

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 20, 2016

The New Franklin City Council met at the City Hall at 6:35 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. Cotts to approve the minutes of the July 6, 2016, New Franklin City Council Meeting.

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

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

It was moved by Mr. Stock and seconded by Mr. Cotts to approve the financials for June 2016.

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

6. PUBLIC COMMENT

Terri Prorise, 438 Center Road stated she recently moved to New Franklin since it was a small community. She stated she is opposed to the idea of encouraging commercial business areas within the city. Mr. Stock stated we are looking for controlled growth to continue to increase revenue. Our safety forces focus on need and not on want. Issue 2 is necessary to keep our departments running. Ms. Norris encouraged Ms. Prorise to attend the meeting on July 25, 2016 to help educate the residents about Issue 2.

7. FIRST READINGS

Resolution No. 16-R-40

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE POLICE DISTRICT 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, Stock
Absent - Kalapodis

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution 16-R-40.

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

RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 20, 20 16

8. **SECOND READINGS - NONE**

9. **THIRD READINGS**

9-A. **Ordinance No. 16-O-05**

Sponsor: Mayor Bollas

Laws & Ordinances Committee: Ms. Norris

AN ORDINANCE TO AMEND NEW FRANKLIN ZONING CODE SECTION 300.02 TO INCREASE ZONING PERMIT FEES FOR INDIVIDUALS WHO ADD STRUCTURES WITHOUT FIRST OBTAINING A ZONING PERMIT AND DECLARING THAT THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE. *Public Hearing was held July 20, 2016

It was moved by Ms. Norris and seconded by Mr. Cotts to adopt Ordinance 16-O-05.

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

9-B. **Resolution No. 16-R-33**

Sponsor: Mayor Bollas

Community Development Committee: Mr. Cotts

A RESOLUTION AUTHORIZING NEW FRANKLIN TO SELL CERTAIN REAL ESTATE TO WILLIAM E. BROWNE AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mr. Cotts and seconded by Mr. Gehm to adopt Resolution 16-R-33.

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

9-C. **Resolution No. 16-R-34**

Sponsor: Mayor Bollas

Community Development Committee: Mr. Cotts

A RESOLUTION AUTHORIZING NEW FRANKLIN TO SELL CERTAIN REAL ESTATE TO MICHAEL R. SMITH AND MARILYN K. SMITH AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mr. Cotts and seconded by Mr. Gehm to adopt Resolution 16-R-34.

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

10. **PENDING LEGISLATION**

10-A. **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. *Public Hearing was held July 20, 2016

Ms. Norris requested time and time was granted.

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 20, 2016

11. MAYOR'S REPORT

Mayor Bollas presented members of Council with a 2017 – 2020 Policing Proposal for the Village of Clinton that he presented to Mayor Knack. Mayor Knack has submitted the proposal to Clinton Council Members and is still awaiting an answer. Mayor Knack would like to make some adjustments by obtaining the funds from traffic tickets. Mayor Bollas stated the funds from traffic tickets are forwarded onto Barberton Municipal Court. The proposal to the Village of Clinton is an amount of \$126,884.17 to be charged annually. The City has no intention of taking over the Village of Clinton. Mayor Bollas stated the Village will see an increase in revenue once the sewer is installed.

Issue 2 is coming along very well. If this does not pass, there will be a need to lay off part-time police officers. The City has not placed a levy on for the police department in 25 years.

In reference to the Nexus meeting, 14 property owners have signed. The decision is going in our favor.

Town Hall meeting is scheduled for July 25, 2016 at 6:30pm to help educate residents about the importance of voting YES for Issue 2.

Monday, July 25, 2016, South Main Street will be down to one lane at West Caston as the deep storm water sewer pipe will be replaced. The lane will be controlled by a traffic signal for approximately six weeks.

The police department received an anonymous letter thanking them for all of their hard work.

12. FINANCE REPORT

June cash balance - \$2,779,826.18

Susan stated the Auditors are finishing up and Council has an opportunity to sign a form stating whether or not they would prefer an exit interview.

13. OLD BUSINESS

Recycling

14. NEW BUSINESS

Recycling

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

16. EXECUTIVE SESSION - NONE

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 20, 20 16

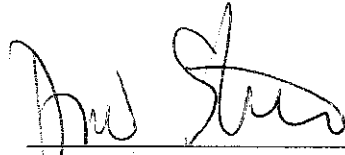
17. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Mr. Gehm to adjourn the regular council meeting at 7:35 PM

ROLL CALL: All Favorable

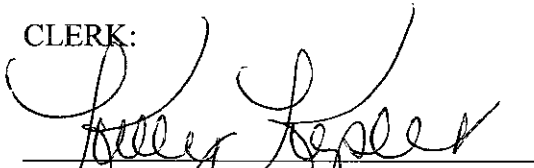
The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, August 5, 2016 at 6:00 PM.

PRESIDENT OF COUNCIL:



David Stock

CLERK:



Kelly Kepler