

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 5 20 16

The New Franklin City Council met at the City Hall at 6:15 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, Mr. Stock
ABSENT: Ms. Norris

4. APPROVAL OF THE MINUTES

It was moved by Mr. Stock and seconded by Mr. Cotts to approve the minutes of the September 21, 2016, New Franklin City Council Meeting.

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

5. PUBLIC COMMENT - NONE

6. FIRST READINGS

6-A. Resolution No.: 16-R-51 Sponsor: Mayor Bollas
Finance Committee: Mr. Gehm

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE SUMMIT COUNTY FISCAL OFFICER, 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, Kalapodis, Stock
Absent - Norris

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution 16-R-51.

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

6-B. Resolution No.: 16-R-52 Sponsor: Mayor Bollas
Safety Committee: Mr. Harget

A RESOLUTION AUTHORIZING NEW FRANKLIN TO APPLY FOR A 2017 STATE FARM COMMUNITY GRANT FOR THE PURCHASE OF SUB SURFACE DIVER EQUIPMENT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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

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

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution 16-R-52.

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

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6-C. Resolution No.: 16-R-53

Sponsor: Mayor Bollas

Safety Committee: Mr. Harget

A RESOLUTION AUTHORIZING NEW FRANKLIN TO APPLY FOR A 2017 LOCAL GOVERNMENT SAFETY CAPITAL GRANT FOR THE PURCHASE OF SUB SURFACE DIVER EQUIPMENT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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

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

It was moved by Mr. Harget and seconded by Mr. Cotts to adopt Resolution 16-R-53.

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

6-D. Resolution No.: 16-R-54

Finance Committee: Mr. Gehm

Sponsor: Mayor Bollas

A RESOLUTION TO INCREASE THE ANNUAL WAGE FOR THE NEW FRANKLIN FINANCE DIRECTOR AND DECLARING THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON PASSAGE.

Mr. Gehm requested more time and time was granted.

7. SECOND READINGS - NONE

8. THIRD READINGS - NONE

9. PENDING LEGISLATION - NONE

10. MAYOR'S REPORT

City-Wide Trick or Treat will be Saturday, October 29th from 6 – 8 PM

Mayor Bollas provided an update in regards to the Nexus pipeline.

Mayor Bollas proposed the idea of looking into gaming parlors to be placed within the City of New Franklin. He was advised by Norton's Finance Director, Ron Messner, each machine is charged \$500 per machine, semi-annually and they also pay a renewal fee of \$1000 each year to renew their license for the upcoming year.

The actual cost for the City for the August election was \$10,247.65 which is \$6,752.35 less than the estimated amount of \$17,368.11.

Boy Scout Troop 118 will have a breakfast on Saturday, October 22, 2016 from 7:30 – 11:00 at the Manchester United Methodist Church.

The West Caston Road project is nearing completion and the road should be open by the end of the week.

The next Euchre Game at the Tudor House will be Tuesday, October 18, 2016 from 1 – 4 PM

11. FINANCE REPORT - NONE

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12. OLD BUSINESS – Recycling

Attorney Tom Musarra provided an update regarding the use of Medical Marijuana becoming legal as of September 2016.

13. NEW BUSINESS – Recycling

Attorney Tom Musarra advised of a new law that went into effect last Wednesday. It is the Rapid Foreclosure Law which allows lending institutions to perform a quick foreclosure. The home must be vacant and the City must then issue certification to the court regarding the vacancy.

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

15. EXECUTIVE SESSION - Topic: Collective Bargaining

Adjourn to Executive Session – Time: 7:00 PM

Motion: Mr. Stock 2nd: Mr. Cotts

Roll Call: Mr. Cotts - Yes Mr. Harget - Yes Mrs. Jones - Yes
Mr. Gehm - Yes Mr. Kalapodis - Yes Ms. Norris - Absent Mr. Stock – Yes

Reconvene Regular Meeting – Time: 7:23 PM

Motion: Mr. Stock 2nd: Mr. Cotts

Roll Call: Mr. Cotts - Yes Mr. Harget - Yes Mrs. Jones - Yes
Mr. Gehm - Yes Mr. Kalapodis - Yes Ms. Norris - Absent Mr. Stock - Yes

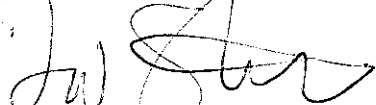
16. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Mr. Cotts to adjourn the regular council meeting at 7:25 PM

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, October 19, 2016 at 6:00 PM.

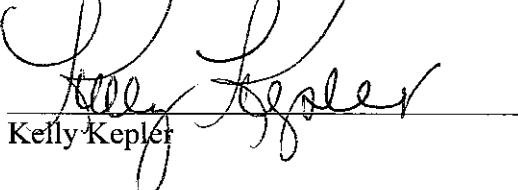
ROLL CALL: All Favorable

PRESIDENT OF COUNCIL:



David Stock

CLERK:



Kelly Kepler

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20____