

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of _____

Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 16, 2016

The New Franklin City Council met at the City Hall at 7:20 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. Harget, Mrs. Jones, Mr. Gehm, Mr. Kalapodis, Ms. Norris, Mr. Stock
ABSENT: Mr. Cotts

4. APPROVAL OF THE MINUTES

It was moved by Mr. Stock and seconded by Mr. Gehm to approve the minutes of the November 2, 2016, New Franklin City Council Meeting.

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

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

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

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

6. PUBLIC COMMENT – NONE

7. FIRST READINGS

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

Sponsor: Mayor Bolas

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.

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

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

It was moved by Mrs. Jones and seconded by Ms. Norris to adopt Resolution 16-R-57.

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

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

Sponsor: Mayor Bolas

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.

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

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

It was moved by Mrs. Jones and seconded by Mr. Harget to adopt Resolution 16-R-58.

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

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.

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

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

It was moved by Mrs. Jones and seconded by Mr. Harget to adopt Resolution 16-R-59.

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

7-D 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.

It was moved by Mrs. Jones and seconded by Ms. Norris to waive the three reading rule.

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

It was moved by Mrs. Jones and seconded by Mr. Harget to adopt Resolution 16-R-61.

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

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7-E 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.

It was moved by Mrs. Jones and seconded by Ms. Norris to waive the three reading rule.

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

It was moved by Mrs. Jones and seconded by Ms. Norris to adopt Resolution 16-R-62.

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

7-F 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.

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

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

It was moved by Mrs. Jones and seconded by Ms. Norris to adopt Resolution 16-R-63.

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

7-G 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.

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

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

It was moved by Mrs. Jones and seconded by Mr. Harget to adopt Resolution 16-R-64.

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

7-H 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.

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

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

It was moved by Mrs. Jones and seconded by Mr. Gehm to adopt Resolution 16-R-66.

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

7-I 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.

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

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

It was moved by Mrs. Jones and seconded by Mr. Gehm to adopt Resolution 16-R-67.

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

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7-J 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.

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

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

It was moved by Mrs. Jones and seconded by Mr. Gehm to adopt Resolution 16-R-68.

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

7-K 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.

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

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

It was moved by Mrs. Jones and seconded by Mr. Gehm to adopt Resolution 16-R-69.

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

7-L 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.

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

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

It was moved by Mrs. Jones and seconded by Mr. Harget to adopt Resolution 16-R-70.

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

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7-M 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.

Mr. Gehm requested more time and time was granted

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

Sponsor: Mayor Bollas

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.

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

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

It was moved by Mr. Gehm and seconded by Mr. Stock to adopt Resolution 16-R-72.

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

8. SECOND READINGS - NONE

9. THIRD READINGS - NONE

10. PENDING LEGISLATION - NONE

11. MAYOR'S REPORT

Hidden In Plain Sight Presentation will be Thursday, November 16th at the high school

Mayor Bollas read an email from a resident regarding a police officer being seen at a local bank without a uniform, while driving a cruiser. Mayor Bollas informed everyone this was the K-9 unit making a visit to the bank. His cruiser is the only vehicle that can transport Chase.

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: Collective Bargaining

No formal actions were taken during this meeting.

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

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

RECONVENE REGULAR MEETING – 8:20 PM

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

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

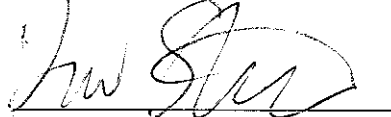
17. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Mr. Harget to adjourn the regular council meeting at 8:21 PM

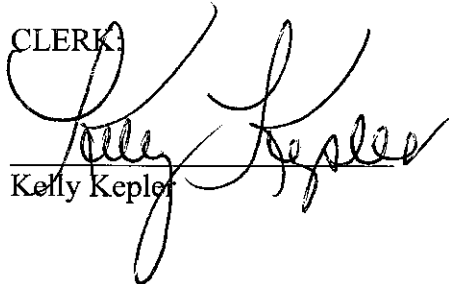
ROLL CALL: All Favorable

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, December 7, 2016, at 6:00 PM.

PRESIDENT OF COUNCIL:


David Stock

CLERK:


Kelly Kepler

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