

**CITY OF NEW FRANKLIN
REGULAR MEETING AGENDA
CITY HALL**

Al Bollas, *Mayor*

Susan M. Cooke, *Finance Director*

Kelly Kepler, *Clerk*

Council Members:

David Stock, **President**

Jim Cotts

Terry Harget

Judy Jones

Harry Gehm, **Vice President**

Gust Kalapodis

Andrea Norris

Tom Musarra, *Law Director*

Wednesday, July 6, 2016

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Approval of the minutes from the regularly scheduled meeting of June 15, 2016.
5. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

6. **First Readings**

6-A **Resolution No. 16-R-38**

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION DESIGNATING FIRST MERIT AS A DEPOSITORY BANK FOR THE CITY OF NEW FRANKLIN FOR A 5 YEAR PERIOD AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-B **Resolution No. 16-R-39**

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH GPD GROUP TO SERVE AS PROJECT MANAGER FOR THE MANCHESTER ROAD WIDENING PROJECT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7. **Second Readings**

7-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.

7-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.

7-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.

7-D **Resolution No. 16-R-36** **Sponsor: Mayor Bollas**
Laws & Ordinances Committee: Ms. Norris
A RESOLUTION AUTHORIZING THE SETTLEMENT OF A ZONING DISPUTE BETWEEN NEW FRANKLIN AND MICHAEL/LINDSAY CONNER AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

8. **Third Readings** - NONE

9. **Pending Legislation**
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.

10. Mayor's Report
11. Finance Report
12. Old Business
13. New Business
14. Public Questions and Answers on Issues Raised at Meeting
15. Executive Session
16. Adjournment

Next Council Meeting
July 20, 2016
Immediately following Council Committee Meetings