

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

Al Bollas, <i>Mayor</i>	Susan M. Cooke, <i>Finance Director</i>	Kelly Kepler, <i>Clerk</i>	
<i>Council Members:</i>			
David Stock, President	Jim Cotts	Terry Harget	Judy Jones
Harry Gehm, Vice President	Gust Kalapodis	Andrea Norris	
Tom Musarra, <i>Law Director</i>			

Wednesday, January 4, 2017

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 December 7, 2016.
Approval of the minutes from the regularly scheduled meeting of December 21, 2016.
5. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

6. **First Readings**

6-A **Resolution No.: 17-R-01**

Sponsor: Mayor Bollas

Community Development: Mr. Cotts

A RESOLUTION TO REAPPOINT GPD GROUP AS CITY ENGINEER FOR NEW FRANKLIN FOR 2017 AND 2018 AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR CITY ENGINEERING SERVICES AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-B **Resolution No.: 17-R-02**

Sponsor: Mayor Bollas

Laws & Ordinance Committee: Ms. Norris

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.

7. Second Readings - NONE
8. Third Readings - NONE
9. Pending Legislation - NONE
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
January 18, 2017
Immediately following Council Committee Meetings