

CITY OF NEW FRANKLIN
MEETING AGENDA
CITY HALL
Wednesday, February 3, 2016

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Approval of Minutes from the regularly scheduled meeting of January 20, 2016.
5. Public Comment- Please keep your comments addressed to Council and under 4 minutes.
6. First Readings
- 6-A. RESOLUTION 16-R-12
FINANCE COMMITTEE: Mr. Gehm SPONSOR: Mayor Bollas
A RESOLUTION TO ESTABLISH THE HOURLY RATE FOR EXTRA DUTY JOBS PERFORMED BY NEW FRANKLIN POLICE OFFICERS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 6-B. ORDINANCE 16-O-01
LAWS AND ORDINANCES: Ms. Norris SPONSOR: Mayor Bollas
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.
7. Second Readings - None
8. Third Readings - None
9. Pending Legislation
- 9-A. RESOLUTION 15-R-70
SAFETY COMMITTEE: SPONSOR: Mayor Bollas
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.

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
February 17, 2016
Immediately following Council Committee Meetings