

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON MAY 31, 2001 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL DAVE JOHNSON PRESIDING. MR. JOHNSON OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

MR. JOHNSON WELCOMED MEMBERS OF BOY SCOUT TROUP #180.

COUNCIL MEMBERS IN ATTENDANCE: MS. SANDRA COX
MR. JOEL DAY
MR. GEORGE HOUSTON
MR. JIM LOCKER
MR. TOM LOCKER
MS. WINNIE WALKER

COUNCIL MEMBER ART CICCONETTI WAS ABSENT.

MR. HOUSTON MADE A MOTION TO ADD RESOLUTION 10-2001 TO TONIGHT'S AGENDA. MOTION WAS SECONDED BY MR. JIM LOCKER. ROLL CALL, 6 YEAS, MOTION PASSED.

THE MINUTES OF May 14, 2001 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE. CLERK DIANE ROUDEBUSH

1. Safety, Health, and Service Committee meeting minutes of May 14, 2001.
2. The Auditor's Monthly Statement of 2001 Revenue for the General Fund for April, 2001.
3. A notice from the Ohio Division of Liquor Control requesting a transfer of a D1, D2, and D3 permit to Courthouse Café LLC, dba Courthouse Cage, 110 S. Broadway, New Philadelphia, transferred from Courthouse Restaurant LTD, dba Courthouse Café, same address, and asking that objections be made no later than 6/29/01.
4. A letter dated May 21, 2001 from Adelphia Cable informing Council that the monthly rate for basic service will increase from \$12.97 to \$14.22, effective in July, 2001.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from May 15, 2001 through May 31, 2001. Reported that the Tuscarawas County Labor/Management Council will hold a training session on Tuesday, June 5 and Wednesday, June 6 to form a steering committee that will look at labor relations within the county. Informed Council there is a possibility that a Tuscarawas County Arts Center will be formed. Reported that there was a waterline problem at Oak Shadows that will be taken care of by the developers. Informed Council that ODOT will fund the resurfacing of the taxiways at the airport. Requested an Executive Session tonight to discuss possible litigation. Ms. Cox made a motion, seconded by Mr. Tom Locker, to go into Executive Session immediately following passage of legislation. Roll call, 6 yeas, motion passed.

SERVICE DIRECTORMR. GARY ESPENSCHIED

Reported that bids were opened this week for the 2000 CDBG., and scheduled a public meeting for June 11 at 7:00 p.m. for a pre-construction meeting. Bids were also opened for light poles and fixtures at Tuscora Park. Ms. Cox asked what is going to be done on Rankin Court. Mr. Espenschied said temporary patching was done, and he is getting an engineer's estimate on the cost of repairing it permanently. Mr. Houston asked about a problem at a house in the 1300 block of Kaderly Rear. Mr. Espenschied said he is working on the problem. Mr. Locker said he

received phone calls commending Assistant General Services Superintendent John Mack for his prompt attention to a problem on Kaderly Street. Ms. Walker asked the status of pothole repairs. Mr. Espenschied said they are patching them when weather permits, but the recent rainy weather has restricted them somewhat.

SAFETY DIRECTORMR. GREG POPHAM

Reported that a new fireman, Steve Burns, was recently hired, and comes to the city with 11 years of experience. Mr. Popham displayed the new signs that will be posted at handicapped parking spaces showing that the fine for parking in those spaces is now \$250.00.

AUDITORMS. BETH GUNDYABSENT NO REPORT

TREASURERMR. ROBERT GERBER ABSENT NO REPORT

LAW DIRECTORMR. MIKE JOHNSON NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION MAYOR BRODZINSKI

Will meet Wednesday, June 13, 2001 at 1:00 p.m. at Tuscora Park.

BOARD OF ZONING APPEALSMR. GARY ESPENSCHIED

Will meet Tuesday, June 5, 2001 at 5:30 p.m. in Council Chambers.

AIRPORT COMMISSION.MR. JIM LOCKER

Requested passage tonight of Resolution 10-2001.

PARK BOARDMR. ART CICCONE ABSENT. NO REPORT

HEALTH BOARD.MS. SANDRA COX NO REPORT

President of Council Dave Johnson reminded Council members that anything that goes into committee must first go through him. He formally assigned the canine dog issue for the Police Department to the Safety, Health, and Service Committee.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE.MS. SANDRA COX

Scheduled a meeting for Monday, June 11, 2001 at 6:00 p.m. to discuss transfer of funds.

SALARY COMMITTEEMR. JIM LOCKER

Reported meeting tonight prior to regular session to discuss a pay increase for Water Superintendent Kelly Ricklic. The Committee voted to approve an increase effective May 28, 2001.

SAFETY, HEALTH, AND SERVICE COMMITTEE.MS. WINNIE WALKER NO REPORT

PUBLIC WORKS COMMITTEE.MR. JOEL DAY NO REPORT

Mr. Johnson assigned the rate increase by Adelphia Cable to the Public Works Committee.

ZONING & ANNEXATION COMMITTEE.MR.GEORGE HOUSTON

Scheduled a meeting for Monday, June 11, 2001 immediately following the Finance Committee meeting at 6:00 p.m. to discuss Resolution 7-2001 and other matters.

CONTACT COMMITTEE.MR. ART CICONETTI ABSENT NO REPORT

SPECIAL COMMITTEE.MR. TOM LOCKER NO REPORT

VISITOR'S COMMENTS:

Ella Slough, 616 Sandpiper, S.E., New Philadelphia, said there is a property on Front St. S.W. that needs attention, and also one on Ashwood Lane N.W. She said there are trees and bushes at East Avenue Cemetery that need to be trimmed or cut down, and light bases around town need to be painted. There is graffiti on the University Avenue bridge that is a disgrace, and potholes on Ashwood Lane need to be repaired. She asked the status of the Airport Restaurant, and asked for a monthly report on it. Mr. Jim Locker said business was slow at the first of the new year, but it has picked up, and he will provide those figures.

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

24-2001 An ordinance by the Council of the City of New Philadelphia authorizing and directing the Safety Director to advertise for bids, receive bids, and to enter into a contract with the lowest and best bidder for the purchase of three (3) properly equipped motor vehicles for use in the Police Department in 2001, and declaring an emergency. (3rd Reading)

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

AT 8:00 P.M. COUNCIL ADJOURNED INTO PUBLIC HEARING TO DISCUSS ORDINANCE 21-2001.

Ordinance No. 21-2001 An ordinance by the Council of the City of New Philadelphia to vacate Second Street NW from Wabash Avenue extending south to the south boundary of city property located at the New Philadelphia city park, Tuscora Park and the north side of private residence located next to the city park on Second Street NW, New Philadelphia, Ohio, and declaring an emergency.

Ms. Ella Slough, 616 Sandpiper, S.E., New Philadelphia, asked the location of this ordinance. Mr. Johnson explained that this is the top of the park hill.

AT 8:01 P.M. COUNCIL WENT INTO PUBLIC HEARING TO DISCUSS ORDINANCE 20-2000.

Ordinance No. 20-2000 An ordinance by the City Council of New Philadelphia, Ohio to vacate an unnamed alley extending approximately 480 feet east of Third Street NW between Ohio Avenue and Carrie Avenue, and declaring an emergency.

THERE BEING NO COMMENTS FOR OR AGAINST, THE PUBLIC HEARING WAS CLOSED AND COUNCIL RECONVENED INTO REGULAR SESSION AT 8:02 P.M.

20-2000 An ordinance by the City Council of New Philadelphia, Ohio to vacate an unnamed alley extending approximately 480 feet east of Third Street NW between Ohio Avenue and Carrie Avenue, and declaring an emergency. (4th Reading)

Motion to vote on passage made by Mr. Houston, seconded by Ms. Cox. Roll call, 6 years, ordinance passed.

21-2001 An ordinance by the Council of the City of New Philadelphia to vacate Second Street NW from Wabash Avenue extending south to the south boundary of city property located at the New Philadelphia City Park, Tuscora Park, and the north side of private residence located next to the city park on Second Street NW, New Philadelphia, Ohio, and declaring an emergency. (4th Reading)

Motion to vote on passage made by Mr. Day, seconded by Mr. Jim Locker. Roll call, 6 years, ordinance passed.

27-2001 An ordinance by the Council of the City of New Philadelphia authorizing and directing the Service Director to advertise for bids, receive bids and to enter into a contract with the lowest and best bidder for the purchase of one cab and chassis with a packer body 2001 garbage truck, and declaring an emergency. (2nd Reading)

RESOLUTIONS:

5-2001 A resolution declaring the necessity to request an advance of \$750,000.00 from the County Auditor on the June, 2001 real estate tax settlement, and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Ms. Cox, seconded by Mr. Jim Locker. Roll call, 6 years, resolution passed.

6-2001 A resolution declaring the necessity to request an advance of \$250,000.00 from the County Auditor on the June, 2001 estate tax settlement, and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Ms. Cox, seconded by Ms. Walker. Roll call, 6 years, resolution passed.

7-2001 A resolution by the Council of the City of New Philadelphia, Ohio to enter into an agreement with Tuscarawas County University Branch District Board of Trustees, to waive tap on fee for water and sewer lines in exchange for a written easement to be granted from Tuscarawas County University Branch District Board of Trustees, to the City of New Philadelphia, and declaring an emergency. (2nd Reading)

8-2001 A resolution by the Council of the City of New Philadelphia, Tuscarawas County Ohio authorizing and directing the mayor of said 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, and declaring an emergency. (1st Reading)

9-2001 A resolution by the Council of the City of New Philadelphia, Ohio to commend Jeanette Jenkins for her long and dedicated volunteer service to the New Philadelphia Airport Commission and the New Philadelphia Airport. (1st Reading)

10-2001 A resolution by the Council of the City of New Philadelphia, Ohio to permit Park Performance Grand Prix Go Cart Race at the New Philadelphia Airport on Saturday August 18, 2001 with the rain date to be Sunday August 19, 2001 and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Mr. Jim Locker, seconded by Mr. Houston. Roll call, 6 years, rules suspended.

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

AT 8:15 P.M. COUNCIL ADJOURNED FROM REGULAR SESSION INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION. COUNCIL RECONVENED INTO REGULAR SESSION AT 8:25 P.M.

OLD OR UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MOTION PASSED. MEETING ADJOURNED AT 8:26 P.M.

CLERK OF COUNCIL _____

APPROVED June 11, 2001

PRESIDENT OF COUNCIL _____