

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JULY 24, 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. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER

COUNCILMAN GEORGE HOUSTON WAS ABSENT.

THE MINUTES OF JULY 10, 2006 WERE RECEIVED AND APPROVED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. New Philadelphia Fire Dept. Type of Alarm Report Summary for June 2006.
2. Finance Committee meeting minutes of July 17, 2006.

ADMINISTRATIVE REPORTS:

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

Submitted a written report of the activities of his office from July 10 through July 24, 2006. Reported that he met July 10 with Chris Osborne of the OEPA. Reported meeting July 13 with Mr. Shah of the EDA and Heinz Stucky of the CIC to finalize and approve funding for the Hi-Tech Park. Reported meeting July 14 with Gil Snyder regarding the Long Night of Music to be held August 19.

SERVICE DIRECTOR.....MR. GARY ESPENSCHIED

Reported that a pre-construction meeting was held July 12 for the 24th St. Bridge project, and a pre-construction meeting was held July 14 for the Hi-Tech Park. Both projects are to begin the first week in August. Requested emergency passage tonight of Ordinance 34-2006.

SAFETY DIRECTOR.....MR. GREG POPHAM

Informed Council that Police Officer Donald Woods has resigned due to illness, effective July 11.

AUDITOR.MS. BETH GUNDY

Requested emergency passage tonight of Ordinance 32-2006.

TREASURER MR. MIKE TAYLOR NO REPORT

LAW DIRECTOR MR. MIKE JOHNSON NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR BRODZINSKI

Will meet August 9, 2006 at 1:00 P.M. in Council Chambers.

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

Will meet August 8, 2006 at 5:00 P.M. in Council Chambers.

AIRPORT COMMISSION.....MR. JIM LOCKER NO REPORT

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Informed Council that the Frisbee Golf proposal will be addressed at the next Park Board meeting.

HEALTH BOARD.....MS. SANDY COX

Will meet August 9, 2006 in the Health Department at 12:00 PM.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDY COX.

Reported meeting July 17 to discuss the annual contract with Walter Drane Co.; Ordinance 32-2006, amending & adjusting the appropriations; and, a residential building code. The appropriations and the Walter Drane contract were approved, and it was recommended that the residential building code be assigned to a Committee.

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

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

Mr. Johnson assigned the residential building code.

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

Reported meeting tonight to discuss a proposal for the industrial development of land near Interstate 77 and U.S. Route 250. The Committee recommends emergency passage of Resolution 21-2006, which would authorize the Mayor to file for financial assistance for the development. The Committee also continued discussion of the sanitation department funding. The Mayor presented a proposal for the increase in water bills. So that the Committee can review these figures, another meeting is scheduled for Monday, July 31.

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

CONTACT & SPECIAL COMMITTEE MR. ROBERT CONNER NO REPORT

PARKS & CEMETERY COMMITTEE MR. JIMMY EICHEL NO REPORT

VISITOR'S COMMENTS:

Dave Hipp, 459 East High Ave., New Philadelphia, asked if any future meetings are scheduled for a proposed Walgreen's Pharmacy on West High Avenue. Law Director Mike Johnson said he received a copy of a letter from Walgreen's addressed to Mr. Houston withdrawing their plans.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

32-2006 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2006 and declaring an emergency. (2nd Reading)

Motion to suspend the rules made by Ms. Cox, seconded by Mr. Conner. Roll call, 6 yeas, rules suspended.

Motion to vote on passage made by Mr. Locker, seconded by Mr. Eichel. Roll call, 6 yeas, ordinance passed.

33-2006 An ordinance by the City of New Philadelphia, Ohio to enter into an agreement for annual codification of supplement as drafted and signed by Walter H. Drane Company May 26, 2006, a copy of which is attached hereto. (1st Reading)

34-2006 An ordinance by the Council of the City of New Philadelphia, Ohio to accept the vacation and dedication plat for Tuscarawas Regional Technology Park in the City of New Philadelphia, Tuscarawas County, Ohio and declaring it an emergency. (1st Reading)

Motion to suspend the rules made by Ms. Cox, seconded by Mr. Maurer. Roll call, 6 yeas, rules suspended.

Motion to vote on passage made by Ms. Cox, seconded by Mr. Maurer. Roll call, 6 yeas, resolution passed.

RESOLUTIONS:

21-2006 A resolution by the Council of the City of New Philadelphia, Ohio to authorize the Mayor of the City of New Philadelphia, Ohio to file an application to the State of Ohio Department of Development to support an application for assistance under the Ohio Job Ready Sites Program, and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Mr. Lautenschleger, seconded by Mr. Locker. Roll call, 6 yeas, rules suspended.

Motion to vote on passage made by Mr. Lautenschleger, seconded by Ms. Cox. Roll call, 6 yeas, resolution passed.

OLD BUSINESS:

Mr. Eichel said he took the NIMS Test; and, since he didn't reveal his Social Security Number, was informed he failed the test. Mayor Brodzinski said a SSN is required for anyone taking the test. Ms. Cox said she contacted FEMA directly, and was given a false SSN to use for the test.

NEW BUSINESS:

Mr. Johnson said he contacted AEP concerning recent power outages, and was informed that AEP is working in the New Philadelphia area to clear trees away from the power poles to prevent future outages.

MOTION TO ADJOURN MADE BY MS. COX. MEETING ADJOURNED AT 7:54 P.M.

CLERK OF COUNCIL _____

APPROVED August 14, 2006

PRESIDENT OF COUNCIL _____