

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON AUGUST 28, 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 AUGUST 14, 2006 WERE CORRECTED AS FOLLOWS: UNDER VISITOR'S COMMENTS JAMES M. JONES COMMENTS CONCERNING WHAT WOULD HAPPEN IF THE SANITATION LEVY WOULD NOT PASS, MR. ESPENSCHIED'S COMMENTS "THE WATER BILLS WILL BE INCREASED" WERE CHANGED TO READ "A FEE FOR TRASH PICKUP WOULD LIKELY BE ADDED TO THE WATER BILLS."

CORRESPONDENCE . . . . . CLERK DIANE ROUDEBUSH . . . . . NONE

ADMINISTRATIVE REPORTS:

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

Submitted a written report of the activities of his office from August 14 through August 28, 2006. Reported meeting August 15 with Tom Farbizo and New Philadelphia Schools Superintendent Richard Varatti. Mayor Brodzinski commended the school for the improvements at Woody Hayes Quaker Stadium, most recently the astro-turf at the football field, and he pointed out that \$2.5 million has been spent over the last 10 years in improvements. Mayor Brodzinski congratulated Big Brothers/Big Sisters on their recent relocation. Reported that the Long Night of Music was held August 19, and he congratulated all associated with the event. Reported that on August 25, he attended an Open House at the Chamber of Commerce, and later that evening participated in the coin toss at the opening Quaker football game.

SERVICE DIRECTOR.....MR. GARY ESPENSCHIED

Reminded everyone that bids will be opened tomorrow for the West High Avenue waterline upgrade and the Union Avenue storm sewer project.

SAFETY DIRECTOR.....MR. GREG POPHAM

Informed Council that Police Officer Aaron Fulton is home recovering from numerous broken bones as the result of a motorcycle accident a few weeks ago.

AUDITOR. . . . .MS. BETH GUNDY . . . . . NO REPORT

TREASURER . . . . . MR. MIKE TAYLOR . . . . . NO REPORT

LAW DIRECTOR . . . . . MR. MIKE JOHNSON . . . . . NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR BRODZINSKI

Will meet September 13, 2006 at 1:00 P.M. in Council Chambers.

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

Will meet September 12 at 5:00 P.M. in Council Chambers.

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

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Will meet August 30, 2006 at 7:30 P.M. in the Park office.

HEALTH BOARD.....MS. SANDY COX

Will meet September 13, 2006 in the Health Department at 12:00 PM.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. . . . . MS. SANDY COX. . . . . NO REPORT

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 Resolution 22-2006, to approve recommendations of the Tuscarawas County Tax Incentive Review Council. The Committee recommends emergency passage tonight.

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

CONTACT & SPECIAL COMMITTEE . . . . . MR. ROBERT CONNER . . . . . NO REPORT

PARKS & CEMETERY COMMITTEE . . . . . MR. JIMMY EICHEL . . . . . NO REPORT

VISITOR'S COMMENTS:

Darlene Swinderman, 1111 11<sup>th</sup> Dr., asked the status of the South Side Park. Mayor Brodzinski informed everyone that a cross county track has been installed and soccer fields were put in last fall, but will not be in use until next spring. Ms. Swinderman asked if ball fields have been installed. Mayor Brodzinski said fields have not been made because of expense.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

35-2006 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2006 and declaring an emergency. (1<sup>st</sup> Reading)

Mr. Johnson assigned this ordinance to the Finance Committee.

RESOLUTIONS:

22-2006 A resolution by the Council of the City of New Philadelphia, Ohio to approve the recommendations of the Tuscarawas County Tax-Incentive Review Council pursuant to Ohio Revised Code 5709.85, and declaring an emergency. (2nd Reading)

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

Motion to vote on passage made by Mr. Lautenschleger, seconded by Mr. Locker. Roll call, 7 yeas, resolution passed.

25-2006 A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (1<sup>st</sup> Reading)

26-2006 A resolution by the Council of the City of New Philadelphia to authorize the Service Director to purchase a new garbage truck, and declaring an emergency. (1<sup>st</sup> Reading)

Motion to suspend the rules made by Mr. Houston, seconded by Ms. Cox. Mr. Conner asked why this is an emergency. Law Director Mike Johnson said the truck has already been ordered. Mr. Conner asked why it was ordered before Council passing an ordinance. Mr. Johnson said money was appropriated in the budget in March, and Council indicated they wanted to move forward on the purchase of a new truck. He said he and Service Director Gary Espenschied thought an ordinance had already been passed, but discovered it had not. He went on to say it is purchased through the state cooperative, and they wanted to make sure the cost did not increase. Mr. Conner said emergency ordinances are happening too often, and that needs to change. Ms. Cox said this was in the budget, and everyone was aware of it. Mr. Houston agreed with Ms. Cox, and said it is time to move forward. Mr. Espenschied said the purchase was on hold until it was decided that the sanitation department would be retained. He said he has been working with General Services Superintendent Fred Neff to get the truck ordered before prices go up. Roll call for suspension of rules, 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 September 11, 2006

PRESIDENT OF COUNCIL \_\_\_\_\_