

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JULY 10, 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 26, 2006 WERE RECEIVED AND APPROVED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. The Treasurer's Reconciliation for June 2006.
2. The Treasurer's Summary of Transactions for the General Checking Account for June 2006.
3. The Treasurer's Statement of Transactions for June 2006.
4. The Auditor's Monthly Statement of Revenue for the General Fund for June 2006.
5. The Auditor's Financial Statement for June 2006.
6. The New Philadelphia Police Monthly Activity Report for June 2006.
7. Planning Commission meeting minutes of June 14, 2006.
8. Minutes of the Municipal Treasury Investment Board meeting of June 27, 2006.
9. The May 2006 Summary of Reports for the New Philadelphia Fire Dept. EMS
10. Mayor's Monthly Statement to Council for June 2006.

ADMINISTRATIVE REPORTS:

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

Submitted a written report of the activities of his office from June 26 through July 10, 2006. Reported that he attended the retirement reception for Phyllis Karling, Director of the Senior Center and welcomed new Director Pat Ferrell. Congratulated everyone who was involved in the recent First Town Days Festival. Reported that on June 30 he attended an informational meeting at the Tuscarawas County Health Department concerning plans in case of a disease outbreak, and he will be attending another session at Kent State University regarding a possible flu pandemic.

SERVICE DIRECTOR.....MR. GARY ESPENSCHIED

Reported that a pre-construction meeting will be held July 12 for the 24th St. Bridge project, and a pre-construction meeting will be held July 14 for the Hi-Tech Park.

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

AUDITOR.MS. BETH GUNDY

Requested passage of her June reports.

TREASURER MR. MIKE TAYLOR

Requested passage of his June reports. Ms. Cox made a motion to accept the Auditor’s and Treasurer’s Reports. Mr. Houston seconded the motion. Roll call, 7 yeas, motion passed.

LAW DIRECTOR MR. MIKE JOHNSON

Recommended emergency passage tonight of Resolution 20-2006. Informed Council that a new lawsuit has been filed, not against the city, but against the City Prosecutors, the Court Magistrate, a Police Officer, and the Law Director, along with other state officials. The City’s insurance company has been notified, and the Law Director has filed a motion to dismiss.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR BRODZINSKI

Reported that the July meeting was cancelled due to lack of business.

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

Reported that the July meeting was cancelled due to no appeals being filed.

AIRPORT COMMISSION.....MR. JIM LOCKER

Will meet July 11, 2006 at 6:00 p.m. at the Airport.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Reported that the June 28 meeting was cancelled.

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.

Scheduled a meeting for Monday July 17, 2006 at 7:00 p.m. to discuss the contract with Walter Drane Co. and Ordinance 32-2006.

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

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

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

Reported meeting tonight to discuss results of a survey for sanitation department funding. After a review of the survey results, the Committee scheduled another meeting for July 24 at 6:30 p.m. to discuss future sanitation funding

ZONING & ANNEXATION COMMITTEE. MR. GEORGE HOUSTON NO REPORT

CONTACT & SPECIAL COMMITTEE MR. ROBERT CONNER NO REPORT

PARKS & CEMETERY COMMITTEE MR. JIMMY EICHEL

Mr. Johnson assigned to the Parks & Cemetery Committee and the Public Works Committee the issue of Frisbee Golf at the Park. He said he has had several requests.

VISITOR’S COMMENTS:

Jim Demuth, 3222 University Dr. SE, , of Tucson Inc. spoke regarding comments made at the last meeting concerning removal of topsoil at the airport. He said there were no contract violations in the contract, and asked for an apology from Council

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

- 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. (3rd Reading)

Motion to vote on passage made by Ms. Cox, seconded by Mr. Locker. Roll call, 7 yeas, ordinance passed.
- 30-2006 An ordinance to approve, adopt and enact the current replacement pages to the codified ordinances and declaring an emergency. (3rd Reading)

Motion to vote on passage made by Mr. Eichel, seconded by Mr. Locker. Roll call, 7 yeas, ordinance passed.
- 31-2006 An ordinance to repeal Chapter 747 of the New Philadelphia Codified Ordinances. (3rd Reading)

Motion to vote on passage made by Mr. Conner, seconded by Ms. Cox. Roll call, 7 yeas, ordinance passed.
- 32-2006 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2006 and declaring an emergency. (1st Reading)

RESOLUTIONS:

20-2006 A resolution by the Council of the City of New Philadelphia, Ohio to create a new fund to be known as Dispute Resolution Fund #248, and declaring an emergency. (1st Reading)

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

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

OLD BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 7:55 P.M.

CLERK OF COUNCIL _____

APPROVED July 24, 2006

PRESIDENT OF COUNCIL _____