

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JUNE 12, 2000 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.

COUNCIL MEMBERS IN ATTENDANCE: MR. ART CICCONETTI
MS. SANDRA COX
MR. JOEL DAY
MR. GEORGE HOUSTON
MR. JIM LOCKER
MR. MIKE TAYLOR

COUNCILMAN TOM LOCKER WAS ABSENT.

THE MINUTES OF MAY 22, 2000 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCECLERK DIANE ROUDEBUSH

1. The Auditor’s Financial Statement for May, 2000.
2. Mayor’s Monthly Statement to Council for May, 2000.
3. Contact Committee Meeting minutes of May 31, 2000.
4. Annexation & Zoning Committee meeting minutes of May 30, 2000.
5. New Philadelphia City Health Department Report for May, 2000.

ADMINISTRATIVE REPORTS:

MAYOR’S REPORT.MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from May 23 through June 12, 2000. Reported that he met with Park Superintendent Rod Miller and Park Board President Mike Noretto about replacing the lights at the lower ball field at the park. Estimates are being received, and they are looking at revenue sources. Relinquished the floor to Special Assistant Tom Farbizo, who reported that Leadership Ohio organization would be in New Philadelphia this weekend. Environmental issues will be the topic of the weekend program, and they will be visiting several county businesses that deal with environmental matters. Reported that he has been in contact with Brian Marsh of Marsh Industries about an Enterprise Zone Agreement. A Public Hearing will be held on Monday, June 26 at 7:00 p.m. to consider a resolution for tax abatement and enterprise zone. Reported meeting with Janelle Miller, who is interested in opening a billiard parlor on West High Ave. downtown. Reported. that he has met a couple of times with Joe Pack, President of the Timken Co. in New Philadelphia, to discuss funding for lights and wiring of the waterworks ball fields. The Timken Foundation will review this, along with the need for new lights at Tuscora Park. Mayor Brodzinski requested passage tonight of Ordinances 37-2000, 38-2000, Resolutions 12-2000, 14-2000, 15-2000 and 16-2000. Reported that the City Hall parking lot will be paved this weekend, and the lot will be closed Thursday, June 15 through June 19, 2000.

SERVICE DIRECTOR..MR. GARY ESPENSCHIED

Furnished a report of the activities of the General Services Department for May 22 through June 9. Reported that the paving project began today. Reported that the Hillandale –Beaver Ave. waterline extension began today. Reported that Kelly Ricklic is preparing the Consumer Confidence Report for the water department. Reported that

the water and sewer rate study has been completed by Quicksall & Assoc., and is ready for committee review, and suggested that a meeting be set up with the Public Works Committee to begin their review of the study.

Mr. Cicconetti asked if the 3rd St. sanitary sewer infiltration problem has been addressed. Mr. Espenschied said surveys have been taken, and there are plans to dredge property at Central Catholic High School. Mr. Jim Locker said he has had a couple of telephone calls about the railroad bed off Winkler Dr. He said a truckload of bricks has been dumped on city owned property. Mr. Espenschied will check into this.

SAFETY DIRECTOR.MR. GREG POPHAM

Reported that larger stop signs will be erected at the intersections of 2nd St. and Fair Ave. N.W. and 3rd St. and Fair Ave. N.W. because of the increase of traffic there. Reported that the 25 mph speed zone on Wabash Ave. falls within state law. Informed Council that the police auxiliary contributed 110 hours. Mayor Brodzinski recently swore in 5 new auxiliary members, giving them a total of 15 members.

AUDITOR.MS.BETH GUNDY

Reported that the state auditors will hold their exit conference on Thursday, June 22, 2000 at 10:00 a.m in the Auditor's office. Reported that she is preparing the tax budget, and a public hearing will be held July 10, 2000.

TREASURER.MR. ROBERT GERBER

Reported that the Met Life stock has increased. The Finance Committee will be looking at the issue of keeping or selling the stock. Reported that the Investment Committee will meet soon to discuss possibly investing in a higher interest C.D.

LAW DIRECTOR.MR. MIKE JOHNSON

Recommended that Resolution 12-2000 be passed tonight because this information must be forwarded to the ODOT Aviation Division by June 15 for a maintenance grant for \$158,254. Suggested that a public hearing be set up for Monday, June 26, 2000 at 7:00 p.m. to discuss an enterprise zone agreement for Marsh Industries.

QUICKSALL & ASSOCIATES.MR. ROY CRAWFORD

Reported that Phase II of the CDBG will begin this week. The project includes new curbs and sidewalks beginning at 5th Dr. going to 4th St. N.W. with a completion date of mid-July. A public hearing was held tonight for Phase III of the CDBG, which will include curbs and sidewalks from 4th St. to 3rd St. N.W. Reported that the 18th St. Bridge will be finished this week, and a ribbon cutting ceremony is planned for Monday, June 19, 2000.

BOARD/ZONING APPEALS:

PLANNING COMMISSION.MAYOR BRODZINSKI

Will meet Wednesday, June 14, 2000 at 1:00 p.m. at Tuscora Park.

BOARD OF ZONING APPEALS.MR. GARY ESPENSCHIED

Reported meeting June 6 with 3 variances being granted. One request was denied. The next meeting will be rescheduled because of the July 4 holiday.

AIRPORT COMMISSION.MR. JIM LOCKER

Will meet Tuesday, June 13, 2000 at 6:00 p.m. in the airport meeting room.

PARK BOARD.MR. ART CICCONE.NO REPORT

HEALTH BOARD.MS SANDRA COX

Will meet Wednesday, June 14, 2000 at noon in the Mayor's office.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE.MS. SANDRA COX.NO REPORT

SALARY COMMITTEE.MR JIM LOCKER

Reported meeting tonight prior to regular session to discuss Ordinance 37-2000. The committee voted to approve the ordinance, and its passage is recommended tonight.

SAFETY, HEALTH, AND SERVICE COMMITTEE.MR. MIKE TAYLOR.NO REPORT

PUBLIC WORKS COMMITTEE.MR. JOEL DAY.NO REPORT

ZONING & ANNEXATION COMMITTEE.MR. GEORGE HOUSTON

Reported meeting May 30 to discuss a proposed annexation request by Ben Cookson. Mr. Houston scheduled another meeting to discuss the matter for Monday, June 19 at 6:00 p.m. Also discussed was a request for change of zoning by Jeff Mathias for property adjacent to the Pepsi Plant on Wabash Ave. This matter will also be addressed at the meeting on June 19.

CONTACT COMMITTEE.MR. ART CICCONE

Reported meeting May 31 to discuss a transfer of a liquor permit to Pokmac from Rocket Oil. The Ohio Division of Liquor Control will be notified that, although the Committee does not request a public hearing, that one of the principal owners has been convicted of a felony. Also discussed was redistricting of wards. No changes can be made until the census is complete, because population figures need to be considered.

SPECIAL COMMITTEE.MR. TOM LOCKER.ABSENT.NO REPORT

Council President Dave Johnson made the following committee assignments:

- Public Works Committee - the study of water/sewer rates
- Contact Committee – ball field lighting
- Contact Committee & Finance Committee – Ordinance 38-2000, contribution to stadium renovations
- Zoning & Annexation Committee – Resolution 13-2000, enterprise zone agreement with Marsh Ind.

Mr. Cicconetti scheduled a meeting of the Contact Committee for Thursday, June 15, 2000 at 7:00 p.m. in the Mayor's office to discuss Ordinance 38-2000, economic development, lights at the ball fields, and any other matter that may come before the Committee.

VISITOR'S COMMENTS:

William Bevan, 412 Front St. S.W., New Philadelphia, asked how many years the stadium project is to continue, and asked why the city is donating money when the school owns the stadium. Mr. Cicconetti said the stadium is city property, and is leased to the school. He said it is the responsibility of the city to upgrade and maintain the facility. Mr. Bevan said he thinks the all the parking meters in the city should be removed. He complained that rental trucks take up a lot of parking spaces on 2nd St. N.W.

Ella Slough, 616 Sandpiper, S.E., New Philadelphia, agreed with Mr. Bevan about the trucks on 2nd St. N.W. Thanked the city for fewer signs at Beaver Ave. & East High in front of the tobacco sales. Asked when tree stumps are removed after a tree is taken down. She said the area of 18th St. & East High Ave. is a mess, with standing water. Mr. Espenschied said the street was recently paved, and the standing water problem should be taken care of. General Services Superintendent Fred Neff said tree stumps are removed as soon as possible. Mayor Brodzinski said whoever parks on 2nd St. must put money in the meter, or they will have to move the vehicle.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 37-2000 An ordinance to authorize funeral leave for non-bargaining unit employees of the City of New Philadelphia, and declaring an emergency. (3rd Reading)
- Motion to vote on passage made by Mr. Jim Locker, seconded by Mr. Taylor. Roll call, 6 yeas, ordinance passed.
- 38-2000 An ordinance authorizing the City of New Philadelphia to contribute \$25,000.00 for the renovation of Woody Hayes Quaker Stadium to the Quaker Club, Inc. based upon a dollar for dollar matching donation from private sources and New Philadelphia City School System to the Quaker Club, Inc. for renovation of Woody Hayes Quaker Stadium during 2000 and declaring an emergency. (1st Reading)

RESOLUTIONS:

- 12-2000 A resolution by the Council of the City of New Philadelphia, Ohio to accept the Ohio Department of Transportation Grant for use at the Harry Clever Field under the Ohio Airport Maintenance Program for \$158,254.00 and declaring an emergency. (1st Reading)
- Motion to suspend the rules made by Mr. Houston, seconded by Mr. Taylor. Roll call, 6 yeas, rules suspended.
- Motion to vote on passage made by Mr. Houston, seconded by Ms. Cox. Roll call, 6 yeas, resolution passed
- 13-2000 A resolution by the Council of the City of New Philadelphia, Ohio to authorize the Mayor of the City of New Philadelphia, Ohio to enter into an Ohio Enterprise Zone Agreement with Marsh Industries, Inc. and to submit the same to the State of Ohio Department of Development, and declaring an emergency. (1st Reading)
- 14-2000 A resolution declaring it necessary to levy a tax in excess of the ten mill limitation for current expenses of the City of New Philadelphia. (1st Reading)

15-2000 A resolution declaring it necessary to levy a tax in excess of the ten mill limitation providing for the collection and disposal of garbage or refuse. (1st Reading)

16-2000 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 to file an application for financial assistance under Title 1 of the Housing and Community Development Act of 1974 (PL93-383) to the Ohio Department of Development, Division of Community Development, Office of Local Government Services, and declaring an emergency. (1st Reading)

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

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

OLD OR UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Mr. Day scheduled a meeting of the Public Works Committee for Monday, June 19, 2000 at 6:30 p.m. or Immediately following the 6:00 p.m. meeting of the Zoning & Annexation Meeting to discuss the study for Water/sewer rates.

Mr. Houston asked the Safety Director to look at the intersection of Union & Ray Avenue to determine if larger Stop signs would help in that area.

MOTION TO ADJOURN MADE BY MR. HOUSTON. MOTION PASSED. MEETING ADJOURNED AT 8:31 P.M.

CLERK OF COUNCIL _____

APPROVED JUNE 26, 2000

PRESIDENT OF COUNCIL _____