

**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, December 7, 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 16, 2016.
5. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

6. **First Readings**

6-A **Resolution No.: 16-R-73**

**Sponsor: Mayor Bollas**

Community Development: Mr. Cotts

**A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH INSITE ADVISORY GROUP LLC TO SERVE AS PLANNING CONSULTANT FOR NEW FRANKLIN AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

6-B **Resolution No.: 16-R-74**

**Sponsor: Mayor Bollas**

Safety Committee: Mr. Harget

**A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO ENTER INTO A FOUR YEAR POLICING CONTRACT WITH THE VILLAGE OF CLINTON AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

6-C **Resolution No.: 16-R-75**

**Sponsor: Mayor Bollas**

Finance Committee: Mr. Gehm

**A RESOLUTION TO CONVERT CERTAIN NEW FRANKLIN EMPLOYEE POSITIONS FROM HOURLY, NON-EXEMPT STATUS EMPLOYEES, TO SALARIED EXEMPT EMPLOYEES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

7. **Second Readings**

7-A **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.**

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

December 21, 2016

Immediately following Council Committee Meetings