

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON NOVEMBER 22, 2004 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. SAM HITCHCOCK
MR. GEORGE HOUSTON
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER

COUNCILMAN BILL ELLWOOD WAS ABSENT.

THE MINUTES OF NOVEMBER 8, 2004 WERE APPROVED AS WRITTEN AND RECEIVED.

CORRESPONDENCE CLERK DIANE ROUDEBUSH

1. A notice from the Ohio Department of Commerce, Division of Liquor Control notifying Council that all permits to sell alcoholic beverages will expire on February 1, 2005, and every permit holder must file a renewal application.
2. Salary Committee meeting minutes of November 15, 2004.
3. Certificate of Result of Election on Resolution 33-2003, proposing staggered terms of council; additional income tax of ½% for general municipal operations; Sunday alcohol sales at the Mini Shop, dba Wine Rack; and Sunday alcohol sales at Discount Drug Mart.

ADMINISTRATIVE REPORTS:

MAYOR'S REPORT MAYOR RON BRODZINSKI

Submitted a written report of the activities of his office from November 9 through November 22, 2004. Requested emergency passage of Ordinances 53-2004 and 54-2004, in regards to the Airport. Reported meeting November 9 concerning Issue 11 funds for possible funding of sanitary sewers at New Towne Mall. Welcomed Amberwood Manor to the City. Reported that the Downtown Christmas Lighting Ceremony was held November 19, and the Annual Unity Christmas Parade was held November 20.

SERVICE DIRECTORMR. GARY ESPENSCHIED

Reported that leaf pickup has begun, with the southside being complete.

SAFETY DIRECTORMR. GREG POPHAM ABSENT NO REPORT

AUDITOR MS. BETH GUNDY NO REPORT

TREASURER MR. MIKE TAYLOR NO REPORT

LAW DIRECTORMR. MIKE JOHNSON ABSENT NO REPORT

MAIN STREET REPRESENTATIVE MS. PAULINE WYRIE

Reported that the Holiday Open Houses were held November 20. Main Street at Midnight is seeking volunteers.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION MAYOR BRODZINSKI

Will meet December 8, 2004 at 1:00 P.M. in Council Chambers.

BOARD OF ZONING APPEALS MR. GARY ESPENSCHIED

Will meet December 7, 2004 at 5:00 P.M. in Council Chambers.

AIRPORT COMMISSION MR. JIM LOCKER

Reported meeting November 9. It was reported that funds for the restaurant and fuel sales were received. The status of the hangar rent was discussed, and it was decided that money received should be set aside for maintenance purposes. A proposal for a medi-vac unit was heard.

PARK BOARD MR. DARRIN LAUTENSCHLEGER

Reported meeting November 17. Grants are being sought for the south side park for a soccer field and cross-country track. RTY contracts are to be renewed in 2005. New fencing around the rides will be installed, being funded by a private donor. Christmas in the Park, sponsored by McInturf Realty, will be held December 20. Rentals of the pool and picnic pavilions are being reviewed.

HEALTH BOARD. MS. SANDRA COX

Will meet December 8, 2004 in the Health Department at noon.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEE. MS. SANDRA COX

Will meet November 29 at 6:00 P.M. to discuss the budget.

SALARY COMMITTEE MR. JIM LOCKER

Reported meeting November 15 to discuss Ordinance 52-2004, a wage freeze for all non-bargaining employees. The Committee would like to have more input concerning the city's finances before a decision is made. Also discussed were Ordinances 53-2004 and 54-2004 for the Airport. The Committee recommends these ordinances go before council for consideration.

SAFETY, HEALTH, AND SERVICE COMMITTEE MR. SAM HITCHCOCK

Reported meeting tonight to continue discussion on Resolution 39-2004, to clear roadway of obstructions on 4th St. S.E. The Committee concluded that, since this is on private property, the City should not get involved. The Committee recommends tabling the resolution.

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

ZONING & ANNEXATION COMMITTEE. MR. GEORGE HOUSTON NO REPORT

CONTACT & SPECIAL COMMITTEE MR. BILL ELLWOOD ABSENT NO REPORT

Mr. Johnson said he asked Mr. Lautenschleger to chair this committee until Mr. Ellwood has recuperated from his illness, and can return.

PARKS & CEMETERY COMMITTEE MR. DARRIN LAUTENSCHLEGER NO REPORT

VISITOR’S COMMENTS:

Jim Parrish, 393 Schoenbrunn Dr., New Philadelphia, President of the local firefighters’ union, voiced support for a wage increase for all city employees, voting against a wage freeze for all non-bargaining employees.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCES:

51-2004 An ordinance by Council for the City of New Philadelphia, Ohio to repeal existing Ordinance 767.04(B) and enacting new Section 767.04(B), and declaring an emergency. (1st Reading)

52-2004 An ordinance by the Council of the City of New Philadelphia to enact a wage freeze for all non-bargaining unit employees and elected officials employed by the City of New Philadelphia, and declaring an emergency. (2nd Reading)

53-2004 An ordinance by the Council of the City of New Philadelphia, Ohio to accept the recommendation from the Airport Commission to authorize the fixed base operator to charge an additional \$25.00 per month maintenance fee for certain aircraft housed at the Airport to be placed in a maintenance line item for the hangars at the Airport, and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Mr. Locker, seconded by Mr. Maurer. Roll call, 6 yeas, rules suspended.

Motion to vote on passage made by Mr. Locker, seconded by Mr. Hitchcock. Roll call, 6 yeas, ordinance passed.

54-2004 An ordinance by the Council of the City of New Philadelphia to authorize preparation of a supplemental lease between the City of New Philadelphia and Professional Aviation Municipal Management Group, LTD, and Ohio limited liability company which operates as a fixed-base operator for the City of New Philadelphia Airport to include the hangar formerly known as Gile-Flytwin Hangar under the existing fixed-base operator lease entered into December 1, 1999 and to be governed by the same terms as the December 1, 1999 lease agreement, and declaring an emergency. (1st Reading)

Motion to suspend the rules made by Mr. Locker, seconded by Mr. Hitchcock. Roll call, 6 yeas, rules suspended.

Motion to vote on passage made by Mr. Locker, seconded by Mr. Maurer. Roll call, 6 yeas, ordinance passed.

RESOLUTIONS:

Amended Resolution 38-2004 A resolution by the Council of the City of New Philadelphia, Ohio to acknowledge and thank the New Philadelphia Bicentennial Committee and the community for their participation throughout the bicentennial year. (3rd Reading)

Motion to vote on passage made by Ms. Cox, seconded by Mr. Lautenschleger. Roll call, 6 yeas, resolution passed.

39-2004 A resolution by the Council of the City of New Philadelphia, Ohio to authorize the New Philadelphia City Law Director to take whatever action is necessary and appropriate to clear obstructions from the roadway located on Fourth Street Extension SE, New Philadelphia, Ohio, and declaring an emergency. (3rd Reading)

Mr. Hitchcock made a motion to table this resolution. Mr. Houston seconded the motion. Roll call, 6 yeas, motion passed.

OLD OR UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN MADE BY MR. HOUSTON. MEETING ADJOURNED AT 8:00 P.M.

CLERK OF COUNCIL _____

APPROVED December 13, 2004

PRESIDENT OF COUNCIL _____