

**CITY OF NEW FRANKLIN  
MEETING AGENDA  
CITY HALL**

Al Bollas, *Mayor*

Susan M. Cooke, *Finance Director*

Kelly Kepler, *Clerk*

***Council Members:***

David Stock, **President**

Jim Cotts

Terry Harget

Judy Jones

Harry Gehm, **Vice President**

Gust Kalapodis

Andrea Norris

**Wednesday, May 4, 2016**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Approval of Minutes from the Regular scheduled meeting of April 20, 2016.
5. Public Comment- Please keep your comments addressed to Council and under 4 minutes.

**6. First Readings -**

**6-A. RESOLUTION NO: 16-R-28**

SPONSOR: MAYOR BOLLAS

Finance Committee: Mr. Gehm

**A RESOLUTION ESTABLISHING A WAGE SCALE FOR THE SEASONAL MAINTENANCE WORKER POSITION AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

**7. Second Readings -**

**7-A. RESOLUTION NO: 16-R-27**

SPONSOR: MAYOR BOLLAS

Community Development Committee: Mr. Cotts

**A RESOLUTION IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE (ORC), ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN NEW FRANKLIN, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.**

**7-B. ORDINANCE NO: 16-O-04**

SPONSOR: MAYOR BOLLAS

Laws & Ordinances Committee: Ms. Norris

**AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF ONE PARCEL OF PROPERTY FROM R-2 MEDIUM DENSITY RESIDENTIAL TO B-1 LIGHT COMMERCIAL.**

**8. Third Readings - NONE**

**9. Pending Legislation - NONE**

10. Mayor's Report
11. Finance Report
12. Old Business
13. New Business
14. Public Questions and Answers on Issues Raised at Meeting
15. Executive Session
16. Adjournment

**Next Council Meeting**  
**May 18, 2016**  
**Immediately following Council Committee Meetings**

**CITY OF NEW FRANKLIN  
MEETING AGENDA  
CITY HALL**

Al Bollas, <i>Mayor</i>	Susan M. Cooke, <i>Finance Director</i>	Kelly Kepler, <i>Clerk</i>	
<b><i>Council Members:</i></b>			
David Stock, <b>President</b>	Jim Cotts	Terry Harget	Judy Jones
Harry Gehm, <b>Vice President</b>	Gust Kalapodis	Andrea Norris	

**Wednesday, May 4, 2016**

1. Call to Order \_\_\_\_\_ PM
2. Pledge of Allegiance
3. Roll Call of Council Members  
Mr. Cotts\_\_\_\_\_ Mr. Harget \_\_\_\_\_ Mrs. Jones\_\_\_\_\_ Mr. Gehm \_\_\_\_\_  
Mr. Kalapodis\_\_\_\_\_ Ms. Norris\_\_\_\_\_ Mr. Stock\_\_\_\_\_
4. Approval of the minutes for the Regular scheduled meeting of April 20, 2016.  
Motion\_\_\_\_\_2<sup>nd</sup>:\_\_\_\_\_
- Mr. Harget \_\_\_\_\_ Mrs. Jones\_\_\_\_\_ Mr. Gehm \_\_\_\_\_ Mr. Kalapodis-**Abstained**  
Ms. Norris\_\_\_\_\_ Mr. Stock\_\_\_\_\_ Mr. Cotts \_\_\_\_\_
5. Public Comment- Please keep your comments addressed to Council and under 4 minutes.

6. **First Readings**
- 6-A **RESOLUTION NO: 16-R-28** SPONSOR: MAYOR BOLLAS  
Finance Committee: Mr. Gehm

**A RESOLUTION ESTABLISHING A WAGE SCALE FOR THE SEASONAL MAINTENANCE WORKER POSITION AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

**Waive the three Reading Rule.** Motion\_\_\_\_\_ 2<sup>nd</sup>:\_\_\_\_\_

Mrs. Jones\_\_\_\_\_ Mr. Gehm \_\_\_\_\_ Mr. Kalapodis\_\_\_\_\_ Ms. Norris\_\_\_\_\_

Mr. Stock\_\_\_\_\_ Mr. Cotts\_\_\_\_\_ Mr. Harget\_\_\_\_\_ Mrs. Jones\_\_\_\_\_

**Adopt Resolution 16-R-28** Motion\_\_\_\_\_ 2<sup>nd</sup>:\_\_\_\_\_

Mrs. Jones \_\_\_\_\_ Mr. Gehm \_\_\_\_\_ Mr. Kalapodis\_\_\_\_\_ Ms. Norris\_\_\_\_\_

Mr. Stock\_\_\_\_\_ Mr. Cotts\_\_\_\_\_ Mr. Harget\_\_\_\_\_ Mrs. Jones\_\_\_\_\_

7. **Second Readings**

7-A **RESOLUTION NO: 16-R-27**

SPONSOR: MAYOR BOLLAS

Community Development Committee: Mr. Cotts

**A RESOLUTION IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE (ORC), ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN NEW FRANKLIN, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.**

**Adopt Resolution 16-R-27**

Motion \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Mr. Gehm \_\_\_\_\_ Mr. Kalapodis \_\_\_\_\_ Ms. Norris \_\_\_\_\_ Mr. Stock \_\_\_\_\_

Mr. Cotts \_\_\_\_\_ Mr. Harget \_\_\_\_\_ Mrs. Jones \_\_\_\_\_

7-B **ORDINANCE NO: 16-O-04**

SPONSOR: MAYOR BOLLAS

Laws & Ordinances Committee: Ms. Norris

**AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF ONE PARCEL OF PROPERTY FROM R-2 MEDIUM DENSITY RESIDENTIAL TO B-1 LIGHT COMMERCIAL.**

**Adopt Ordinance 16-O-04**

Motion \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Mr. Kalapodis \_\_\_\_\_ Ms. Norris \_\_\_\_\_ Mr. Stock \_\_\_\_\_ Mr. Cotts \_\_\_\_\_

Mr. Harget \_\_\_\_\_ Mrs. Jones \_\_\_\_\_ Mr. Gehm \_\_\_\_\_

8. **Third Readings - NONE**

9. **Pending Legislation - NONE**

10. Mayor's Report

11. Finance Report

12. Old Business

13. New Business

14. Public Questions and Answers on Issues Raised at Meeting

15 Executive Session Topic: \_\_\_\_\_

*Adjourn to Executive Session* - Motion \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Time: \_\_\_\_\_

Roll Call: Ms. Norris \_\_\_\_\_ Mr. Stock \_\_\_\_\_ Mr. Cotts \_\_\_\_\_ Mr. Harget \_\_\_\_\_

Mrs. Jones \_\_\_\_\_ Mr. Gehm \_\_\_\_\_ Mr. Kalapodis \_\_\_\_\_

***Reconvene Regular Meeting:***

Motion \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Time: \_\_\_\_\_ PM

Roll Call: Ms. Norris \_\_\_\_\_ Mr. Stock \_\_\_\_\_ Mr. Cotts \_\_\_\_\_ Mr. Harget \_\_\_\_\_

Mrs. Jones \_\_\_\_\_ Mr. Gehm \_\_\_\_\_ Mr. Kalapodis \_\_\_\_\_

16. **ADJOURNMENT** Time \_\_\_\_\_ Motion \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Mr. Stock \_\_\_\_\_ Ms. Norris \_\_\_\_\_ Mr. Cotts \_\_\_\_\_ Mr. Harget \_\_\_\_\_

Mrs. Jones \_\_\_\_\_ Mr. Gehm \_\_\_\_\_ Mr. Kalapodis \_\_\_\_\_

**Next Council Meeting  
May 18, 2016  
Immediately following Council Committee Meetings**