

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON SEPTEMBER 10, 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. DAN LANZER
MR. ROB MAURER
MRS. AIMEE MAY
MR. KELLY RICKLIC
MR. JOHN ZUCAL

EXCUSED ABSENCES

MR. DEAN HOLLAND
MRS. CHERYL RAMOS
SAFETY DIRECTOR GREG POPHAM

- MR. MAURER MOTIONED TO ADD RESOLUTION 25-2018 TO TONIGHT’S AGENDA
MR. ZUCAL MOTIONED TO ADD ORDINANCE 20-2018 TO TONIGHT’S AGENDA
MR. RICKLIC SECONDED THE MOTION
5 YEAS
ORDINANCE 20-2018 AND RESOLUTION 25-2018 HAVE BOTH BEEN ADDED TO TONIGHT’S AGENDA

- MR. ZUCAL MOTIONED TO ACCEPT TONIGHT’S AGENDA
MRS. MAY SECONDED THE MOTION
5 YEAS
TONIGHT’S AGENDA HAS BEEN ACCEPTED

- MRS. MAY MOTIONED TO ACCEPT THE MINUTES FROM THE AUGUST 27, 2018 REGULAR SESSION OF CITY COUNCIL AND THE AUGUST 16, 2018 SPECIAL SESSION OF COUNCIL
MR. LANZER SECONDED THE MOTION
5 YEAS
MINUTES FROM THE AUGUST 27, 2018 REGULAR SESSION OF COUNCIL HAVE BEEN APPROVED

CORRESPONDENCE CLERK, JULIE COURTRIGHT

1. *To Council Clerk from Treasurer Tom Gerber, dated September 1, 2018. This is the City of New Philadelphia August 2018 Monthly Deposits Report.*
2. *To Council and Administration from President of New Philadelphia City Council Sam Hitchcock, dated September 3, 2018. This is an email titled “Please assign attached resolution to the appropriate committee”, and it states: “Dan, please take the attached MWCD Grant Request Resolution into your committee for consideration.*
3. *To Council and Administration from Income Tax Administrator Vickie Daniels, dated September 4, 2018. This is the August Income Tax Report. It was replied to by President of Council Sam Hitchcock.*
4. *To Council and Administration from Mayor Day, dated September 5, 2018. This is an email titled “Outcome of our meeting with ODOT on road salt prices”. It had the attachment FY19 Final map of salt prices, and ODOT FY18 Salt Prices.*
5. *To Council President and Council Clerk from Councilman Holland, dated September 10, 2018. This is an email titled “excused absence”*
6. *To Council and Administration from Auditor Beth Gundy, dated September 10, 2018. This is the Expense Report and Statement of Cash Position with MTD*
7. *To Council and Administration from President of Council Sam Hitchcock, dated September 6, 2018. This is an email titled “Land and Water Resolution”. It states “Aimee, please take the attached grant request resolution for the Southside Park into your committee.”*
8. *To Council and Administration from Mayor Day, dated September 10, 2018. This is the Mayor’s Report and it also has the Ohio Mayoral Education Attainment Summit Schedule.*

Administrative Reports.....

MAYOR'S REPORT/REQUESTS ...MAYOR JOEL B. DAY

Mayor Day had the following report:

- An Important Meeting for the New Philadelphia Business Community: I encourage all businesses in New Philadelphia to send a representative to attend the October 4th membership meeting of the New Philadelphia Business and Community Association. The meeting will be held at the Tuscora Park pavilion and will start at 8am. There is a misconception that the NPBCA exists only to promote businesses in the downtown area. The organization exists to help the entire New Philadelphia business community as well as our community as a whole. Our city is growing. There are opportunities for our businesses to help each other take advantage of that growth. The NPBCA was established to do just that.
- Plans Proceed to Develop Phase 1 of the Southside Community Park : Last week the City submitted its application for Clean Ohio grant funding from the Ohio Department of Natural Resources. If the application is approved, it will allow for construction of phase one of the park's development to occur early in 2019. In addition to using the \$400,000.00 the City has received from the State Capital Budget, the grant funding will pay for an entrance roadway, necessary sewer and water lines, a dog park and natural utilization of the wooded area in the east side of the park.
- Halloween Trick or Treat Night in New Philadelphia: The date for Halloween Trick or Treat in New Philadelphia is Tuesday, October 30th. The hours will be from 6pm to 8pm.
- This Week's Celebration of Kent State - Tuscarawas' 50th Anniversary: I have issued a Mayor Proclamation designating this as a week of celebration in the City to mark the 50th anniversary of the establishment of Kent State University - Tuscarawas. I hope you plan to attend some of the celebration events planned on campus this week. The KSU-Tusc campus is one of New Philadelphia's most important assets. Do you realize that, because of KSU-Tusc, our children can begin their education in pre-school and finish with a college or technical degree without ever leaving the city limits? How many other communities offer that level of educational opportunity?
On a somber note, I'm saddened that Dick Farrell, a member of the university's board of trustees, will not be sharing in this week's celebration. His voice on the board made the growth of the campus possible. He left us knowing that the gateway project was underway, and a new chapter in the history of Kent State - Tuscarawas had begun. He was a journalist and newspaper editor who loved this community, and who took great pride in his work as a trustee.

Law Director Fete had the following question:

Is there a reason why we're not having Halloween on October 31?

Mayor Day had the following response:

There are church services and adult parties on Wednesday.

SERVICE DIRECTORMR. RON MCABIER

Mr. McAbier had the following report:

We had the bid openings of the 12 bay hangers at the airport. As I reported it did come in over the engineer's estimate. Since then I did have a conversation with Mr. Alsept from Buckeye and Mr. Polen. I was able to meet with two instructors and trying to get the price down to where we had the loan for the \$500,000 that has been granted. By the way that has been extended. The Mayor and I had a long

conversation with the State and they were able to do that. They have agreed to prepare the site for construction to help us hopefully get back there to where we need to be in the high 400s to make that project work. One note to that is they have us through Acovia because it's not within 500 feet of another restroom. We have an appeal set up. We haven't had our date yet of maybe the 24th. So if that does not go through naturally the project will definitely be done because that's a \$64,000 restroom that had been there. They should grant us the appeal because of the hardship getting it to where it needs to be underneath the runway for that to get over to the sewer line. The tentative day is the 24th. I'll let everybody know at the next Council Meeting. Looks to me that if the variance is granted right now we'll be able to move on the project. Also the Carlisle Coniglio, it was bid also and it came in over the engineer's estimate. This Thursday we're going back to Clean Ohio and asking for 75% of the \$89,000 that Coniglio was over so that will make up \$66,750. If we get that we can move both of those projects. Also, next Sunday night the 23rd we start flushing hydrants. That will last a week so we'll be done September 30th. Again that's from 10:00PM to 6:00AM.

AUDITORMS. BETH GUNDY

Mrs. Gundy had the following report:

The Audit is now public. If you want a copy come back to my office and let me know.

SAFETY DIRECTORMR. GREG POPHAM.....EXCUSED ABSENSE

TREASURER MR. TOM GERBER

Mr. Gerber had the following comment:

When the place was built here you have some steep stairs that were coming down to this level. I've noticed many, many people have a difficulty making those steps. I have to applaud Ron McAbier because they installed some lighting so you can see, and recently you notice that there's some yellow strips, so now when a person comes to the City Building to go to the income tax department or water or whatever they can hold on to the rail and come down with safety. It really today has made a big difference in noticing the people coming downstairs.

LAW DIRECTOR MR. MARVIN FETE.....NO REPORT

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR JOEL DAY

The Planning Commission Meeting for tomorrow has been cancelled, an annexation request won't be ready until the next meeting. We'll meet the second Tuesday of next month to consider that.

BOARD OF ZONING APPEALS.....MR. RON MCABIER

The Board of Zoning Appeals meet tomorrow, September 11, 2018 at 5:00 PM in Council Chambers with two variances to be heard.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

The Airport Commission will meet tomorrow evening at 6:00 PM at the Harry Clever Field Meeting Room.

PARK BOARD.....MRS. AIMEE MAY

The Park Board will meet on September 19, 2018 at Noon in the park pavilion.

HEALTH BOARD..... MR. KELLY RICKLIC

The next meeting is September 12, 2018 at Noon in the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. ROB MAURER

Mr. Maurer had the following report:

The Finance Committee met tonight in reference to the local government allocation which was Resolution 25-2018. We did add that to tonight’s Agenda for passage at the next Council meeting.

SALARY COMMITTEEMR. JOHN ZUCAL.....NO REPORT

PUBLIC WORKS COMMITTEE.....MR. DEAN HOLLAND

Mr. Zucal had the following report in Mr. Holland’s absence:

The Public Works and Economic Development Committee met in absence of the Chair this evening at 7:00 PM here in Council Chambers. There was one piece of discussion which was Ordinance 20-2018. In the first paragraph the preamble was amended to read “18th Street Bridge for a period of 20 years which expires on December 14, 2018” rather than 1998. It was moved to add that piece of legislation to tonight’s Agenda and allow for three readings.

SAFETY HEALTH & SERVICE COMMITTEE.....MR. KELLY RICKLIC.....NO REPORT

ZONING & ANNEXATION COMMITTEE.....MRS. CHERYL RAMOS.....EXCUSED ABSENSE

SPECIAL & CONTACT COMMITTEEMR DAN LANZER

Mr. Lanzer had the following report:

We will be having a Meeting September 24, 2018 at 7:00 PM to discuss a report from the Fire Chief concerning false alarm calls and also a request from Walter Drane who does our Codified Ordinances to have our Codified Ordinances online. For all Council I sent out an email today with a link to the page so you can get on there and roam around and see what it's all about and also a list of other Cities in Ohio that are doing that.

PARKS & CEMETERY COMMITTEEMRS. AIMEE MAY

Mrs. May had the following report:

The Cemetery Board meets Thursday, September 13, 2018 at 8:00 AM in the Service Director's Meeting Room.

VISITOR'S COMMENTS:

Jennifer Flaherty of 320 Madison in Dover had the following comment:

My name is Jennifer Flaherty and my address is 320 Madison in Dover. I'm here tonight for Tuscarawas Challenger Baseball. I'm the President of our league. Our league is a baseball league for children and adults with special needs and I wanted to come and share with Council tonight that we will be hosting state tournaments this year. You may have seen the stuff in the paper or the radio stations that we're starting to advertise, so I just wanted Council to be aware of that, that we were coming in to town. We are hosting the tournaments over at the Dover park. We need eight to nine fields and you all know that they have that nice field over there that we're using. We're expecting 500 baseball players from the State of Ohio here to visit us, so that's around 2,000 people. We've been contacting hotels to let them know that they're coming. We're trying to get donations and in kind donations, we need volunteers. We need to raise around \$50,000. We got our first check for \$50 yesterday. A lot of people are worried that we have to raise that much money in this short of time, but we have a wonderful community that supports us and we have some grants out there just for people to help and I feel confident that we'll be able to reach that and have a good tournament for our players. What our tournament looks like: It's a three day tournament. It starts on a Friday. The coaches come in for a coach's meeting. We pay for everything we can for them except for their hotels. They come in, we talk to them, do some housekeeping things, we feed them a light dinner. On Saturday morning we start with opening ceremonies. They come in and we do the pledge and then they go play a game. During their game we play two innings. Everybody bats, everybody fields, everybody has a great time. We are true baseball. We like to have fun, we like to socialize and it's good for the players and for the families. On Saturday we will feed them all lunch under a big tent and then they'll play a game in the afternoon and then Saturday night we put on a dance with between 700 and 800 people. They'll play one more game then after their game they'll win a trophy or a medal. Challenger Baseball starts at the age of 5 and it can go until you're 99. The only thing you need is an Individual Education Plan, or any cognitive or physical delay.

Auditor Gundy asked the following question:

When did you say the tournament is?

Ms. Flaherty had the following response:

It will be July 26, 27, and 28. I think in a couple months I'll be back to Council to spread some more good news about what's going to be happening in New Phila.

COUNCIL COMMENTS:

Mr. Zucal had the following comment:

Tomorrow being Patriot’s Day I don’t want us to forget the events that happened on September 11, 2001. I will never forget that day and as time passes I hope you never lose sight of all of those who lost their lives, lost loved ones that day and I think it forever changed our country.

President of New Philadelphia City Council Sam Hitchcock had the following response:

And I’m sure because of the timestamp of that horrific event everyone knows exactly where they were at and what they were doing on that day.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

20-2018 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO FOR PURPOSES OF MAINTAINING THE 18TH STREET BRIDGE BY CONTRIBUTIONS FROM NEW DEVELOPMENTS THAT UTILIZE THE SAME.
1st Reading

RESOLUTIONS:

25-2018 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.
1st Reading

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS:

Mr. Maurer motioned to adjourn at 7:53 pm

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Sam R. Hitchcock