

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JULY 13TH, 2015 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING. MR. HITCHCOCK OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE:

MS. SANDY COX
MR. DAN LANZER
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER
MRS. CHERYL RAMOS
MS. WINNIE WALKER
MR. JOHN ZUCAL

- COMMENT FROM MS. COX:
MS. COX BROUGHT UP A POINT OF ORDER

DUE TO THE COMMITTEE NOT HAVING ANY LEGISLATION IN FRONT OF THEM LAST MONDAY, MY MOTION WAS TO PLACE LEGISLATION ON THE FLOOR FOR THE WHOLE COUNCIL TO DETERMINE IF THE FIRE STATION ISSUE WOULD GO ON THE BALLOT. ***(DON'T KNOW IF THAT IS EXACTLY WHAT I SAID BUT IT IS ALONG THAT LINE.)***

The legislation on the floor this evening is for the County Auditor to certify the tax valuation, maturity of the bonds, to pay the debt charges and etc.

This legislation was not approved by the committee, as the committee did not see it.

I did not know it was coming until I got it in Friday's packet.

My thing is it needs to come off the floor.

- PRESIDENT OF COUNCIL, SAM HITCHCOCK:
Resolution 20-2015 will be removed from tonight's agenda

COMMENT FROM MR. JOHN ZUCAL:

For ***what purposes?***

Don't we have to have a motion?

We had it approved 3-0 out of committee.

MS. COX:

That was not the motion.

COMMENT FROM MR. JOHN ZUCAL:

This is a matter of procedure

You can't get to where the motion was asked without doing this.

Is that correct Mr. Fete?

The Law Director replied yes.

The day after Council voted to place before Full Council the opportunity of whether or not it would be placed on the ballot the Bond Issue for the new Fire Station.

I contacted Squire, Sanders & Dempsey and spoke with the Attorney there that specializes in type of legislation

He informed me this is a two step process.

The first one that you have before us which is just asking the County Auditors to certify the numbers for the Bond Issue. If you do just that step and no other steps: it never goes before the Committee never goes before Full Council and never goes on a ballot. You can't get there without doing this first.

I interpreted the action that was taken by the Committee.

My job is to affect the will of the Legislative Body or the Legislative Committee

The Legislative Committee voted to have legislation put before the Full Council for the purposes of determining whether or not there would be a Bond Issue placed on the ballot for November with regards to a new Fire Station.

The very next morning I got on that.

I learned you cannot do these two things simultaneously.

You first have to have it certified by the County Auditor. (That is what this legislation does)

The second step would be to have the actual ballot initiative which would decide whether or not Full Council would have to decide whether or not it is going to go before the voters.

In my mind this is just a distinction without a difference.

PRESIDENT OF COUNCIL, SAM HITCHCOCK:

In section 1 Pursuant to section 133.18 of the Revised Code

The question of issuance of those bonds and the levy of that tax shall be submitted to the electors of the City

On an election to be held in the City on November 3, 2015.

Isn't that what Resolution 20-2015 is calling for?

The Law Director replied no.

It is asking that the Auditor of the County to certify the numbers and for us to move on to the next step.

Which would be the ballot language.

There is no ballot language in this just authorizing the Auditor to give us the correct numbers and correct certification. So we can put it on before the Full Council as to whether or not it will be a Bond Issue.

I believe this is a distinction without a difference.

COMMENT FROM MR. JOHN ZUCAL:

We can't put a ballot initiative on without first doing this

The Auditor has to certify the millage. If you never do step one you can't do step 2.

COMMENT FROM THE LAW DIRECTOR:

Mr. Fete said that is correct and you can't do them simultaneously either.

There is no way to prepare the legislation without knowing what the millage is.

COMMENT FROM MR. JOHN ZUCAL:

The Auditor for the County will certify the millage is appropriate. It has been factored correctly and that is with determination.

Then you move to Step Two as to whether you want the citizens to have a democratic voice with what happens with the fire station.

COMMENT FROM MS. COX:

I was the one who made the motion and I know what the intent was

To have the ballot issue in front of us.

There was no discussion of this piece of legislation nobody mentioned it and nobody knew about it.

It is like all of a sudden we are presented with this there are a couple of questions in that legislation that I have questions about.

Really when he had his meeting we should have had that legislation in front of us. We shouldn't have to keep guessing as to what we are voting on.

Now you come in here and say you want to change the whole thing.

You gave it to us on Friday I did not have it the other night and I made my motion, which put it in front of Full Council to see if they wanted to put it on the ballot; nothing to do with a piece of legislation to certify anything.

COMMENT FROM MRS. RAMOS:

She was at the meeting last Monday night and she said there was no discussion about this type of resolution.

What was talked about was putting something on the ballot

It was a two step process this is step number one

What we talked about at the Salary Committee Meeting was step two.

This was not discussed therefore I agree it should be removed from the agenda.

COMMENT FROM MR. JOHN ZUCAL:

You can't do step two until you do step one.

The Fire Chief talked about the millage and how it was factored on the average price of a home

Was about \$110,000 and that would amount to about \$40 a year.

PRESIDENT OF COUNCIL, SAM HITCHCOCK:

Mr. Hitchcock referred this back to The Salary Committee for another meeting.

COMMENT FROM the Mayor:

Requested a Special Council Meeting for Monday, July 20th, 2015.

COMMENT FROM MR. JOHN ZUCAL:

From what I understand we don't have any legislation because Resolution 20-2015 has been taken off the floor. I can't prepare legislation other than what the County Auditor has just done

COMMENT FROM MS. RAMOS:

THE DELAY IS IN THE COUNCIL RULES ITSELF
A CODIFIED ORDINANCE THAT EVERYTHING HAS TO COME OUT OF A STANDING COMMITTEE.

PRESIDENT OF COUNCIL, SAM HITCHCOCK:

I don't think we need any more discussion on Resolution 20-2015 it is coming off the agenda.

COMMENT FROM THE LAW DIRECTOR:

In the future we will have to have two committee meetings on an issue
One Committee Meeting that decides what is wanted in the legislation
The second Committee Meeting on the legislation.
It is my job to draft legislation that reflects the will of the Committee.

COMMENT FROM MS. COX:

In order for a Council Committee to do their job they need to have that legislation in front of them. A Committee should not be voting on anything that they don't have a copy of the legislation to review first. It should not be coming to the floor without the Committee reviewing it. It was that way in the past.

- MS. COX MADE A MOTION TO ACCEPT THE AGENDA AS AMENDED
MRS. RAMOS SECONDED THE MOTION.
ROLL CALL 5 YEAS 2 NAYS (MR. DARRIN LAUTENSCHLEGER AND MR. JOHN ZUCAL)
MOTION PASSED

- MS. COX MADE A MOTION TO APPROVE THE MINUTES
FROM THE COUNCIL MEETING HELD ON MONDAY, JUNE 22nd, 2015
MS. WALKER SECONDED THE MOTION.
ROLL CALL, 7 YEAS
THE MINUTES WERE APPROVED.

CORRESPONDENCE CLERK, PATRICIA A. MCKAY

1. Mayor's Report to Council for July 13th, 2015
2. Press Release dated July 1st, 2015 from the Mayors Office Annual Farmers Market to be held every Tuesday morning from 7:30 AM through 11:00 AM beginning July 7th, 2015 through September 29th, 2015. The market will be located in the main parking lot of Tuscora Park
3. Special and Contact Committee Meeting Minutes from Monday June 22nd, 2015
4. Auditor's Financial Statement for the Month of June 2015
5. Auditor's Monthly Statement of 2015 Revenue for the General Fund for the Month of June, 2015
6. City of New Philadelphia Statement of Cash Position with Month to Date as of June 30th, 2015
7. City of New Philadelphia Budget Report with Encumbrance Details as of June 30th, 2015
8. City of New Philadelphia Income Tax Department June 2015 Report Month End Tax Revenue by Year by Joel Day Income Tax Administrator.
9. Tuscora Park Board Meeting Minutes from March 18th, 2015, April 22nd, 2015 and May 27th, 2015
10. City of New Philadelphia Police Monthly Activity Report for the Month of June 2015

MAYOR'S REPORT/REQUESTS ...MAYOR DAVID JOHNSON

Mayor Johnson reported on the following:

- June 30th, 2015 The Service Director and the Mayor met with Dean Holland about housing project he had some good ideas about cleaning up.
- July 1st, 2015 Attended What's Cooking Cafes Soft opening
- July 2nd, 2015 Held a swearing in of Diana F. Kinsey as the City's Parking Control Officer who was hired to help Larry Kopp who has been dealing with some medical issues
- July 6th 2015 Attended Salary Committee Meeting with regard to the new Fire Station.
- July 7th 2015 Held the Monthly Staff Meeting
- July 7th-9th 2015 Met with various City Business Leaders to discuss improving the City.
- July 9th, 2015 Met with the Law Director
- July 10th, 2015 Compiled Press Release regarding junk cars within the City.

Installed new LED lights in front of City Hall with an energy savings of approximately \$648.00 per year

The City is continuing to save money on its electricity at \$7,630 per month at a savings of 23.4% over the standard tariff offering. This amounts to \$91,560 per year.

MAYOR JOHNSON REQUESTED A SPECIAL COUNCIL MEETING TO BE HELD MONDAY JULY 20 2015 AT 7:30 PM TO CONSIDER RESOLUTION 20-2015 IN COUNCIL CHAMBERS.

SERVICE DIRECTOR.....MR. JAMES ZUCAL

Service Director reported the following:

He issued a list of the paving program this year.
 The Contractor did start. It is Newton Asphalt out of Strasburg
 They are currently doing milling on the Southside area on South Broadway
 Mr. Zucal wanted the public to know we are doing a better job of milling every street we pave. We take a 1½ inch of asphalt out we put a 1½ inch of asphalt back down.
 We mill for positive water drainage and a smoother course of asphalt. It is more expensive but we do get a better product.
 As I mentioned there are some areas in town that we refer as our country roads within The City. One is Delaware Drive we are going to try a new process a chip & seal process This is a Chip & Seal Rubber Base Tar Emulsion
 With an aggregate that they use in Pneumatic rollers, pack that road and it will look a lot like asphalt.
 It is a cost saving measure 30 to 40% cheaper a typically asphalt. We are going to do the best job we can. We are going to put down smooth asphalt and thank Council for the extra monies to do that. We are looking to spend 325 thousand dollars this year.
 It was a rough winter we are still patching pot holes
 We are pursuing high grass complaints
 Last month the month of June we had 15 high grass letters sent out.
 We were fortunate that 14 of the owners took care of the high grass and did mow.
 We only had one that we had to mow and put a lien on the taxes.
 We continue to meet and look at housing
 We are looking at all sources of funding for demolition
 Spoke with Mr. Maurer and we are pursuing the Land Reutilization Program
 We will continue to do that.

Mentioned through a program at the Attorney General Mike DeWine said today that he has pursued an antitrust lawsuit against Cargill, Inc. and Morton Salt, Inc.
 It was actually started here in Tuscarawas County March 21st, 2012
 It was alleged that the two companies agreed not to compete in an attempt to drive up rock salt prices. That practice lasted nearly two years.
 ODOT, Tuscarawas County, and the City of New Philadelphia were all a part of that.
 I think it is safe to say we were gouged by the supplier.

That was proven in a court case the City is a part of that we will be recouping some monies.

For the entitlement portion based on the tonnage of the salt that we used and dollars spent. As soon as the Mayor and I received the information on that we contacted the County Engineer and several other people the Director of ODOT pursued that immediately filled out our paper work and had it in the next day. I will have good news for Council where the City will be getting some monies back. We are waiting to hear from that. We are continuing to patch pot holes and do our daily work Repairing Infrastructure.

AUDITORMS. BETH GUNDY

Ms. Gundy informed Council that there will be changes necessary to our Income Tax Ordinance. It is something we have to act on. And we have to act on it before the end of the year. I will have details the Law Director, the Income Administration and I we will work together and to explain to you. I just want to let you know it is coming because of what the State Legislature has passed.

SAFETY DIRECTOR.....MR. GREG POPHAM

Mr. Popham wanted to expand on the Mayor's swearing in of Diana F. Kinsey as the City's Parking Control Officer who was hired to help Larry Kopp who has been dealing with some medical issues. Diana F. Kinsey her previous last name was Erdman, was a previous City's Parking Control Officer And because of Larry's issue with his medical condition that is going on right now Diana was happy to come back and help us out through Larry's treatment. Diana is not new she is just back out of retirement and back at it again.

Comment from the President, Mr. Sam Hitchcock:

Our Prayers go out to Larry.

TREASURER TOM GERBERNO REPORT

LAW DIRECTORMR. MARVIN FETE

Mr. Fete reported the following:

Spent the last week educating myself on bond issues
There hasn't been a day go by that I did not deal with the bond issue legislation
There is a huge misconception with everybody involved with it with the exception of myself.
And I did not know the answer until the day after the Committee Meeting.
It required two pieces of legislation to put a bond issue on the ballot.
The first one is certification which is done in the form of Resolution 20-2015
The second one is the actual one with ballot language that will go before the voters.
I am happy to work with any committee members or anyone oh how to get legislation done,
It is very easy for me to prepare legislation in advance of the Committee Meeting on legislation we have done before.

For example the three pieces of legislation that came out of Ms. Cox's Committee.
The legislation is identical every year that I have done it since 2012.

When it comes to something new when the Committee is going to make a decision
For example Mr. Maurer's legislation in regards to feeding geese.
There was no way to prepare that before the committee met
The committee had to decide how they wanted to do legislation
My role is to put in legal language the will of the Committee and the will of Council.
If you want to have more than one meeting on that I'm fine with that.
I would appreciate if you do have questions on things that let me know in advance so I can research them.
Some people have asked me questions on the floor and if I don't have the answer I can find it as soon as I can.
If you have questions on Resolution 20-2015 please get them to me within the next 24 hours so I can get working on it.

The law Director requested the President assign to Committee the changes we have to change legislatively
For the purpose of income tax before the next meeting.
Anyone that would like to look at these changes just stop by Mr. Fete's office and he will give you a hard copy.

Spent a lot of time working on cases where people wanted money from the City.
Generally Past Employees.

In my private law practice I never schedule anything in December because people don't spend their money on attorneys they spend it on Christmas for their families.

He is working on at least three cases where people think the City owes them money from past administrations.
He is trying to negotiate that and to determine whether they are owed money or not.

Mrs. Ramos asked:

In regard to what you just mentioned I think that is 39-97 that you recommend that we repeal.
We are going to have replacement legislation and a new hand book where do we stand for that.

Comment from the Law Director:

39-97 is still stands the law of the land.

Comment from the Mayor:

We have been done with the new handbook for 6 weeks.

We were supposed to look at it and revise it we did.

I don't have any direction as what to do now.

A copy was requested by the Law Director

Ms. Cox requested 4 copies.

Comment from Mr. John Zucal

39-97 remains in the Salary Committee

Until such time the completed handbook is approved.

Comment from the President:

I would appreciate not having any 11th hour challenges to any legislation. Five minutes before Council if possible.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR DAVID JOHNSON

The Mayor reported the meeting for this month was cancelled due to lack of activity.

The Mayor announced the next Planning Commission meeting is tentatively set for Tuesday, August 11th, 2015 at 1:00 PM in Council Chambers.

BOARD OF ZONING APPEAL

Mr. Zucal announced the Board of Zoning Appeals will meet Tuesday, July 14th, 2015 at 5:00 PM in Council Chambers. There are three variance requests.

AIRPORT COMMISSION.....MR. JOHN ZUCAL....

Mr. Zucal announced that the Airport Commission will meet tomorrow evening at 6:00 PM in the Harry Clever Meeting Room.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger announced that the next meeting of the City Park Board is Wednesday, July 22nd, 2015 at noon at the Tuscora Park Office.

HEALTH BOARD..... MS. SANDY COX

Ms. Cox announced that the next scheduled meeting for the Health Board is Wednesday, August 12th, 2015 at 12:00 (Noon) at the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMS. SANDY COX

Ms. Cox reported the Finance Committee met this evening at 7:00 PM we had 4 items on the agenda

The first item was

Resolution 17-2015 to authorize and direct the City Auditor to transfer up to \$10,000 from the General Fund to the Sidewalk Replacement Program this is something we do every year with matching funds from the citizens.

Resolution 18-2015

To approve the transfer of \$50,000.00 from the Sanitation Fund to be transferred \$25,000.00 to the Water Operating Fund and \$25,000.00 to the Sewer Operating Fund for the 2015 fiscal year. (The City has incurred expenses in the water and sewer funds for billing of sanitation pickup in 2015)

Resolution 19- 2015

To approve the transfer of up to \$3,500.00 from the Cemetery Endowment Fund to the Cemetery Operating Fund for the 2015 fiscal year. (Said funds will come from the interest on the Cemetery Endowment Fund and not the actual fund itself.)

The Auditor had given us projections at June 30th, 2015

There are a few assumptions that were made:

3% raises across the board 2016-2018

3% Income Tax Revenue Increase 2016-2018

No projection for changes in Medical Insurance Premiums

Ms. Gundy did not attempt to fix any deficits.

Ms. Cox said she appreciated Ms. Gundy's Report.

The meeting was adjourned at 7:06 PM

SALARY COMMITTEEMR. JOHN ZUCAL....

Mr. Zucal announced given the circumstances of the issue tonight with Resolution 20-2015

He called a meeting of the Salary Committee for Wednesday July 15, 2015 at 7:30 PM here in Council Chambers for the purpose of addressing Resolution 20-2015.

Mr. Zucal referred the rest of his report time over to the Fire Chief.

CHIEF PARRISH GAVE A RECAP AS TO WHERE WE CAME FROM AND WHERE WE ARE NOW IN REGARDS TO THE FIRE STATION

April 2011 we noticed the floor moving vertically in the old part of the Fire Station

There is a basement under the front half of the old part where we had the horses.

May 2011 we had the floor evaluation conducted by Diversified Engineering, (the engineering firm the City contracted with.)

September through October a little bit in to November we had a contractor repairing the front wall

And trying to stabilize that.

As they were doing that they also recognized the problems in the back wall

November 2011 Mayor Taylor and I were directed by Council to look for land to seek a financial plan to build a new Fire Station.

I had been working with Mayor Taylor and now Mayor Johnson

Under Mayor Johnson's leadership in October 2014 we purchased land making four annual payments of \$62,500

April 10 2015 we put out the request for qualifications for an architect

We had 14 submitted August 12th, 2015

We will be narrowing the selected list of four down to one.

July 6th, 2015 we sat and talked about the Fire Station we had many questions I answered every question the best I could. I did research and emailed each and every one of you a recap on all of that.

One of the questions Mrs. Ramos brought up, a good point did we look into any grants

And we had

We checked into the AFG Grant as well as several local grants. I included that in their email.

I have a list before me of 22 different grants.

The Assisted Firefighter Grant. We found that grant is no longer offered. I can read all of those off to you I would be glad to get you copy of the list

Some things we did to the fire station the front wall around \$70,000.
The researching for the apparatus base floor \$ 25,000
We made that one bathroom we had into two smaller bathrooms.
We spent approximately \$30,000 to do that.
We did redid the roof on the old side
That cost approximately \$30,000
Painting down stairs. And a few things upstairs cost us about \$5,000.
Kitchen floor upstairs where they threw the hay down for the horses there was a door there that sunk in our kitchen we spent about \$24,000 repairing that.

2015 our maintenance of the facility budget is \$42,289. That comes out of fund # 101-225 and 715

Grants t since 2009 when I accepted the position of Fire Chief
Grants up to today we received \$458, 000 in grants.

2009

We had a problem with the Ladder Truck
We were spending about 12 to \$15,000 a year to keep that on the road.
Both the manufacturer of the ladder and the manufacturer of the chastity were out of business
The cost of a new Ladder Truck was about 1.2 million Dollars
We had it refurbished for \$595,000 saving the tax payer \$605,000

Our 1995 Fire Engine

A new Fire Engine will cost you between \$450 and \$500,000.
We had it refurbished for \$195,000
We saved the tax payer \$255,000

2008

The Ambulance Fund brought in around \$200,000 a year
We worked together and adjusted those rates
2012 we brought in \$265,602.

After that we looked into how we can affect the people who utilize the EMS the most.
And can afford it the least.
40% of those folks are on Medicare and have private insurance.
We adjusted the rates to make that affordable for those people we serve.

2014

Our Ambulance Fund brought in \$460,985

You could tell The Fire Chief is passionate for what they have accomplished in the last nine years.

He believes in working together with the people we represent and the people we serve.
He thinks it is time to take a step forward and let democracy take its place and let the voters decide

Do we want to build a Fire Station or not.

Comment from Ms. Cox

I received your letter you sent yesterday.AFG grant is available but we must be shovel read to apply

IN ORDER TO BE SHOVEL READY WE WOULD HAVE TO SPEND BETWEEN 300 TO 400 THOUSAND DOLLARS TO GET PRINTS PERMITS AND BUILDING PROCESS DONE

Comment from Ms. Cox

SHOULDN'T WE HAVE THAT DONE BEFORE WE PUT IT ON THE BALLOT?

WE PASSED OUT FOUR PAPERS TO YOU.
THOSE ARE ESTIMATES THOSE ARE DOLLAR RANGES PER SQUARE FOOT
AS YOU CAN SEE MOST OF THEM ARE AROUND 4.3 TO 4.6 IT HAS TO FIT ON THE LAND WE HAVE
AVAILABLE.

I THINK WE ARE HEADED IN THE RIGHT DIRECTION TO APPLY FOR AS MANY GRANTS AS WE CAN.
TO HELP PAY DOWN THE LOAN QUICKER.

Comment from John Zucal:

We are not assured of any grants

Comment from the Mayor:

The way we are doing it the City puts out very little money
It is up to the voters we all agree on that.

Comment from the Fire Chief:

The cap is 5 million dollars not a penny over.

Comment from Mrs. Ramos:

I just want to clarify without any money we are picking an archetic and working with them ahead of time.
They are going to give us price without the \$300,000.

MR. LAUTENSCHLEGER SUGGESTED THAT THE QUESTIONS BE HELD FOR THE UP COMING SCHEDULED
SALARY COMMITTEE MEETING ON THIS ISSUE.

***THE PRESIDENT ASSIGNED TO THE SALARY COMMITTEE
THE REQUEST FROM THE LAW DIRECTOR THE UPDATE FOR THE INCOME TAX ORDINANCE.***

SAFETY HEALTH & SERVICE COMMITTEE.....MR. ROB MAURER....NO REPORT

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

Mr. Darrin Lautenschleger Announced that the committee will be scheduling a meeting in the near future for
Adding to the Nuisance City Ordinance (abandoned and closed fuel stations.)

ZONING & ANNEXATION COMMITTEEMRS. CHERYL RAMOS....NO REPORT

SPECIAL & CONTACT COMMITTEEMR. DAN LANZER

Mr. Lanzer reported that the Special & Contact Committee met this evening at 7:15 PM in Council Chambers to
discuss one item.

TO APPROVE, ADOPT AND ENACT THE CURRENT
REPLACEMENT PAGES TO THE CODIFIED ORDINANCES.

After a discussion:

By a vote of 3-0 the Committee:
Asked for the Law Director to prepare the proper legislation
To put it on the Agenda for the July 27th, 2015 meeting for the first reading.

PARKS & CEMETERY COMMITTEEMS. WINNIE WALKER....NO REPORT

VISITOR'S COMMENTS:

Comments and Concerns from:

Mr. Kelly Ricklic
819 North Broadway
New Philadelphia, Ohio 44663

Mr. Kelly Ricklic is in support of a new Fire Station he feels the current station is unsafe.
His request is for council to expedite Resolution 20-2015 as soon as possible so we are not behind and give that to the
taxpayers.
He is definitely for the taxpayer to have their voice heard.
His suggestion is to get the paper work in line, and get it done.
Get the legislation prepared, get it to Council floor, get it voted on and passed so it can get to the public.

Let the Citizens tell you what they want.

Comments and Concerns from:

Mr. Steve Rippeth
1720 Hicks Ave. NE
New Philadelphia, Ohio 44663

Mr. Rippeth echoed Mr. Kelly Ricklic's comments and concerns
That we put this issue before the voters so we can make this happen.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

NONE

RESOLUTIONS:

15-2015 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO
TO AUTHORIZE AND DIRECT THE SERVICE DIRECTOR TO PARTICIPATE IN THE FY 2015
FAA GRANT AND DECLARING AN EMERGENCY.
(2ND READING)

Motion to suspend the rules made by Mr. Lanzer
Seconded by Mr. Zucal
Roll call, 6 yeas, and 1 nay (Mrs. Ramos)
Rules for Resolution 15-2015 have been suspended

Motion to vote on passage by Mr. Zucal
Seconded by Mr. Lanzer
Roll call, 7 yeas
Resolution 15-2015 has passed.

16-2015 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TO
AUTHORIZE THE NEW PHILADELPHIA POLICE DEPARTMENT TO HOLD THE
ANNUAL POLICE AUCTION ON MONDAY, AUGUST 24, 2015 AT 6:00 PM, AND DECLARING
AN EMERGENCY. (1ST READING)

Motion to suspend the rules made by Mr. Maurer
Seconded by Ms. Cox

Comment from Mr. Maurer:

He requested the rules to be suspended so Officer Horner can get the advertisement out there quicker
therefore increasing participation.

Roll call, 7 yeas,
Rules for Resolution 16-2015 have been suspended

Motion to vote on passage by Mr. Maurer
Seconded by Ms. Cox
Roll call, 7 yeas,
Resolution 16-2015 has passed.

UNFINISHED OR OLD BUSINESS:

The Law Director Marvin Fete along with the Mayor Johnson Service Director Jim Zucal
Safety Director Greg Popham and the President of Council Sam Hitchcock
Commended the Fire Chief and his department for the outstanding
job they are doing to move this forward.

The Law Director stated the Fire Station falls under the realm of protecting the public and to let the voters decide.

President of Council:

The Fire Station belongs to the people and they have a right to make that choice.

NEW BUSINESS:

NONE

MS.COX MADE A MOTION TO ADJOURN THE MEETING AT 8:45 PM

CLERK OF COUNCIL _____
Patricia A. McKay

APPROVED _____

PRESIDENT OF COUNCIL _____
Sam R. Hitchcock