

**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, July 20, 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 July 6, 2016.
5. Approval of Financials for June 2016 (Subject to Audit)
6. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

7. First Readings

7-A Resolution No. 16-R-40

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE POLICE DISTRICT FUND AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

8. Second Readings – NONE

9. Third Readings

9-A Ordinance No. 16-O-05

Sponsor: Mayor Bollas

Laws & Ordinances Committee: Ms. Norris

AN ORDINANCE TO AMEND NEW FRANKLIN ZONING CODE SECTION 300.02 TO INCREASE ZONING PERMIT FEES FOR INDIVIDUALS WHO ADD STRUCTURES WITHOUT FIRST OBTAINING A ZONING PERMIT AND DECLARING THAT THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

9-B Resolution No. 16-R-33

Sponsor: Mayor Bollas

Community Development Committee: Mr. Cotts

A RESOLUTION AUTHORIZING NEW FRANKLIN TO SELL CERTAIN REAL ESTATE TO WILLIAM E. BROWNE AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

9-C Resolution No. 16-R-34

Sponsor: Mayor Bollas

Community Development Committee: Mr. Cotts

A RESOLUTION AUTHORIZING NEW FRANKLIN TO SELL CERTAIN REAL ESTATE TO MICHAEL R. SMITH AND MARILYN K. SMITH AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

10. Pending Legislation

10-A. Ordinance No. 16-O-04

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.

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

**Next Council Meeting
August 3, 2016
Immediately following Council Committee Meetings**