

**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 21, 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.  
Approval of the minutes from the regularly scheduled meeting of December 7, 2016
5. Approval of Financials for November 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-76**

**Sponsor: Mayor Bollas**

Safety Committee: Mr. Harget

**A RESOLUTION AUTHORIZING NEW FRANKLIN TO APPLY FOR AN FY2016 ASSISTANCE TO FIREFIGHTERS GRANT FOR THE PURCHASE OF ASSORTED EQUIPMENT AND SERVICES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

7-B **Resolution No.: 16-R-77**

**Sponsor: Mayor Bollas**

Safety Committee: Mr. Harget

**A RESOLUTION AUTHORIZING NEW FRANKLIN TO APPLY FOR AN FY2016 ASSISTANCE TO FIREFIGHTERS GRANT FOR THE PURCHASE OF A PUMPER TRUCK AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

7-C **Resolution No.: 16-R-78**

**Sponsor: Mayor Bollas**

Finance Committee: Mr. Gehm

**A RESOLUTION ADOPTING THE TEMPORARY APPROPRIATIONS FOR 2017 FOR THE CITY OF NEW FRANKLIN AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

**7-D Resolution No.: 16-R-79** **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.**

**7-E Resolution No.: 16-R-80** **Sponsor: Mayor Bollas**  
Finance Committee: Mr. Gehm  
**A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS TO THE 2016 ANNUAL OPERATING APPROPRIATION BUDGET AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

**7-F Resolution No.: 16-R-81** **Sponsor: Mayor Bollas**  
Finance Committee: Mr. Gehm  
**A RESOLUTION REQUESTING THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2016 PAYABLE IN 2017 TO THE CITY OF NEW FRANKLIN AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

**8. Second Readings**

**8-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.**

**8-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.**

**8-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.**

9. **Third Readings**

9-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.**

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**

**January 4, 2017**

**Immediately following Council Committee Meetings**