

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 6 2016

The New Franklin City Council met at the City Hall at 6:24 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. Kalapodis, Ms. Norris, Mr. Stock

ABSENT: Mr. Gehm

4. **APPROVAL OF THE MINUTES**

It was moved by Mr. Stock and seconded by Ms. Norris to approve the minutes of the June 15, 2016, New Franklin City Council Meeting.

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

5. **PUBLIC COMMENT**

Fred Fordsmith – 6870 Kepler Road, New Franklin, 44216
Mr. Fordsmith stated he had three items to discuss and they are follows:

He was part of a Grand Jury that consisted of nine weeks. He had the opportunity to hear over 700 cases. He found this to be a great experience. He inquired as to why roads are being paved at the end of the summer and not the beginning. Mayor Bollas advised there will be no paving projects this summer due to lack of funds. Paving is based upon when the bids go out and we coordinate with Summit County. Summit County begins a new fiscal year in July. In regards to recycling, he stated he is upset with the fact that recycling is not picked up in a timely manner. Mayor Bollas advised to please allow time for the company to learn the new schedule. In addition, he is concerned with the amount of recycling items left along the roadside. He and his wife try to maintain the trash by picking the items up. Mrs. Jones recommended advising the residents to bag their recycle items so this does not occur.

6. **FIRST READINGS**

6-A Resolution No. 16-R-38

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION DESIGNATING FIRST MERIT AS A DEPOSITORY BANK FOR THE CITY OF NEW FRANKLIN FOR A 5 YEAR PERIOD AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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

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

It was moved by Mr. Stock and seconded by Mr. Harget to adopt Resolution 16-R-38.

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

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6-B Resolution No. 16-R-39

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH GPD GROUP TO SERVE AS PROJECT MANAGER FOR THE MANCHESTER ROAD WIDENING PROJECT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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

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

It was moved by Mrs. Jones and seconded by Mr. Stock to adopt Resolution 16-R-39.

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

7. SECOND 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.

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

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.

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-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.

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

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

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It was moved by Ms. Norris and seconded by Mr. Stock to adopt Resolution 16-R-36.

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

8. THIRD READINGS - NONE

9. PENDING LEGISLATION

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 more time and time was granted

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

10. MAYOR'S REPORT

Mayor Bollas stated items listed on the brochure of what can be recycled should include 1-7.

If you are interested in volunteering to walk the community and educate the public on Issue 2, please notify him. Signs and brochures are available to hand out to the public.

The next town hall meeting to educate the public on the importance of Issue 2 will be Monday, July 25, 2016.

11. FINANCE REPORT - NONE

12. OLD BUSINESS

Recycling

13. NEW BUSINESS

Recycling

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

15. EXECUTIVE SESSION - NONE

16. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Mr. Cotts to adjourn the regular council meeting at 6:48 PM

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, July 20, 2016 at 6:00 PM.

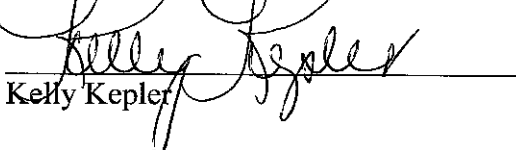
ROLL CALL: All Favorable

PRESIDENT OF COUNCIL:



David Stock

CLERK:



Kelly Kepler

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Held _____

20____