

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of _____

Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ March 1, _____ 20 17

The New Franklin City Council met at the City Hall at 6:24 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, Mrs. Jones, Mr. Gehm, Ms. Norris Mr. Stock

ABSENT: Mr. Harget, Mr. Kalapodis

4. **APPROVAL OF THE MINUTES**

It was moved by Mr. Stock and seconded by Mr. Cotts to approve the minutes of the February 15, 2017, New Franklin City Council Meeting.

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

5. **PUBLIC COMMENT - NONE**

6. **First Readings**

6-A **Resolution No.: 17-R-11**

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION AUTHORIZING NEW FRANKLIN TO OBTAIN 422 PAVING CHIP & SEAL PROGRAM SERVICES UNDER THE SUMMIT COUNTY ENGINEER'S BID AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mrs. Jones and seconded by Mr. Cotts to waive the three reading rule.

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

It was moved by Mrs. Jones and seconded by Mr. Cotts to adopt Resolution 17-R-11.

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

6-B **Resolution No.: 17-R-12**

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION AUTHORIZING NEW FRANKLIN TO OBTAIN PAVEMENT MARKING STRIPING SERVICES UNDER THE SUMMIT COUNTY ENGINEER'S BID AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mrs. Jones and seconded by Mr. Cotts to waive the three-reading rule.

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

It was moved by Mrs. Jones and seconded by Mr. Cotts to adopt Resolution 17-R-12.

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

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6-C Resolution No.: 17-R-13

Sponsor: Mayor Bollas

Streets & Drainage Committee: Mrs. Jones

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO A TWO-YEAR AGREEMENT WITH CLINTON LAWNCARE FOR NEW FRANKLIN LAWN MAINTENANCE AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mrs. Jones and seconded by Mr. Cotts to waive the three-reading rule.

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

It was moved by Mrs. Jones and seconded by Mr. Cotts to adopt Resolution 17-R-13.

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

6-D Resolution No.: 17-R-14

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING ADDITIONAL TEMPORARY APPROPRIATIONS FOR 2017 AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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

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

It was moved by Mr. Gehm and seconded by Mrs. Jones to adopt Resolution 17-R-14.

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

6-E Resolution No.: 17-R-15

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.

It was moved by Mr. Gehm and seconded by Ms. Norris to waive the three-reading rule.

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

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution 17-R-15.

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

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7. SECOND READINGS - NONE

8. THIRD READINGS - NONE

9. PENDING LEGISLATION - NONE

10. MAYOR'S REPORT

Zoning and Planning meeting is scheduled for Thursday, March 2nd at 6:30 if anyone is interested in attending.

A motion was made and approved by Council to appoint Johnny Conley to the Zoning Commission.

The Tudor House is in need of repairs to be completed while we are still in the off-season. These projects include carpet cleaning, construction of basement window well coverings, roof and ceiling repair in the breakfast room, and concrete walls repaired in a basement bathroom. Council approved, at the request of the Mayor, to hire out a lawn care service to maintain the grounds of the Tudor House.

The property at 5955 Manchester Road next to Galuch's Pizza will be auctioned off on Tuesday, April 11, 2017 at 10:00 AM. A minimum bid of \$10,000.00 will be required. The property is 62 feet wide and 700 feet deep and is zoned B-1 Commercial. Council will need to approve the contract.

The 93-widening project is coming along very well.

The Mayor is applying for AMATS funding in cooperation with Green City for the resurfacing of South Main Street.

The Mayor is requesting to hire a part-time Human Resource Director that can handle payroll as well. There are too many mandates and the administration cannot keep up with the work load.

First Energy has hired Nelson Tree Service to clear the lines to prevent outages and related problems.

Summit County will be removing trees and shrubs around the Vanderhoof Bridge that crosses the Tuscarawas River to get ready for a complete replacement of the bridge this year. The road will be closed from Grove to Van Buren and the detour will be Center Road.

11. FINANCE REPORT

Susan Cooke provided all members of Council reports by the Police, Fire and Road departments in reference to budget appropriations.

The administrative staff will be working on Saturday's to revise the policy manual.

12. OLD BUSINESS

*Recycling

13. NEW BUSINESS

*Recycling

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

15. EXECUTIVE SESSION *Topic: Road Department Personnel*
No formal actions were taken during this meeting.

It was moved by Mr. Stock and seconded by Mrs. Jones to adjourn to Executive Session

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

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RECONVENE REGULAR MEETING – 7:17 PM

It was moved by Mr. Stock and seconded by Mr. Cotts to reconvene.

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

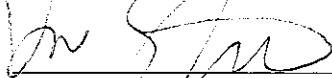
16. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Mr. Cotts to adjourn the regular council meeting at 7:18 PM

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, March 15, 2017 at 6:00 PM.

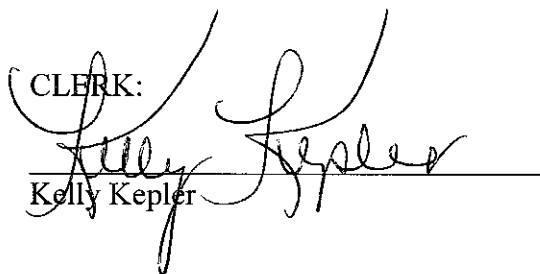
ROLL CALL: **All Favorable**

PRESIDENT OF COUNCIL:



David Stock

CLERK:


Kelly Kepler