

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 7 20 16

The New Franklin City Council met at the City Hall at 6:49 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. Gehm, Ms. Norris, Mr. Stock

ABSENT: Mr. Harget, Mrs. Jones, Mr. Kalapodis

4. APPROVAL OF THE MINUTES

Time was granted, lack of majority to approve.

5. PUBLIC COMMENT - NONE

6. FIRST READINGS

6-A. Resolution No.: 16-R-73

Sponsor: Mayor Bollas

Community Development: Mr. Cotts

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH INSITE ADVISORY GROUP LLC TO SERVE AS PLANNING CONSULTANT FOR NEW FRANKLIN AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Mr. Cotts requested more time, time was granted.

6-B. Resolution No.: 16-R-74

Sponsor: Mayor Bollas

Safety Committee: Mr. Harget

A RESOLUTION AUTHORIZING THE CITY OF NEW FRANKLIN TO ENTER INTO A FOUR YEAR POLICING CONTRACT WITH THE VILLAGE OF CLINTON AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Mr. Stock requested more time, time was granted

6-C. Resolution No.: 16-R-75

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION TO CONVERT CERTAIN NEW FRANKLIN EMPLOYEE POSITIONS FROM HOURLY, NON-EXEMPT STATUS EMPLOYEES, TO SALARIED EXEMPT EMPLOYEES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Mr. Gehm requested more time, time was granted

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7. SECOND READINGS

7-A Resolution No.: 16-R-71

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING THE CLOSURE OF THE FRANKLIN PARK CIVIC CENTER FUND (FUND 6101) AND TRANSFER OF THE UNEXPENDED BALANCE TO THE GENERAL FUND AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Mr. Gehm requested more time, time was granted

8. THIRD READINGS - NONE

9. PENDING LEGISLATION - NONE

10. MAYOR'S REPORT -

Republic Waste will be a day behind schedule for the last two weeks in December.

In reference to the Board of Zoning Appeals/ Planning & Zoning Commission and the Property Maintenance Enforcement Board for 2017, the following are a list of reappointments and/or changes.

Board of Zoning Appeals:

Mr. Eric Roberts – Appoint to a full 5 year term ending on 12/31/2021.

Mr. Gladding Miller – (Alternate) – Appoint to a full 1 year term ending on 12/31/2018

NOTE: Mr. Arthur Wagner has decided not to renew his position on the Board of Zoning Appeals.

Planning & Zoning Commission:

Mr. Paul Donatelli – Appoint to a full 5 year term ending on 12/31/2021.

NOTE: Mr. David Nist has decided not to renew his position on the Planning & Zoning Commission.

Property Maintenance Enforcement Board:

Mr. Gerald Filing – Appoint to a full 5 year term ending on 12/31/2021

We would like to advertise for the following positions to fill sometime in early 2017:

- **Second Alternate for the Board of Zoning Appeals**
- **Alternate for the Planning & Zoning Commission**

11. FINANCE REPORT - NONE

12. OLD BUSINESS - Recycling

Attorney Tom Musarra provided an update regarding the Manchester Road Widening Project. He stated he had to proceed with six filings with the court. The other parties addressed at the last meeting, all agreed to sign necessary documentation. The project will begin and Tom will continue to work with court.

13. NEW BUSINESS - Recycling

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**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. Gehm to adjourn the regular council meeting at 6:58 PM.

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, December 21, 2016 at 6:00 PM.

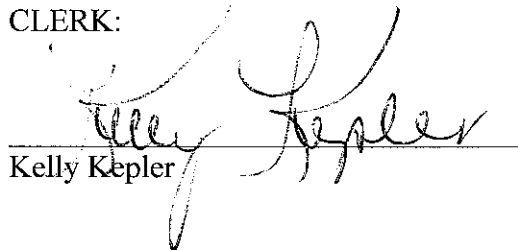
ROLL CALL: All Favorable

PRESIDENT OF COUNCIL:



David Stock

CLERK:


Kelly Kepler

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