NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JUNE 12, 2017 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING. PRESIDENT HITCHCOCK OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

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

EXCUSED ABSENSE

MR. DARRIN LAUTENSCHLEGER AUDITOR BETH GUNDY

- MR. ZUCAL MOTIONED TO ACCEPT THE AGENDA MRS. RAMOS SECONDED THE MOTION 6 YEAS TONIGHT'S AGENDA HAS BEEN ACCEPTED.
- MRS. MAY MOTIONED TO ACCEPT THE MINUTES FROM THE MAY 22, 2017 REGULAR SESSION OF COUNCIL. MR. MAURER SECONDED THE MOTION 6 YEAS MINUTES FROM THE MAY 22, 2017 REGULAR SESSION OF COUNCIL HAVE BEEN ACCEPTED.

<u>CORRESPONDENCE</u>......CLERK, JULIE COURTRIGHT

- 1.To Councilman Zucal from President of Council Sam Hitchcock, dated May 24, 2017. This is an email with the subject "Noise Ordinance".
- 2. To Councilwoman Aimee May and copied to Members of Council, Mayor Day and Service Director McAbier from President of Council Sam Hitchcock, dated May 30, 2017. This is an email with the subject "Cemetery Land Purchase".
- 3. To Council and Administration from Mayor Joel Day, dated May 30, 2017. The Mayor's Monthly Statement to Council.
- 4. To President of New Philadelphia City Council Sam Hitchcock from Rich Hunter with NOVA Solutions Inc., dated June 8, 2017. This is in regards to a demo video invitation.
- 5. To Council and Administration from President of New Philadelphia City Council Sam Hitchcock, dated June 8, 2017. This is a First Town Days Festival Press Release.
- 6. To Clerk of Council from Mike Kelly with Walter Drane, dated June 4, 2017. This is replacement pages for the Codified Ordinances for 2017 and also a sample Ordinance to approve those.
- 7. To Clerk of Council from Tanya Dickey, dated June 12, 2017. This is a Check Report by Fund, a Statement of Cash Position with MTD Totals, and Expense Report with Encumbrance Details.
- 8. To Council and Administration from Mayor Day, dated June 12, 2017. The Mayor's Report.

Administrative Reports.....

MAYOR'S REPORT/REQUESTSMAYOR JOEL B. DAY Mayor Day had the following report:

- The Grant Application Process is Underway for the Southside Community Park: This morning I hosted a meeting with grant writers from the Ohio Mid-Eastern Governments Association. It marked the start of the grant application process to raise funding for the Southside Community Park master plan. Several sources of grant funding were discussed, and an was action plan developed. The Park Board, County officials and OMEGA will work together throughout the summer on this process. The City's biggest challenge will be coming up with matching monies for the grants.
- Framis Courts Construction will Begin Within the Next Two Weeks: The Ohio Department of Natural Resources notified my office last week that the City could proceed with construction of the new tennis courts at Tuscora Park. The contractor is the same that will be removing the turf at Woody Hayes Quaker Stadium this week. Once that job is complete, the contractor will start on the tennis courts project. The tennis courts will be closed during the construction period. Also remember that Maloney Drive and Bill Kidd Drive are construction areas and could be closed from time to time.

- The Rotary Club's Boardwalk and Pavilion Construction is Nearly Complete: Contractors are putting the finishing touches on the Rotary Club's boardwalk and pavilion project at Tuscora Park. The official ribbon cutting ceremony is set for Wednesday June 28th at 5pm. The structure is a beautiful addition to the park. The City Park Board will be working with the Rotary Club to develop a maintenance plan and guidelines for its use for special occasions.
- > Construction of the New City Fire Station is also Nearing Completion: Completion of the new fire station construction is near as preparations continue to hold the building's official dedication ceremony on Saturday June 24th. I urge all New Philadelphia residents and business owners to plan to attend the dedication and enjoy all the activities scheduled for that day. It's a historic event, because New Philadelphia has not celebrated the opening of a new fire station for 112 years.
- > Tuscarawas County is Assisting the City in Finding a Buyer for the Howden Buffalo Property: Thanks to the efforts of County Commissioner Joe Sciaretti and County Economic Development Director Scott Reynolds, a representative of the Appalachian Partnership for Economic Growth came to New Philadelphia last week to tour the Howden Buffalo property. APEG specializes in retaining and attracting manufacturers into our region. The APEG rep was very impressed with the facility, and pledged to help market it to potential buyers.
- The Economic Development and Finance Alliance of Tuscarawas County Gives Preliminary Approval to Funding New Hangar Construction at Harry Clever Field: Harry Eadon, the executive director of the Economic Development and Finance Alliance of Tuscarawas County, informed me last week that the EDFA's board of directors has given preliminary approval to funding construction of new hangars at the airport. A financing agreement with the City is being drawn up by the EDFA's attorney. Once received, I will bring it to City Council for review and approval.
- ➤ Potential Advertising on City Sanitation Trucks: Tom Farbizo has approached me with an idea to have the Quaker Digital Academy contract with the City to place advertising on sanitation trucks. It would be an arrangement similar to the one being used to replace windows in the main hangar at Harry Clever Field. I've asked Tom to attend tonight's meeting and will yield time to him to further explain his idea to City Council.

Tom Farbizo made the following statement:

The first thing I'd like to address is the airport. Thanks to the City Administration and Council, you let Quaker Digital Academy and Quaker Digital Foundation undertake a project. I'm happy to report to you tonight that all the windows are sold, and the City now has all new windows on East High Avenue in your building. The last advertisement to go up is the Kimble Company which they're working on right now. So, those windows are all sold, there's all new windows in there. What I'd like to do is I attended an Airport Commission Meeting about a month ago and I also had conversation with the Service Director Mr. McAbier and Mayor Day. The City, according to our agreement, has some money coming. What I'd like to propose is this, I didn't realize at the time because Med Flight had that trailer down there, that there were seven additional windows on the side of that building. I guess that's my fault for not walking around a little bit. Anyway, those windows probably wouldn't be conducive to advertising, but what I would like to do is I would like to take the money that's coming to the City and replace those windows. You would have coming this year \$2,880.00. We can put three brand new windows down there, and there are seven total, and if you allow us to continue. That's another thing I wanted to ask tonight. Our contract is a 3 year with the right to ask for additional 3 years. We'd like to continue to do that. QDA, Kennedy Insurance, and Buckeye Career Center, their 3 years will come up this fall. I've had conversation with all three. They're inclined to renew for 3 years which would be another revenue stream coming in, so if you approve we can start here in the next week to ten days and replace those three windows, and then we can come back in the fall and replace the other four. Then you'll have all new windows in the building at the airport main hangar.

Mr. Zucal made the following comment:

It's been a great partnership and Mr. Farbizo, my gratitude is extended to you. I know you thank us for it but you've been out doing the legwork, you've been doing everything possible to make that adventageous for the foundation, for QDA and for us as well. It has been truly a 3-way win for everyone and it would be my recommendation that we would allow those funds to be utilized to replace the three windows. Quality work has been done to benefit from the installation of those new windows. Aesthetically they look much better but they're also very high efficient windows. They work very well, have had nothing but good complements from all those who have been inside the hangar, and the idea, Mr. Farbizo, I hope City Council would agree too for that renewal on that 3 year because that has been very healthy for us.

Mr. Farbizo made the following comment:

Well I sincerely appreciate that and also I will tell you that in the 2017-2018 school year we are going to start giving some scholarship money with our portion so you know, and I've expressed that to the Mayor, we're going to recognize all the businesses that purchased a window and include them as helping to promote this for scholarships for kids along with the City Administration. So, that would be the first thing I'd like to ask tonight. If when we finish the seven windows we continue to have the advertising then the 40 percent would come in like we did the first year. The first year we gave some money, but this would be the second year.

Law Director Fete had the following comment:

We couldn't need legislation to allow Mr. Farbizo to continue the effort at the airport with the window project. We can do a voice vote. The way that the contract is written it just

continues on for an additional three years unless either party objects to it.

MR. ZUCAL MOTIONED THAT WE ALLOW THE UTILIZATION OF THE PROFIT THAT HAS BEEN OCCURRED THROUGH THE SALE OF THE WINDOWS TO GO INTO REPLACING THREE WINDOWS AT HARRY CLEVER FIELD AND FOR US TO CONTINUE THE AGREEMENT BETWEEN THE QDA FOUNDATION AND THE CITY OF NEW PHILADELPHIA FOR ANOTHER THREE YEAR CYCLE. MR. RICKLIC SECONDED THE MOTION 6 YEAS

THE MOTION HAS BEEN APPROVED

Mr. Farbizo made the following statement:

(distributes handouts to Council and Administration) The concept is that what we would do is about a 4 X 8 on the side of the sanitation truck. What you see there says reduce, reuse and recycle. At the bottom there are actually two lines for businesses to have something that they want on there, their email, their address, a business name. We're using a local contractor which is Lightning Signs. We designed that with QDA. Our idea was to use that and let businesses use this similar format. If we're allowed to do this QDA would do this on the first brand new garbage truck. I had conversations with the Mayor and Mr. McAbier so this is what you would see on the side of the truck (referencing a picture on the handout) and it would say QDA at the top.

Mr. Zucal had the following question:

Would this sign be a skin? Would it be an adhesive, a magnetic sign?

Mr. Farbizo had the following comment:

It's a skin. It's something that Lightning Signs says will last on there three to five years, even with the wear and tear. We wanted to do something to promote the Reduce, Reuse and Recycle, that was our idea, and then just to get the message across the bottom.

Mr. Ricklic had the following question:

Is that going to go on both sides of the truck?

Mr. Farbizo had the following comment:

What it would be is there's three sanitation trucks that run daily, four on Friday. Our goal would be to sell off eight spots, one business per side. The City would get the 40 percent and then it would come to the Mayor or the Service Director.

Mrs. May had the following question:

You said there would be two lines at the bottom?

Mr. Farbizo had the following comment:

There's availability for two lines. That's what Lightning told me.

Mrs. May had the following question:

Is it just words? No logo or anything like that?

Mr. Farbizo had the following comment:

There could be a logo and their name, but he told me two lines. We just opted to have one line, we just wanted a website if we were able to do it with the Reduce, Reuse, and Recycle.

Mrs. Ramos had the following question:

So the profits QDA gets go to scholarships?

Mr. Farbizo had the following comment:

Correct.

Mrs. Ramos had the following question:

Are those what high school students use in post-secondary education?

Mr. Zucal had the following comment:

Actually the money goes to the QDA foundation.

*President of New Philadelphia City Council Sam Hitchcock asked Mr. Ricklic to take this proposal into his Committee for consideration.

Mayor Day had the following statement:

I'd like to take the remainder of my time to read a Proclamation honoring Charlyn Menepace for her years of service to New Philadelphia City Schools and our Community. So, Charlyn, could you come forward.

Mayor Day read the following proclamation:

Whereas Charlyn Menepace, Administrative Assistant to the Superintendent of New Philadelphia City Schools is retiring after 47 years of service from the school district and Whereas over the course of her career Charlyn has served in this capacity for 10 Superintendents and Whereas she's been a vibrant part of the administrative team over the years. Seeing others come and go but remaining a constant and integral employee within the school system. And Whereas Ms. Menepace states that the favorite of all her duties has been public relations and creating the school district's annual report in the Quaker Talk and Quaker Pride publications. And Whereas Charlyn intends to spend her retirement

traveling and devoting more time to her family. And Whereas her contributions to New Philadelphia City

Schools and the New Philadelphia Community has exemplified Quaker Pride. Whereas the City Administration and City Council wish to recognize her accomplishments and thank her for her commitment to our Community. Now therefore I, Joel B. Day, Mayor of the City of New Philadelphia, do hereby proclaim June 13, 2017 as Charlyn Menepace Day in the City of New Philadelphia, and call upon all residents to join with us in observance and celebration. Charlyn, congratulations.

SERVICE DIRECTORMR. RON MCABIER

Mr. McAbier had the following report:

I want to give an update on the new sanitary line at the water plant. To report last week Express Underground came in at \$215,000. We were able to go back to EPA and spec out C-905 pipe which is a lot easier to work with. I was able to negotiate again with Express Underground and Bridges Excavating. I'm happy to report that this is going to save us quite a bit of money. On May 31, 2017 we were able to open up two bids. Bridges Excavating came in at \$142,000.00 so that you know you see their \$93,000.00 saving just on that project so we had a Board of Control Meeting and awarded them the project so they will start next week on that. So we're glad to get it done because we've got to get it done by that July 31st deadline. The new waterlines from the water towers on Ridge were completed by Watson Brothers Excavating so we can move forward with the trail that we have going in there at the end of Crider. That got done last week so now we can move forward with that project the trail. We met out there with school officials, AEP, and it looks like we'll start laying that out here probably Thursday. Also, I failed to report last meeting that the blacktop was put back down at the airport and that bill has been sent to Mr. Smith. On the same day they put it in which was about three weeks ago, a fence was ordered through Southway but that's coming next.

Law Director Fete had the following question:

I understand that down at the stadium they're putting in the new astroturf and I just wondered, why do they have the track closed? I heard it was closed to the public for a month.

Mr. Farbizo had the following reply:

Safety. There's equipment going back and forth. It's a huge safety issue.

| AUDITOR | .MS | BETH | GUNDY. | EXCUSED | ABSENSE |
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SAFETY DIRECTORMR. GREG POPHAM

Mr. Popham had the following report:

In preparing for a vacancy in the police department in September with the retirement of Randy Williamson, we'll be giving a civil service exam on June 21st at Tuscora Park. Last week in the Fire Department three of us went to Ocala, Florida to do a final inspection on the tanker and the tanker truck should be on it's way up here as soon as they finish a few little items that we found on the truck.

TREASURER MR. TOM GERBER NO REPORT

LAW DIRECTOR MR. MARVIN FETE

Mr. Fete had the following report:

I'm asking for two pieces of legislation to be assigned to Committee, Mr. President. The first one, I was informed by the Auditor's Office that we have to transfer money from the General Fund back to the Cemetery Endowment Fund. That was based upon my legal ruling earlier in the year. Also I'm asking for 905.02. I'm asking for that to be assigned to a Committee. That deals with trees on private property and removal of dead trees by owner. That's come up a couple of times. In my opinion the wording of this is not the way it should be. I believe that the intention of this was to deal with trees that caused a public hazard or were dangerous to public thoroughfares, but there's a section in this that says "large trees on private property dead or otherwise in bad condition, overhanging or posing a hazard to adjacent property on public thoroughfares, shall be removed or caused to be removed by the owner of the property on a written notice from the Director of Public Service. Because of that comma in there, and the word "overhanging" in there, we are now getting into neighborhood disputes where a neighbor has a tree that has branches hanging over on their property and it's touching somebody's garage, for example, and the law says that it doesn't have to be touching your property, it doesn't have to be touching or interfering with your garage. If a neighbor has a tree that's overhanging on your property you've got an absolute right to trim that tree so that that part is not on your property. However, because of this comma here, the City is now being asked to get involved in these disputes between neighbors and for us to go in there and take care of the problem. The problem with that is, the next section 905.02 says that in the event this occurs, the recourse is for the City to go in there and remove the tree entirely, I don't believe that was the purpose of this, and I think because of the way it's worded I want to fix that up so that we're not involved in neighborhood disputes. I believe that the real intent is to deal with trees that are hazardous to the public thoroughfares or dangerous, and that would be where we would have a government interest in going in

and removing a tree if a property owner doesn't do so after a certain amount of time.

Mr. Zucal had the following question:

Would that include blocking stop signs, 4-way signs, anything like that?

Mr. Fete had the following response:

Right, or if there was one that looked like it was going to fall on a school.

Mr. Fete had the following statement:

We had a really fantastic seminar that was put on here recently that dealt with the LGBTQ community that was put on for our lifeguards and Administration. I was just very impressed. Not just with the presentation but I was really impressed with our young people that we have out there at the park. We broke up into groups and did a group project as part of the seminar. Two of the lifeguards in my group were premed. They were extraordinarily intelligent, way ahead of the curve in terms of community acceptance. In fact one of the things that surprised me is that in the State of Ohio if you are a member of the LGBTQ community you could walk into a restaurant and they could tell me to leave. Several cities have adopted legislation that has done away with that, and there's legislation for the Ohio Legislature to deal with that issue now. When that was brought up, one of the students raised their hand and said "you're kidding me, that's like going back to slavery". They couldn't fathom that we live in the kind of world where you can be discriminated against on that basis. When I was a young person dating interracially was frowned upon, now I have an interracial marriage. There was a time when interracial marriage was illegal in the United States. It's one thing to be opposed to something in the abstract, it's another thing when there's a real person standing in front of you. We also found out that 40 percent of homeless children in this Country come out of that community because they're rejected in their homes, they're rejected in their communities, and it's flat out legal to do that in the State of Ohio. Ohio's one of three states that allows you to legally discriminate. It was just a fascinating, eye opening experience. I really have tremendous faith in the future of our community because of the young people that I was with in this seminar and what a fantastic job our lifeguards are doing out there and I thought that was just a great program to deal with any of the issues that might come their way. I have tremendous faith in our administration and our future from what I saw from these young people. I just want to thank everybody that participated and came there and I think everybody that walked away from there took something with them.

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

Also, I'd like to point out that the Mayor had videotaped the entire session for anyone who was not able to make the session.

*President of New Philadelphia City Council Sam Hitchcock put the funding request into Finance Committee and the situation with the trees, section 905.02 into the Safety, Health, and Service Committee.

BOARD/COMMISSION REPORTS:

| DOMEDICON RELIGION. |
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| PLANNING COMMISSIONMAYOR JOEL DAY The Planning Commission will meet on Tuesday, June 13, 2017 at 1:00pm in Council Chambers. We'll be discussing Codified Ordinance Chapter 13.33, which is the Downtown Design Review Board. |
| BOARD OF ZONING APPEALSMR. RON MCABIER The Board of Zoning Appeals will meet here in Council Chambers tomorrow night at 5:00pm with 3 variance requests. |
| AIRPORT COMMISSIONMR. JOHN ZUCAL I do want to note that the Airport Commission was scheduled for its regular meeting tomorrow at 6:00pm at Harry Clever Field Meeting Room. That has been changed to Thursday, June 15, 2017 at 6:00pm do to the fact that we will be having the dinner to recognize the opening of our new fire department. |
| PARK BOARDMR. DARRIN LAUTENSCHLEGEREXCUSED ABSENSE Mayor Day gave the following report: The Park Board will be meeting June 21, 2017 at noon. I had a meeting today with OMEGA, we're seeking grants for Southside Park. |
| HEALTH BOARD |

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. DARRIN LAUTENSCHLEGER......EXCUSED ABSENSE

SALARY COMMITTEEMR. JOHN ZUCAL

Mr. Zucal had the following report:

Based on your request to take into the Salary Committee, which is a little bit abnormal if you think about a noise ordinance being assigned to that Committee, we will be meeting though however next Monday, June 19, 2017 at 6:30pm here in Council Chambers. The reason the President has asked the Salary Committee to take that under consideration is the fact that the individual who has expressed some concern with that does reside within Ward II where I am the Council Representative. So, I was asked to take that on

PUBLIC WORKS COMMITTEE.....MR. DEAN HOLLAND......NO REPORT

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

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

SPECIAL & CONTACT COMMITTEEMR KELLY RICKLICNO REPORT

PARKS & CEMETERY COMMITTEEMRS. AIMEE MAY

Mrs. May gave the following report:

The Parks and Cemetery Committee met this evening at 7:00pm regarding the proposal to acquire nine acres of property located on County Road 25 at 20th Street SE. The tentative offer was discussed. The offer was to give Mr. Wallick \$150,000.00 for his property as well as 33.6 acres of the City property located at the end of Donald Dr. SW in exchange for his property. There was more discussion on the development costs and the money that we would receive for grave spaces, etc. It was voted on 2-1 to create legislation to allow the Mayor to enter into a purchase agreement for the property for cemetery land.

VISITOR'S COMMENTS:

Joseph Foutz who resides at 681 Orchard Ave. NW had the following comment:

I just recently retired so now I'm seeing what's going on around my property, and these people who pick up recyclables, they go through your trash. I've got an issue with it. One time they came in, they took my trashcan lid off, took personal papers out of trash can, threw them in boxes, didn't put the lid back on the trashcan all the way. It was windy, and I know the trashmen aren't going to pick my papers up all over the neighborhood. I don't think they should be allowed in your trash. If they want to pick up a piece of metal or something that's one thing, but if they don't want to respect your property, that's another. So the next time I set the trash out I sat on the front porch and saw this lady come by. She was nice, she asked me if I cared if she looked through my trash. I said no, just so you put everything back the way it was. I said I don't want it blowing all over my yard and my neighbor's yard. Ten minutes later a guy comes up in a truck. This guy gets out and stares me down. I was getting ready to say something to him and he kept staring, it was like he was challenging me. This is ridiculous that these people can do this. This is my property and everybody I've called at the City gives me the same answer and that is that City property is free game. Well you can correct me if I'm wrong, but when they started the recycling program and they were stealing all the aluminum cans, didn't the City put a stop to that? If we can put a stop to that, we need to put a stop to this, either they aren't allowed in your trash cans period, or just put a stop to all of it, because I don't think it's right.

Mrs. Ramos had the following comment:

I spoke with Mr. Foutz a couple times on the phone and I know somebody had been through my trash. The one day I didn't do the shred of everything with our name and address on it somebody did go through our personal papers too. Otherwise, if things are left out loose we're kind of glad that they can pick up the loose stuff that you leave out, but I concur with Mr. Foutz that there needs to be something we can do about that.

Something that we used to do years ago, and there was kind of a legal ruling from the courts, was that, as far as search and seizure and different things, we used to go around and gather evidence out of garbage cans and it was a court ruling that once the items were placed on the curb strip it was considered abandoned property and it was basically anybody that wanted it could have it. That's just from years ago but once again it would take a legal ruling on that whether that still goes on or not.

Mr. Gerber had the following comment:

I also would like to just make a comment, each one of us knows approximately which time the trash men are coming. If you leave this stuff out at night, which I see people do, it's open invitation. So, if you know what time the trash men are coming, and I know in our area it's right around 9 o'clock in the morning, about 8-8:30 I put it out. Also, Mrs. Ramos, like what you said, I shred things, especially the personal stuff. I think that when this stuff is left out from 4 o'clock or 5 o'clock in the evening and the pick-ups come through, and what they're really looking for is the metal, so the pickers will grab the metal but then again they look for other stuff too.

Mr. Holland had the following comment:

I spoke to Mr. Foutz also and certainly understand his concerns. I don't know what other Cities are doing in regards to the same problem, we can't be the only City that's experiencing this, but perhaps in Committee it could be discussed and a Resolution could be developed.

Law Director Fete had the following comment:

From a legal standpoint there is case law on this. The way it came about was in fact the police were getting evidence on people based on what they threw out. That could be anything from drug paraphernalia, what have you. It's a good way to catch and get a warrant for somebody that's operating a meth house. What happened was you have a defense attorney that filed a motion to suppress, saying that this evidence was obtained illegally, that it was private property. The court ruled no, when it's in the public domain it is in fact public property. I think you're going to have a hard time legislating against that because of what the Court of Appeals ruled.

COUNCIL COMMENTS:

Mr. Ricklic had the following comment:

I'd like to recognize Rylie Meese an 8th grader at Welty Middle School, National Spelling Bee. She was one of the 291 children that was at the Scripts National Spelling Bee. They started with 11 million students participating and she was one of 291. I think that's outstanding that New Philadelphia had a young lady that did that. I think it's an honor to have something like that. I think Council should recognize her. To get that far and get a trip to Washington D.C. I think is outstanding.

Mrs. Ramos had the following comment:

I would like to say that Father's Day is coming up this Sunday and I would like to recognize my own father who is now 90, for his faithfulness to my mother for almost 67 years. He was a wonderful provider for us, a father who was there. I remember camping trips etc. I think every child deserves a father and thankfully I had one. He is still providing for my mother. She's in rehab now in a nursing facility. He was there Sunday for seven hours. He is a man of integrity and just a wonderful, wonderful man and I'm so thankful.

Mr. Zucal had the following comment:

I just wanted to mention that Mayor Day and I had the good fortune of attending a meeting last Monday at KSU Tusc where we continue to talk about some of the great trail initiatives that possibly could be taking place here in our area. Some of the work that has been done, laying the groundwork for the Carlisle property connecting that potentially through Shoenbrunn Village as a trailhead, and taking us over towards Kent State, Buckeye Career Center was represented there. A very positive meeting and again very excited about some of the great things that are happening in our community as we utilize our natural resources from the Southside Park development to this initiative, great things are happening in our community and it makes it a better place for families to live and to learn and to enjoy life.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES: NONE

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.

2nd Reading

28-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO

^{*}President of New Philadelphia City Council Sam Hitchcock asked Mr. Holland to take this issue into his Committee.

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.

2nd 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.

2nd Reading

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS:

President of New Philadelphia City Council Sam Hitchcock had the following comment: I'd like to wish all the fathers out there a happy Father's Day.

| Mr. Maurer motioned to adjourn at 8:26 | | |
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| CLERK OF COUNCIL | Julie Courtright | |
| APPROVED | | |
| PRESIDENT OF COUNCIL | Sam R. Hitchcock | |