

**CITY OF NEW FRANKLIN
REGULAR 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

Tom Musarra, *Law Director*

Wednesday, June 1, 2016

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Approval of the minutes from the regularly scheduled meeting of May 18, 2016.
5. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

6. ***First Readings***

RESOLUTION NO: 16-R-32

SPONSOR: MAYOR BOLLAS__

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION DECLARING THE NEED FOR THE SR 93 WIDENING PROJECT AND AUTHORIZING NEW FRANKLIN TO ADVERTISE FOR SEALED BIDS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7. ***Second Readings*** - NONE

8. ***Third Readings*** - NONE

9. ***Pending Legislation***

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.

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
June 15, 2016
Immediately following Council Committee Meetings

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MEETING AGENDA
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Tom Musarra, *Law Director*

Wednesday, June 1, 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 from the regularly scheduled meeting of May 18, 2016.

Motion _____ **2nd:** _____

Mr. Harget _____ Mrs. Jones _____ Mr. Gehm _____ **Mr. Kalapodis - Abstain**

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-32**

SPONSOR: MAYOR BOLLAS__

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION DECLARING THE NEED FOR THE SR 93 WIDENING PROJECT AND AUTHORIZING NEW FRANKLIN TO ADVERTISE FOR SEALED BIDS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Waive the three Reading Rule. Motion _____ 2nd: _____

Mrs. Jones _____ Mr. Gehm _____ Mr. Kalapodis _____ Ms. Norris _____

Mr. Stock _____ Mr. Cotts _____ Mr. Harget _____

Adopt Resolution 16-R-32 Motion _____ 2nd: _____

Mrs. Jones _____ Mr. Gehm _____ Mr. Kalapodis _____ Ms. Norris _____

Mr. Stock _____ Mr. Cotts _____ Mr. Harget _____

7. **Second Readings** – NONE

8. **Third Readings** - NONE

9. **Pending Legislation**

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 Resolution 16-O-04 Motion _____ 2nd: _____

Mr. Gehm _____ Mr. Kalapodis _____ Ms. Norris _____ Mr. Stock _____

Mr. Cotts _____ Mr. Harget _____ Mrs. Jones _____

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 – Time: _____ Motion _____ 2nd: _____

Roll Call: Mr. Cotts _____ Mr. Harget _____ Mrs. Jones _____

Mr. Gehm _____ Mr. Kalapodis _____ Ms. Norris _____ Mr. Stock _____

Reconvene Regular Meeting – Time: _____ Motion _____ 2nd: _____

Roll Call: Mr. Cotts _____ Mr. Harget _____ Mrs. Jones _____

Mr. Gehm _____ Mr. Kalapodis _____ Ms. Norris _____ Mr. Stock _____

16. **ADJOURNMENT** Time _____ Motion _____ 2nd: _____

Mr. Cotts _____ Mr. Harget _____ Mrs. Jones _____

Mr. Gehm _____ Mr. Kalapodis _____ Ms. Norris _____ Mr. Stock _____

**Next Council Meeting
June 15, 2016
Immediately following Council Committee Meetings**