

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of _____

Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ May 4 _____ 20 16

The New Franklin City Council met at the City Hall at 6:08 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, Mr. Gehm, Ms. Norris, Mr. Stock
ABSENT: Mrs. Jones & Mr. Kalapodis

4. APPROVAL OF THE MINUTES

It was moved by Mr. Stock and seconded by Mr. Harget to approve the minutes of the April 20, 2016, New Franklin City Council Meeting.

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

5. PUBLIC COMMENT -

Shawn Cox and Logan Knoebel were present to represent Boy Scout Troop #118. The Boy Scout Troop will be having a pancake breakfast on Saturday, May 7, 2016 at the Manchester United Church. The breakfast will run from 7:30am to 11:00am. The cost will be \$6.50 /person.

6. FIRST READINGS

6-A. RESOLUTION NO: 16-R-28 SPONSOR: MAYOR BOLLAS
Finance Committee: Mr. Gehm
A RESOLUTION ESTABLISHING A WAGE SCALE FOR THE SEASONAL MAINTENANCE WORKER POSITION AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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

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

It was moved by Mr. Gehm and seconded by Mr. Stock to adopt Resolution 16-R-28.

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

7. SECOND READINGS

7-A RESOLUTION NO: 16-R-27 SPONSOR: MAYOR BOLLAS
Community Development Committee: Mr. Cotts
A RESOLUTION IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE (ORC), ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN NEW FRANKLIN, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

Mr. Cotts requested more time and time was granted.

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7-B 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.**

Ms. Norris requested more time and time was granted.

8. *THIRD READINGS – NONE*

9. *PENDING LEGISLATION – NONE*

10. *MAYOR'S REPORT*

Mayor Bollas met with Leah Jones, Regional Representative for U.S. Senator Sherrod Brown, Green Mayor Gerard Neugebauer and his Planning Director and Assistant, Wayne Wilke and Chrissy to further discuss the Nexus Pipeline and our efforts to move the line further south to a less populated area. We also discussed tax implications such as the tax revenue loss in property devaluation and income tax from future commercial and industrial areas. Mayor Bollas expressed his concern for the safety of all pipelines in the area. So far, 14 New Franklin residents who own property in the designated area, have agreed to sign off.

Mayor Bollas stated shredding day was a huge success and a record for the City. This year 10,760 pounds of paper, mostly records from residents and businesses were collected. Last year we collected 7,700, a difference of 3,060 pounds.

Thursday, May 12th and Friday, May 13th – 85 Manchester students will be painting, planting flowers, weeding, mulching, washing police and fire vehicles, and picking up litter.

We continue to look for more seasonal help for the Parks Department. All applicants must be at least 18 years of age.

We will stop applying for matching grants due to the fact we do not have the money to proceed with any future projects. Mayor Bollas will introduce a no-match planning grant application at the next meeting for AMATS consideration which is due by May 28, 2016.

Summit County Public Health has advised by letter that the 2017 countywide budget will be \$17,494,019 and our share will be \$115,264.04 annually for services.

The Grand Marshall has been selected for the Memorial Day Parade – Retired Army E9 Command Sergeant Major, David Adams.

11. *FINANCE REPORT - NONE*

12. *OLD BUSINESS* - Law Director, Tom Musarra stated Summit County Prosecutor's Office is having an issue with the ballot language. Tom has had to make it clear this is an income tax and not a property tax. Board of Elections will have the final decision and Tom hopes to have an answer soon.

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13. NEW BUSINESS - NONE

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

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 6:27 PM

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, May 18, 2016 at 6:00 PM.

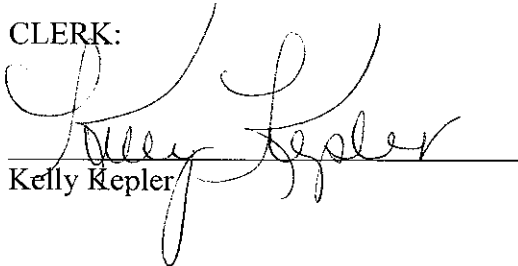
ROLL CALL: All Favorable

PRESIDENT OF COUNCIL:



David Stock

CLERK:


Kelly Kepler

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