

SPECIAL AND CONTACT COMMITTEE MEETING MINUTES

July 9, 2018

The Special and Contact Committee met Monday July 9, 2018. At 6:30 PM in the Council Chambers at the Knisely Centre.

In attendance were Special and Contact Committee Members, Chairman Mr. Dan Lanzer, Mrs. Aimee May, Mrs. Cheryl Ramos and Alternate John Zucal.

Guests were Mayor Joel Day, President of Council Sam Hitchcock, Law Director Marvin Fete, Council Clerk Julie Courtright, Safety Director Greg Popham, Councilperson Dean Holland, Councilperson Kelly Ricklic.

The Special & Contact Committee meeting at 6:30 PM in Council Chambers in regard to: To discuss Proposed Ordinance 19-2018, an Ordinance to approve, adopt, and enact the current replacement pages to the Codified Ordinances.

Mrs. Ramos asked the following question:

Are those replacement pages just an update on State law?

Law Director Fete had the following reply:

It is an update on State Law and it's supposed to have everything in there that we passed.

MRS. MAY MOTIONED TO ADD ORDINANCE 19-2018 TO THE JULY 23, 2018
AGENDA FOR REGULAR SESSION OF COUNCIL
MRS. RAMOS SECONDED THE MOTION
ORDINANCE 19-2018 WILL BE ADDED TO THE AGENDA

Chairman Lanzer made the following comment:

The next item up for discussion is Council Procedures. I wanted to schedule a Meeting with the Law Director to go over some things and find what we worked on the last time so we could start where we left off. This is a working session. President Hitchcock requested we discuss bookkeeping.

Mrs. Ramos had the following statement:

In Council Procedures two Committee Members can call a meeting if a Chairman does not. I would like it to specifically say in the rules that the Committee Members would have to notify the Chairman and show respect so we don't go behind their backs.

Chairman Lanzer made the following comment:

We give requests to the Law Director for any kind of assignment for Committee it doesn't matter if you're on Council or if you're administration.

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

Last year we changed the procedure for emergency meetings. You used to need a 12 hour notice to schedule the meeting, now you need a 24 hour notice.

Law Director Fete had the following comment:

Another reason why two members can call a meeting is so the Chairman who doesn't like an issue can't bury it.

Mr. Zucal had the following comment:

I think that when we take our oaths as a Member of Council we should all be courteous to one another. A Chairperson should never be blindsided that a meeting is being held without their knowledge.

Mr. Holland had the following question:

Can a Committee meet without a Chairperson?

Mr. Lanzer had the following response:

Yes, two members of a Committee can call a meeting without the Chairperson and that includes the alternate. Those two members of a Committee can pass it out of Committee.

Mrs. Ramos had the following question:

Can Chairman Lanzer and the Law Director discuss ideas for Council Procedures in open session?

Chairman Lanzer had the following reply:

I'm just saving time by meeting with the Law Director separate from Committee to bounce ideas off of him. Anyone can meet with the Law Director.

Mrs. May made a motion for the meeting to adjourn.

Meeting adjourned at 6:48 PM

Respectfully Submitted,
Dan Lanzer, Committee Chairman
Special and Contact Committee