

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 2 2016

The New Franklin City Council met at the City Hall at 6:05 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, Mr. Stock
ABSENT: Ms. Norris, Mr. Kalapodis

4. **APPROVAL OF THE MINUTES**

It was moved by Mr. Stock and seconded by Mr. Cotts to approve the minutes of the October 19, 2016, New Franklin City Council Meeting.

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

5. **PUBLIC COMMENT - NONE**

6. **FIRST READINGS**

6-A. **Resolution No.: 16-R-56**

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING NEW FRANKLIN TO APPLY FOR OHIO DEPARTMENT OF NATURAL RESOURCES GRANT FUNDS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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

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

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution 16-R-56.

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

7. **SECOND READINGS - NONE**

8. **THIRD READINGS - NONE**

9. **PENDING LEGISLATION - NONE**

10. **MAYOR'S REPORT**

Please be sure to vote on Tuesday, November 8, 2016 – nothing on ballot for New Franklin

Mayor Bollas presented Council with the idea of charging a surcharge of \$10 per child to play on New Franklin fields. Many communities around us do charge this fee and asked Council for their opinion. The majority stated they prefer not to approve such a fee as a result of income tax increase. Derek Heim, Officer of MYBSL was in attendance.

There have been reports of Nexus surveyors on properties with police escorts.

Mayor Bollas and Susan Cooke met with an Enterprise Fleet Management representative to discuss leasing vs. ownership of some of our vehicles.

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Clinton Village Council voted unanimously last night to go with the Summit County Sheriff for police protection beginning January 1, 2017. All 911 calls made from Clinton will go to the Sheriff's Office. If the call is a fire or EMS call, the Sheriff will forward those to New Franklin for response since we have a Clinton/New Franklin fire agreement. Our proposal to Clinton was \$126,887.07 for 24/7 coverage annually for four years. The Sheriff's proposal was accepted last night at a rate of \$117,000 per year for 4 hours of service per day, this being a three year proposal.

11. FINANCE REPORT - NONE

12. OLD BUSINESS

Recycling

13. NEW BUSINESS

Recycling

Attorney Tom Musarra provided an update on the Manchester Road Widening Project. He stated there are approximately 13 residents that have not signed an agreement to begin work. He advised Council that a Resolution can be drawn up to authorize a Quick Take. This will allow for the project to begin even if residents are not in agreement. He stated more information will be provided at the next Council Meeting on November 16, 2016

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

15. EXECUTIVE SESSION - NONE

16. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Mr. Gehm to adjourn the regular council meeting at 6:53 PM

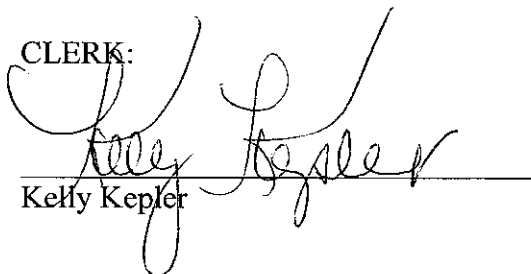
The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, November 16, 2016 at 6:00 PM.

ROLL CALL: All Favorable

PRESIDENT OF COUNCIL:


David Stock

CLERK:


Kelly Kepler