

**CITY OF NEW FRANKLIN
REGULAR MEETING AGENDA
CITY HALL**

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

Tom Musarra, **Law Director**

Wednesday, August 17, 2016

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Approval of the minutes from the regularly scheduled meeting of August 3, 2016.
5. Approval of Financials for July 2016 (Subject to Audit)
6. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

7. First Readings

7-A RESOLUTION NO: 16-R-43

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION AWARDING A BID TO KARVO COMPANIES, INC. FOR THE SR93 WIDENING PROJECT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-B RESOLUTION NO: 16-R-44

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION GRANTING A DRIVEWAY EASEMENT TO MATTHEW L. HICKS AND AMBER E. HICKS OVER A 5 FOOT RESERVATION STRIP OWNED BY NEW FRANKLIN AT THE WESTERLY END OF FAIRWOOD DRIVE AND DECLARING THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON PASSAGE.

7-C ORDINANCE NO: 16-O-07

Sponsor: BY PETITION (ORC. 723.04)

Laws & Ordinance Committee: Ms. Norris

AN ORDINANCE VACATING WYMAN DRIVE FROM FLORIAN DRIVE TO THE SOUTHERN TERMINUS OF WYMAN DRIVE, PURSUANT TO THE APPLICABLE PROVISIONS OF THE OHIO REVISED CODE, AND DECLARING THAT THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-D RESOLUTION NO.: 16-R-45

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE DISPATCH FUND AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

8. **Second Readings - NONE**
9. **Third Readings - NONE**
10. **Pending Legislation - NONE**
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
September 7, 2016
Immediately following Council Committee Meetings**