

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JUNE 13, 2005 AT 7:30 P.M. WITH PRESIDENT OF COUNCIL PRO TEM GEORGE HOUSTON PRESIDING. MR. HOUSTON OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE: MS. SANDRA COX
MR. BILL ELLWOOD
MR. SAM HITCHCOCK
MR. GEORGE HOUSTON
MR. DARRINLAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER

THE MINUTES OF MAY 23, 2005 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. Finance Committee meeting minutes of May 23, 2005.
2. New Philadelphia Police Monthly Activity Report for May 2005.
3. Mayor's Monthly Statement to Council for May 2005.
4. The Treasurer's Reconciliation for May 2005.
5. The Treasurer's Statement of Transactions for May 2005.
6. The Treasurer's Summary of Transactions for the General Checking Account for May 2005.
7. The Auditor's Monthly Statement of Revenue for the General Fund for May 2005.
8. The Auditor's Financial Statement for May 2005.
9. Airport Commission meeting minutes of May 10, 2005.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from May 24 through June 13, 2005. Reported that he attended a meeting on May 25 regarding the Master Plan for the Hi-Tech Park, which will be unveiled Friday June 17 at 10:00 A.M. at Kent State University. Congratulated Sam Hitchcock and his assistants for a new Summer Showcase season, which began May 29. Reported meeting June 9 with Dan Medal of The Buckeye Stampede Pro Rodeo to be held at the Fairgrounds. Reported meeting June 9 to discuss possible cemetery land. Reported that he received an offer from Halifax Development who is interested in purchasing the Waterworks Ball Fields. He said this could be a great opportunity to fund the new Southside Park. Reported that Tony Danzo will give a presentation on Fair Housing at the next Council Meeting on June 27 at 7:00 a.m. Requested emergency passage of Ordinance 22-2005, approval of the Rutledge Gate Phase II Development.

SERVICE DIRECTORMR. GARY ESPENSCHIED

Requested approval tonight of Rutledge Gate Plat Phase II, Ordinance 22-2005. Reported that the new million gallon water clearwell is working well, and is a great asset to the city.

SAFETY DIRECTORMR. GREG POPHAM NO REPORT

In the absence of Mr. Popham, Mayor Brodzinski reported that the Civil Service Exam will be given July 12 for Police Patrolman. Applications for the position of parking meter attendant are being accepted.

AUDITOR. MS. BETH GUNDY ABSENT

In the absence of Ms. Gundy, Ms. Cox requested passage tonight of Ordinance 23-2005, Resolution 19-2005, and approval of her May reports.

TREASURER MR. MIKE TAYLOR

Requested approval of his May reports.

LAW DIRECTORMR. MIKE JOHNSON

Recommended passage tonight of Ordinance 12-2005. Recommended that Ordinance 19-2005 be assigned to Committee. Explained Resolution 18-2005.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSIONMAYOR BRODZINSKI

Will meet July 13, 2005 at 1:00 P.M. in Council Chambers.

BOARD OF ZONING APPEALSMR. GARY ESPENSCHIED

Reported meeting June 7. Minutes will be furnished to each council member.

AIRPORT COMMISSIONMR. JIM LOCKER

Reported meeting May 10. It was reported that all rents and fees have been paid to the city.

PARK BOARD MR. DARRIN LAUTENSCHLEGER NO REPORT

HEALTH BOARD.MS. SANDRA COX

Will meet July 13, 2005 in the Health Department at noon.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDRA COX

Reported meeting this afternoon to discuss Ordinance 23-2005, amending and adjusting the appropriations. The Committee recommends approval tonight as an emergency. Also discussed was Resolution 19-2005. The Committee also recommends approval tonight. Discussion was held concerning a revision of the budget for 2005, and changes were made. The Committee approved all changes.

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE MR. SAM HITCHCOCK NO REPORT

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . . MR. ROB MAURER . . . NO REPORT

ZONING & ANNEXATION COMMITTEE. MR. GEORGE HOUSTON

Mr. Houston assigned Ordinance 19-2005 to his committee.

CONTACT & SPECIAL COMMITTEE MR. BILL ELLWOOD

Reported meeting tonight to discuss Adelphia. Reported that the changeover to Times Mirror will not take place until late 2005 or early 2006, so no action was taken at this time.

PARKS & CEMETERY COMMITTEE . . MR. DARRIN LAUTENSCHLEGER NO REPORT

VISITOR’S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

Ms. Cox made a motion to approve the Treasurer’s and Auditor’s Reports. Mr. Locker seconded the motion. Roll call, 7 yeas, motion passed.

12-2005 An ordinance to authorize the City of New Philadelphia, Ohio, to enter into an addendum to Ohio Enterprise Zone Agreement with Stone Container Corporation, an Ohio Corporation to modify the Ohio Enterprise Zone Agreement authorized by Ordinance 2-2004 and dated January 28, 2004, and declaring an emergency. (4th Reading)

Motion to vote on passage made by Mr. Locker, seconded by Mr. Ellwood. Roll call, 7 yeas, ordinance passed.

15-2005 An ordinance to authorize the City of New Philadelphia, Ohio, to enter into a contract with Main Street New Philadelphia, Inc. for economic development of the Downtown New Philadelphia for the calendar year 2005 and to pay to Main Street New Philadelphia, Inc. the sum of five thousand dollars (\$5,000.00), and declaring an emergency. (2nd Reading)

16-2005 An ordinance authorizing the Mayor of the City of New Philadelphia, Ohio, to enter into an agreement with the Joint County Public Defender’s Office for the provision of legal representation for indigents charged with violations of New Philadelphia City ordinances in the Municipal Court where such offenses carry a possible loss of liberty, establishing compensation and terms thereof, and declaring an emergency. (2nd Reading)

17-2005 An ordinance to authorize the City of New Philadelphia, Ohio, to enter into an agreement for lease of land at the New Philadelphia Airport to Airspace Place, LTD. to build and rent hangars, and declaring an emergency. (2nd Reading)

19-2005 An ordinance by the Council of the City of New Philadelphia, Ohio accepting the M&M Gravel First Addition to the City of New Philadelphia, Ohio, and declaring an emergency. (1st Reading)

20-2005 An ordinance to approve current replacement pages to the New Philadelphia Codified Ordinances and declaring an emergency. (1st Reading)

21-2005 An ordinance to authorize additional payment to the mayor for health insurance cost, and declaring an emergency. (1st Reading)

Mr. Houston assigned this to the Salary Committee.

22-2005 An ordinance by the Council of the City of New Philadelphia, Ohio accepting the Rutledge Gate Phase 2 Plat to the City of New Philadelphia, Ohio, and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Mr. Lautenschleger, seconded by Mr. Ellwood. Roll call, 7 yeas, rules suspended.

Motion to vote on passage made by Mr. Lautenschleger, seconded by Mr. Ellwood. Roll call, 7 yeas, ordinance passed.

23-2005 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2005 and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Ms. Cox, seconded by Mr. Locker. Roll call, 7 yeas, rules suspended.

Motion to vote on passage made by Ms. Cox, seconded by Mr. Ellwood. Roll call, 7 yeas, ordinance passed.

RESOLUTIONS:

11-2005 A resolution by the Council of the City of New Philadelphia, Ohio to approve recommendations that have been made by the Tuscarawas County Tax Incentive Review Council, and declaring an emergency. (4th Reading)

Motion to vote on passage made by Mr. Ellwood, seconded by Mr. Maurer. Roll call, 7 yeas, resolution passed.

15-2005 A resolution by the Council of the City of New Philadelphia, Ohio to commend Officer David Finley for his years of service through the New Philadelphia Police Department, and declaring an emergency. (2nd Reading)

16-2005 A resolution by the Council of the City of New Philadelphia, Ohio to create a new fund to be known as Safety Forces Operating Fund #225, and declaring an emergency. (2nd Reading)

- 17-2005 A resolution by the Council of the City of New Philadelphia, Ohio to commend Morris Tolotti for his years of service through the New Philadelphia Street Department, and declaring an emergency. (2nd Reading)
- 18-2005 A resolution by the Council of the City of New Philadelphia, Ohio to repeal existing Resolution 14-2005 and to create a new resolution for the purpose of entering into an agreement with the Goshen Township Trustees to permit division of real estate taxes based on the standard compensation pursuant to Ohio Revised Code Section 709.19 for the Ohio Department of Transportation Annexation, and declaring an emergency. (1st Reading)
- 19-2005 A resolution by the Council of the City of New Philadelphia, Ohio to transfer funds from the Economic Development Fund (#250) and the Downtown Revolving Loan (#497) to the CDBG Fund (#287) to supplement cash needed to fund current operations, and declaring an emergency. (1st Reading)
- Motion to suspend the rules made by Ms. Cox, seconded by Mr. Locker. Roll call, 7 yeas, rules suspended.
- Motion to vote on passage made by Ms. Cox, seconded by Mr. Locker. Roll call, 7 yeas, resolution passed.
- 20-2005 A resolution authorizing cooperative agreement for construction, maintenance and operation of a state sewer project between the City of New Philadelphia, Ohio, and the Ohio Water Development Authority, and declaring an emergency. (1st Reading)

Mr. Houston assigned this to the Public Works Committee.

Mr. Houston assigned the Halifax Corp. request for the purchase of the Waterworks Ball Fields to the Finance Committee, Public Works Committee, and Zoning & Annexation Committee, jointly.

OLD BUSINESS:

Dan Rice and John Houser of the Ohio and Erie Canalway Coalition gave a presentation on the Tuscarawas County Trail and Greenways Master Plan.

NEW BUSINESS:

Mayor Brodzinski congratulated Main Street New Philadelphia for the recent Art On The Square. Mayor Brodzinski urged everyone to contact their congressman concerning the possible loss of CDBG funds.

MOTION TO ADJOURN MADE BY MS. COX. MEETING ADJOURNED AT 8:35 P.M.

CLERK OF COUNCIL _____

APPROVED June 27, 2005

PRESIDENT OF COUNCIL _____