

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON AUGUST 22, 2005 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: MS. SANDRA COX
MR. BILL ELLWOOD
MR. SAM HITCHCOCK
MR. GEORGE HOUSTON
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER
MR. JIM LOCKER

THE MINUTES OF AUGUST 8TH, 2005 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE CLERK PRO TEM MARY JO FRAGASSE

1. Tuscora Park Board Meeting Minutes for July 13, 2005.
2. Notice of the Fly-In/Drive In sponsored by the EAA to be held on September 4, 2005.
3. Administrative Order regarding private duty for the Safety Forces.
4. Fire Department monthly report for July 2005.
5. Billing report provided by Smith Ambulance.
6. Ambulance Committee Meeting Minutes of August 8, 2005.
7. Safety, Health & Service Committee Meeting Minutes of August 8, 2005.

ADMINISTRATIVE REPORTS:

MAYOR’S REPORT.....MAYOR RON BRODZINSKI

The Mayor congratulated the Italian-American Festival Event. He stated Heinz Stucki is considering relocation of the entrance to the Hi Tech Park to avoid the Dog Pound entrance. Mentioned he presented a Proclamation to Lou Marini in conjunction with the “Long Night of Music,” and congratulated Fritz Shepperd and ECHO for a successful event. He also stated he attended the S-T-W Policy Board meeting regarding funding for the recycling program. He mentioned that NBC was in town for “Amy Grant’s 3 Wishes” program.

SERVICE DIRECTOR.....MR. GARY ESPENSCHIED

Reported he met with BJAAM, Fred Neff and Mayor Brodzinski regarding a Tier III evaluation of the General Services Department to be done March 2006. The Service Director will work with Rob Maurer/Public Works and then Sandy Cox/Finance. Reported 40 high grass letters were sent out and 6 letters regarding shrubs and trees.

SAFETY DIRECTOR.....MR. GREG POPHAM.....EXCUSED

The Mayor gave a report for Greg Popham, stating the Physical Agility Test was given and there will be a blood drive at the NPF to assist the Red Cross.

AUDITOR.MS. BETH GUNDY.....EXCUSED

TREASURERMR. MIKE TAYLOR.....NO REPORT

LAW DIRECTORMR. MIKE JOHNSON.....NO REPORT (*except GO QUAKERS!*)

MAIN STREET.....PAULINE WYRIE.....NOT PRESENT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR BRODZINSKI

Next meeting is tentatively scheduled for 9/14/2005.

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

Next meeting is scheduled for 9/6/2005, at 5PM.(*Meeting was rescheduled for 9/13/2005*).

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

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER NO REPORT

HEALTH BOARD.....MS. SANDRA COX

Will meet September 14th, 2005 in the Health Department at 12PM.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDRA COX. NO REPORT

SALARY COMMITTEE MR. JIM LOCKER NO REPORT

SAFETY, HEALTH, AND SERVICE COMMITTEE MR. SAM HITCHCOCK.....NO REPORT

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE. . . MR. ROB MAURER. . . NO REPORT

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

CONTACT & SPECIAL COMMITTEE MR. BILL ELLWOOD. NO REPORT

PARKS & CEMETERY COMMITTEE MR. DARRIN LAUTENSCHLEGER.....NO REPORT

VISITOR'S COMMENTS: NONE

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES: NONE

RESOLUTIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 7:42 P.M.

CLERK OF COUNCIL _____

APPROVED September 12, 2005

PRESIDENT OF COUNCIL _____