

**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, October 5, 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 September 21, 2016.
5. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

6. **First Readings**

6-A **Resolution No.: 16-R-51**

**Sponsor: Mayor Bollas**

Finance Committee: Mr. Gehm

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE SUMMIT COUNTY FISCAL OFFICER, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

6-B **Resolution No.: 16-R-52**

**Sponsor: Mayor Bollas**

Safety Committee: Mr. Harget

**A RESOLUTION AUTHORIZING NEW FRANKLIN TO APPLY FOR A 2017 STATE FARM COMMUNITY GRANT FOR THE PURCHASE OF SUB SURFACE DIVER EQUIPMENT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

6-C **Resolution No.: 16-R-53**

**Sponsor: Mayor Bollas**

Safety Committee: Mr. Harget

**A RESOLUTION AUTHORIZING NEW FRANKLIN TO APPLY FOR A 2017 LOCAL GOVERNMENT SAFETY CAPITAL GRANT FOR THE PURCHASE OF SUB SURFACE DIVER EQUIPMENT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

6-D Resolution No.: 16-R-54

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

**A RESOLUTION TO INCREASE THE ANNUAL WAGE FOR THE NEW FRANKLIN FINANCE DIRECTOR AND DECLARING THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON PASSAGE.**

7. Second Readings - NONE

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

October 19, 2016

Immediately following Council Committee Meetings