

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JUNE 25TH, 2012 AT 7:30 PM WITH PRESIDENT OF COUNCIL PRO TEM SANDY COX PRESIDING. MS. COX OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE:

MS. SANDY COX
MS. COLLEEN ESPENSCHIED
MR. DAN LANZER
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER
MS. WINNIE WALKER
MR. JOHN ZUCAL

PRESIDENT OF COUNCIL, PRO TEM SANDY COX ANNOUNCED PRESIDENT OF COUNCIL, SAM HITCHCOCK IS EXCUSED FROM TONIGHT'S COUNCIL MEETING.

MS. ESPENSCHIED MADE A MOTION TO ACCEPT TONIGHT'S AGENDA.

MR. LAUTENSCHLEGER SECONDED THE MOTION.

ROLL CALL, 7 YEAS, MOTION PASSED.

PRESIDENT OF COUNCIL, SANDY COX ANNOUNCED THAT THE MINUTES OF THE PREVIOUS REGULAR SESSION HELD JUNE 11, 2012 WILL STAND APPROVED AS PRESENTED.

CORRESPONDENCE CLERK, PATRICIA MCKAY

1. Mayor's Report/ Requests dated June 25th, 2012
2. New Philadelphia Airport Commission Meeting Minutes from May 8th, 2012
3. Finance Committee Meeting Minutes from June 11th, 2012
4. New Philadelphia First Town Days Festival Car Show, Sunday, July 8th, 2012 from 3:00 PM to 6:00 PM at Tuscora Park
5. A notice to Council from the Ohio Division of Liquor Control dated June 13th, 2012 to S H A Petroleum, Inc., 162 South Broadway, New Philadelphia, Ohio 44663 for a TRFO C1 permit from HARSV Petroleum LLC, 162 South Broadway, New Philadelphia, Ohio 44663 asking objections be made no later than July 16th, 2012.
6. A notice to Council from the Ohio Division of Liquor Control dated June 21st, 2012 to Riverview Hospitality Corp. DBA Hampton Inn, 1299 W. High Avenue, New Philadelphia, Ohio 44663 for a new D5A permit asking objections be made no later than July 23rd, 2012.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT/REQUEST.....MAYOR MICHAEL TAYLOR

Mayor Taylor addressed the following:

The Mayor announced that he will be calling a Special Meeting of Council for July 23rd, 2012 from 6:00 PM up to 7:00 PM, to bring Council up to date on the Airport Commission's recommendation in conjunction with the FAA's runway safety standards for the runway Safety Areas at each end of the runway.

- The Mayor reported a representative of the City's Airport Consultant, Michael Baker, Inc. will be present along with members of the Airport Commission to present the FAA's discussion of ways the City might move forward with the runway issues and to answer questions from Council.
- The Mayor announced that this issue will need assigned to a Council Committee so a decision can be made by Council as to their preference in resolving the issues and moving forward based upon options provided by the Airport Consultant.

The Mayor announced, also regarding the Airport, that the City will be partnering with the Tuscarawas County Chamber of Commerce to invite its membership base to an informational session about the Airport.

- It will provide the business community the opportunity to better understand what the Airport offers, how it may benefit their business and the issues surrounding the Airport operations
- The tentative date for the session is August 14th, 2012 from 2:00 PM to 4:00 PM to be held in the EAA's new building and will include a tour of the facilities.
- Any Council member who would like to attend is welcome.

The Mayor congratulated Cory Ferris for obtaining his Water Distribution I License, and Bill Groom and Nate Perks for obtaining their Water Supply I Licenses. The Mayor reported all employees in all the Water Department areas are now licensed as required by their position with at least Class I licenses.

The Mayor announced the City along with Go Shred will be holding the second annual free residential shred event at Tuscora Park.

- Saturday, August 11, 2012 from 9:00 AM to 11:00 AM.
- For our residents and not for businesses.
- The location will be along Al Maloney Drive near the Bocce Courts.
- Residents will be limited to 2 bags or 2 boxes.

The Mayor reported he received the University Drive/ East High Avenue Traffic Study.

- The Committee for that will be meeting in August to again review the information and decide what course of action best benefits the area at this time and to discuss the future growth ideas.

The Mayor announced he will be out of town at the Annual Ohio Mayor’s Conference this Wednesday through Friday.

SERVICE DIRECTOR.....MR. JAMES ZUCAL

The Service Director reported on the following:

- The Service Director announced that he will be attending a pre-construction meeting for this year’s Community Development Block Grant (CDBG) Project. As he reported in the past, it will be on the south side of Ray Avenue NW between 3rd Drive NW and 4th Street NW (south side) and 4th Street between Ray Avenue and Beech Lane (east side). The Contractor is Newcomer Concrete Services Inc from Norwalk Ohio. It should be done in eleven or twelve days.
- The Service Director reported the Dominion East Ohio Project is progressing well and it is ready for First Town Days Festival/Parade.
- The third floor renovation of this John Knisely Municipal Centre will begin next week. Benchmark Construction Inc. is the contractor. The Service Director reported that is to adequately staff and put Amy Gilland, Maureen Wenger and Jeff Erb in that office, who are currently down at the City General Services.

AUDITORMS. BETH GUNDY.....NO REPORT

SAFETY DIRECTOR.....MR. GREG POPHAM..... NO REPORT

TREASURERMR. DAVE JOHNSON.....NO REPORT

LAW DIRECTORMR. MARVIN FETE.....NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MICHAEL TAYLOR

Mayor Taylor announced the Planning Commission will meet Tuesday, July 10th, 2012 at 1:00 PM in Council Chambers Pending an agenda.

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

Mr. Zucal announced pending an agenda; the Board of Zoning Appeals is scheduled to meet Tuesday, July 10th, 2012 at 5:00 PM in Council Chambers.

AIRPORT COMMISSION..... MR. JOHN ZUCAL

Mr. Zucal announced, pending an agenda and a quorum, the Airport Commission is scheduled to meet July 10th, 2012 at 6:00 PM in the Airport Meeting Room.

PARK BOARD..... MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger announced the Park Board met Wednesday, June 20th, 2012 at Tuscora Park Pavilion. Minutes from that session will be forth coming.

HEALTH BOARD..... MS. SANDY COX

Ms. Cox announced that the Health Board will meet Wednesday, July 18th, 2012 at 12:00 Noon at the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMS. SANDY COX

Ms. Cox reminded Council that Resolution 11-2012, Resolution 12-2012, Resolution 13-2012 and Resolution 14-2012 all should be read for three readings

SALARY COMMITTEEMR. JOHN ZUCAL

Mr. Zucal addressed all members of council “note have Amended Resolution 10-2012 in front of you.” Amended Resolution 10-2012 reflects some of the specifics asked to be addressed. In particular that Amended Resolution eliminates the Municipal Court Employees; they are not part of this process. Mr. Zucal requested Council to focus their attention to Amended Resolution10-2012 and those changes. We will ask Amended Resolution 10-2012 rules be suspended and for it to be passed on the second reading.

Correction to Resolution 16-2012: Section one third line says for the Calendar Year 2006 that should read Calendar Year 2012 followed by retroactive to when they began employment for the Calendar Year 2012. Resolution 16-2012 will be held and requested that Council consider approval on the second reading

Mr. Zucal made a motion to Amend Resolution 10- 2012.
Mr. Lanzer seconded the motion.
Roll Call, 7 yeas, motion passed

SAFETY HEALTH & SERVICE COMMITTEEMR. ROB MAURERNO REPORT

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. .MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger announced the Public Works & Economic Development Committee met this evening June 25th, 2012 prior to the regular session of Council at 7:00 PM to discuss one item Oil/Gas Lease proposals that have been presented to the City. The Service Director reported to the committee that requests have been received on various parcels of property primarily situated around the Airport and the Wastewater Treatment Plant from Chesapeake and Sierra Buckeye. At this point, no action has been taken by Administration. These were not lease negotiation offers; these were simply offers to research the parcels for potential agreements and then determine the next steps. The Service Director said he suggests the City take a step back and identify all the City owned parcels. Mr. Lautenschleger announced that is what we are talking about City owned parcels and to receive some professional research, advice and guidance from (either or both) a legal firm that specializes in Oil/Gar Leases or a Petroleum Engineer to guide us through the process. There was no objection from the Committee. The ultimate goal is at the end of that process is to prepare an RFP for potential leasing of City owned properties. There are no decisions to be made tonight and no decision to be made in the immediate future in regard to potential leasing. At this point the City owns more parcels then they received interest. The meeting was adjourned. Mr. Lautenschleger announced “There are dollars set aside in the City Engineering Budget to guide that process”.

ZONING & ANNEXATION COMMITTEEMS. COLLEENNO REPORT

CONTACT & SPECIAL COMMITTEE MR. DAN LANZER.NO REPORT

President of Council, Sandy Cox assigned to the Contact & Special Committee:

- 1. A notice to Council from the Ohio Division of Liquor Control dated June 13th, 2012 to S H A Petroleum, Inc, 162 South Broadway, New Philadelphia, Ohio 44663 for a TRFO C1 permit from HARSV Petroleum LLC, 162 South Broadway, New Philadelphia, Ohio 44663 asking objections be made no later than July 16th, 2012.
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PARKS & CEMETERY COMMITTEEMS. WINNIE WALKER.NO REPORT

VISITOR’S COMMENTS:

Diane Lautenschleger, 250 Lewis Avenue NW, New Philadelphia, OH 44663
New Philadelphia Business and Community Association, 126 East High Avenue, New Philadelphia, Ohio 44663
Diane Lautenschleger, Administrative Director, of New Philadelphia Business and Community Association
Diane Lautenschleger addressed Council and distributed to Council a copy of the current NPBCA Progress Report.

- Ms. Lautenschleger announced NPBCA is appreciative of the support given by the City of New Philadelphia. It is the strength of this partnership that facilitates growth of the City and NPBCA. Ms. Lautenschleger reported NPBCA is involving and engaging residents and guests in the downtown. NPBCA grow partnerships to include new volunteers in the downtown. This formula of action makes the City much stronger. Diane Lautenschleger illustrated this statement by giving statistics for the following projects:

- Gazebo and Kiosk Painting
- Summer Flower Project
- Merchants and Artists Walk
- Window Cleaning

Ms. Lautenschleger reported a total summary of 296 hours volunteered by individuals from 8 organizations that partnered with NPBCA to work the projects and with a total donation value of \$9,929.41

- Ms. Lautenschleger reported the May 12th, 2012 Merchants and Artists Walk was very well attended and the next Art walk is scheduled for August 11th, 2012 from 6:00PM – 9:00 PM
- Ms. Lautenschleger announced:
 - July 26th, 27th, and 28th, 2012 the downtown will participate in the 55th Annual Summer Sidewalk Sale.
 - Ms. Lautenschleger will be applying for grant funding from the Tuscarawas County Convention and Visitors Bureau to further promote the Side Walk Sale and Merchants and Artists Walk to out of town visitors.
 - The 2012 Banner Sale and Membership Brochure Projects are progressing on schedule and should be completed in July.
 - Ms. Bri Sinden is the NPBCA summer intern. Ms. Sinden is assisting the association with data entry and working on CBD Business Inventory.

Ms. Lautenschleger thanked the City of New Philadelphia employees who assisted with the many projects.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

NONE

RESOLUTIONS:

AMENDED

- 10-2012 A resolution by the Council of the City of New Philadelphia, Ohio to enact a pay Increase for all Full-Time Non-Bargaining Unit Employees, and all Permanent Part-Time Non-Bargaining Unit Employees except Elected Officials, the Council Clerk, the City Prosecutor, the Assistant City Prosecutors, Municipal Court Employees, and any Employees serving on a Probationary Basis, to be the amount of 3.0% increase retroactive to January 1, 2012, and declaring an emergency. (2nd Reading)
 - A motion to suspend the rules was made by Mr.Zucal, seconded by Mr. Lanzer.
 - Roll call, 7 yeas, rules suspended.
 - Motion to vote on passage made by Mr. Zucal, seconded by Mr. Lanzer
 - Roll call, 7 yeas, Resolution passed
- 11-2012 A resolution by the Council of the City of New Philadelphia, Ohio to approve the transfer of \$50,000.00 from the Sanitation Fund (#219) to be transferred \$25,000.00 to the Water Operating Fund (#711) and \$25,000.00 to the Sewer Operating Fund (#713) for the 2012 Fiscal Year. (1st Reading)
- 12-2012 A resolution by the Council of the City of New Philadelphia, Ohio to authorize and direct the Auditor of the City of New Philadelphia to transfer up to \$15,000.00 from the General Fund #101 to the Sidewalk Program Fund #285, and declaring an emergency. (2nd Reading)
- 13-2012 A resolution by the Council of the City of New Philadelphia, Ohio to authorize and direct the Auditor of the City of New Philadelphia to transfer up to \$25,000.00 from the General Fund #101 to the CDBG Fund #287 and declaring an emergency. (2nd Reading)
- 14-2012 A resolution by the Council of the City of New Philadelphia, Ohio to approve the transfer of up to \$7,500.00 from the Cemetery Endowment Fund (#812) to the Cemetery Operating Fund (#209) for the 2012 Fiscal Year. (2nd Reading)

16-2012

A resolution by the Council of the City of New Philadelphia, Ohio to enact a pay raise to all Crossing Guards, Park Security Personnel, Lifeguards and Seasonal Employees in the amount of 3.0% retroactive to when they began employment for the Calendar Year 2012 and declaring an emergency.
(1st Reading)

UNFINISHED OR OLD BUSINESS:NONE

Announcement from the Mayor Taylor to remind all of the 35th First Town Days Festival which will be held July 4th, 2012 and through July 8th, 2012. (Wednesday through Sunday)
The Parade will take place Friday, July 6, 2012 at 6:30 PM, Fireworks will be held Saturday, July 7, 2012 and the Car Show Sunday, July 8, 2012.
The Mayor requested the media inform the General Public of the times of the scheduled events for 35th First Town Days Festival.

NEW BUSINESS:

Council Member John Zucal and Darrin Lautenschleger requested the Auditor generate a Two or Three Year Financial Forecast showing estimated expenditures and revenue based on the information available. This can then be used as a tool by Council in making future decisions.

Council Member Colleen Espenschied, who lives on Miller Avenue NW, commended the Fire Department for combating the recent fire of the building, containing the Cat's Meow Nail Salon and an apartment, located on Tuscarawas Avenue. She stated that she appreciates everything the Fire Department has done

MOTION TO ADJOURN MADE BY MS. ESPENSCHIED AT 8:00 PM

CLERK OF COUNCIL _____

APPROVED

PRESIDENT OF COUNCIL _____