

**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, August 3, 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 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-41

Sponsor: Mayor Bollas; Council As A Whole

Finance Committee: Mr. Gehm

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.

6-B Resolution No.: 16-R-42

Sponsor: Mayor Bollas; Council As A Whole

Finance Committee: Mr. Gehm

A RESOLUTION TERMINATING THE 1981 2.5 MILL CONTINUOUS NEW FRANKLIN POLICE LEVY UPON CERTIFICATION OF THE SUMMIT COUNTY BOARD OF ELECTIONS THAT NEW FRANKLIN VOTERS APPROVED A 1.0% INCREASE IN THE NEW FRANKLIN INCOME TAX AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-C Ordinance No.: 16-O-06

Sponsor: Mayor Bollas; Council As A Whole

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.

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 – **(Becky Randles to speak on behalf of the self-insurance renewal process)**

14. Public Questions and Answers on Issues Raised at Meeting

15. Executive Session

16. Adjournment

Next Council Meeting

August 17, 2016

Immediately following Council Committee Meetings

**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

Tom Musarra, *Law Director*

Wednesday, August 3, 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 July 20, 2016.

Motion _____ **2nd:** _____

Mr. Harget _____ Mrs. Jones _____ Mr. Gehm _____ Mr. Kalapodis _____

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-41**

Sponsor: Mayor Bollas; Council As A Whole

Finance Committee: Mr. Gehm

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.

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-41 Motion _____ 2nd: _____

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

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

6-B Resolution No.: 16-R-42 Sponsor: Mayor Bollas; Council As A Whole

Finance Committee: Mr. Gehm

A RESOLUTION TERMINATING THE 1981 2.5 MILL CONTINUOUS NEW FRANKLIN POLICE LEVY UPON CERTIFICATION OF THE SUMMIT COUNTY BOARD OF ELECTIONS THAT NEW FRANKLIN VOTERS APPROVED A 1.0% INCREASE IN THE NEW FRANKLIN INCOME TAX AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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

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

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

Adopt Resolution 16-R-42 Motion _____ 2nd: _____

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

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

6-C Ordinance No.: 16-O-06 Sponsor: Mayor Bollas; Council As A Whole

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.

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

Mr. Kalapodis _____ Ms. Norris _____ Mr. Stock _____ Mr. Cotts _____

Mr. Harget _____ Mrs. Jones _____ Mr. Gehm _____

Adopt Resolution 16-O-06 Motion _____ 2nd: _____

Mr. Kalapodis _____ Ms. Norris _____ Mr. Stock _____ Mr. Cotts _____

Mr. Harget _____ Mrs. Jones _____ Mr. Gehm _____

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: _____

Ms. Norris _____ Mr. Stock _____ Mr. Cotts _____ Mr. Harget _____

Mrs. Jones _____ Mr. Gehm _____ Mr. Kalapodis _____

10. Mayor's Report

11. Finance Report

12. Old Business

13. New Business – (Becky Randles)

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
August 17, 2016
Immediately following Council Committee Meetings**