

**CITY OF NEW FRANKLIN  
MEETING AGENDA  
CITY HALL  
Wednesday, March 2, 2016**

Al Bollas, <i>Mayor</i>	Susan M. Cooke, <i>Finance Director</i>	<i>Kelly Kepler, Clerk</i>	
<b><i>Council Members:</i></b>			
David Stock, <b>President</b>	Jim Cotts	Terry Harget	Judy Jones
Harry Gehm, <b>Vice President</b>	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 Regularly scheduled meeting of February 17, 2016.
5. Public Comment- Please keep your comments addressed to Council and under 4 minutes

6. **First Readings**

- 6-A. RESOLUTION NO: 16-R-18 Sponsor: Mayor Bollas  
Safety Committee: Mr. Harget

**A RESOLUTION AWARDDING A BID TO FIRE SAFETY SERVICES, INC. FOR THE NEW FRANKLIN SELF CONTAINED BREATHING APPARATUS PURCHASE PROJECT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

- 6-B. RESOLUTION NO: 16-R-19 Sponsor: Mayor Bollas  
Streets & Drainage Committee: Mrs. Jones

**A RESOLUTION AUTHORIZING AN INCREASE TO THE AGREEMENT WITH GPD ASSOCIATES FOR THE DESIGN OF THE MANCHESTER ROAD WIDENING PROJECT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

7. **Second Readings**

- 7-A. RESOLUTION 16-R-16 Sponsor: Mayor Bollas  
Streets & Drainage Committee: Mrs. Jones

**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-B. RESOLUTION 16-R-17 Sponsor: Mayor Bollas  
Community Development Committee: Mr. Cotts  
**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-C. ORDINANCE 16-O-02 Sponsor: BY PETITION (ORC. 723.04)  
Laws & Ordinances Committee: Ms. Norris  
**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. Third Readings - NONE
9. **Pending Legislation**
- 9-A. RESOLUTION 15-R-70 Sponsor: Mayor Bollas  
Safety Committee: Mr. Harget  
**INTRODUCED: NOVEMBER 18, 2015 (Amended 3-2-2016)**  
**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**

**March 16, 2016**

**Immediately following Council Committee Meetings**