

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of _____

Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 21, 2016

The New Franklin City Council met at the City Hall at 6:37 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, Mr. Kalapodis, Ms. Norris
Mr. Stock

4. APPROVAL OF THE MINUTES

It was moved by Mr. Stock and seconded by Mr. Gehm to approve the minutes of the September 7, 2016, New Franklin City Council Meeting.

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

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

It was moved by Mr. Stock and seconded by Mr. Gehm to approve the financials for August 2016.

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

6. PUBLIC COMMENT –

Gladding Miller – 445 Center Road
Ronald Hontert – 4293 State Park Drive
Judith Lynn Lee – Candidate for State Representative for the 38th District of Ohio House

7. FIRST READINGS

7-A RESOLUTION NO.: 16-R-49

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 Mr. Cotts to waive the three reading rule.

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

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution 16-R-49.

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

7-B. RESOLUTION NO: 16-R-50

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AGREEMENTS WITH J.P. FARLEY AS THIRD PARTY ADMINISTRATOR, EXCESS REINSURANCE AS STOP-LOSS CARRIER, AND CIGNA HEALTH NETWORK FOR NEW FRANKLIN'S SELF INSURANCE PLAN, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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

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

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution 16-R-50.

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

8. SECOND READINGS - NONE

9. THIRD READINGS – NONE

10. PENDING LEGISLATION - NONE

11. MAYOR'S REPORT –

The Boy Scout Breakfast will be on October 22, 2016 from 7:30 – 11:00 AM and will held at the Manchester United Methodist Church

The first Euchre Game was held at the Tudor House yesterday. Around 13 people showed up and we enjoyed light refreshments and I want to thank Judy Williams for all of her help. The next game will be the Tuesday, October 18, 2016 from 1-4pm.

B & B was in attendance for the Euchre game and advised the dining room air conditioner was no longer working. Currently, we have Friday, Saturday and Sunday bookings. B & B provided a proposal of \$3500 for a brand new unit. The current unit is around 17 years old.

The Park and Recreation Board will now meet at the Tudor House, October 18th at 6:00 PM.

After being informed by the State Auditor's Office that the Franklin Park Civic Center is indeed a Park, we may spend park funds on the property. The committee has agreed to my request to allot 20% of park funds to go to the Tudor House Fund and I am asking for your approval. Council Members discussed the idea of eliminating the Tudor House account and having one Parks and Recreation Account which will also fund the Tudor House. Susan Cooke will check with the Auditor to work on combining the two accounts into one Parks and Recreation Account.

Starting balance was 2,799.92 and as of the end of August, our net revenue was \$41,245.20. Net expenses are \$33,671.08 and our unexpended balance is (\$5,586.28).

Mr. Stock granted a motion to pay for gutter/spouting repairs at the Tudor House – All Council Members were present and all were in favor.

Mr. Stock granted a motion to pay for a new air conditioner for the Tudor House – All Council Members were present and all were in favor.

These items will be paid from the Parks and Recreation Fund

In regards to the South Main Street and Caston Project. Mayor Bollas was provided a letter from the City of Green's Law Director. She stated the pipe under the roadway has been completed and there is about 100 feet that needs to be installed. Consequently, water will need to be removed before the installation can be completed. The EPA is now involved. The City of Green is hoping to have this section of roadway opened by the end of next week.

12. FINANCE REPORT

Susan Cooke reported the ending balance for August is \$3,464,530.64
She stated she will not be present at the next Council Meeting.

13. OLD BUSINESS

Recycling

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14. NEW BUSINESS

Recycling

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

16. EXECUTIVE SESSION

Topic: Collective Bargaining

No formal actions were taken during this meeting.

It was moved by Mr. Stock and seconded by Mr. Cotts to adjourn to Executive Session

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

RECONVENE REGULAR MEETING – 8:08 PM

It was moved by Mr. Stock and seconded by Mr. Cotts to reconvene.

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

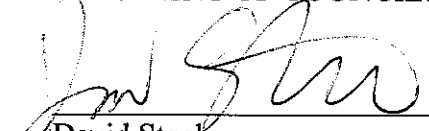
17. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Mr. Gehm to adjourn the regular council meeting at 8:10 PM

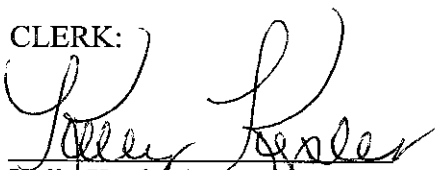
ROLL CALL: All Favorable

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, October 5, 2016, at 6:00 PM.

PRESIDENT OF COUNCIL:


David Stock

CLERK:


Kelly Kepler

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Held _____

20____