

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JUNE 26, 2006 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. ROBERT CONNER  
MS. SANDY COX  
MR. JIMMY EICHEL  
MR. GEORGE HOUSTON  
MR. DARRIN LAUTENSCHLEGER  
MR. JIM LOCKER  
MR. ROB MAURER

THE MINUTES OF JUNE 12, 2006 WERE RECEIVED AND APPROVED.

CORRESPONDENCE . . . . . CLERK DIANE ROUDEBUSH

1. Finance Committee meeting minutes of June 12, 2006.
2. Safety, Health, and Service Committee meeting minutes of June 12, 2006.
3. Special/Contact Committee meeting minutes of June 1, 2006.
4. Tuscora Park Board meeting minutes of May 24, 2006.

ADMINISTRATIVE REPORTS:

MAYOR’S REPORT.....MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from June 12 through June 26, 2006. Reported that he presented a proclamation to the Miskimen Family for celebrating their 200 year reunion. Reported that he raced, and won, in the Soap Box Derby against Dover Mayor Rick Homrighausen. Reminded everyone of the First Town Days events and Parade on June 30 through July 4.

SERVICE DIRECTOR.....MR. GARY ESPENSCHIED

Reported that the paving program went well this year. Reported that 9 large trees were downed in the recent thunderstorms. A lot of tree limbs and other debris were picked up by the General Services Department. Mr. Johnson asked why the street lights in the downtown are out. Mr. Espenschied said he was not aware they were out, but will check to see why.

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

AUDITOR. . . . . MS. BETH GUNDY

Requested passage tonight of Ordinance 28-2006 and Resolutions 17-2006 and 18-2006.

TREASURER . . . . . MR. MIKE TAYLOR . . . . . NO REPORT

LAW DIRECTOR . . . . . MR. MIKE JOHNSON . . . . . ABSENT . . . . . NO REPORT

MAIN STREET REPRESENTATIVE . . . . . MS. JESSICA KOPELWITZ

Thanked the Mayor and all city workers who participated in the recent Art on the Square. Reported on the recent activities of Main Street, and on upcoming events.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR BRODZINSKI

Will meet July 12, 2006 at 1:00 P.M. in the Art Cicconetti Council Chambers.

BOARD OF ZONING APPEALS.....MR. GARY ESPENSCHIED

Reported meeting June 13 to hear 3 appeals. All were granted.

AIRPORT COMMISSION.....MR. JIM LOCKER

Mr. Conner, who attended the recent Airport Commission meeting, brought to attention a possible violation of a contract with Tucson in which soil was removed. He said other issues were also overlooked by the Airport Consultant R.D. Zande, and questioned if the city should look into the problem. Mayor Brodzinski said he is referring the problem to the Law Director, who is currently out of town. Mr. Locker said there have been a few problems with Zande, but feels they represent the City well. Mr. Houston said there have been problems, and feels something should be done. Mr. Johnson said he will discuss this with the Mayor, and appoint a Committee to look into the problems, if necessary.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Will meet June 28, 2006 at 7:30 P.M. at the park office.

HEALTH BOARD.....MS. SANDY COX

Will meet July 12, 2006 in the Health Department at 12:00 PM.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. . . . . MS. SANDY COX.

Requests passage of Ordinance 28-2006, Resolution 17-2006, and Resolution 18-2006.

SALARY COMMITTEE . . . . . MR. JIM LOCKER

Reported that he has met with the Law Director concerning the employee handbook, and an ordinance will be presented whenever some issues are addressed.

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . MR. ROB MAURER . . . . . NO REPORT

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

Scheduled a meeting for Monday July 10, 2006 at 6:30 P.M. to discuss results of a survey for sanitation department funding.

ZONING & ANNEXATION COMMITTEE . . . . . MR. GEORGE HOUSTON . . . . . NO REPORT

Mr. Johnson assigned the request for a change of zoning on West High Avenue to allow for a Walgreen’s Pharmacy.

Mr. Johnson assigned a bill from Integrated Consulting Services for Workers’ Compensation to the Finance Committee.

CONTACT & SPECIAL COMMITTEE . . . . . MR. ROBERT CONNER

Reported meeting June 22 to discuss a repeal of Codified Ordinance Chapter 747, milk and dairy products. The Committee voted to repeal the ordinance since the issue is already addressed under Ohio Revised Code.

PARKS & CEMETERY COMMITTEE . . . . . MR. JIMMY EICHEL

Reported meeting June 22 to discuss a request for a resolution for the development of a Trail & Greenspace Plan. The Committee said there is already Resolution 36-2005, and no further legislation is needed at this time.

AT 8:02 COUNCIL ADJOURNED FROM REGULAR SESSION INTO PUBLIC HEARING TO DISCUSS ORDINANCE 18-2006, AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO REZONE CERTAIN LAND OWNED BY DYER PROPERTIES, LTD. AND LOCATED ON MARTIN STREET NW FROM RESIDENTIAL TO INDUSTRIAL, AND DECLARING AN EMERGENCY.

THERE BEING NO COMMENTS FOR OR AGAINST, THE PUBLIC HEARING WAS ADJOURNED AT 8:04 P.M.

VISITOR’S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

18-2006 An ordinance by the Council of the City of New Philadelphia, Ohio to rezone certain land owned by Dyer Properties, LTD., and located on Martin Street NW, from Residential to Industrial, and declaring an emergency. (7th Reading)

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

28-2006 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2006 and declaring an emergency. (3rd Reading)

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

29-2006 An ordinance by the Council of the City of New Philadelphia to authorize the Mayor to enter into a contract with Goshen Township to provide fire protection services for the calendar year 2006 in the amount of \$65,000.00, and declaring an emergency. (2nd Reading)

30-2006 An ordinance to approve, adopt and enact the current replacement pages to the codified ordinances and declaring an emergency. (2nd Reading)

31-2006 An ordinance to repeal Chapter 747 of the New Philadelphia Codified Ordinances. (2nd Reading)

RESOLUTIONS:

17-2006 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 Sidewalk Replacement Fund #285, and declaring an emergency. (2nd 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. Houston. Roll call, 7 yeas, resolution passed.

18-2006 A resolution declaring the necessity to request an advance of \$850,000.00 from the County Auditor on the July 2006 Real Estate Tax Settlement, and declaring an emergency. (2nd Reading)

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

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

OLD BUSINESS:

Mr. Locker suggested that Jackie Smith of the Recycling & Litter Prevention be invited to attend the next session of council to address the recycling program. Mayor Brodzinski said it would be appropriate to invite her to the Public Works Committee meeting on July 10.

Mayor Brodzinski thanked all city workers who assisted in the cleanup of the City during the recent thunderstorm. The Mayor also commended the city residents for taking care of their residences and properties.

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 8:15 P.M.

CLERK OF COUNCIL \_\_\_\_\_

APPROVED July 10, 2006

PRESIDENT OF COUNCIL \_\_\_\_\_