

**RECORD OF PROCEEDINGS  
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 21, 20 16

The New Franklin City Council met at the City Hall at 6:30 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. Harget, Mrs. Jones, Mr. Gehm, Mr. Kalapodis, Ms. Norris, Mr. Stock  
ABSENT: Mr. Cotts

4. **APPROVAL OF THE MINUTES**

It was moved by Mr. Stock and seconded by Mr. Gehm to approve the minutes of the November 16, 2016, New Franklin City Council Meeting.

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

**\*Unable to approve the minutes from December 7, 2016 due to lack of majority\***

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

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

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

6. **PUBLIC COMMENT – NONE**

7. **FIRST READINGS**

7-A **Resolution No.: 16-R-76**

**Sponsor: Mayor Bollas**

Safety Committee: Mr. Harget

**A RESOLUTION AUTHORIZING NEW FRANKLIN TO APPLY FOR AN FY2016 ASSISTANCE TO FIREFIGHTERS GRANT FOR THE PURCHASE OF ASSORTED EQUIPMENT AND SERVICES 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 - Harget, Jones, Gehm, Norris, Kalapodis, Stock  
Absent - Cotts

It was moved by Mr. Gehm and seconded by Mr. Stock to adopt Resolution 16-R-76.

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

7-B. **Resolution No.: 16-R-77**

**Sponsor: Mayor Bollas**

Safety Committee: Mr. Harget

**A RESOLUTION AUTHORIZING NEW FRANKLIN TO APPLY FOR AN FY2016 ASSISTANCE TO FIREFIGHTERS GRANT FOR THE PURCHASE OF A PUMPER TRUCK AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

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

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

It was moved by Mr. Harget and seconded by Mrs. Jones to adopt Resolution 16-R-77.

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

**7-C Resolution No.: 16-R-78** **Sponsor: Mayor Bollas**  
Finance Committee: Mr. Gehm

**A RESOLUTION ADOPTING THE TEMPORARY APPROPRIATIONS FOR 2017 FOR THE CITY OF NEW FRANKLIN AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

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

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

It was moved by Mr. Gehm and seconded by Mrs. Jones to adopt Resolution 16-R-78.

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

**7-D Resolution No.: 16-R-79** **Sponsor: Mayor Bollas**  
Finance Committee: Mr. Gehm

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE POLICE DISTRICT AND DISPATCH FUNDS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

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

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

It was moved by Mr. Gehm and seconded by Mrs. Jones to adopt Resolution 16-R-79.

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

**7-E Resolution No.: 16-R-80** **Sponsor: Mayor Bollas**  
Finance Committee: Mr. Gehm

**A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS TO THE 2016 ANNUAL OPERATING APPROPRIATION BUDGET AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

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

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

It was moved by Mr. Gehm and seconded by Mrs. Jones to adopt Resolution 16-R-80.

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

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**7-F Resolution No.: 16-R-81**

**Sponsor: Mayor Bollas**

Finance Committee: Mr. Gehm

**A RESOLUTION REQUESTING THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2016 PAYABLE IN 2017 TO THE CITY OF NEW FRANKLIN AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.**

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

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

It was moved by Mr. Gehm and seconded by Mr. Stock to adopt Resolution 16-R-81.

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

**8. SECOND READINGS**

**8-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.**

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

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

It was moved by Mr. Stock and seconded by Mr. Gehm to adopt Resolution 16-R-73.

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

**8-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.**

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

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

It was moved by Mr. Harget and seconded by Mrs. Jones to adopt Resolution 16-R-74.

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

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**8-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.**

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

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

It was moved by Mr. Gehm and seconded by Ms. Norris to adopt Resolution 16-R-75.

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

**9. THIRD READINGS**

**9-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.**

It was moved by Mr. Gehm and seconded by Mr. Harget to adopt Resolution 16-R-71.

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

**10. PENDING LEGISLATION - NONE**

**11. MAYOR'S REPORT -**

Mayor Bollas stated New Franklin is the lead agency partnership with the City of Green to pave S. Main Street to the Stark County line.

Center Road will be paved the second half of the year in 2017 (States 2018 Fiscal Year)

Republic Waste will be one day behind schedule due to the upcoming Holiday

**2016 Holiday Light Contest Winners are as follows:**

<b>James Residence</b>	<b>6266 Cleveland-Massillon Road</b>
<b>Drost Residence</b>	<b>1107 Tait Road</b>
<b>Rheaume Residence</b>	<b>4903 Encino Drive</b>
<b>Efaw Residence</b>	<b>1154 Woodcrest Drive</b>
<b>Allen Residence</b>	<b>3319 Rhapsody Lane</b>
<b>Miller Residence</b>	<b>3357 Rhapsody Lane</b>
<b>Schaub Residence</b>	<b>6752 Hampsher Road</b>
<b>Grandon Residence</b>	<b>6353 Lieb Drive</b>
<b>Lansing Residence</b>	<b>6692 Grove Road</b>
<b>Dalton Residence</b>	<b>6234 Spangler Drive</b>
<b>Crum Residence</b>	<b>105 Yager Road</b>
<b>Ross Residence</b>	<b>677 Yager Road</b>

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The following are a list of reappointments for the Board of Zoning Appeals, Planning & Zoning Commission and the Property Maintenance Enforcement Board for 2017. All appointments were approved by the following Council Members:

- Mr. Harget, Mrs. Jones, Mr. Gehm, Mr. Kalapodis, Ms. Norris, Mr. Stock
- Mr. Cotts was not present

**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

***12. FINANCE REPORT***

The ending balance for November is \$3,102,047.45. Susan Cooke is working on closing out the end of the year.

***13. OLD BUSINESS***

Recycling

***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. Gehm to adjourn to Executive Session

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

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***RECONVENE REGULAR MEETING – 8:02 PM***

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

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

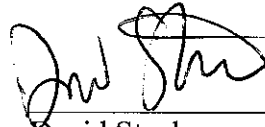
***17. ADJOURNMENT***

There being no further business, it was moved by Mr. Stock and seconded by Mr. Harget to adjourn the regular council meeting at 8:03 PM

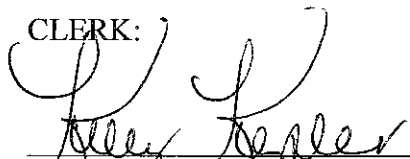
**ROLL CALL:** All Favorable

**The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, January 4, 2017 at 6:00 PM.**

PRESIDENT OF COUNCIL:

  
\_\_\_\_\_  
David Stock

CLERK:

  
\_\_\_\_\_  
Kelly Kepler