

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 19, 2016

The New Franklin City Council met at the City Hall at 6:06 P.M. for their regularly scheduled meeting.

- 1. CALL TO ORDER – Mr. Stock**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF COUNCIL MEMBERS**

PRESENT: Mr. Cotts, Mr. Harget, Mrs. Jones, Mr. Gehm, Ms. Norris, Mr. Stock
ABSENT: Mr. Kalapodis

4. APPROVAL OF THE MINUTES

It was moved by Mr. Stock and seconded by Mr. Harget to approve the minutes of the October 5, 2016, New Franklin City Council Meeting.

ROLL CALL: Yes - Cotts, Harget, Jones, Gehm, Norris, Stock
Absent - Kalapodis

5. APPROVAL OF FINANCIALS FOR SEPTEMBER 2016 (SUBJECT TO AUDIT)

It was moved by Mr. Stock and seconded by Mr. Gehm to approve the financials for September 2016.

ROLL CALL: Yes - Cotts, Harget, Jones, Gehm, Norris, Stock
Absent - Kalapodis

6. PUBLIC COMMENT – NONE

7. FIRST READINGS

7-A RESOLUTION NO: 16-R-55

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

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

It was moved by Mr. Gehm and seconded by Mr. Harget to waive the three reading rule.

ROLL CALL: Yes - Cotts, Harget, Jones, Gehm, Norris, Stock
Absent - Kalapodis

It was moved by Mr. Gehm and seconded by Mr. Harget to adopt Resolution 16-R-55.

ROLL CALL: Yes - Cotts, Harget, Jones, Gehm, Norris, Stock
Absent - Kalapodis

8. SECOND READINGS

8-A 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.

It was moved by Mr. Gehm and seconded by Mr. Harget to waive the three reading rule.

ROLL CALL: Yes - Cotts, Harget, Jones, Gehm, Norris, Stock
Absent - Kalapodis

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It was moved by Mr. Gehm and seconded by Mr. Harget to adopt Resolution 16-R-54.

ROLL CALL: Yes - Cotts, Harget, Jones, Gehm, Norris, Stock
Absent - Kalapodis

9. THIRD READINGS - NONE

10. PENDING LEGISLATION - NONE

11. MAYOR'S REPORT - NONE

12. FINANCE REPORT - NONE

13. OLD BUSINESS
Recycling

14. NEW BUSINESS
Recycling

15. PUBLIC QUESTIONS & ANSWERS ON ISSUES RAISED AT MEETING - NONE

16. EXECUTIVE SESSION

Topic: Insurance Update
No formal actions were taken during this meeting.

It was moved by Mr. Stock and seconded by Mr. Harget to adjourn to Executive Session

ROLL CALL: Yes - Cotts, Harget, Jones, Gehm, Norris, Stock
Absent - Kalapodis

RECONVENE REGULAR MEETING - 7:23 PM

It was moved by Mr. Stock and seconded by Mr. Cotts to reconvene.

ROLL CALL: Yes - Cotts, Harget, Jones, Gehm, Norris, Stock
Absent - Kalapodis

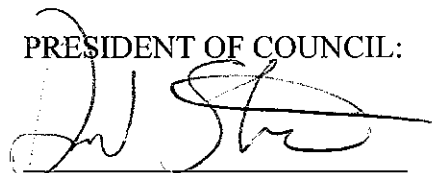
17. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Mr. Gehm to adjourn the regular council meeting at 7:25 PM

ROLL CALL: All Favorable

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, November 2, 2016, at 6:00 PM.

PRESIDENT OF COUNCIL:


David Stock

CLERK:


Kelly Kepler