

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 3, 20 16

The New Franklin City Council met at the City Hall at 6:45 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 Mr. Gehm to approve the minutes of the July 20, 2016, New Franklin City Council Meeting.

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

APPROVAL OF THE MINUTES

It was moved by Mr. Stock and seconded by Mr. Gehm to approve the minutes of the July 20, 2016, Public Hearing Meeting.

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

5. PUBLIC COMMENT

Joan Spalding-Heade – 1120 W. Overton Drive
Teri Prorise – 438 Center Road
Kathleen Kinsinger – 4343 Wilcor Drive
Mandy Gnap – 1112 W. Overton Drive
Tom Secrest – 1123 W. Overton Drive
Perry Stone – 6296 Grove Road

6. FIRST READINGS

6-A Resolution No.: 16-R-41 Sponsor: Mayor Bollas; Council As A Whole
Finance Committee: Mr. Gehm

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.

WITHDRAWN BY MAYOR BOLLAS AND COUNCIL

6-B Resolution No.: 16-R-42 Sponsor: Mayor Bollas; Council As A Whole
Finance Committee: Mr. Gehm

A RESOLUTION TERMINATING THE 1981 2.5 MILL CONTINUOUS NEW FRANKLIN POLICE LEVY UPON CERTIFICATION OF THE SUMMIT COUNTY BOARD OF ELECTIONS THAT NEW FRANKLIN VOTERS APPROVED A 1.0% INCREASE IN THE NEW FRANKLIN INCOME TAX AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

WITHDRAWN BY MAYOR BOLLAS AND COUNCIL

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 3, 2016

6-C Ordinance No.: 16-O-06 Sponsor: Mayor Bollas; Council As A Whole
Laws & Ordinances: Ms. Norris

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.

WITHDRAWN BY MAYOR BOLLAS AND COUNCIL

7. SECOND READINGS - NONE

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.

It was moved by Ms. Norris and seconded by Mr. Stock to adopt Ordinance No. 16-O-04.

ROLL CALL: Yes – Harget, Gehm, Norris, Stock
No - Cotts, Jones
Absent – Kalapodis

10. MAYOR'S REPORT

Mayor Bollas offered his sympathy regarding the untimely death of a great leader, County Executive, Russ Pry. Russ did wonder for his community and was a good friend to the Mayor. Russ Pry saved the City a great deal of money in road and infrastructure projects. His legacy will last a long time in community, the county and the State of Ohio. God Bless Russ Pry.

Mayor Bollas expressed his gratitude for the numerous volunteers, especially the policemen and women who went door to door. He also stated he would like to thank the Council Members who were in support of Issue 2 as well as Robert Keith, Jennifer Syx, TRIAD President Rick Krochka and Senior Account Executive Marsha Griswold for their professional services and vision. Mayor Bollas was extremely pleased to see the number of residents who allowed us to place signs in their yards. The Portage Lakes Eagles sent cookies, treats, sandwiches and so much more to the police and fire stations. My Wife has been very supportive and I thank them all for their support. This is not a time to cut back on a police department. Our fire fighters, road workers, and administration workers did a fantastic job helping to pass Issue 2 as well as will sacrifice 1% of their pay. Let there not be any doubt that 60% is a huge majority in this campaign. Rest assured the roads will continue to be plowed, the police will be at your doorstep or at the school when needed and EMS will be there when called. To those who voted NO, this is democracy and please do not hold a grudge. It is now time to turn the page and focus on the future of our town. To those that will be affected by the 1%, please understand that our costs are high for services we provide to you. I paid for many years in Akron, Cleveland and Cuyahoga Falls. The money was used to keep the roads clear and have police and fire when necessary. I did not get to vote on those income tax levies but was pleased to have a job.

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held August 3, 2016

Mayor Bollas addressed the fact that something needs to be done to improve Manchester Schools. With such a close call and being that there are provisional ballots still not counted, there will need to be a recount. Upon completion, if the school levy indeed did fail, we need to think outside the box and develop some solutions. During his presentations regarding Issue 2, Mayor Bollas showed how the loss of local government funds over the past five years can strap a community. We have new blood and courage in Columbus to change the way schools are funded.

11. FINANCE REPORT

Susan Cooke stated the Auditors will be completing an exit interview on August 10, 2016 at 1:00PM if anyone is interested in attending. The meeting will be held in the conference room.

12. OLD BUSINESS

Recycling

13. NEW BUSINESS

Recycling

Law Director, Tom Musarra municipalities are capable of handling their own income tax as many only want to deal with the state. In addition, Tom Musarra stated we have an issue with the privacy of the police wearing body cameras and how it affects an individual's privacy. Many of these videos can be viewed on You Tube so a policy will need to be implemented on how long these records are kept before being destroyed.

Lastly, Tom Musarra addressed Council Members regarding the deadline to file an objection against a liquor license will need to be addressed by October 1, 2016.

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 Ms. Norris to adjourn the regular council meeting at 7:38 PM

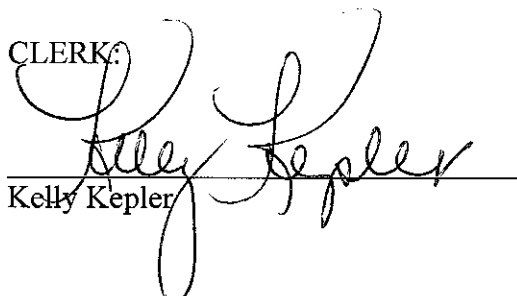
The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, August 17, 2016 at 6:00 PM.

ROLL CALL: All Favorable

PRESIDENT OF COUNCIL:


David Stock

CLERK:


Kelly Kepler

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20