

**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, September 7, 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 August 17, 2016.
5. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

6. First Readings

6-A Resolution No.: 16-R-46

Sponsor: Mayor Bollas

Laws & Ordinance Committee: Ms. Norris

A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO ENTER INTO A ONE YEAR AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDERS COMMISSION AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-B Resolution No.: 16-R-47

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS TO THE 2016 ANNUAL OPERATING APPROPRIATION BUDGET AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-C Resolution No.: 16-R-48

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH TASER INTERNATIONAL FOR THE PURCHASE OF TASER EQUIPMENT FOR THE NEW FRANKLIN POLICE DEPARTMENT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7. **Second Readings**

7-A **Resolution No.: 16-R-43**

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION AWARDED A BID TO KARVO COMPANIES, INC. FOR THE SR93 WIDENING PROJECT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-B **Ordinance No.: 16-O-07**

Sponsor: BY PETITION (ORC. 723.04)

Laws & Ordinance Committee: Ms. Norris

AN ORDINANCE VACATING WYMAN DRIVE FROM FLORIAN DRIVE TO THE SOUTHERN TERMINUS OF WYMAN DRIVE, PURSUANT TO THE APPLICABLE PROVISIONS OF THE OHIO REVISED CODE, AND DECLARING THAT THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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
September 21, 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>	
Council Members:			
David Stock, President	Jim Cotts	Terry Harget	Judy Jones
Harry Gehm, Vice President	Gust Kalapodis	Andrea Norris	
Tom Musarra, <i>Law Director</i>			

Wednesday, September 7, 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 August 17, 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-46

Sponsor: Mayor Bollas

Laws & Ordinance Committee: Ms. Norris

A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO ENTER INTO A ONE YEAR AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDERS COMMISSION 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-46 Motion _____ 2nd: _____

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

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

6-B Resolution No.: 16-R-47

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS TO THE 2016 ANNUAL OPERATING APPROPRIATION BUDGET 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-47 Motion _____ 2nd: _____

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

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

6-C Resolution No.: 16-R-48

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH TASER INTERNATIONAL FOR THE PURCHASE OF TASER EQUIPMENT FOR THE NEW FRANKLIN POLICE DEPARTMENT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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

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

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

Adopt Resolution 16-R-48 Motion _____ 2nd: _____

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

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

7. **Second Readings**

7-A **Resolution No.: 16-R-43**

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION AWARDDING A BID TO KARVO COMPANIES, INC. FOR THE SR93 WIDENING PROJECT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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

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

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

Adopt Resolution 16-R-43 Motion _____ 2nd: _____

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

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

7-B **Ordinance No.: 16-O-07**

Sponsor: BY PETITION (ORC. 723.04)

Laws & Ordinance Committee: Ms. Norris

AN ORDINANCE VACATING WYMAN DRIVE FROM FLORIAN DRIVE TO THE SOUTHERN TERMINUS OF WYMAN DRIVE, PURSUANT TO THE APPLICABLE PROVISIONS OF THE OHIO REVISED CODE, AND DECLARING THAT THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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

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

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

Adopt Ordinance 16-O-07 Motion _____ 2nd: _____

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

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

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 – 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
September 21, 2016
Immediately following Council Committee Meetings