

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON SEPTEMBER 25, 2000 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. ART CICCONETTI
MS. SANDRA COX
MR. JOEL DAY
MR. GEORGE HOUSTON
MR. JIM LOCKER
MR. TOM LOCKER
MS. WINNIE WALKER

THE MINUTES OF SEPTEMBER 11, 2000 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE..... CLERK DIANE ROUDEBUSH

1. Audit Committee meeting minutes of September 2000.
2. Finance Committee meeting minutes of September 2000.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from September 12, 2000 through September 25, 2000. Reported meeting with the Stark-Tuscarawas-Wayne Solid Waste Policy Board to attempt to recoup the city's expenses for the composting program. The City has not been reimbursed for expenses incurred in 1999. Reported meeting with Water Superintendent Kelly Ricklic to resolve a problem with a resident concerning a water bill for sprinkling. Requested passage tonight of Ordinance 49-2000.

SERVICE DIRECTORMR. GARY ESPENSCHIED

Reported that bids were received last week for painting of the inside of the water reservoir, with work to begin in the near future. Reported that the grant from ODOT for the upgrade of the traffic lights is expected by June 2001.

SAFETY DIRECTORMR. GREG POPHAM..... NO REPORT

AUDITOR MS. BETH GUNDY

Reported that the bids were received and awarded last week for the note rollover for the 18th St. Bridge loan. Requested emergency passage tonight of Ordinance 49-2000.

TREASURERMR. ROBERT GERBER

Circulated to Council Members his Certificate of Completion for the Treasurer's required training through the State of Ohio.

LAW DIRECTORMR. MIKE JOHNSON

Furnished a map to be attached to Ordinance 47-2000, a proposed alley vacation from Park Ave. to Fifth St. N.W.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION MAYOR BRODZINSKI

Reported there are no scheduled meetings at this time.

BOARD OF ZONING APPEALS MR. GARY ESPENSCHIED

Will meet Tuesday, October 3, 2000 at 5:30 p.m.

AIRPORT COMMISSION. MR. JIM LOCKER

Reported meeting September 12. It was reported that rent money has been received from the Airport Restaurant, hangars, and fuel sales revenue. Service Director Gary Espenschied informed the Commission that he is pursuing an outside telephone at the airport. Commission Chairman Tom Farbizo requested that the pilots be surveyed to determine if there is sufficient demand to stock 80 octane fuel, as requested by some pilots.

PARK BOARD MR. ART CICONETTI NO REPORT

HEALTH BOARD. MS. SANDRA COX NO REPORT

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDRA COX

Reported meeting September 18 to discuss Resolution 29-2000, to borrow \$700,000 to purchase the Elks property. The Committee voted to support this resolution. Also discussed was the need for additional appropriations for the sewer department, which was also approved. Cemetery Superintendent Doug Demattio requested an additional appropriation for materials due to concrete price increase, which was also approved. Also approved was the Auditor's request to transfer \$17.75 for interest payment, a request from the Fire Chief to transfer money for gasoline, and a request from the Service Director to appropriate money for completion of curbs and sidewalks at the 18th St. Bridge and to complete underground storage tanks project at the city garage. Recommended that Ordinance 49-2000 be passed tonight as an emergency. Reported that the Audit Committee met September 18, 2000 to review the Report to the Management.

SALARY COMMITTEE. MR. JIM LOCKER

Reported meeting tonight to discuss hiring part-time employees for leaf pickup. The Committee approved the hiring of six employees at \$7.00 per hour from October 1 or November 1 through the end of the year, depending on when the leaves begin to fall. Also discussed was the hiring of a Building Inspector/Economic Development Director. Mayor Brodzinski has hired Bill Richesson, who will work 20 hours a week for each position. Ordinance 39-97 will have to be amended to create these positions.

SAFETY, HEALTH, AND SERVICE COMMITTEE. MS. WINNIE WALKER

Scheduled a meeting for Monday, October 2, 2000 at 6:30 p.m. to discuss the housing code ordinance.

PUBLIC WORKS COMMITTEE. MR. JOEL DAY NO REPORT

ZONING & ANNEXATION COMMITTEE.MR.GEORGE HOUSTON NO REPORT

Reported meeting September 19 to discuss a request for annexation by Mr. Hicks in the lagoon area. Service Director Gary Espenschied said there is no sewer and water hookup close to the property, and he will advise the property owner that he would be responsible for the connection.

CONTACT COMMITTEE.MR. ART CICCONE

Reported meeting tonight to discuss the re-districting of the city wards. Relinquished the floor to Brad Swinderman, who will be assisting the city in getting this project done. A map of the wards was displayed, and Mr. Swinderman explained that he hopes to have this complete before the end of this year so that the precincts can be determined before the May primary.

SPECIAL COMMITTEE.MR. TOM LOCKER

Reported meeting tonight to discuss the Resolution 25-2000, the change of Winkler Rd. to Donahey Ave. The Committee voted to approve passage of Resolution 25-2000.

VISITOR'S COMMENTS:

Jeannette Carroll, 623 Hardesty Ave. New Philadelphia, asked that the city consider hiring a building inspector, because her new house almost burned down because of unsafe conditions that weren't detected while being built.

ORDINANCES AND RESOLUTIONS:

ORDINANCES:

47-2000 An ordinance by the City Council of New Philadelphia, Ohio to vacate an unnamed alley from Park Avenue N.W., New Philadelphia, Ohio through property owned by the V.E.J. Company and through property owned by Oran and Glenda R. Turner Family Trust to Fifth Street N.W. New Philadelphia, Ohio, such unnamed alley being at a 90 degree angle, and declaring an emergency. (3rd Reading)

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

Motion to vote on passage made by Mr. Jim Locker, seconded by Mr. Houston. Roll call, 7 yeas, ordinance passed.

49-2000 An ordinance amending and adjusting the permanent appropriations ordinance for the year 2000, and declaring an emergency. (1st Reading)

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

Motion to vote on passage made by Mr. Houston, seconded by Ms. Cox. Roll call, 7 yeas, resolution passed.

RESOLUTIONS:

- 24-2000 A resolution by the Council of the City of New Philadelphia, Ohio to commend Lawrence Colvin and Laura Colvin for their donation to the City of New Philadelphia of certain real estate located along the Tuscarawas County River. (3rd Reading)
- Motion to vote on passage made by Ms. Cox, seconded by Ms. Walker. Roll call, 7 yeas, resolution passed.
- 25-2000 A resolution by the council of the City of New Philadelphia, Ohio to change the name of Winkler Road to Donahey Avenue, NE, and declaring an emergency. (3rd Reading)
- Motion to vote on passage made by Ms. Cox, seconded by Mr. Tom Locker. Roll call, 7 yeas, resolution passed.
- 26-2000 A resolution by the City of New Philadelphia, Ohio, to notify the Tuscarawas County Commissioners of utility services that the City of New Philadelphia can make available to the annexation presently offered by Dwain R. Hicks and Elizabeth Hicks as required by Chapter 709.031 of the Ohio Revised Code, and declaring an emergency. (2nd Reading)
- Motion to suspend the rules made by Mr. Houston, seconded by Mr. Jim Locker. Roll call, 7 yeas, rules suspended.
- Motion to vote on passage made by Mr. Jim Locker, seconded by Mr. Houston. Roll call, 7 yeas, resolution passed.
- 27-2000 A resolution by the Council of the City of New Philadelphia, Ohio to commend Thomas Farbizo for his years of service in the City of New Philadelphia as Economic Development Director, and declaring an emergency. (2nd Reading)
- 28-2000 A resolution by the Council of the City of New Philadelphia, Ohio to commend Michael Henry for his years of service in the City of New Philadelphia as a New Philadelphia police officer, and declaring an emergency. (2nd Reading)
- 29-2000 A resolution by the Council of the City of New Philadelphia, Ohio to authorize the New Philadelphia City Auditor to borrow \$700,000.00 for the purpose of completing the purchase of the Elks property adjacent to New Philadelphia Memorial Municipal Building, and declaring an emergency. (2nd Reading)

OLD OR UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MOTION PASSED. MEETING ADJOURNED AT 8:08 P.M.

CLERK OF COUNCIL _____

APPROVED OCTOBER 9, 2000

PRESIDENT OF COUNCIL _____