NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON MAY 29TH, 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

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA MR. ZUCAL 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, MAY 12TH, 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 29th, 2014
- 2. Request dated May 28th, 2014 to Sam Hitchcock President of City Council, in regard to the North Broadway/Wabash Avenue Waterline Replacement Project, from the Service Director to forward to the proper Committee.
- Notice from the IRS dated April 28th, 2014
 To the Quaker Digital Academy Foundation, 400 Mill Ave SE STE 901, New Philadelphia, Ohio, 44663
 Employer ID #, Form SS-4, Notice # CP 575 A.
- 4. Minutes of the New Philadelphia Airport Commission Meeting from May 13th, 2014
- 5. 2014 Paving List dated April 22nd, 2014
- 6. Special and Contact Committee Meeting Minutes from April 28th, 2014
- 7. Special and Contact Committee Meeting Minutes from May 12th, 2014
- 8. City of New Philadelphia Fire Department Month-End Summary for April 2014 dated May 8th, 2014

ADMINISTRATIVE REPORTS:

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

The Mayor addressed the following:

- The Mayor reported that he met with AEP Energy. AEP Energy is the cost saving arm of AEP.
- The Mayor met with Tony Danzo about the changes in the CHIP Program.
- The Mayor marched in the Memorial Day Parade and participated in the program on the square immediately following the parade.
- o The Mayor conducted a lot of meetings with staff members in the last two weeks.
- The Mayor attended a demonstration on "Meth Labs" at Tuscora Park presented by the Holmes County Sheriff's Department.
- Mayor Johnson met with IAFF #1501 (Fire) Union.
- The Mayor reported he gave his first interview with TV 2 for a new show that they are developing.
- Mayor Johnson attended the monthly Park Board Meeting. Attached to the Mayor's Report was the press release dated May 29th, 2014 to all area media outlets from the Mayor in regard to the City of New Philadelphia Parks are a SMOKE FREE AREA. (Quaker Stadium has been non-smoking for quite a few years.)
- The Mayor also viewed the progress of the paving and also several problems throughout the City.

Comments from Councilpersons John Zucal and Mrs. Ramos:

Does that include e-cigarettes?

The Mayor replied:

We did not go that far. That is a debate for another day.

SERVICE DIRECTOR......MR. JAMES ZUCAL The Service Director reported on the following:

- Service Director reported on the paving project for this year.
 - Newton asphalt was the bidder for the project.
 - They have started some full depth repair on Mill Avenue around the Mall
 - As in the paving list that he passed out to everyone in Council, We are going to focus on doing those repairs full depth you'll see some heavy patches out there in those areas we are going to come back later and do some overlay you'll see a significant portion of Mill Avenue around the Mall and the Buehler's area about 90 % of that paved.
 - Mr. Zucal thinks that is going to be a major upgrade for our traveling public
 - Also working on areas throughout the City as he provided to you on the list.

"You are looking at areas that significantly needed the repair. By going deeper than what we typically do not just putting down asphalt. We are milling, replacing, and coming back later to do the overlay.

- When it is all done with that and the patching program, you will see the City streets in good condition."
- Service Director talked on Oak Shadows Phase IV.

Mr. Zucal announced that with us this evening is Mr. Bob Martinelli and Attorney Greg Miller. As a project in Oak Shadows Development, assigned to Chairperson Mrs. Ramos of the Zoning and Annexation Committee. Mr. Zucal announced he is in support of that project.

The REM Construction Group did provide the City with an irrevocable letter of credit which is in Chapter 1121 which complies. Mr. Zucal met with the Law Director about that Mr. Fete wrote an opinion in support of that back in the information that we needed for the permission to do so. Mr. Zucal is in support of their project the City utilities are there. Mr. Zucal is asking if at all possible, to expedite that process. It is a benefit for the City. There are only good things to gain by letting that development proceed, letting folks buy lots and provide income to the City.

- Service Director talked a little about the North Broadway/Wabash Avenue Waterline Replacement Project. Mr. Zucal did give the Council President a letter requesting that he forward it to the proper committee. The Service Director would like to see that moved on, as we need to bid that publically as it will be over \$50,000. (That will loop the water line and add some significant pressure increases in that area for safety.)
- Service Director reported that the Assistant Service Director, Amy Gilland is back to work. She was on
 Maternity Leave. Ms. Gilland had a baby boy. Service Director announced that she and her Baby Boy are doing fine.
 Ms. Gilland's main focus is high grass letters which they have addressed over 45 complaints in the last two
 weeks. That is a major problem in the City; we are seeing more homes that are vacant and nobody mowing
 the grass. We are taking and fielding those calls and following the code. If we need to, we are contracting
 the mowing and putting a lien on the taxes.
- Mayor Johnson requested an Executive Session after the Legislation for purchase or sale of property; and to consider appointment, employment, dismissal, promotion, and compensation of a public employee or official.

Mr. Lanzer made a motion for an Executive Session after legislation for purchase or sale of property; and to consider appointment, employment, dismissal, promotion, and compensation of a public employee or official 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.

President of Council Sam Hitchcock assigned to the Safety Health and Service Committee the North Broadway/Wabash Avenue Waterline Replacement Project, from the Service Director.

AUDITORNO REPORT

SAFETY DIRECTOR.....MR. GREG POPHAM

Mr. Greg Popham reported the Police Department received a legal notice from the Civil Service Commission to administer an entrance examine to establish an eligibility list. The test will be July 23rd, 2014 at 6:00 PM at Tuscora Park.

Question from Councilperson Mrs. Cheryl Ramos:

(In regard to the Fire Department Report we received from the Fire Chief.) "We have a year to date total on overtime paid out of 2,429 hours how much is that in dollars?"

Fire Chief replied:

"Averaging the over time rate from Captain to Step 1 Firefighter that would be \$93,200.73."

LAW DIRECTORMR. MARVIN FETE

The Law Director reported the following:

- Over the past couple of weeks:
 - He awarded the Legal Secretaries Position, based
 - on the committee process allowed by the AFSCME Clerical Contract to Ms. Rachel Ciereszewski. She has been our assistant in there for a number of years and we are pleased she is the one. (She was the only bid.)
 - In terms of filling that Assistant Position we have not made a decision on that it will be up to the Law Director. In communicating with the Prosecutors and Ms. Ciereszewski we discussed she wants to get that office organized. "The only time I foresee someone in there is if she is gone. We are looking where we can save money in that regard."
- Mr. Fete met with the Service Director and issued two legal opinions with regards to the Oak Shadow Phase IV there are people here to address that this evening.
- Prepared Infrastructure Bank Agreement. It is one of our legal requirements from ODOT for completing the West High Widening Project.
- Met with Fire Chief to draw up a contract for fire protection with the York Township. That was completed. The contract just has to run past the Fire Chief and eventually have Council take a look at that.
- Filed another motion to declare value of vest title on one of our last hold-outs
 - With regard to the West High Widening Project. The Law Director has handled 6 cases in the Common Pleas Court on the West High Widening and we had to file to get the price settled. We are asking for a Default Judgment because they did not offer an answer to our complaint the court would just go ahead and award what was originally offered.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION......MAYOR DAVID JOHNSON

Mayor Johnson announced the Planning Commission should have a meeting on Tuesday June 10th, 2014 at 1:00 PM in Council Chambers but there are no items.

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

Mr. James Zucal announced the Board of Zoning Appeals is scheduled to meet Tuesday, June 10th, 2014 at 5:00 PM in Council Chambers but at this time there are no variance requests.

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

Mr. Zucal announced that the next meeting of the Airport Commission will meet Tuesday June 10th, 2014 at 6:00 PM in the Airport Meeting Room. Mr. Zucal announced we do have with us this evening Mr. Tom Farbizo, who will be speaking, representing the Quaker Digital Academy Foundation and their tax exempt status.

PARK BOARD......MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger announced since our last meeting the New Philadelphia Park Board Meeting was rescheduled and held Wednesday May 28th, 2014 at 7:00 PM at the Tuscora Park Office.

0	A couple highlights of the meeting, as the Mayor reported, the Park Board voted unanimously to enact a no smoking ban on all park facilities in the City of New Philadelphia; which takes in Tuscora Park, Southside Community Park, Waterworks Ball Fields and
	Skate Park.
0	Mr. Lautenschleger reported on the training provided by the Park for its staff
	on methamphetamine labs. Meth labs are being more and more prevalent, unfortunately.
	Mr. Lautenschleger commended Rod Miller Park Superintendent for the
	Outstanding program, from a safety stand point especially.
	"If you have seen some of the police logs and news stories in recent weeks some of the items are
	being disposed of in residence trash cans there is a tremendous safety issue.
	In fact, the Mayor and Mr. Miller reported to us that severe injury and even death could be
	caused by encountering some of those items through the training they were provided."
	(An outstanding move on their part.)
0	Next Park Board Meeting will be June 25th, 2014 7:00 PM at Tuscora Park Pavilion the
	Key portion of that meeting will be Park Board Members are going to contact and invite some
	of their key stake holders (People who use the Southside Community Park)to bring them in and
	sit down and start gathering information for the development and contracting with a firm to
	prepare a Master Plan for Southside Community Park.

HEALTH BOARD.....

Ms. Cox reported

At the May 14th, 2014 Health Board Meeting Lyme Disease was a topic of discussion as a Continuing Education Program. Ms. Cox announced that on each Council desk was information on Lyme Disease Prevention. Ms. Cox requested each person read the information.

The next scheduled meeting for the Health Board is Wednesday, June 11th, 2014 at 12:00 (Noon) at the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEENO REPORT

SALARY COMMITTEEMR. JOHN ZUCAL

Mr. Zucal announced that he wanted to bring to the attention of Members of City Council, the Administration and our Guests here tonight what he believes is a very important piece of legislation that is currently in Columbus with us right now.

House Bill 487 you may know as the Mid-biennium Budget Review. And House Bill 483 which again is the Midbiennium Budget Review Appropriations Legislation.

Included within House Bill 483 is language from Senate Bill 52. Senate Bill 52 has never received a Committee for floor vote in the Senate.

Essentially what Senate Bill 52 would do is it would prohibit Boards of Education and Local Government Officials from filing appeals on property values for real estate properties within their taxing district.

Essentially what it does is those entities that own property especially commercial property they are always able to question the evaluation on that property what it is appraised at. This would limit Boards of Education and Municipalities from having any appeal process on the opposite end of that. Therefore we would be in an unfair playing field. In some cases asking some taxpayers to subsidize taxes of those who are able to file such appeals. This is supported by the Ohio Municipal League, the Ohio School Board Association, the Ohio Township Association, the Buckeye Association of School Administrators and the Ohio Association of School and Business Officials. They have drafted a letter to keep favor of the President of the Ohio Senate asking that any language that is part of

They have drafted a letter to keep favor of the President of the Ohio Senate asking that any language that is part of Senate Bill 52 be removed from House Bill 483 or 487 in the interest of honesty, integrity, and equity when it comes to the appeals process.

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

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE ...MR. DARRIN LAUTENSCHLEGER Mr. Lautenschleger reminded Public Works & Economic Development Committee Members that there is a meeting scheduled prior to the next Council meeting June 9th, 2014 at 7:00 PM in Council Chambers to discuss a Public Records Request Policy development for the City.

ZONING & ANNEXATION COMMITTEEMRS. CHERYL RAMOS Mrs. Ramos announced that the Zoning & Annexation Committee is going to have a meeting June 9th, 2014 at 6:30 PM in Council Chambers to discuss Phase Four of Oak Shadows and any other business that comes before the Committee.

SPECIAL & CONTACT COMMITTEE MR. DAN LANZER Mr. Lanzer announced that Ordinance 11-2014 that we have for the first reading tonight, Chapter 121.01 Rules of Procedure (page 14) Parks and Cemetery Chairperson was added to Rule 10.

PARKS & CEMETERY COMMITTEEMS. WINNIE WALKER NO REPORT

VISITOR'S COMMENTS: Mr. Carl Russo 630 Jordan Dr NW New Philadelphia, Ohio 44663

Mr. Russo's Concern was RITA

Mr. Russo distributed some information on RITA for Council to review.

Mr. Russo reminded everyone that the Mayor had said there would be no jobs lost if we should eliminate the Income Tax Department and farmed this out to RITA.

Mr. Russo pointed out that "this would actually cost us money and we would not be saving any money" and also "I have some information I got a hold of from the internet from the Cleveland Plain Dealer."

Which was a fiasco that RITA had with a problem with their web site that people were not able to log on and file their taxes. (20,000 people) What I am gathering is with RITA we would be charged 3% of the earnings coming in and that would add up to about \$150,000.

With us not eliminating any positions from the Income Tax Department, we would actually be losing money. Secondly: with what RITA claims that they can also bring in enforcements of collection.

Mr. Russo was talking to the Income Tax Department and was informed that currently for the non filing of taxes is \$25.00 and a 1% penalty per month for late fee.

His suggestion as a citizen of New Philadelphia don't go with RITA,

Write some legislation to increase the penalty to 10% per month for late fee for not paying your City income taxes.

He also requested that Council not go for a third reading of the Ordinance and just knock it out tonight on the Second Reading.

Comment from the Mayor:

"I never said nobody would lose their jobs.

I said it is my goal to keep anybody from losing their jobs if Council decides to go with RITA."

Ms. Mary Hershberger 112 Tell Street SE New Philadelphia, Ohio 44663

> Ms. Hershberger informed Council that she also is against RITA. Ms. Hershberger pointed out that her concern was it will be hard on people especially older folks that do not have computers (can't afford them) or know how to use them. "I hope you understand."

Attorney Greg Miller 567 Donald Drive SW New Philadelphia Ohio 44663

Attorney Miller stated he is working with Bob Martinelli in the development of the Oak Shadows Phases out on the hill. We have run into problems this year with the weather and it has put us behind.

We are asking for Councils help in trying to help people who want to buy lots and start building in the City of New Philadelphia. Mr. Miller reviewed the City's Code it does permit the approval of a Plat of lots prior to the actual completion of the lots by posting acceptable instrument to guarantee performance. Mr. Miller met with Service Director Zucal and Law Director Fete who both are in support of trying to put this together. We have an irrevocable letter of credit that has been issued in the City's name for guaranteed performance. We have our Plat in Cheryl Ramos Zoning and Annexation Committee Meeting for next month June 9th, 2014 at 6:30 PM we are asking that will come out and be passed on an emergency Ordinance. There are other steps that we have to go through yet with the county that delays the sale of plots.

We have all the utilities in at this point. But still there will be a letter of credit to guarantee performance on behalf of Bob Martinelli.

Attorney Miller thinks there track record in the City of New Philadelphia proves itself.

Attorney Miller encouraged all to go up to Oak Shadows and see the quality of work that is there. There working with development on West High and Mr. Miller is hoping that Council will work with us on the Plat.

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 TWELVE (12) ENERGY- EFFICIENT WINDOWS AND 40% OF THE REVENUE GENERATED AFTER YEAR ONE (1). (4th Reading)

Motion to vote on passage Mr. Lanzer, Seconded by Mr. Zucal

Comment from Mrs. Ramos:

The contract does not state that the money will be used for scholarships.

Mr. Farbizo:

Our sole purpose is for scholarships for QDA students.

Comment from Mrs. Ramos

It doesn't say that in the contract but it is for post-secondary.

Mr. Farbizo:

It is for anybody going for further education.

Comment from Mrs. Ramos:

I wanted to clarify that because 501 c3 can do legally

I wanted to make sure that this was going to scholarships.

The Law Director replied:

I don't feel it needs to be in the contract the purpose of the foundation is what the City is going to get out of it. The foundation was created to give scholarships it is in their by-laws.

I don't know that we can write a contract that forces them to do a certain thing we are merely subleasing with them as an agency at no cost to the City. And we are going to get 40 % of the revenue and free windows out of it. That was the purpose of the contract not to control the foundation.

The purpose of the contract was a sublease. And that is what the contract accomplishes.

Councilperson Mrs. Ramos:

The original contract said twelve (12) Energy-efficient windows.

This one says up to twelve (12) Energy-efficient windows.

This lease is for three years and renewable automatically in three years.

Councilperson Mr. Zucal:

All that we are talking about this evening has been covered extensively during the actual meetings of the Airport Commission. We have met and which you are a member of; we have gone over with Mr. Farbizo, Chair of the Airport Commission which is helping to drive this process between QDA, City Council, and the Airport Commission.

Mr. Lanzer has been very active as the Special and Contact Chairperson with this. We were using the language up to twelve; meaning anywhere from one to twelve windows as there is no guarantee for twelve (12) Energy-efficient windows to be done.

Councilperson Mrs. Ramos:

I was asking these questions to get it out in the air and just clarify it.

Roll call 4 yeas and 3 nays (Ms. Cox, Mrs. Ramos and Ms. Walker) Ordinance 9-2014 has passed

- 10-2014AN 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. (2nd Reading)
- 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. (1st Reading)

RESOLUTIONS:

14-2014A 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.
(3rd Reading)FY 2014Neighborhood Revitalization Fund

Motion to vote on passage Ms. Cox, Seconded by Mr. Lautenschleger

Comment from Councilperson Ramos:

"Originally I heard that there was not going to be no cost to the City for this but tonight we heard that there was going to be an inkind cost and I just wanted to make sure that was in the Budget?" Reply from the Service Director:

"What they are referring to in-kind cost is the labor supplied to the City and the 14 new fire hydrants that are purchased the City labor force will install those. In-kind meaning in-house (time labor and material.)"

Comment from Councilperson Ramos:

"That time labor and material is in the Budget."

Reply from the Service Director:

"That is correct."

Comment from Councilperson Zucal:

Question of the Service Director

"It would be my presumption that in-kind services are typically looked upon in the grant application process as a strength for that application showing that there is a commitment to that project through in-kind services."

Reply from the Service Director:

"That is correct the in-kind is a leveraging power used to support for the infrastructure improvements."

Roll call, 6 yeas, 1 nay (Mrs. Ramos) Resolution 14-2014 has passed

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. (3rd Reading) FY 2014 Community Development Block Grant Fund	
	Motion to vote on passage Ms. Cox, Seconded by Mr. Lautenschleger Roll call, 7 yeas Resolution 15-2014 has passed	
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. (3 rd Reading)	
	Motion to vote on passage Ms. Cox, Seconded by Mr. Lautenschleger Roll call, 7 yeas Resolution 17-2014 has passed	
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. (2 nd Reading) (To conduct a Master Plan Update and install a Wind Cone)	
	Motion to suspend the rules made by Mr. Lanzer,	
	Seconded by Mr. Zucal Roll call, 7 yeas	
	The rules have been Suspended on Resolution 18-2014	
	Motion to vote on passage Mr. John Zucal, Seconded by Mr. Lanzer	
	Roll call, 7 yeas Resolution 18-2014 has passed	
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. (3 rd Reading)	
	Motion to vote on passage Ms. Cox, Seconded by Mr. Lautenschleger Roll call, 7 yeas	
Resolution 20-2014 has passed		
8:19 PM COUNCIL RECESSED FOR FIVE MINUTES COUNCIL RECONVENED AT 8:27 PM AND WENT INTO AND EXECUTIVE SESSION WHICH WAS REQUESTED BY MAYOR JOHNSON FOR PURCHASE OR SALE OF PROPERTY; AND TO CONSIDER APPOINTMENT, EMPLOYMENT, DISMISSAL, PROMOTION, AND COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL. COUNCIL RECONVENED AT 9:01 PM.		

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS:

Mr. Zucal:

"If any members of City Council would be so inclined I would ask that if you feel strongly about opposing Senate Bill 52 that you would contact a local member of the Ohio legislature to express your concern over potential passage of that."

MS.COX MADE A MOTION TO ADJOURN THE MEETING AT 9:02 PM.

CLERK OF COUNCIL_____

APPROVED _____

PRESIDENT OF COUNCIL_____