

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 6, 20 16

The New Franklin City Council met at the City Hall at 7:07 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, Mr. Kalapodis, Ms. Norris,
Mr. Stock

4. APPROVAL OF THE MINUTES

It was moved by Mr. Stock and seconded by Mr. Harget to approve the minutes of the December 16, 2015, New Franklin City Regular Council Meeting.

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

5. PUBLIC COMMENT - None

6. FIRST READINGS

6-a **RESOLUTION NO: 16-R-01**

FINANCE COMMITTEE: Mr. Gehm SPONSOR: Mayor Bollas
A RESOLUTION REQUESTING THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2015 PAYABLE IN 2016 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 Mr. Harget to waive the three reading rule.

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

It was moved by Mr. Gehm and seconded by Mr. Harget to adopt Resolution 16-R-01.

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

6-b **RESOLUTION NO: 16-R-02**

FINANCE COMMITTEE: Mr. Gehm SPONSOR: Mayor Bollas
A RESOLUTION AUTHORIZING NEW FRANKLIN TO DISPOSE OF UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION PURSUANT TO OHIO REVISED CODE SECTION 721.15(D) 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, Kalapodis, Norris, Stock

It was moved by Mr. Gehm and seconded by Mr. Harget to adopt Resolution 16-R-02.

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

6-c **RESOLUTION NO: 16-R-03**

FINANCE COMMITTEE: Mr. Gehm SPONSOR: Mayor Bollas
A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH JULIAN & GRUBE TO PREPARE NEW FRANKLIN

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FINANCIAL AUDITS FOR 2015 THROUGH 2019 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, Kalapodis, Norris, Stock

It was moved by Mr. Gehm and seconded by Mr. Harget to adopt Resolution 16-R-03.

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

6-d **RESOLUTION NO: 16-R-04**

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. Harget to waive the three reading rule.

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

It was moved by Mr. Gehm and seconded by Mr. Harget to adopt Resolution 16-R-04.

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

7. SECOND READINGS

7-a **RESOLUTION NO: 15-R-77**

COMMUNITY DEVELOPMENT: Mr. Cotts SPONSOR: Mayor Bollas

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. Cotts and seconded by Mr. Gehm to waive the three reading rule.

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

It was moved by Mr. Cotts and seconded by Mr. Gehm to adopt Resolution 15-R-77.

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

7-b **RESOLUTION NO: 15-R-79**

SAFETY COMMITTEE: Mr. Harget SPONSOR: Mayor Bollas

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH STATEWIDE FORD FOR ONE 2016 FORD UTILITY POLICE INTECEPTOR FOR THE POLICE DEPARTMENT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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

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

It was moved by Mr. Stock and seconded by Ms. Norris to adopt Resolution 15-R-79.

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

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8. THIRD READINGS

9. PENDING LEGISLATION

9-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.

10. MAYOR'S REPORT

The Mayor welcomed Mr. Cotts to his first Council Meeting.

The Portage Lakes Polar Bear Jump will be held February 20, 2016.

11. FINANCE REPORT

Ms. Cooke stated the on the website is the information on the R.I.T.A. problem which explains in detail what is going on.

12. OLD BUSINESS

Recycling

13. NEW BUSINESS

Recycling

Mr. Cotts informed Council about a new restaurant that has opened up in the City. It is called The Shack and it serves hamburgs, salads, wings, and fries.

14. PUBLIC QUESTIONS & ANSWERS ON ISSUES RAISED AT MEETING - None

15. EXECUTIVE SESSION

It was moved by Mr. Stock and seconded by Mr. Gehm to adjourn the regular meeting at 7:25 and go into Executive Session regarding Collective Bargaining and Personnel.

ROLL CALL: All Favorable

Mr. Stock moved and seconded by Mr. Harget to adjourn the Executive session at 7:45 with no action taken.

ROLL CALL: All Favorable

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, January 20, 2016 at 6:00 PM.

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 7:46 PM.

ROLL CALL: All Favorable

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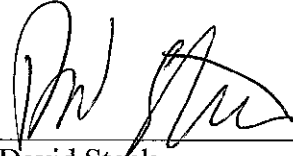
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PRESIDENT OF COUNCIL:



David Stock

CLERK:

Kathy A. Witwer