

NEW PHILADELPHIA CITY COUNCIL MET IN SPECIAL SESSION IN COUNCIL CHAMBERS ON AUGUST 16, 2018 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING. PRESIDENT HITCHCOCK OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

MR. DEAN HOLLAND
MR. DAN LANZER
MR. ROB MAURER
MRS. AIMEE MAY
MRS. CHERYL RAMOS
MR. KELLY RICKLIC
MR. JOHN ZUCAL

EXCUSED ABSENCE:

AUDITOR BETH GUNDY
LAW DIRECTOR MARVIN FETE

- MR. ZUCAL MOTIONED TO ACCEPT TONIGHT'S AGENDA
MR. HOLLAND SECONDED THE MOTION
7 YEAS
TONIGHT'S AGENDA HAS BEEN ACCEPTED

- MR. HOLLAND MOTIONED TO FOREGO WITH THE REPORTS AND COMMENTS SECTION OF THE MEETING AND MOVE DIRECTLY TO THE LEGISLATIVE AGENDA.
MR. MAURER SECONDED THE MOTION
7 YEAS
TONIGHT'S MEETING WILL MOVE DIRECTLY TO THE LEGISLATIVE AGENDA.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

14-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO CREATE THE NEW PHILADELPHIA CEMETARY FUND #815 AND ADOPT SECTIONS 195.18-195.23 OF CHAPTER 195 OF THE CODIFIED ORDINANCES OF THE CITY OF NEW PHILADELPHIA FOR PURPOSES OF REGULATING THE NEW PHILADELPHIA CITY CEMETARY ENDOWMENT FUND #815.

2nd Reading

19-2018 AN ORDINANCE TO APPROVE, ADOPT, AND ENACT THE CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES.

3rd Reading

MR. LANZER MOTIONED FOR APPROVAL OF ORDINANCE 19-2018

MR. RICKLIC SECONDED THE MOTION

ORDINANCE 19-2018 HAS BEEN APPROVED

RESOLUTIONS:

21-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO COMMEMORATE AND HONOR THE 50th ANNIVERSARY OF KENT

STATE TUSCARAWAS.

2nd Reading

22-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO COMMEND JAMES MICELI FOR 19 YEARS OF SERVICE AND DEDICATION TO THE CITY OF NEW PHILADELPHIA AS A FIREFIGHTER AND PARAMEDIC WITH THE NEW PHILADELPHIA FIRE DEPARTMENT.
2nd Reading

23-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO FOR APPROVAL OF THE STARK-TUSCARAWAS-WAYNE JOINT WASTE MANAGEMENT DISTRICT’S AMENDED DRAFT SOLID WASTE MANAGEMENT PLAN.
2nd Reading

24-2018 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO ACCEPT THE STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY.
2nd Reading

MR. ZUCAL MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 24-2018

MR. RICKLIC SECONDED THE MOTION

Mrs. Ramos had the following comment:

I had emailed Council earlier that we still don’t know what the 45 articles of federal requirements and what the cost of compliance would mean. If we suspend the rules we don’t know what that means. I don’t believe that’s right. We need to fully vet this.

5 YEAS, 2 NAYS

SUSPENSION OF THE RULES HAS FAILED ON RESOLUTION 24-2018

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS: NONE

Mr. Maurer motioned to adjourn at 5:37 pm

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Sam R. Hitchcock