

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON OCTOBER 14TH, 2013 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING.

MR. HITCHCOCK OFFERED A PRAYER AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE:

MS. SANDY COX
MS. COLLEEN ESPENSCHIED
MR. DAN LANZER
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER
MS. WINNIE WALKER
MR. JOHN ZUCAL

MS. COX MADE A MOTION TO ADD TO TONIGHT'S AGENDA.

ORDINANCE 18-2013 – AMENDING AND ADJUSTING THE PERMANENT APPROPRIATIONS FOR THE YEAR 2013

RESOLUTION 30-2013 – ACCEPTING THE AMOUNTS AND RATES AS RECOMMENDED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

MR. LAUTENSCHLEGER SECONDED THE MOTION.

ROLL CALL 7 YEAS
MOTION PASSED.

MS. COX MADE A MOTION TO APPROVE THE AMENDED AGENDA.
MS. ESPENSCHIED SECONDED THE MOTION.

ROLL CALL 7 YEAS
MOTION PASSED.

MS. COX MADE A MOTION TO APPROVE THE MINUTES FROM PREVIOUS REGULAR SESSION OF COUNCIL HELD ON MONDAY, SEPTEMBER 23RD, 2013.

MS. WALKER SECONDED THE MOTION

ROLL CALL, 7 YEAS
MOTION PASSED.

CORRESPONDENCE CLERK, PATRICIA A. MCKAY

THE CLERK THANKED THE MAYOR'S ADMINISTRATIVE ASSISTANT, MARY JO FRAGASSE FOR FILLING IN FOR HER FOR THE COUNCIL MEETING HELD SEPTEMBER 23RD, 2013.

1. The Mayor's Report/Requests to Council dated October 14th, 2013
2. Memo dated October 7th, 2013; Safety Forces Open House, Thursday October 10th, 2013 from 5:00 to 8:00 PM at the Police and Fire Station. Attached to the memo was a brochure from the Ohio Fire Marshal's Office in Reynoldsburg advertising the "Feel the Heat Program" for local Council and Administrative Officials. Please contact the the Fire Chief, Jim Parrish as soon as possible if you would like to attend this informative event.
3. Minutes of the New Philadelphia Airport Commission dated September 10th, 2013
4. Special and Contact Committee Meeting Minutes September 23rd, 2013
5. New Philadelphia Business and Community Association, Administrative Director, Debbie Knisely, - letter dated October 14th, 2013 Updating Council on events that have occurred and also upcoming events to take place in the near future in the City of New Philadelphia
6. Auditor's Financial Statement for the Month of September 2013
7. Auditor's Monthly Statement of 2013 Revenue for the General Fund for September 2013
8. City of New Philadelphia Statement of Cash Position with Month to Date as of September 30, 2013
9. City of new Philadelphia Budget Report with Encumbrance Details as of September 30th, 2013

10. Mayor's Monthly Statement to Council for the Month of September 2013
11. New Philadelphia Month End - Summary for New Philadelphia Fire Department for September 2013
12. New Philadelphia Police Monthly Activity Report for the Month of September 2013
13. Planning Commission Meeting Minutes October 8th, 2013.
14. Notice of Public Hearing Date of Publication October 9th, 2013
Hearing will be held Monday, November 11th, 2013 at 7:45 PM in Council Chambers to give citizens an adequate opportunity to review and comment on the City's proposed rezoning of certain land located on parcel No. 43-03496-000 at the corner of Tuscarawas Avenue NW and 7th Street NW (Miller Studio, Inc.) in New Philadelphia, Ohio from Residential to Business
15. Notice of Veterans Day Parade, November 11th, 2013 starting at Post Office at 10:30 AM
Veterans Day Program, November 11th, 2013 at 11:00 AM at the Court House Plaza. If you should have any questions please call Chairman, Linus Kilchenman at 330-897-0929.
PLEASE SUPPORT OUR VETERANS

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT/REQUESTS TO COUNCIL
MAYOR MICHAEL TAYLOR ADDRESSED THE FOLLOWING:

The Mayor Reported:

- Finance Committee Chair has received the the final draft of the New Employee Handbook for review, comments and adoption.
- The final draft of the new Civil Service Rules was sent to the Civil Service Commission Members and the Law Director.
The Civil Service Commission must adopt them formally and we are determining whether Council needs to also adopt them or not.
- Recently the Mayor and the Auditor spoke at lunch regarding the Income Tax levy to the New Philadelphia Lions Club, Rotary Club and tomorrow they will speak to the New Philadelphia Kiwanis regarding the Income Tax levy.
- Last week the Mayor attended the successful Chamber of Commerce Business to Business Expo.
- Last Thursday the Mayor attended the Safety Forces Open House.
The Health Department participated in this event, also.
The Mayor thanked all our workers who participated, gave a special thanks to Lowe's and their staff for their attendance and contributions and thanked WTUZ for their broadcast during part of this evening.
- The Mayor announced Thursday, October 17th, 2013 is the grand opening for State Electric Supply Company from 11:00 AM to 3:00 PM. The Mayor encouraged all to attend.

SERVICE DIRECTOR.....MR. JAMES ZUCAL

The Service Director reported on the following

1. The projects that we have going all over town are progressing well. There have been major improvements in the City.
2. The Service Director reported the Times Reporter had a nice article on the Five Point Storm Sewer Project: Gradall and UPS have been great to work with.
The Gradall, in the picture of the Times Reporter, was made in New Philadelphia, Ohio,
The the 60 inch pipe was made in Ohio,
The Contractor is Tucson Inc. Located on University Drive New Philadelphia President, Jim Demuth a New Philadelphia graduate
The sub-contractor is GOR-CON Construction Inc. a local company
Concrete came locally
Sand and Gravel is from State Rt. #416
The list goes on and on.

The Service Director announced, "Everything in that project has a local flavor and an American twist on it."

The Service Director stated this is a “wonderful thing for our Community and our Country.” “A lot of tax dollars being spent in a proper way.”

3. The paving is progressing well. The asphalt is finished on 4th Street NW. The contractor still has to do curb ramps and radiuses. That will wrap up soon.
4. Down Town Market Square the Kelly Co. is working at night. We hope by the end of October they will be finished with that.
5. Housing Review Team met September 30th, 2013 and reviewed eleven structures. Still working with the Law Director
Amy Gilland is still accepting quotes for the demolition of the property located at 1118 College NW it is our intentions to tear that down this year.
6. The Planning Commission met on October 8th, 2013. Brian Stull from Diversified Engineering Represented Bob Martinelli and Kathy Pietro regarding the Oak Shadows Phase Six and that was approved in Planning Commission Meeting. That was a portion of Oak Shadows Phase Four and Five, three lots that the previous infrastructure was in place so in order for them to sell those three lots they needed approval from the Planning Commission.
So that is going to move forward.

Comment from the President:

Mr. Hitchcock thinks it is great that we have a local connection with the Storm Sewer Project particularly with the Gradall Machinery that is the best in the world; and has been sold and has a presence all over the world.

Comment from Council Member Mr. John Zucal:

Mr. Zucal echoed the comments he has heard in around his neighborhood in dealing with the schools out on Fourth Street. It was really well received and people are very appreciative of the fact the Mayor had made this statement earlier. “One of the responsibilities we have to our citizens is to make sure we maintain our infrastructure.” Mr. Zucal commended the Mayor and the Service Director for having the vision to see that happen. Great Job! It is a real improvement to the City.

AUDITORMS. BETH GUNDY

Ms. Gundy informed Council she will not be here for the October 28th, 2013 Council Meeting, she will be out of state. Ms. Gundy requested an executive session for tonight after legislation to discuss personnel.

Ms. Cox made a motion for an executive session after legislation to discuss personnel.
Mr. Lanzer seconded the motion.

Roll Call 7 yeas
Motion passed

President of Council Sam Hitchcock:

Be advised we will have an executive session after legislation following a brief five minute break.

SAFETY DIRECTOR.....MR. GREG POPHAM

- Mr. Popham previously reported that the Police Department Monthly Report was off on its numbers due to a technicality that was beyond their control. That has been corrected so the September 2013 should be correct.
- Mr. Popham commended everyone who was involved last Thursday in putting together the Safety Event that took place. Not having a way to count how many people attended; however, there were over 3000 hotdogs that were given out.
- In the Fire Department: We received an official letter from Captain Daugherty on his retirement effective December 31, 2013. And with that event happening on January 1st, 2014 Chief Parrish will step down and take Captain Daugherty’s spot. Currently Mr. Popham is in the process of working with the Civil Service Commission to be administrating a Chief’s Test here within the next six to eight weeks.

Comment from Council Member Ms. Sandy Cox:

Thanked Mr. Popham for having the reports updated. She said she really liked the new reports.

President of Council Sam Hitchcock’s Comments:

Thanked Mr. Popham and the Safety Forces for the very well organized event and felt it should continue. Mr. Hitchcock was unable to attend the event but heard that it was very successful.

Comment from Council Member Mr. John Zucal:

Our Safety Forces as well as the folks from Lowe's stepped up to the plate and made sure that all the Kindergarten Students in the New Philadelphia City School District did receive a Smoke Detector since it was Fire Safety Week and that was very much appreciated.

"Will we have an Official Letter of Resignation from the Fire Chief and would that be made available to Council?"

Safety Director Mr. Popham:

Reported that he actually has Official Letter of Resignation but he just didn't bring it down.

Council Member Mr. John Zucal:

Did he state his rationale as to why he would be moving down?

Safety Director Mr. Popham:

He wants to assume that position and finish his career in that position. Mr. Popham will get a copy of the Official Letter of Resignation from the Fire Chief and pass that along.

Council Member Ms. Espenschied:

Do we have anyone interested in the position of Fire Chief?

Safety Director Mr. Popham:

He doesn't know.

President of Council Sam Hitchcock Comment:

Was the Task Force involved in the Safety Forces Open House event?

Could the Task Force be involved as they were in the past? I think everyone really enjoy them.

Safety Director Mr. Popham:

When that comes around again, he will make sure that is brought up.

TREASURERMS. LORI STATLER.....NO REPORT

LAW DIRECTORMR. MARVIN FETE

The Law Director reported the following:

The Law Director recently finalized an agreement with Attorney Richard Hinig

In regard to the annexation of the Rosenberry Property;

If you recall, we discussed modifying that as to what we discussed previously and the Law Director currently has an agreement that he thinks Council will eventually pass. It has been signed and approved by Mr. Fete and our representative and will be returned to Attorney Richard Hinig tomorrow. He will again be taking it to the Township Trustees.

The Law Director and his wife welcomed their second child, a son; October 1st, 2013 his name is Ryder (Knight) Mathew (a gift from God) Fete. The Law Director reported his wife and son are doing well.

President of Council Sam Hitchcock congratulated Mr. Fete for the new member of his family.

The Law Director announced:

ORDINANCE 16-2013

AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO PERMANENTLY REZONE CERTAIN LAND LOCATED ON PARCEL NO. 43-03496-000 AT THE CORNER OF TUSCARAWAS AVE. NW. AND 7TH STREET NW (MILLER STUDIO, INC.) IN NEW PHILADELPHIA, OHIO FROM RESIDENTIAL TO BUSINESS, AND DECLARING AN EMERGENCY.

A Public Hearing will be held Monday, November 11th, 2013 at 7:45 PM in Council Chambers to give citizens an adequate opportunity to review and comment on the City's proposed rezoning of certain land located on parcel No. 43-03496-000 at the corner of Tuscarawas Avenue NW and 7th Street NW (Miller Studio, Inc.) in New Philadelphia, Ohio from Residential to Business

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR MICHAEL TAYLOR

The Mayor announced pending an agenda; it will meet Tuesday, November 12th, 2013 at 1:00 PM in Council Chambers.

BOARD OF ZONING APPEALS.....MR. JAMES ZUCAL

Mr. Zucal announced providing there is an agenda the Board of Zoning Appeals will meet Tuesday, November 12th, 2013 at 5:00 PM in Council Chambers.

AIRPORT COMMISSION..... MR. JOHN ZUCAL

Mr. John Zucal announced that the Airport Commission did meet

We had some discussion as to the planning for our government ramp, action to be taken down the road.

There is some planning going on with the members of the Airport Commission, our fixed base operator, again our folks who provide us with guidance and direction to the airport.

More importantly we also had some work; Mr. Lanzer is working very hard on it, on any type of marketing that will be taking place with the utilization of the windows at the Harry Clever Field.

That is still in discussion we are still trying to get together a lot of information again to use for the Special Contact Committee with Mr. Lanzer.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger announced the Park Board met last Wednesday, October 9th, 2013 at 7:00 PM in the Tuscora Park Office and minutes will be forthcoming.

HEALTH BOARD.....MS. SANDY COX

Ms. Cox announced that the next scheduled meeting for the Health Board is Wednesday, October 16th, 2013 at 12:00 Noon at the Health Department.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMS. SANDY COX

Ms. Cox reported that the Finance Committee did meet and had two items on the agenda tonight Ordinance 18-2013 and Resolution 30-2013. The Committee is asking that both be passed as an emergency this evening.

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

SAFETY HEALTH & SERVICE COMMITTEEMR. ROB MAURER....NO REPORT

PUBLIC WORKS & ECONOMIC DEVELOPMENT COMMITTEE ...MR. DARRIN LAUTENSCHLEGER..... NO REPORT

ZONING & ANNEXATION COMMITTEEMS. COLLEEN ESPENSCHIED.....NO REPORT

CONTACT & SPECIAL COMMITTEE MR. DAN LANZER

Mr. Lanzer announced the Special/Contact Committee will meet Monday October 28, 2013 at 7:00 PM in Council Chambers to further discuss the window replacements at the airport along with advertising.

PARKS & CEMETERY COMMITTEEMS. WINNIE WALKER....NO REPORT

AD HOC COMMITTEEMR. JOHN ZUCAL....NO REPORT

Mr. Zucal announced that he would like to be able to review the minutes prior to commenting on that

VISITOR'S COMMENTS:

NONE

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

16-2013 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO PERMANENTLY REZONE CERTAIN LAND LOCATED ON PARCEL NO. 43-03496-000 AT THE CORNER OF TUSCARAWAS AVE. NW. AND 7TH STREET NW (MILLER STUDIO, INC.) IN NEW PHILADELPHIA, OHIO FROM RESIDENTIAL TO BUSINESS, AND DECLARING AN EMERGENCY. (2nd Reading)

18-2013 AN ORDINANCE AMENDING AND ADJUSTING THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE YEAR 2013 AND DECLARING AN EMERGENCY. (1st Reading)

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

Motion to vote on passage made by Ms. Cox, seconded by Ms. Walker
Roll call, 7 yeas Ordinance passed

RESOLUTIONS:

30-2013 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING TH NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY. (1st Reading)

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

Motion to vote on passage made by Ms. Cox, seconded by Ms. Espenschied
Roll call, 7 yeas Resolution passed

COUNCIL ADJOURNED FOR A FIVE MINUTE BREAK AT 8:00 PM
AT 8:05 PM COUNCIL RECONVENED INTO REGULAR SESSION
COUNCIL ADJOURNED FROM REGULAR SESSION INTO EXECUTIVE SESSION AT 8:05 PM
FOR THE AUDITOR'S REQUEST TO DISCUSS PERSONNEL
COUNCIL RECONVENED INTO REGULAR SESSION AT 8:25 PM.

UNFINISHED OR OLD BUSINESS:

NONE

NEW BUSINESS:

Council Member Mr. Zucal reported:

An incident took place the other day in our building at the New Philadelphia Central Elementary School. Mr. Zucal commended the police who responded quickly and efficiently to a disturbance caused by a neighbor's threats. Mr. Zucal reported the professionalism the police demonstrated was second to none. Kudos to the New Philadelphia Police in the way they handled the situation. Mr. Zucal told the Safety Director, Mr. Popham "Great job." The Safety Director said he would pass that on.

MS. COX MADE A MOTION TO ADJOURN THE MEETING AT 8:26 PM.

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____