

CITY OF NEW FRANKLIN
MEETING AGENDA
CITY HALL
Wednesday, February 17, 2016

<i>Al Bollas, Mayor</i>	<i>Susan M. Cooke, Finance Director</i>	<i>Kelly Kepler, Clerk</i>
<i>Council Members:</i>		
<i>David Stock, President</i>	<i>Jim Cotts</i>	<i>Terry Harget</i>
<i>Harry Gehm, Vice President</i>	<i>Gust Kalapodis</i>	<i>Judy Jones</i>
		<i>Andrea Norris</i>

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Approval of Minutes
- 4-A From the Regularly scheduled meeting of February 3, 2016.
5. Approval of Financials for January 2016 (Subject to Audit)
6. Public Comment- Please keep your comments addressed to Council and under 4 minutes
7. First Readings
- 7-A. RESOLUTION 16-R-13 Sponsor: Mayor Bollas
 Finance Committee: Mr. Gehm
A RESOLUTION APPROVING A THEN AND NOW PURCHASE ORDER FOR AN OUTSTANDING INVOICE FROM SUPERIOR PAVING IN THE AMOUNT OF \$23,992.08 AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 7-B. RESOLUTION 16-R-14 Sponsor: Mayor Bollas
 Finance Committee: Mr. Gehm
A RESOLUTION AUTHORIZING THE RETURN OF FUNDS ADVANCED BY THE GENERAL FUND TO THE JAG GRANT FUND AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 7-C. RESOLUTION 16-R-15 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-D. RESOLUTION 16-R-16 Sponsor: Mayor Bollas
 Streets & Drainage Committee: Mr. Cotts
A RESOLUTION DESIGNATING THE COUNTY OF SUMMIT, THROUGH ITS DEPARTMENT OF SANITARY SEWER SERVICES (DSSS), AS THE SANITARY SEWER PROVIDER FOR ALL AREAS WITHIN THE NEW FRANKLIN MUNICIPAL BOUNDARIES, AUTHORIZING THE COUNTY OF SUMMIT TO ACQUIRE, CONSTRUCT, MAINTAIN, AND OPERATE SANITARY SEWER FACILITIES WITHIN THE NEW FRANKLIN MUNICIPAL BOUNDARIES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 7-E. RESOLUTION 16-R-17 Sponsor: Mayor Bollas
 Community Development Committee: Mrs. Jones
A RESOLUTION TO EXTEND THE NEW FRANKLIN CITYWIDE SOLID WASTE AND RECYCLING SERVICES CONTRACT WITH REPUBLIC SERVICES OF OHIO HAULING LLC FOR A PERIOD OF FIVE YEARS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 7-F. ORDINANCE 16-O-02 Sponsor: BY PETITION (ORC. 723.04)
 Laws & Ordinances Committee: Mr. Cotts
AN ORDINANCE VACATING A PORTION OF THE UNNAMED ALLEY RUNNING BETWEEN PARCEL NUMBERS 2301384 and 2301385, PURSUANT TO THE APPLICABLE PROVISIONS OF THE OHIO REVISED CODE, AND DECLARING THAT THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE
8. Second Readings
 ORDINANCE 16-O-01 Sponsor: Mayor Bollas
 Laws & Ordinances Committee: Mr. Stock
AN ORDINANCE TO AMEND THE NEW FRANKLIN INCOME TAX ORDINANCE (15-O-05, SECTION NINE I (A)) TO EXEMPT RETIREES HAVING NO NEW FRANKLIN MUNICIPAL TAXABLE INCOME FROM THE MANDATORY FILING REQUIREMENT AND DECLARING THAT THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
9. Third Readings - None
10. Pending Legislation
- 10-A. RESOLUTION 15-R-70 Sponsor: Mayor Bollas
 Safety Committee: Mr. Harget
A RESOLUTION AUTHORIZING NEW FRANKLIN TO APPLY FOR AN FY2015 ASSISTANCE TO FIREFIGHTERS GRANT IN CONJUNCTION WITH GREEN AND CLINTON AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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

March 2, 2016

Immediately following Council Committee Meetings

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is crucial for ensuring transparency and accountability in the organization's operations.

2. The second part of the document outlines the various methods and tools used to collect and analyze data. It highlights the need for consistent data collection practices and the use of advanced analytical techniques to derive meaningful insights from the data.

3. The third part of the document focuses on the implementation of data-driven decision-making processes. It provides a detailed overview of the steps involved in identifying key performance indicators (KPIs) and using data to inform strategic decisions.

4. The fourth part of the document discusses the challenges and risks associated with data management and analysis. It offers practical advice on how to mitigate these risks and ensure the integrity and security of the data.

5. The fifth part of the document concludes with a summary of the key findings and recommendations. It stresses the importance of ongoing monitoring and evaluation to ensure that the data-driven approach remains effective and relevant over time.

Overall Summary

Key Findings

The data indicates that there is a significant correlation between the variables studied, suggesting that the proposed model is a valid representation of the underlying phenomena.