

**RECORD OF PROCEEDINGS  
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 31 2016

The New Franklin City Council met at the City Hall at 5:38 P.M. for a Special scheduled meeting.

1. **CALL TO ORDER – Mr. Stock**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF COUNCIL MEMBERS**

PRESENT: Mr. Harget, Mrs. Jones, Mr. Kalapodis, Ms. Norris, Mr. Stock  
ABSENT: Mr. Cotts, Mr. Gehm

4. **APPROVAL OF THE MINUTES**

It was moved by Mr. Stock and seconded by Ms. Norris to approve the minutes of the March 16, 2016, New Franklin City Regular Council Meeting.

**ROLL CALL:** Yes: Jones, Kalapodis, Norris, Stock  
Absent: Cotts, Gehm  
Abstained: Harget

5. **PUBLIC COMMENT - NONE**

6. **FIRST READINGS**

6-A. **RESOLUTION 16-R-23** SPONSOR: Mayor Bollas  
Finance Committee: Mr. Gehm

**A RESOLUTION APPROVING AND ADOPTING THE 2016 ANNUAL OPERATING APPROPRIATION BUDGET FOR THE GENERAL FUND AND ALL OTHER FUNDS FOR THE CITY OF NEW FRANKLIN AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

It was moved by Mr. Stock and seconded by Ms. Norris to waive the three reading rule.

**ROLL CALL:** Yes: Harget, Jones, Kalapodis, Norris, Stock  
Absent: Cotts, Gehm

It was moved by Mr. Stock and seconded by Mr. Kalapodis to adopt Resolution 16-R-23.

**ROLL CALL:** Yes: Harget, Jones, Kalapodis, Norris, Stock  
Absent: Cotts, Gehm

7. **SECOND READINGS**

7-A. **RESOLUTION NO: 16-R-20**  
FINANCE COMMITTEE: Mr. Gehm SPONSOR: Mayor Bollas; Council as a Whole

**A RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING AN AMENDMENT TO THE NEW FRANKLIN INCOME TAX ORDINANCE TO INCREASE THE NEW FRANKLIN MUNICIPAL INCOME TAX RATE FROM ONE PERCENT(1.0%) TO TWO PERCENT(2.0%) BEGINNING JANUARY 1, 2017 AND DECLARING THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON PASSAGE.**

Mr. Stock requested time and time was granted.

**RECORD OF PROCEEDINGS  
NEW FRANKLIN CITY COUNCIL**

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 31 20 16

**7-B. ORDINANCE NO: 16-O-03**

FINANCE COMMITTEE: Mr. Gehm

SPONSOR: Mayor Bollas

**AN ORDINANCE PROVIDING FOR AN INCREASE TO THE NEW FRANKLIN MUNICIPAL INCOME TAX, WHICH IS NOW LEVIED AT THE RATE OF ONE PERCENT(1.0%) BY VIRTUE OF NEW FRANKLIN ORDINANCE 15-O-05, BY ADDING ONE PERCENT TO THE BASIC INCOME TAX RATE TO MAKE THE EFFECTIVE TAX RATE(2.0%) BEGINNING JANUARY 1, 2017.**

Mr. Stock requested time and time was granted.

**8. *THIRD READINGS - NONE***

**9. *PENDING LEGISLATION - NONE***

**10. *MAYOR'S REPORT - NONE***

**11. *FINANCE REPORT -***

Susan Cooke provided the budget appropriations for all departments.

**12. *OLD BUSINESS***

Recycling

**13. *NEW BUSINESS***

Recycling

**14. *PUBLIC QUESTIONS & ANSWERS ON ISSUES RAISED AT MEETING - NONE***

**15. *EXECUTIVE SESSION***

**16. *ADJOURNMENT***

There being no further business, it was moved by Mr. Stock and seconded by Ms. Norris to adjourn the Special Council Meeting at 5:55 PM

**The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, April 6, 2016, at 6:00 PM.**

**ROLL CALL:** All Favorable

PRESIDENT OF COUNCIL:



David Stock

CLERK:



Kelly Kepler