

CITY OF NEW FRANKLIN  
MEETING AGENDA  
CITY HALL  
Wednesday, January 20, 2016

Al Bollas, *Mayor*

Susan M. Cooke, *Finance Director*

Kathy Witwer, *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
- 4-A From the Organizational Meeting of January 6, 2016
- 4-B From the Regularly scheduled meeting of January 6, 2016.
5. Approval of Financials for December 2015 (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-05  
Finance Committee: Mr. Gehm SPONSOR: Council as a Whole  
**A RESOLUTION APPOINTING KELLY KEPLER TO THE NEW FRANKLIN COUNCIL CLERK POSITION AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**
- 7-B. RESOLUTION 16-R-06  
Safety Committee: Mr. Harget SPONSOR: Mayor Bollas  
**A RESOLUTION DECLARING THE NEED FOR THE NEW FRANKLIN SELF CONTAINED BREATHING APPARATUS PURCHASE PROJECT AND AUTHORIZING NEW FRANKLIN TO ADVERTISE FOR SEALED BIDS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**
- 7-C. RESOLUTION 16-R-07  
Finance Committee: Mr. Gehm SPONSOR: Mayor Bollas  
**A RESOLUTION RATIFYING A THREE-YEAR LABOR AGREEMENT BETWEEN THE CITY OF NEW FRANKLIN AND LOCAL 2885 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AFL-CIO, CLC (IAFF) UNION AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**
- 7-D. RESOLUTION 16-R-08  
Finance Committee: Mr. Gehm SPONSOR: Mayor Bollas  
**A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS TO THE 2015 ANNUAL OPERATING APPROPRIATION BUDGET AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

- 7-E. RESOLUTION 16-R-09  
Finance Committee: Mr. Gehm SPONSOR: Mayor Bollas  
**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**
- 7-F. RESOLUTION 16-R-10  
Finance Committee: Mr. Gehm SPONSOR: Mayor Bollas  
**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE POLICE DISTRICT FUND AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**
- 7-G. RESOLUTION 16-R-11  
Finance Committee: Mr. Gehm SPONSOR: Mayor Bollas  
**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE STREET CONSTRUCTION & MAINTENANCE FUND TO THE GENERAL FUND AND THE STREET CAPITAL IMPROVEMENT FUND AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**
8. Second Readings - None
9. Third Readings - None
10. Pending Legislation
- 10-A. RESOLUTION 15-R-70  
Safety Committee: Mr. Harget 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.**
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

February 3, 2016

Immediately following Council Committee Meetings