

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 20, 20 16

The New Franklin City Council met at the City Hall at 6:21 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 Ms. Norris to approve the minutes of the Organization Meeting of January 6, 2016.

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

It was moved by Mr. Stock and seconded by Mr. Harget to approve the minutes of the Regular Meeting of January 6, 2016.

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

5. APPROVAL OF FINANCIALS FOR DECEMBER 2015.

It was moved by Mr. Stock and seconded by Mr. Gehm to approve the financial subject to audit.

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

6. PUBLIC COMMENT - None

7. FIRST READINGS

7-a **RESOLUTION NO: 16-R-05**

FINANCE COMMITTEE: Mr. Gehm SPONSOR: Council as a Whole
A RESOLUTION APPOINTING KELLY KEPLER TO THE NEW FRANKLIN COUNCIL CLERK POSITION AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE FEBRUARY 1, 2016.

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

It was moved by Mr. Gehm and seconded by Mr. Stock to adopt Resolution 16-R-05 as amended.

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

7-b **RESOLUTION NO: 16-R-06**

SAFETY COMMITTEE: Mr. Harget SPONSOR: Mayor Bollas
A RESOLUTION DECLARING THE NEED FOR THE NEW FRANKLIN SELF CONTAINED BREATHING APPARATUS PURCHASE PROJECT AND AUTHORIZING NEW FRANKLIN TO ADVERTISE FOR SEALED BIDS 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, Norris, Stock

It was moved by Mr. Harget and seconded by Ms. Norris to adopt Resolution 16-R-06.

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

7-c

RESOLUTION NO: 16-R-07

FINANCE COMMITTEE: Mr. Gehm

SPONSOR: Mayor Bollas

A RESOLUTION RATIFYING A THREE-YEAR LABOR AGREEMENT BETWEEN THE CITY OF NEW FRANKLIN AND LOCAL 2885 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AFL-CIO, CLC (IAFF) UNION 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, Gehm, Norris, Stock
No - Jones

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution 16-R-07.

ROLL CALL: Yes – Cotts, Harget, Gehm, Norris, Stock
No - Jones

7-d

RESOLUTION NO: 16-R-08

FINANCE COMMITTEE: Mr. Gehm

SPONSOR: Mayor Bollas

A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS TO THE 2015 ANNUAL OPERATING APPROPRIATION BUDGET 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

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution 16-R-08.

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

7-e

RESOLUTION NO: 16-R-09

FINANCE COMMITTEE: Mr. Gehm

SPONSOR: Mayor Bollas

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS 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

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution 16-R-09.

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

7-f

RESOLUTION NO: 16-R-10

FINANCE COMMITTEE: Mr. Gehm

SPONSOR: Mayor Bollas

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

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It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution 16-R-10.

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

7-g

RESOLUTION NO: 16-R-11

FINANCE COMMITTEE: Mr. Gehm

SPONSOR: Mayor Bollas

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE STREET CONSTRUCTION & MAINTENANCE FUND TO THE GENERAL FUND AND THE STREET CAPITAL IMPROVEMENT FUND 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 – Cotts, Harget, Jones, Gehm, Norris, Stock

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution 16-R-11.

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

8. SECOND READINGS - None

9. THIRD READINGS - None

10. PENDING LEGISLATION

10-a

RESOLUTION NO: 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.

11. MAYOR'S REPORT

The Mayor has set up an "active shooter" defensive training class. The date is Thursday, February 18th at 10:00 AM for the administrative staff. Council Members are encouraged to come. As you Safety Director, I highly recommend your attendance. I am able to set a second class in the evening if you cannot attend the day class. The public is welcome.

The City applied for a \$1.6 Million Grant to resurface Center Road through AMATS and the Mayor thinks we will be approved next Thursday at the Policy Committee Meeting. Harry Gehm has been my alternate to AMATS. He's not on the Streets and Drainage Committee this year but is able to attend AMATS meetings when the Mayor is unable to attend.

The Mayor asked Council to approve the appointment of Rick Kaderly Jr. to the 5 year term ending December 31, 2020 in the Parks and Recreation Commission. Rick lives on Odelle Drive and has been very active in youth sports in the past.

It was moved by Mr. Stock and seconded by Mr. Gehm to approve the Mayors request to appoint Mr. Rick Kaderly, Jr. to the Parks and Recreation Board.

ROLL CALL: All Favorable

The Mayor asked Council approval to re-appoint Larry Rea to the Alternate Member position ending December 31, 2016, on the Parks and Recreation Commission. Larry lives on Highland Terrace.

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It was moved by Mr. Stock and seconded by Mr. Harget to approve the Mayors request to appoint Mr. Larry Rea to the Alternate Member position on the Parks and Recreation Board.

ROLL CALL: All Favorable

There is also a vacancy in the Property Maintenance Enforcement Board when Kim Cotts became elected as Ward 1 Councilman. Amy Meredith has applied for the position. Amy lives on White Oaks Drive and works for Rittman Exempted Village School District. She was also a member of the Manchester Board of Education. So the Mayor asked Council's approval to appoint Amy Meredith to the Property Enforcement Board.

It was moved by Mr. Stock and seconded by Mr. Gehm to approve the Mayors request to appoint Amy Meredith to the Property Maintenance Enforcement Board.

ROLL CALL: All Favorable

The Property Enforcement Board didn't meet last year. There seems to be a lack of enforcement and we have discussed, briefly, ways to enforce properties in disrepair. I have made copies of a home at 144 West Caston Road. This home was pristine and well-kept 4 years ago. Since then the house is turning into a blighted condition. The spouting hasn't been cleaned at all, there's mildew to the siding, bushes are overgrown, a car hasn't been moved in a long time but licensed, and more. Once things like this happen, it becomes a cancer to the rest of the neighborhood which brings surrounding property values down. Residents call and complain to me and I don't have an answer for them.

12. FINANCE REPORT

Ms. Cooke stated the cash balance as of December 31, 2015 was \$2,337,459.37. She asked Council to look at the General Fund balance of \$106,000.00 and informed Council that the General and Franklin Civic are in need of funds.

13. OLD BUSINESS

Recycling

Mr. Musarra stated that is father and him went to The Shack and said the food was excellent. He recommends one order of fries for two people.

14. NEW BUSINESS

Recycling

15. PUBLIC QUESTIONS & ANSWERS ON ISSUES RAISED AT MEETING – None

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, February 3, 2016, at 6:00 PM.

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 6:50 PM.

ROLL CALL: All Favorable

PRESIDENT OF COUNCIL:



David Stock

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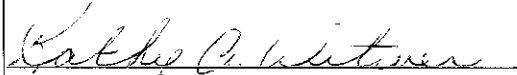
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CLERK:


Kathy A. Witwer

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