

RECORD OF PROCEEDINGS

Minutes of

Meeting

NEW FRANKLIN CITY COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 3, _____ 2016

The New Franklin City Council met at the City Hall at 6:13 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, Mr. Kalapodis

ABSENT: NA

4. APPROVAL OF THE MINUTES

It was moved by Mr. Stock and seconded by Ms. Norris to approve the minutes of the Organization Meeting of January 20, 2016.

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

5. PUBLIC COMMENT - None

6. FIRST READINGS

6-a

RESOLUTION NO: 16-R-12

FINANCE COMMITTEE: Mr. Gehm SPONSOR: Mayor Bollas
**A RESOLUTION TO ESTABLISH THE HOURLY RATE FOR EXTRA
DUTY JOBS PERFORMED BY NEW FRANKLIN POLICE OFFICERS AND
DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE
IMMEDIATELY UPON PASSAGE.**

It was moved by Mr. Gehm and seconded by Mr. Harget 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. Kalapodis to adopt Resolution 16-R-12

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

6-b

ORDINANCE NO: 16-O-01

LAWS AND ORDINANCES: Ms. Norris SPONSOR: Mayor Bollas
**AN ORDINANCE TO AMEND THE NEW FRANKLIN INCOME TAX
ORDINANCE (15-O-05, SECTION NINE I (A)) TO EXEMPT RETIREES HAVING NO
NEW FRANKLIN MUNICIPAL TAXABLE INCOME FROM THE MANDATORY
FILING REQUIREMENT AND DECLARING THAT THIS ORDINANCE SHALL BE
EFFECTIVE IMMEDIATELY UPON PASSAGE.**

Ms. Norris requested time and time was granted.

7. SECOND READINGS - None

8. THIRD READINGS - None

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

9. PENDING LEGISLATION

9-a **RESOLUTION 15-R-70**

SAFETY COMMITTEE: Mr. Harget SPONSOR: Mayor Bollas
A RESOLUTION AUTHORIZING NEW FRANKLIN TO APPLY FOR AN FY2015 ASSISTANCE TO FIREFIGHTERS GRANT IN CONJUNCTION WITH GREEN AND CLINTON AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

Mr. Harget requested time and time was granted

10. Mayor's Report - NONE

11. Finance Report - 1099 and W2 forms have been completed and submitted

12. Old Business - Recycling

13. New Business -

- a.) Recycling
- b.) Public Hearing has been scheduled for February 17, 2016 to address the Agricultural Application received from Stephen Zalar.

14. Public Questions and Answers on Issues Raised at Meeting -

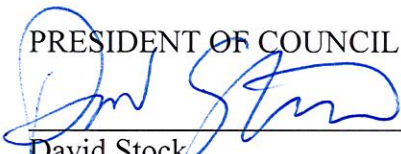
- a.) Aidan Sivak attended the meeting as a Boy Scout.

15. Executive Session - NONE

16. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Ms. Norris to adjourn the regular council meeting at 6:20 PM.

ROLL CALL: All Favorable

PRESIDENT OF COUNCIL

David Stock

CLERK

Kelly Kepler