

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JULY 9, 2001 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  
MS. WINNIE WALKER

COUNCILMAN TOM LOCKER WAS ABSENT..

THE MINUTES OF JUNE 25, 2001 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE. . . . . CLERK DIANE ROUDEBUSH

1. Mayor's Monthly Statement to Council for June, 2001.
2. Airport Commission meeting minutes of June 12, 2001.
3. Safety, Health, and Service Committee meeting minutes of June 25, 2001.
4. Salary Committee meeting minutes of July 2, 2001.
5. Auditor's Monthly Statement of 2001 Revenue for the General Fund.
6. Auditor's Financial Statement for June, 2001.
7. Public Works Committee meeting minutes of July 2, 2001.
8. New Philadelphia City Board of Health meeting minutes of June 12, 2001.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT . . . . . MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from June 26 through July 9, 2001. Reported that the County "Terminators" defeated the "City Slickers" in the annual softball game held during the First Town Days Festival. Reported that tonight prior to regular meeting, welcomed students of the "Reach" program, who are in town to help low income residents do repair work on their homes. Ms. Cox asked if there is any update on negotiations with Goshen Township Trustees concerning increasing the city's fee for fire protection. Mayor Brodzinski said he is waiting to hear from the Trustees, but he thinks the township will need to put a levy on the ballot in November.

SERVICE DIRECTOR . . . . .MR. GARY ESPENSCHIED

Scheduled a Public Meeting for Monday, August 27 at 7:00 p.m. to discuss monthly water and sewer billing. Reported that he held a Public Meeting tonight to discuss waterline projects at Tuscora Park, Beaver Avenue, and Southside Park. All projects will begin soon. A Public Meeting was also held tonight to discuss the painting of the bridges at South Broadway. The project will not take place until the summer of 2002, but discussion was held concerning regulating of traffic during the project.

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

Mayor Brodzinski congratulated the police and fire departments for their services during the First Town Days Festival and fireworks.

AUDITOR . . . . . MS. BETH GUNDY

Informed Council that the State Auditor’s Office have suggested that Council approve any transfers that are made from one fund to another. She reported on three transfers that she made, and Ms. Cox made a motion to accept the transfers. The motion was seconded by Ms. Walker. Roll call, 6 yeas, motion passed.

TREASURER . . . . .MR. ROBERT GERBER . . . . . ABSENT . . . . . NO REPORT

LAW DIRECTOR . . . . .MR. MIKE JOHNSON

Recommended emergency passage tonight of Ordinance 33-2001. Concerning a letter sent to all council members about an airport matter, he said he would not request an executive session, but informed council members that the offer will not be accepted.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION . . . . . MAYOR BRODZINSKI

Will meet Wednesday, July 11, 2001 at 1:00 p.m. at Tuscora Park.

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

Reported meeting Tuesday, July 3, 2001, and 3 variances were granted.

AIRPORT COMMISSION. . . . .MR. JIM LOCKER

Reported meeting June 12. Reported that Ben Beachy is the new manager of the Airport Restaurant. Business is slowly picking up, and changes to the menu, operation, and atmosphere will be made in the next few weeks. Fuel sales are up, due to increased activity at the airport. The next meeting is July 10 at 6:00 p.m. at the airport.

PARK BOARD . . . . .MR. ART CICCONE . . . . . NO REPORT

HEALTH BOARD. . . . .MS. SANDRA COX

Will meet Wednesday, July 11 at noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. . . . . MS. SANDRA COX . . . . . NO REPORT

SALARY COMMITTEE . . . . . MR. JIM LOCKER

Reported meeting Monday, July 2 to discuss pay increases for certain employees. Ordinance 28-2001, pay increase for Kelly Ricklic, was approved, and will be put on the agenda for the next regular council meeting. Reported that he will be setting up two additional meetings in the future to address wage increases for other city employees.

SAFETY, HEALTH, AND SERVICE COMMITTEE . . . . . MS. WINNIE WALKER

Mr. Johnson assigned a request by the Safety Director for an additional police detective.

PUBLIC WORKS COMMITTEE. . . . .MR. JOEL DAY

Reported meeting Monday, July 2 the waterline problem on 2<sup>nd</sup> Dr. S.E. The Service Director suggested that alternative remedies be tried before construction of new lines.

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

CONTACT COMMITTEE. . . . .MR. ART CICCONE . . . . . NO REPORT

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

VISITOR’S COMMENTS:

Ella Slough, 616 Sandpiper, S.E., New Philadelphia, asked what the \$10,000 donation to Main Street New Philadelphia includes, and is the director paid a salary. She asked if the benches downtown are going to be painted, and if the street sweeper could be used downtown once in a while. She requested a rundown showing how the \$10,000 has been or is going to be spent. Mayor Brodzinski said there is a director who is employed three days a week and has an office downtown, which is funded by the Main Street Program. The Christmas Parade, Parade of Homes, open houses, downtown flags, etc. are all funded by Main Street. The street sweeper is run there about once a week. Ms. Wyrle, Main Street Director, furnishes a yearly budget showing what she’s spent, and what is needed for the next year. The Solid Waste District has donated money for new benches.

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 28-2001      An ordinance by the Council of the City of New Philadelphia to increase the salary for the Water Superintendent to equal the salary of the Wastewater Superintendent within the City of New Philadelphia, Ohio, and declaring an emergency. (1<sup>st</sup> Reading)  
  
Motion to suspend the rules made by Mr. Jim Locker, seconded by Mr. Day. Roll call, 2 yeas, 4 nays (Cox, Houston, Walker, & Cicconetti), suspension of rules failed.
- 30-2001      An ordinance by the City of New Philadelphia, Ohio establishing a housing code for residents of the City of New Philadelphia, Ohio, and declaring an emergency. (2<sup>nd</sup> Reading)
- 31-2001      An ordinance by the Council of the City of New Philadelphia to establish the position of Building Inspector as a full time position in the City of New Philadelphia with duties to enforce the housing code and building codes in the City of New Philadelphia and setting salary for such position, and declaring an emergency. (2<sup>nd</sup> Reading)
- 33-2001      An ordinance to approve, adopt, and enact the current replacement pages to the Codified Ordinances, and declaring an emergency. (1<sup>st</sup> Reading)  
  
Motion to suspend the rules made by Mr. Houston, seconded by Ms. Cox. Roll call, 6 yeas, rules suspended.  
  
Motion to vote on passage made by Ms. Cox, seconded by Mr. Day. Ms. Slough asked what the cost of the replacement pages is. The Council Clerk informed her that the cost is approximately \$3,400. Roll call, 6 yeas, ordinance passed.
- 34-2001      An ordinance by the Council of the City of New Philadelphia to change the zoning from Industrial to Business zone for the area known as 416 Robinson Drive SE, New Philadelphia, Ohio, and declaring an emergency. (1<sup>st</sup> Reading)

Law Director Mike Johnson scheduled a Public Hearing for August 27, 2001 at 8:00 p.m.

35-2001 An ordinance by the Council of the City of New Philadelphia to amend New Philadelphia Codified Ordinance Section 351.99 penalty section, and declaring an emergency. (1<sup>st</sup> Reading)

Council President Dave Johnson asked that the Committee review this ordinance again, because he has received numerous calls that the increase is excessive.

RESOLUTIONS:

15-2001 A resolution by the Council of the City of New Philadelphia, Tuscarawas County, Ohio authorizing and directing the Mayor of said City of New Philadelphia to act as the signature designee for the adoption of an anti-displacement and relocation assistance for local government plan, and declaring an emergency. (2nd Reading)

OLD OR UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MOTION PASSED. MEETING ADJOURNED AT 8:07 P.M.

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

APPROVED July 23, 2001

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