

**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, November 16, 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 November 2, 2016.
5. Approval of Financials for October 2016 (Subject to Audit)
6. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

7. **First Readings**

7-A **Resolution No.: 16-R-57**

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SUMMIT FOR THE MANCHESTER ROAD WIDENING PROJECT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-B **Resolution No.: 16-R-58**

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION DECLARING THE NECESSITY OF AND INTENTION OF NEW FRANKLIN TO APPROPRIATE CERTAIN INTERESTS IN REAL PROPERTY LOCATED AT 5020 MANCHESTER ROAD NECESSARY FOR THE SR93 WIDENING PROJECT, AUTHORIZING THE NEW FRANKLIN LAW DIRECTOR TO INSTITUTE APPROPRIATION PROCEEDINGS AGAINST THE NECESSARY PARTIES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

- 7-C Resolution No.: 16-R-59 Sponsor: Mayor Bollas**
Streets & Drainage Committee: Mrs. Jones
A RESOLUTION DECLARING THE NECESSITY OF AND INTENTION OF NEW FRANKLIN TO APPROPRIATE CERTAIN INTERESTS IN REAL PROPERTY LOCATED AT 5040 MANCHESTER ROAD NECESSARY FOR THE SR93 WIDENING PROJECT, AUTHORIZING THE NEW FRANKLIN LAW DIRECTOR TO INSTITUTE APPROPRIATION PROCEEDINGS AGAINST THE NECESSARY PARTIES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 7-D Resolution No.: 16-R-60 Sponsor: Mayor Bollas**
Streets & Drainage Committee: Mrs. Jones
A RESOLUTION DECLARING THE NECESSITY OF AND INTENTION OF NEW FRANKLIN TO APPROPRIATE CERTAIN INTERESTS IN REAL PROPERTY LOCATED AT 5110 MANCHESTER ROAD NECESSARY FOR THE SR93 WIDENING PROJECT, AUTHORIZING THE NEW FRANKLIN LAW DIRECTOR TO INSTITUTE APPROPRIATION PROCEEDINGS AGAINST THE NECESSARY PARTIES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 7-E Resolution No.: 16-R-61 Sponsor: Mayor Bollas**
Streets & Drainage Committee: Mrs. Jones
A RESOLUTION DECLARING THE NECESSITY OF AND INTENTION OF NEW FRANKLIN TO APPROPRIATE CERTAIN INTERESTS IN REAL PROPERTY LOCATED AT 5130 MANCHESTER ROAD NECESSARY FOR THE SR93 WIDENING PROJECT, AUTHORIZING THE NEW FRANKLIN LAW DIRECTOR TO INSTITUTE APPROPRIATION PROCEEDINGS AGAINST THE NECESSARY PARTIES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 7-F Resolution No.: 16-R-62 Sponsor: Mayor Bollas**
Streets & Drainage Committee: Mrs. Jones
A RESOLUTION DECLARING THE NECESSITY OF AND INTENTION OF NEW FRANKLIN TO APPROPRIATE CERTAIN INTERESTS IN REAL PROPERTY LOCATED AT 5186 MANCHESTER ROAD NECESSARY FOR THE SR93 WIDENING PROJECT, AUTHORIZING THE NEW FRANKLIN LAW DIRECTOR TO INSTITUTE APPROPRIATION PROCEEDINGS AGAINST THE NECESSARY PARTIES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 7-G Resolution No.: 16-R-63 Sponsor: Mayor Bollas**
Streets & Drainage Committee: Mrs. Jones
A RESOLUTION DECLARING THE NECESSITY OF AND INTENTION OF NEW FRANKLIN TO APPROPRIATE CERTAIN INTERESTS IN REAL PROPERTY LOCATED AT 5188 MANCHESTER ROAD NECESSARY FOR THE SR93 WIDENING PROJECT, AUTHORIZING THE NEW FRANKLIN LAW DIRECTOR TO INSTITUTE APPROPRIATION PROCEEDINGS AGAINST THE NECESSARY PARTIES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

- 7-H Resolution No.: 16-R-64 Sponsor: Mayor Bollas**
Streets & Drainage Committee: Mrs. Jones
A RESOLUTION DECLARING THE NECESSITY OF AND INTENTION OF NEW FRANKLIN TO APPROPRIATE CERTAIN INTERESTS IN REAL PROPERTY LOCATED AT 5142 MANCHESTER ROAD AND 5180 MANCHESTER ROAD NECESSARY FOR THE SR93 WIDENING PROJECT, AUTHORIZING THE NEW FRANKLIN LAW DIRECTOR TO INSTITUTE APPROPRIATION PROCEEDINGS AGAINST THE NECESSARY PARTIES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 7-I Resolution No.: 16-R-65 Sponsor: Mayor Bollas**
Streets & Drainage Committee: Mrs. Jones
A RESOLUTION DECLARING THE NECESSITY OF AND INTENTION OF NEW FRANKLIN TO APPROPRIATE CERTAIN INTERESTS IN REAL PROPERTY LOCATED AT MANCHESTER ROAD (Parcel No: 2301169) NECESSARY FOR THE SR93 WIDENING PROJECT, AUTHORIZING THE NEW FRANKLIN LAW DIRECTOR TO INSTITUTE APPROPRIATION PROCEEDINGS AGAINST THE NECESSARY PARTIES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 7-J Resolution No.: 16-R-66 Sponsor: Mayor Bollas**
Streets & Drainage Committee: Mrs. Jones
A RESOLUTION DECLARING THE NECESSITY OF AND INTENTION OF NEW FRANKLIN TO APPROPRIATE CERTAIN INTERESTS IN REAL PROPERTY LOCATED AT 1220 VANDERHOOF ROAD NECESSARY FOR THE SR93 WIDENING PROJECT, AUTHORIZING THE NEW FRANKLIN LAW DIRECTOR TO INSTITUTE APPROPRIATION PROCEEDINGS AGAINST THE NECESSARY PARTIES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 7-K Resolution No.: 16-R-67 Sponsor: Mayor Bollas**
Streets & Drainage Committee: Mrs. Jones
A RESOLUTION DECLARING THE NECESSITY OF AND INTENTION OF NEW FRANKLIN TO APPROPRIATE CERTAIN INTERESTS IN REAL PROPERTY LOCATED AT 5235 MANCHESTER ROAD NECESSARY FOR THE SR93 WIDENING PROJECT, AUTHORIZING THE NEW FRANKLIN LAW DIRECTOR TO INSTITUTE APPROPRIATION PROCEEDINGS AGAINST THE NECESSARY PARTIES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 7-L Resolution No.: 16-R-68 Sponsor: Mayor Bollas**
Streets & Drainage Committee: Mrs. Jones
A RESOLUTION DECLARING THE NECESSITY OF AND INTENTION OF NEW FRANKLIN TO APPROPRIATE CERTAIN INTERESTS IN REAL PROPERTY LOCATED AT 5165 MANCHESTER ROAD NECESSARY FOR THE SR93 WIDENING PROJECT, AUTHORIZING THE NEW FRANKLIN LAW DIRECTOR TO INSTITUTE APPROPRIATION PROCEEDINGS AGAINST THE NECESSARY PARTIES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-M Resolution No.: 16-R-69

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION DECLARING THE NECESSITY OF AND INTENTION OF NEW FRANKLIN TO APPROPRIATE CERTAIN INTERESTS IN REAL PROPERTY LOCATED AT 5211 MANCHESTER ROAD NECESSARY FOR THE SR93 WIDENING PROJECT, AUTHORIZING THE NEW FRANKLIN LAW DIRECTOR TO INSTITUTE APPROPRIATION PROCEEDINGS AGAINST THE NECESSARY PARTIES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-N Resolution No.: 16-R-70

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION DECLARING THE NECESSITY OF AND INTENTION OF NEW FRANKLIN TO APPROPRIATE CERTAIN INTERESTS IN REAL PROPERTY LOCATED AT 5290 MANCHESTER ROAD NECESSARY FOR THE SR93 WIDENING PROJECT, AUTHORIZING THE NEW FRANKLIN LAW DIRECTOR TO INSTITUTE APPROPRIATION PROCEEDINGS AGAINST THE NECESSARY PARTIES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-O Resolution No.: 16-R-71

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING THE CLOSURE OF THE FRANKLIN PARK CIVIC CENTER FUND (FUND 6101) AND TRANSFER OF THE UNEXPENDED BALANCE TO THE GENERAL FUND AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-P Resolution No.: 16-R-72

Finance Committee: Mr. Gehm

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

8. Second Readings - NONE

9. Third Readings - NONE

10. Pending Legislation - NONE

11. Mayor's Report

12. Finance Report

13. Old Business

14. New Business

15. Public Questions and Answers on Issues Raised at Meeting

16. Executive Session

17. Adjournment

**Next Council Meeting
December 7, 2016
Immediately following Council Committee Meetings**