

**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, May 18, 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 May 4, 2016.
5. Approval of Financials for April 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-29**

SPONSOR: MAYOR BOLLAS

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION GRANTING A DRIVEWAY EASEMENT TO LAURENCE E. PUGH JR. AND MARY E. PUGH OVER A 5 FOOT RESERVATION STRIP OWNED BY NEW FRANKLIN AT THE NORTHERLY END OF HOMECREST DR. AND DECLARING THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON PASSAGE.

7-B **RESOLUTION NO: 16-R-30**

SPONSOR: MAYOR BOLLAS

Community Development Committee: Mr. Cotts

A RESOLUTION AUTHORIZING NEW FRANKLIN TO APPLY FOR AN AMATS CONNECTING COMMUNITIES PLANNING GRANT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-C **RESOLUTION NO: 16-R-31**

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

9-A RESOLUTION NO: 16-R-27

SPONSOR: MAYOR BOLLAS

Community Development Committee: Mr. Cotts

A RESOLUTION IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE (ORC), ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN NEW FRANKLIN, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

9-B ORDINANCE NO: 16-O-04

SPONSOR: MAYOR BOLLAS

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.

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

June 1, 2016

Immediately following Council Committee Meetings