

CITY OF NEW FRANKLIN
MEETING AGENDA
CITY HALL
Wednesday, January 6, 2016

Al Bollas, *Mayor*

Susan M. Cooke, *Finance Director*

Kathy Witwer, *Clerk*

Council Members:

David Stock,

Jim Cotts

Terry Harget

Judy Jones

Harry Gehm,

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 December 16, 2015.
 5. Public Comment- Please keep your comments addressed to Council and under 4 minutes.
 6. First Readings
- 6-A RESOLUTION 16-R01
FINANCE COMMITTEE: SPONSOR: Mayor Bollas
A RESOLUTION REQUESTING THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2015 PAYABLE IN 2016 TO THE CITY OF NEW FRANKLIN AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 6-B RESOLUTION 16-R-02
FINANCE COMMITTEE: SPONSOR: Mayor Bollas
A RESOLUTION AUTHORIZING NEW FRANKLIN TO DISPOSE OF UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION PURSUANT TO OHIO REVISED CODE SECTION 721.15(D) AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 6-C RESOLUTION 16-R-03
FINANCE COMMITTEE: SPONSOR: Mayor Bollas
A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH JULIAN & GRUBE TO PREPARE NEW FRANKLIN FINANCIAL AUDITS FOR 2015 THROUGH 2019 AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
- 6-D RESOLUTION 16-R-04
FINANCE COMMITTEE: SPONSOR: Mayor Bollas
A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7. Second Readings
- 7-A. RESOLUTION 15-R-77
COMMUNITY DEVELOPMENT: SPONSOR: Mayor Bollas
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.
- 7-B. RESOLUTION 15-R-79
SAFETY COMMITTEE: SPONSOR: Mayor Bollas
A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH STATEWIDE FORD FOR ONE 2016 FORD UTILITY POLICE INTECEPTOR FOR THE POLICE DEPARTMENT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
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
January 20, 2016
Immediately following Council Committee Meetings