

**CITY OF NEW FRANKLIN  
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

**Wednesday, March 16, 2016**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Approval of Minutes from the regularly scheduled meeting of March 2, 2016.
5. Approval of Financials for February 2016 (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-20**

Finance Committee: Mr. Gehm

SPONSOR: Mayor Bollas; COUNCIL AS A WHOLE

**A RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING AN AMENDMENT TO THE NEW FRANKLIN INCOME TAX ORDINANCE TO INCREASE THE NEW FRANKLIN MUNICIPAL INCOME TAX RATE FROM ONE PERCENT(1.0%)TO TWO PERCENT(2.0%) BEGINNING JANUARY 1, 2017 AND DECLARING THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON PASSAGE.**

7-B **RESOLUTION 16-R-21**

Finance Committee: Mr. Gehm

SPONSOR: Mayor Bollas

**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.**

7-C **RESOLUTION 16-R-22**

Finance Committee: Mr. Gehm

SPONSOR: Mayor Bollas

**A RESOLUTION AUTHORIZING NEW FRANKLIN TO RENEW MEMBERSHIP IN THE PUBLIC ENTITIES POOL OF OHIO (PEP) AND TO ENTER INTO AN AGREEMENT WITH SUMMIT INSURANCE AGENCY TO BE THE LOCAL REPRESENTATIVE AND WITH BURNHAM AND FLOWER OF OHIO AS THE MEMBER MARKETING AND SERVICE, AND WITH YORK RISK POOLING AS THE ADMINISTRATOR/UNDERWRITER, FOR THE PURPOSE OF PROVIDING LIABILITY INSURANCE AND PROPERTY DAMAGE COVERAGE FOR NEW FRANKLIN AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

- 7-D **ORDINANCE: 16-O-03**  
Finance Committee: Mr. Gehm SPONSOR: Mayor Bollas  
**AN ORDINANCE PROVIDING FOR AN INCREASE TO THE NEW FRANKLIN MUNICIPAL INCOME TAX, WHICH IS NOW LEVIED AT THE RATE OF ONE PERCENT(1.0%) BY VIRTUE OF NEW FRANKLIN ORDINANCE 15-O-05, BY ADDING ONE PERCENT TO THE BASIC INCOME TAX RATE TO MAKE THE EFFECTIVE TAX RATE(2.0%) BEGINNING JANUARY 1, 2017.**
8. **Second Readings** - NONE
9. **Third Readings** SPONSOR: BY PETITION (ORC. 723.04)  
**ORDINANCE: 16-O-02**  
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.**
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  
April 2, 2016  
Immediately following Council Committee Meetings**