

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 15, _____ 2016

The New Franklin City Council met at the City Hall at 6:30 P.M. for their regularly scheduled meeting.

1. **CALL TO ORDER – Mr. Stock**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF COUNCIL MEMBERS**

PRESENT: Mr. Cotts, Mr. Harget, Mrs. Jones, Mr. Gehm, Mr. Kalapodis, Ms. Norris,
Mr. Stock

4. **APPROVAL OF THE MINUTES**

It was moved by Mr. Stock and seconded by Ms. Norris to approve the minutes of the June 1, 2016, New Franklin City Council Meeting.

ROLL CALL: Yes – Cotts, Harget, Jones, Gehm, Kalapodis, Norris, Stock

5. **APPROVAL OF FINANCIALS FOR MAY 2016 (SUBJECT TO AUDIT)**

It was moved by Mr. Stock and seconded by Mr. Gehm to approve the financials for May.

ROLL CALL: Yes – Cotts, Harget, Jones, Gehm, Kalapodis, Norris, Stock

6. **PUBLIC COMMENT – Mr. Ronald Hontert – 4293 State Park Drive**

Mr. Hontert is requesting to have the cracks resealed on State Park Drive. Mayor Bollas advised that he will speak with Jeff Olson regarding the matter.

Mr. Hontert provided Mayor Bollas with brochures regarding a “Take Back Program” which implements a program to have medications dropped off in a safe location so they do not end up being dumped into septic systems. Mayor Bollas advised that the City does have a drop off location in the front entrance of the police department.

Mr. Hontert provided Mayor Bollas with an article regarding an antidote used when an individual overdoses. Mayor Bollas advised our safety forces are equipped with the necessary medication.

7. **First Readings**

7-A. **Ordinance No. 16-O-05**

Sponsor: Mayor Bollas

Laws & Ordinances Committee: Ms. Norris

AN ORDINANCE TO AMEND NEW FRANKLIN ZONING CODE SECTION 300.02 TO INCREASE ZONING PERMIT FEES FOR INDIVIDUALS WHO ADD STRUCTURES WITHOUT FIRST OBTAINING A ZONING PERMIT AND DECLARING THAT THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Ms. Norris requested more time and time was granted.

7-B **Resolution No. 16-R-33**

Sponsor: Mayor Bollas

Community Development Committee: Mr. Cotts

A RESOLUTION AUTHORIZING NEW FRANKLIN TO SELL CERTAIN REAL ESTATE TO WILLIAM E. BROWNE AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Mr. Cotts requested more time and time was granted.

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7-C Resolution No. 16-R-34

Sponsor: Mayor Bollas

Community Development Committee: Mr. Cotts

A RESOLUTION AUTHORIZING NEW FRANKLIN TO SELL CERTAIN REAL ESTATE TO MICHAEL R. SMITH AND MARILYN K. SMITH AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Mr. Cotts requested more time and time was granted.

7-D Resolution No. 16-R-35

Sponsor: Council As A Whole

Community Development Committee: Mr. Cotts

A RESOLUTION DECLARING THE MONTH OF AUGUST 2016 SUMMIT KIDS MONTH IN THE COUNTY OF SUMMIT AND ENCOURAGING THE CITIZENS OF NEW FRANKLIN TO JOIN IN THIS ACKNOWLEDGMENT, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mr. Gehm and seconded by Mr. Harget to waive the three reading rule.

ROLL CALL: Yes – Cotts, Harget, Jones, Gehm, Kalapodis, Norris, Stock

It was moved by Mr. Cotts and seconded by Mr. Harget to adopt Resolution 16-R-35.

ROLL CALL: Yes – Cotts, Harget, Jones, Gehm, Kalapodis, Norris, Stock

7-E Resolution No. 16-R-36

Sponsor: Mayor Bollas

Laws & Ordinances Committee: Ms. Norris

A RESOLUTION AUTHORIZING THE SETTLEMENT OF A ZONING DISPUTE BETWEEN NEW FRANKLIN AND MICHAEL/LINDSAY CONNER AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Ms. Norris requested more time and time was granted.

7-F Resolution No. 16-R-37

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

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

It was moved by Mr. Gehm and seconded by Mr. Cotts to waive the three reading rule.

ROLL CALL: Yes – Cotts, Harget, Jones, Gehm, Kalapodis, Norris, Stock

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution 16-R-37.

ROLL CALL: Yes – Cotts, Harget, Jones, Gehm, Kalapodis, Norris, Stock

8. **Second Readings - NONE**

9. **Third Readings - NONE**

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10. Pending Legislation

Sponsor: Mayor Bollas

10-A. Ordinance No. 16-O-04

Laws & Ordinances Committee: Ms. Norris

AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF ONE PARCEL OF PROPERTY FROM R-2 MEDIUM DENSITY RESIDENTIAL TO B-1 LIGHT COMMERCIAL.

Ms. Norris requested more time and time was granted.

***PUBLIC HEARING IS SCHEDULED FOR JULY 20, 2016 AT 6:00 PM**

11. MAYOR'S REPORT

Mayor Bollas reported that Republic Services has been delivering the new 65 gallon recycle bins. Residents should contact Republic if they are concerned with long driveways or the continued use of the small recycle bins being replaced. Everyone should have received a schedule. Transition will take some time to get used to, especially with the every other week pick up. If you do not want the old 18 gallon bin, please leave them out to be recycled.

The Income Tax increase and the Property Tax **decrease** will be on the ballot at the special election on Tuesday, August 2, 2016. This will be **Issue 2**. We are looking for volunteers to distribute information to the resident voters. It is very important that we get this information out to inform our residents of the importance of this issue passing. Please contact me if you are interested in volunteering to be a part of the Issue 2 Committee.

12. FINANCE REPORT - NONE

13. OLD BUSINESS

Recycling

14. NEW BUSINESS

Recycling

We now have a new police car (Ford Explorer)

Please attend the Parks Meeting on Tuesday evenings at 6pm

15. PUBLIC QUESTIONS & ANSWERS ON ISSUES RAISED AT MEETING - NONE

16. EXECUTIVE SESSION - NONE

17. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Mr. Harget to adjourn the regular council meeting at 6:55 PM

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, July 6, 2016 at 6:00 PM.

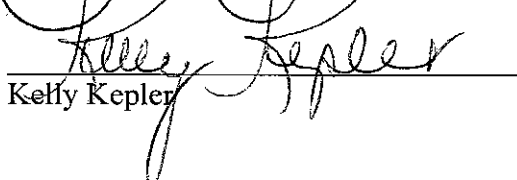
ROLL CALL: All Favorable

PRESIDENT OF COUNCIL:



David Stock

CLERK:



Kelly Kepler

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Held _____

20____