

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 18, 2016

The New Franklin City Council met at the City Hall at 6:20 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, Ms. Norris, Mr. Stock
ABSENT: Mr. Kalapodis

4. APPROVAL OF THE MINUTES

It was moved by Mr. Stock and seconded by Ms. Norris to approve the minutes of the May 4, 2016, New Franklin City Council Meeting.

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

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

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

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

6. PUBLIC COMMENT - NONE

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.

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

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

It was moved by Mrs. Jones and seconded by Mr. Harget to adopt Resolution 16-R-29.

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

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.

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

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

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It was moved by Mr. Cotts and seconded by Ms. Norris to adopt Resolution 16-R-30.

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

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.

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

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

It was moved by Mr. Gehm and seconded by Mrs. Jones to adopt Resolution 16-R-31.

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

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.

It was moved by Mr. Cotts and seconded by Mr. Stock to adopt Resolution 16-R-27.

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

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.

Ms. Norris requested time and time was granted.

*Public Hearing is scheduled for Thursday, May 19, 2016 with the Planning & Zoning Department.

10. *PENDING LEGISLATION - NONE*

11. *MAYOR'S REPORT*

Mayor Bollas would like to thank the 2016 Manchester High School Graduation Class, especially to Senior Class President Bryce Chekan and Mr. Ankrom for all of the hard work they did to beautify our parks, cemetery, City Hall grounds, the police and fire stations and to several of the churches in the area.

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The City is still looking for seasonal employees for our parks department and part-time dispatchers.

The wording for the income tax issue has been approved by the Prosecutor's Office.

Memorial Day Parade Honoring our veterans and celebrating New Franklin's Ten Year Anniversary as a City is just around the corner, Monday, May 30th. The parade will line up vehicles at 9:00 AM at Grace Bible Church on Manchester Road and proceed to Manchester Cemetery. The Mayor is looking for a driver to pull the City float boat and a driver and car for our Grand Marshal, Retired Army Sergeant Major, David Adams.

The City has purchased a 2003 Ford F-150 with 44,000 miles on it for the Parks Department. The truck has been checked out locally prior to the purchase. The purchase price was \$4,500.00. The truck formerly belonged to the Village of Seville.

Recycle Bin notifications should be sent out soon to residents regarding the larger size containers.

12. FINANCE REPORT

The ending balance for the month of April is \$2,975,428.69

13. OLD BUSINESS

Recycling

14. NEW BUSINESS

Recycling

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 Ms. Norris to adjourn the regular council meeting at 6:42 PM

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, June 1, 2016 at 6:00 PM.

ROLL CALL: All Favorable

PRESIDENT OF COUNCIL:



David Stock

CLERK:


Kelly Kepler

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