

**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, January 18, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Approval of the minutes from the Organizational Meeting of January 4, 2017.
Approval of the minutes from the regularly scheduled meeting of January 4, 2017.
5. Approval of Financials for December 2016 (Subject to Audit)
6. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

7. **First Readings**

7-A **Resolution No.: 17-R-03**

Sponsor: Mayor Bollas

Laws & Ordinance Committee: Ms. Norris

A RESOLUTION TO EMPLOY ZASHIN & RICH AS EMPLOYMENT AND LABOR COUNSEL FOR NEW FRANKLIN AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-B **Resolution No.: 17-R-04**

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH GPD ASSOCIATES FOR THE DESIGN OF THE CENTER ROAD RESURFACING PROJECTS (EAST & WEST) AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-C **Resolution No.: 17-R-05**

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH WHITE'S FORD ON 57 FOR TWO 2017 FORD UTILITY POLICE INTERCEPTORS FOR THE POLICE DEPARTMENT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-D Resolution No.: 17-R-06 **Sponsor: Mayor Bollas**
Finance Committee: Mr. Gehm
A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH WHITE'S FORD ON 57 FOR ONE 2017 FORD UTILITY POLICE INTERCEPTOR FOR THE FIRE DEPARTMENT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-E Resolution No.: 17-R-07 **Sponsor: Mayor Bollas**
Finance Committee: Mr. Gehm
A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE POLICE DISTRICT AND DISPATCH FUNDS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-F Resolution No.: 17-R-08 **Sponsor: Mayor Bollas**
Finance Committee: Mr. Gehm
A RESOLUTION AUTHORIZING MODIFICATIONS TO THE APPROPRIATIONS OF THE 2016 ANNUAL OPERATING APPROPRIATION BUDGET AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

8. **Second Readings - NONE**

9. **Third Readings - NONE**

10. **Pending Legislation - NONE**

11. Mayor's Report

12. Finance Report

13. Old Business

14. New Business

15. Public Questions and Answers on Issues Raised at Meeting

16. Executive Session

17. Adjournment

**Next Council Meeting
February 1, 2017
Immediately following Council Committee Meetings**