NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON DECEMBER 28, 2017 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING. COUNCILMAN HOLLAND OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

MR. DEAN HOLLAND
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER
MRS. AIMEE MAY
MRS. CHERYL RAMOS
MR. KELLY RICKLIC
MR. JOHN ZUCAL

MR. LAUTENSCHLEGER MOTIONED TO ADD ORDINANCE 25-2017, ORDINANCE 26-2017 AND ORDINANCE 27-2017 TO TONIGHT'S AGENDA FOR 1st Reading MR. ZUCAL SECONDED THE MOTION 7 YEAS

ORDINACE 25-2017, ORDINANCE 26-2017, AND ORDINANCE 27-2017 HAVE BEEN ADDED TO TONIGHT'S AGENDA.

MR. RICKLIC MOTIONED TO ADD RESOLUTION 41-2017 TONIGHT'S AGENDA FOR 1st Reading

MR. MAURER SECONDED THE MOTION 7 YEAS

RESOLUTION 41-2017 HAS BEEN ADDED TO TONIGHT'S AGENDA.

MR. ZUCAL MOTIONED TO ADD RESOLUTION 42-2017 TO TONIGHT'S AGENDA FOR 1st Reading

MR. RICKLIC SECONDED THE MOTION 7 YEAS

RESOLUTION 42-2017 HAS BEEN ADDED TO TONIGHT'S AGENDA

➤ MR. HOLLAND MOTIONED TO ADD RESOLUTION 43-2017 TO TONIGHT'S AGENDA FOR 1st Reading.

MR. ZUCAL SECONDED THE MOTION

7 YEAS

RESOLUTION 43-2017 HAS BEEN ADDED TO TONIGHT'S AGENDA FOR 1st Reading

MR. ZUCAL MOTIONED TO ACCEPT TONIGHT'S AGENDA AS AMENDED MR. RICKLIC SECONDED THE MOTION 7 YEAS

TONIGHT'S AGENDA HAS BEEN ACCEPTED

MRS. RAMOS MOTIONED TO ACCEPT THE MINUTES FROM THE DECEMBER

 11, 2017 REGULAR SESSION OF CITY COUNCIL
 MR. LAUTENSCHLEGER SECONDED THE MOTION
 7 YEAS
 MINUTES FROM THE DECEMBER 11, 2017 REGULAR SESSION OF COUNCIL HAVE BEEN APPROVED

1.To Clerk of Council from Department of Commerce Division of Liquor Control, dated December 11, 2017. This is a letter that reads the following. This is in regards to Permit Number 0366064 Backyard Hospitality Group dba Smoke the Burger Joint. This reads "Dear Legislative Authority, You are hereby notified for informational purposes only, that in compliance with the mandatory provisions of Section 4303.26, Ohio Revised Code, a notice of the filing and pendency of the captioned application was sent by certified mail to

your local legislative authority on 05/13/2016. This is to inform you that the correct street address of the proposed permit premises is 133 Bluebell Dr. SW. This is a change from the original notice sent to the local legislative authority. The division of liquor control has determined that the corrected information does not involve any geographical or business change. The only action required is the changing of your official records to correspond with the corrected name and address.

- 2.To Council and Administration from Auditor Beth Gundy, dated December 14, 2017. This is the Auditor's Monthly Statement of 2017 Revenue for the General Fund.
- 3. To Council and Administration from Auditor Beth Gundy, dated December 14, 2017. This is 2017 Appropriations.
- 4.To Council and Administration from Auditor Beth Gundy, dated December 19, 2017. This is an email title "2018 Budget" with the attachment "2018 Permanent Budget".
- 5. To Council and Administration from Auditor Beth Gundy, dated December 18, 2017. This is the 2017 Revenue for the General Fund, Expense Report with Encumbrance Detail, the Statement of Cash Position with MTD totals, the Statement of Cash from Revenue and Expense, and the Check Report by Fund.
- 6. To Council and Administration from Auditor Beth Gundy, dated December 22, 2017. This is an email titled "Income Tax".
- 7. To Council and Administration from President of New Philadelphia City Council Sam Hitchcock, dated December 23, 2017. This is a forwarded email from Law Director Fete with the subject line "Please assign to Parks and Cemetery Committee" with Proposed Resolutions 44-2017 and 45-2017.
- 8. To Council and Administration from Auditor Beth Gundy, dated December 27, 2017. This is an email with the subject "2018 Appropriations" with the attachment "2018 Permanent Budget."
- 9.To Council and Administration from Auditor Beth Gundy, dated December 27, 2017. This is an email with the subject "2018 Budget Items" and the attachment "Certain Departments Across Different Funds."
- 10. To Council and Adminstration from Mayor Day, dated December 8, 2017. The Mayor's Report.
- Mr. Zucal had the following question for Ms. Courtright:

 On the Correspondence from the Ohio Division of Liquor Control, what exactly were they looking for?
- Ms. Courtright had the following reply:

 Just an address change. On the original correspondence it had the wrong
- Mr. Zucal had the following question:

address.

With that name change from the Division of Liquor Control, we also have two other establishments at Garland Drive. If that's an issue do we need to make that correction at The Pub and the Conference Center?

Safety Director Popham had the following reply:

I would think it would be their responsibility to change the address with the Department of Liquor Control.

Administrative Reports.....

MAYOR'S REPORT/REQUESTSMAYOR JOEL B. DAY Mayor Day had the following report:

- ➤ Urge Council to Adopt the City's 2018 Budget Tonight: Mr. President I request that Council suspend its rules and adopt Ordinance 27-2017, which would enact the City's 2018 budget. I would like to thank Auditor Gundy, Finance Committee chair Lautenschleger, members of the Finance Committee and all City department heads for their help in crafting the budget. It reflects our cautious approach to 2018 as we deal with the uncertainty resulting from the Ohio Legislature's changes in our income tax law and the outcome of lawsuits that hopefully reverse those changes.
- Farewell to Councilman Darrin Lautenschleger: I would like to express my gratitude to Councilman Lautenschleger for his service to our City and his commitment to the

improvement of the New Philadelphia community. His accomplishments should serve as a standard for Council members. I wish him the best in his future endeavors.

> 2017 was a Productive Year for New Philadelphia City Government :2017 was not without its challenges. But overall, this has been another productive year for New Philadelphia city government. For example, with the help of City Council, we were able to take big strides toward developing a new recreation economy, complete major infrastructure projects at the water plant and airport, open a new fire station, and complete a master plan for the new Southside Community Park. The year's accomplishments would not have been possible without the guidance and knowledge of Service Director McAbier and the efforts of his team of Service Department supervisors and administrators. And thanks to the leadership of Police Chief Goodwin, Fire Chief Parrish, Health Commissioner Ionno, and Municipal Court judge Von Allman, our City is now fully engaged in developing solutions to opioid addiction that includes intervention and treatment for addicts, and the conviction of drug dealers. I would be remiss if I did not include the role Law Director Fete has played in making 2017's achievements possible. His authoring of legislation and legal advice has been essential in the actions taken by the Administration and Council. Lastly I would like to thank our entire city workforce for their efforts this year. They have kept our neighborhoods and business districts safe, our infrastructure in good repair and have improved our processes and customer service. A full accounting of my Administration's accomplishments in 2017 will be made when I issue my second State of the City Report early next year.

*President of New Philadelphia City Council Sam Hitchcock said he would like to add his gratitude and commend Councilman Lautenschleger for his work on City Council and his years of commitment to the Citizens of New Philadelphia.

SERVICE DIRECTORMR. RON MCABIER

Mr. McAbier had the following report:

Last week Tri State Tree Service was able to go down on the east end of the airport. Happy to report they removed five trees and we should be ready for our papi lights. Also I want to give you an update on the South Broadway parking lot on Allen Lane. A crew from Buckeye Career Center was able to come in, pavers were able to do their job, the sign has been ordered from Synergy Signs, all the electrical is there. All that work is being funded by anonymous donors so we're very appreciative of that. We get a lot of calls on leaves. On the Southside leaves have been finished up last week and the entire City has been cleaned up at least once. Now we're in the Northwest section by the school again so we'll hit 3rd, 4th, Fair, Ray, and so forth. So we'll continue to do that and we'll keep you updated on that. Trash this week is a day behind, and next week we'll be a day behind. I also want to take this time to thank Darrin for his dedicated service, not only to his Ward III constituents but also with all the constituents in the City of New Philadelphia in particular in the Finance Committee this past year.

Mrs. Ramos had the following question:

Is Tuscarawas Avenue on the list for leaf pickup?

Mr. McAbier had the following reply:

Yes, it's on the list, they'll be there in the next week.

Mr. Zucal had the following question:

Has the fixed base operator Eric been notified that the trees have been removed, because he has to notify the FAA to turn those papis back on, because they'll do one free pass for us. I know the pilots are looking forward to having the papis operational.

*President of New Philadelphia City Council Sam Hitchcock said he'd like to extend his gratitude to the workers doing leaf pickup. Last week they were out in 8 degree temperatures.

AUDITORMS. BETH GUNDY

Ms. Gundy had the following report:

I would urge Council to suspend the rules and pass Ordinances 25-2017, and 27-2017 tonight. I want to tell Mr. Lautenschleger it's been very rewarding working with you and I wish you all the best in your new endeavors.

SAFETY DIRECTORMR. GREG POPHAM

Mr. Popham had the following report:

Mr. Lautenschleger, I'd like to thank you for everything you've done during your time, and I'm sure that we will miss your knowledge and expertise.

TREASURER MR. TOM GERBER NO REPORT

LAW DIRECTOR MR. MARVIN FETE

Mr. Fete had the following report:

I'd like to reserve the balance of my time to offer some words about Councilman Lautenschleger. Darrin has been a friend to me since I started here. I deeply appreciated him as a colleague and I really appreciated his leadership. I think he's done some tremendous things that will leave a lasting legacy. I have deeply appreciated your support for the fire department which is something that's near and dear to my family's heart. I think the process by which you reformed our budget process is something that's going to last way beyond you, and I think what you did in terms of your leadership in passage of the salary scale is going to make a huge difference going forward. I want to wish you well in your future endeavors. Thank you for your leadership and thank you for your friendship.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION......MAYOR JOEL DAY

The Planning Commission will meet in Council Chambers on Tuesday, January 9, 2018. The one thing on our agenda will be a discussion about wind turbines.

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

The Board of Zoning Appeals met December 12, 2017 at 5:00pm here in Council Chambers. There were two variance requests that were heard that night, one at 1187 West High Avenue which is Aldis. They were a noncompliance over signage. The Board voted to approve the variance with a 5-0 vote. Also we had Ferris Chevrolet at 634 Wabash Ave. Also a variance on the noncompliance with 1167-09. That was also voted on and granted the variance for that by a 5-0 vote. Last we had Central Catholic High School at 777 3rd St. NE noncompliance with 1160-18 over signage because they are in what is considered a residential area. That variance was requested and also approved 5-0.

AIRPORT COMMISSION......MR. JOHN ZUCAL

No formal report this evening as the Airport Commission did not meet in an official capacity during the month of December. We had a combined November/ December meeting. We are scheduled to begin 2018 with our first meeting on Tuesday, January 9, 2018 at Harry Clever Field meeting room at 6:00 PM as usual. Again I just wanted to remind everyone at our Salary Committee meeting we are asking for piggyback legislation to accompany Resolution 38-2017 that authorizes the City of New Philadelphia to accept the grant application funding that is part of the FAA AIP's process.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER...NO REPORT

HEALTH BOARD		
STANDING COMMITTEE REPORTS:		
FINANCE COMMITTEE		
SALARY COMMITTEEMR. JOHN ZUCAL The Salary Committee met this evening at 7:00PM. Two items were on the Agenda. The first was to recognize Derek Leyda for his 18 years of service to the City of New Philadelphia. That is in the form of Resolution 42-2017. That recommendation has been made to add it to tonight's Agenda and pass it upon 1st Reading. We also discussed the piggyback legislation necessary for completion of the Airport Runway Project. That's piggybacking Resolution 38-2017 which allows us to accept a sizable amount of money which wraps up that project for the fiscal year. The meeting concluded this evening at 7:13.		
PUBLIC WORKS COMMITTEEMR. DEAN HOLLANDNO REPORT Mr. Holland had the following report: The Public Works and Economic Development Committee met this evening in Council Chambers at 7:15 PM to discuss a request by Mayor Day to adopt Resolution 43-2017 and place this Resolution on tonight's Agenda and pass on 1st Reading. The Resolution is intended to demonstrate City Council's support for our Tuscarawas County Park Foundation efforts to apply for grant assistance through the Plain Ohio Conservation Fund for the Southside Community Park Improvement Project. Information was provided by Mayor Day and the Resolution was approved and placed on tonight's agenda with the recommendation that it be passed on 1st Reading. There's no further business and the Committee adjourned at 7:19 PM.		
SAFETY HEALTH & SERVICE COMMITTEEMR. ROB MAURERNO REPORT		

SPECIAL & CONTACT COMMITTEEMR KELLY RICKLIC Mr. Ricklic had the following report:

ZONING & ANNEXATION COMMITTEEMRS. CHERYL RAMOS.....NO REPORT

to discuss Resolution 41-2017 which is to accept 80 percent funding for the 2018 project on State Route 416 that goes through the City of New Philadelphia. The Committee discussed and Mrs. May made a motion to add Resolution 41-2017 to the Agenda tonight and to suspend the rules and pass it on 1st Reading. This will help the Service Director to get the paperwork going to accept the funding. Mrs. May made the motion, seconded by Mrs. Ramos and passed 3-0. The Meeting was adjourned at 6:53 PM.

PARKS & CEMETERY COMMITTEEMRS. AIMEE MAY......NO REPORT

VISITOR'S COMMENTS: NONE

COUNCIL COMMENTS:

Mr. Maurer had the following comment:

I would like to extend my gratitude to Darrin Lautenschleger. When Darrin came onboard it was really the turning point when we came to Council we always had the mindset that this is the way we've done it in the past and that's the way we're going to continue to do it. When] Darrin came onboard things started to change and we eventually got to this point where we're thinking outside the box and we're a progressive Council and we get things done. It's been awesome to work with you.

Mr. Ricklic had the following comment:

I would also like to thank Darrin. He helped me get into Council. I do want to thank you for your help, Darrin, and your advice, and your expertise, but I want to most thank you for being a friend.

Mr. Holland had the following comment:

Darrin, I have the opportunity unlike most everyone else to continue working with you on the hospital public relations committee that reports to the hospital board. I certainly want to acknowledge your assistance in helping me get adjusted when I came on Council. Your advise has been truly very valuable.

Mr. Zucal had the following comment:

In addition to being my brother-in-law I found Councilman Lautenschleger to be a quality professional and a great public servant and I say that with somewhat of a bias, but I also know that he did his very best to serve each and every one of those constituents, not just in his ward but across the entire City with dignity, class, and their best interests at heart. Having talked with him on different occasions prior to my coming on Council he was able to tread through some pretty deep waters at times with the Walgreens situation, divided among many people in New Philadelphia, and as a member of Council he was able to navigate through that and to listen to feedback from a lot of different citizens. I know back in 2010 we had some of the same experiences. There was a lot of public discussion about where the airport was headed as well, and again his leadership allowed us to move forward in a productive manner as well. I think what Darrin brought to City Council that cannot be duplicated in any way, shape, or form, is his knowledge of both public and private sector service from a marketing and public relations standpoint. We've been able to know that, to recognize and understand the public policy and how that impacts City government with his expertise of years of service at the Muskingum Watershed, his relationship as a former member of the Times Reporter. He gets a lot of different pieces that go into making a Councilmember very, very effective. Last but not least I appreciate his support as we move forward with some challenging issues in the past several years including trying to take steps to move the salary scale forward, his undying and unwavering support of the new fire department, and again just tremendous leadership he showed as we had a tremendous paradigm change in how we do business from the finance committee perspective. We're now very much proactive, we've streamlined a process and have a vision for the future, and he's done that through collaboration with the Auditor and with the Mayor, Service Director, and all those are pieces coming together to serve the Citizens in the most effective way.

Mr. Lautenschleger had the following comment:

I want to thank all of you. I certainly have learned and gained more from you than I've ever been able to provide. It's been 14 years but it doesn't seem like that long ago. The only constant is change and I know you'll continue to do some good stuff, I'll be watching. My experience in the City of New Philadelphia has been outstanding. I moved here permanently in 1990 when I started at the Times Reporter as a reporter and my first experience in dealing with a member of the New Philadelphia City was the Police Department and that was Chief Detective Greg Popham. He won't remember this but this is still one of my favorite stories of all time. I was filling in, picking up police reports one morning on the first snow of the season. When I got there he was kind of chuckling because I read this report about a robbery that they had foiled, well I wanted to find out more. They asked me to come inside, he was trying to figure out who I was. He sat down with me and as I started asking a few questions he said "let me tell you what happened, we had a guy rob a local convenience store and he got away on bicycle. Our detective staff starring Detective Popham followed the bicycle tracks all the way to the gentleman's front door. They knocked on the door. The guy opened the door and said "how did you know it was me?" That was the first story I got on page 1 and I was thrilled to death.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

24-2017 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADEPHIA,

OHIO TO PERMANENTLY REZONE 1416 KADERLY STREET NW FROM

RESIDENTIAL TO BUSINESS.

2nd Reading

25-2017 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,

OHIO, AMENDING AND ADJUSTING THE PERMANENT APPROPRIATIONS

ORDINANCE FOR THE YEAR 2017.

MR. LAUTENSCHLEGER MOTIONED FOR SUSPENSION OF RULES ON

ORDINANCE 25-2017

MR. ZUCAL SECONDED THE MOTION

7 YEAS

RULES HAVE BEEN SUSPENDED ON ORDINANCE 25-2017

MR. LAUTENSCHLEGER MOTIONED FOR PASSAGE OF ORDINANCE

25-2017

MR. HOLLAND SECONDED THE MOTION

7 YEAS

ORDINANCE 25-2017 HAS BEEN APPROVED

26-2017 AN ORDINANCE TO ALLOCATE FUNDS COLLECTED UNDER THE CITY

OF NEW PHILADELPHIA INCOME TAX ORDINANCE.

1st Reading

27-2017 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF NEW PHILADELPHIA, STATE OF

OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018.

1st Reading

MR. LAUTENSCHLEGER MOTIONED FOR SUSPENSION OF RULES ON

ORDINANCE 27-2017.

MR. ZUCAL SECONDED THE MOTION.

5 YEAS 2 NAYS (MR. HOLLAND AND MRS. RAMOS)

SUSPENSION OF RULES HAS FAILED ON ORDINANCE 27-2017

41-2017 THE FOLLOWING RESOLUTION ENACTED BY THE CITY OF NEW PHILADELPHIA, OHIO, HEREINAFTER REFERRED TO AS THE LEGISLATIVE AUTHORITY/ LOCAL PUBLIC AGENCY OR "LPA", IN THE MATTER OF THE STATED DESCRIBED PROJECT.

1st Reading

MR. RICKLIC MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 41-2017

MR. ZUCAL SECONDED THE MOTION

7 YEAS

RULES HAVE BEEN SUSPENDED ON RESOLUTION 41-2017

MR. RICKLIC MOTIONED FOR PASSAGE OF RESOLUTION 41-2017 MR. MAURER SECONDED THE MOTION 7 YEAS RESOLUTION 41-2017 HAS BEEN APPROVED

Mr. Zucal and Mrs. Ramos asked for a Point of Order.

Mrs. Ramos made the following statement:

Ordinance 27-2017 we had five yes votes to suspend the rules.

President of New Philadelphia City Council Sam Hitchcock made the following comment: It takes six votes to suspend the rules.

42-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, TO COMMEND DEREK LEYDA FOR HIS 18 YEARS OF SERVICE AND DEDICATION TO THE CITY OF NEW PHILADELPHIA WATER DEPARTMENT. 1st Reading

MR. ZUCAL MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 42-2017 MR. RICKLIC SECONDED THE MOTION

Mr. Zucal had the following comment:

I would just recommend that since we are looking for suspension of rules and potential passage on 1st Reading that Mr. Leyda be notified as quickly as possible should that be approved so that he could attend and be properly honored.

7 YEAS

RULES HAVE BEEN SUSPENDED ON RESOLUTION 42-2017

MR. RICKLIC MOTIONED FOR PASSAGE OF RESOLUTION 42-2017 MR. ZUCAL SECONDED THE MOTION 7 YEAS RESOLUTION 42-2017 HAS BEEN APPROVED

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO IN SUPPORT OF THE TUSCORA PARK FOUNDATION APPLICATION FOR GRANT ASSISTANCE THROUGH THE CLEAN OHIO CONSERVATION FUND FOR THE SOUTHSIDE COMMUNITY PARK IMPROVEMENT PROJECT.

1st Reading

MR. HOLLAND MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 43-2017 MRS. RAMOS SECONDED THE MOTION 7 YEAS

RULES ARE SUSPENDED ON RESOLUTION 43-2017

MR. ZUCAL MOTIONED FOR PASSAGE OF RESOLUTION 43-2017 MR. HOLLAND SECONDED THE MOTION 7 YEAS RESOLUTION 43-2017 HAS BEEN APPROVED

^{*}President of New Philadelphia City Council Sam Hitchcock once again noted for the record that Ordinance 27-2017 did not fail, Suspension of the Rules failed.

UNFINISHED OR OLD BUSINESS:

Mr. Lautenschleger had the following comment:

From the legal standpoint of the Mayor and the Law Director and Auditor, failure to approve the budget this evening, what kind of situation does that put the City in at this time?

Auditor Gundy had the following response:

Well, as of January 1, 2018 we have no budget.

Mr. Lautenschleger had the following question:

Will we have to shut down?

Mayor Day had the following response:

We won't have the authority to spend money.

Mr. Lautenschleger had the following response:

I think the action to not suspend the rules and the votes that did that show a reckless disregard for the citizens of the City of New Philadelphia. I think those items should have been discussed well in advance. That budget does not show a fiscal disregard for the citizens or for the City. I am hugely disappointed. I don't know what to tell you but you better start thinking about what you're going to do because if you want to start putting together meetings I'm not sure there's going to be enough of a quorum to pass a budget. You will not have fire services, you will not have police services effective midnight, January 1.

Mayor Day had the following comment:

Mr. President I will say, point of order, any of the Members can ask that this be reconsidered during this meeting.

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

It has to be someone who has voted against it. Someone who has voted against that can call for a reconsideration.

Mr. Holland had the following reply:

Being one of those that voted against it, my concern was that the Mayor has acknowledged that he doesn't know what's going to happen at State level. Mr. Lautenschleger as Finance Chief acknowledged the same thing and so has the Auditor. I think there's an opportunity to do a temporary appropriation which would cover the first 90 days of the coming fiscal year.

President of New Philadelphia City Council Sam Hitchcock had the following comment: The State does provide for a temporary appropriation for three months.

Mr. Zucal had the following comment:

Right but we have to have an operating budget to go from.

Mr. Holland had the following comment:

To not have any idea what's going to happen at the State Level doesn't seem logical to me to approve an operating budget.

MR. HOLLAND MOTIONED TO SUSPEND THE RULES ON RESOLUTION 43-2017 MR. ZUCAL SECONDED THE MOTION

Mrs. Ramos had the following comment:

With respect, my no vote was not done with any reckless regard. My concerns have been brought to the table for months, and I mean months, verbally, and in writing, and in emails. They have been disregarded on many levels. I have addressed my concerns, and I had a lot of concerns about this budget.

Mr. Zucal had the following comment:

What we have to recognize is that we're dealing with a working document, that it is not, just by passing the budget, it does not say that those same concerns cannot be addressed throughout the process as we streamline that and make appropriations on all ends. Temporary appropriations throughout the course of the year. We are able to change line items throughout the course of the year as we seem fit, so that we're able to provide the services that we have. As the Auditor stated, those numbers don't mean that the cash is there and you have to spend it all. We're not going to go through an entire operating budget the first quarter of the year. What it is going to allow us to do is provide the citizens what we need to provide. By saying we pass it tonight it doesn't mean that can't change. It doesn't mean it can't be reviewed. So again I thank Mr. Holland

and asking for reconsideration of that because again that allows us at least to do business and I think we're all in agreement that we need to monitor the progress of where we're at, we need to see what happens at the State level, the local level, and adjust that budget accordingly, just like your budget at home. Just because you set it doesn't mean you have to spend it.

Mr. Ricklic had the following comment:

As a former superintendent of the City and a Councilperson, I know Beth Gundy. If she does not have the funding she's not going to approve a P.O. So the spending will not be there to put us in a deficit. That would be something she would definitely discuss with the Mayor and Council I'm sure. So to keep us from providing no services to our Citizens and putting us in a bigger liability I do recommend that we do pass this and we do keep an eye on it and we do get numbers as our income, not only from our income department, the other income; the water, the sewer, the garbage, the courts, the police. We need to know what those numbers are, yes, especially in these times that we don't know what the real numbers are going to be. I do put my faith into our administration not to put us in deficit spending and put out p.o.s if we can't cover them with cash.

Mr. Maurer had the following comment:

I'd like to thank Mr. Holland for his comments and his reconsideration. I've sat through a few budgets over the years and any budget is scary. We don't know what the state's doing. 99% of the municipalities don't know what the state's doing. We're talking about simplifying a budget.

7 YEAS RULES HAVE BEEN SUSPENDED ON ORDINANCE 27-2017

MR. LAUTENSCHLEGER MOTIONED FOR APPROVAL OF ORDINANCE 27-2017 MR. ZUCAL SECONDED THE MOTION 7 YEAS ORDINANCE 27-2017 HAS BEEN APPROVED

NEW BUSINESS: NONE

Mr. Maurer motioned to adjourn at	8:31 pm	
CLERK OF COUNCIL	Julie Courtright	
APPROVED		
PRESIDENT OF COUNCIL		
	Sam R. Hitchcock	