forward as we enter into the fall and as the Mayor starts the process of putting together a budget. My concern in Committee is that we don't have the expertise to be able to sit and to debate what may be best. We can debate what's best for Council, is it best for the City? Especially trying to tie a system together. In most cases when those types of systems start, electronic document management starts in finance, looking at that and then branching out from there. I'm not suggesting that's where it should start. I'm just telling you about the research I've done.

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

I think Ms. Courtright's concern or what we were kind of focusing in on was the legislation.
What do you want to do ?

Mr. Fete had the following reply:

What we could do which is what I do with my prosecutors, all of our stuff is electronic. Each of my prosecutors has a little tablet and everything's on there. If we got tablets for everybody then we would all have the same thing and the same stream and it could be brought electronically.

Mr. Lautenschleger had the following reply:

Again though you've got to look at the software package and is it compatible with what you're going to do in the entire City?

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

So how many are okay with sending legislation digitally instead of in the packets?

Mr. Zucal had the following reply:

I don't think we need a request. We could just do it on a trial basis.

NEW BUSINESS:

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

Memorial Day is coming up this weekend. We should all look at that as more than just a holiday. We should look at it as a tribute to what Memorial Day is. It's to remember and think about those who gave their lives so that we can have the freedoms that we have today. There's going to be a program as always. It's going to be on the courthouse plaza.

Mayor Day had the following comment:

The parade steps off at 10am so the program at the courthouse will be around 10:30am. The VFW hosts a meal afterwards.

MR. MAURER MADE A MOTION TO ADJOURN AT 8:51 PM

CLERK OF COUNCIL _____

Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____

Sam R. Hitchcock