

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. T0148

Held March 15, 2017

The New Franklin City Council met at the City Hall at 6:10 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, Mrs. Jones, Mr. Gehm, Mr. Kalapodis, Mr. Stock

ABSENT: Ms. Norris

4. APPROVAL OF THE MINUTES

It was moved by Mr. Stock and seconded by Mr. Gehm to approve the minutes of the March 1, 2017, New Franklin City Council Meeting.

ROLL CALL: **YES** Cotts, Jones, Gehm, Stock
 ABSENT Norris
 ABSTAIN Harget, Kalapodis

5. APPROVAL OF FINANCIALS FOR FEBRUARY 2017 (SUBJECT TO AUDIT)

It was moved by Mr. Stock and seconded by Mr. Gehm to approve the financials for February 2017.

ROLL CALL: **YES** Cotts, Harget, Jones, Gehm, Kalapodis, Stock
 ABSENT Norris

6. PUBLIC COMMENT – NONE

7. FIRST READINGS

7-A **Resolution No.: 17-R-16**

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 Mr. Cotts to waive the three reading rule.

ROLL CALL: **YES** Cotts, Harget, Jones, Gehm, Kalapodis, Stock
 ABSENT Norris

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution 17-R-16.

ROLL CALL: **YES** Cotts, Harget, Jones, Gehm, Kalapodis, Stock
 ABSENT Norris

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7-B Resolution No.: 17-R-17 **Sponsor: Mayor Bollas**
Finance Committee: Mr. Gehm
A RESOLUTION APPROVING A THEN AND NOW PURCHASE ORDER FOR AN OUTSTANDING INVOICE FROM KARVO PAVING COMPANY IN THE AMOUNT OF \$315,684.00, 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, Harget, Jones, Gehm, Kalapodis, Stock
ABSENT Norris

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

ROLL CALL: YES Cotts, Harget, Jones, Gehm, Kalapodis, Stock
ABSENT Norris

7-C. Resolution No.: 17-R-18 **Sponsor: Mayor Bollas**
Finance Committee: Mr. Gehm
A RESOLUTION APPROVING AND ADOPTING THE 2017 ANNUAL OPERATING APPROPRIATION BUDGET FOR THE GENERAL FUND AND ALL OTHER FUNDS FOR THE CITY OF NEW FRANKLIN 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, Harget, Jones, Gehm, Kalapodis, Stock
ABSENT Norris

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt Resolution 17-R-18.

ROLL CALL: YES Cotts, Harget, Jones, Gehm, Kalapodis, Stock
ABSENT Norris

8. SECOND READINGS - NONE

9. THIRD READINGS - NONE

10. PENDING LEGISLATION - NONE

11. MAYOR'S REPORT

- A meeting has been scheduled for Tuesday, March 21, 2017 at 6:00 PM regarding the use of City fields and the expense involved.
- Gary Kindig will be the Grand Marshall for the 2017 Memorial Day Parade. Boat Masters has agreed to donate a boat for the Council Members to ride on. We are currently looking for Veterans to ride on the Veteran float.
- Community Shredding Day is scheduled for June 17, 2017 from 9:00 AM to 12:00 noon. We have had a fabulous turnout in previous years.
- Portage Lakes fireworks are scheduled for July 1, 2017 and the rain date is July 2, 2017.
- The Mayor met with Terry Thompson from Republic Services and he was informed that Republic Services does not want residents to use plastic bags to contain their recyclable items.

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- The Mayor would like to appoint Gary Wallace to the BZA for the Alternate 2 seat. Mr. Stock made a motion and Mr. Gehm seconded the motion to appoint Gary Wallace, all Council Members that were present, were favorable of the appointment.
- Ohio Department of Natural Resources informed us that our application to the Land & Water Conservation Fund grant program for the building of the pavilion at the Tudor House was denied. We applied for \$60,000.00 and are still awaiting a response to the Community Development Block Grant application from the County which was \$50,000.00. The Mayor was trying to pair those two with the City contributing \$50,000.00 for a total of \$160,000.00 to build.
- The difference between the total number of square yards in Resolution 17-R-11 depends on the bids and if we want to add general fund money.

12. FINANCE REPORT

- The ending balance for February is \$2,737,733.96
- The ending balance for the General Fund is \$61,087.92
- The ending balance for the Dispatch Fund is \$4,544.05
- The ending balance for the Police Fund is \$3,086.21

13. OLD BUSINESS – Recycling

- Law Director, Tom Musarra reminded all Council Members to continue to think about discussing health insurance. Are we going to stay with the current plan or are we looking to explore other options?

14. NEW BUSINESS - Recycling

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

16. EXECUTIVE SESSION - NONE

17. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Mr. Cotts to adjourn the regular council meeting at 6:45 PM.

ROLL CALL: All Favorable

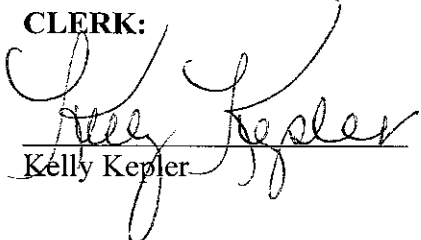
The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, April 5, 2017, at 6:00 PM.

PRESIDENT OF COUNCIL:



David Stock

CLERK:


Kelly Kepler

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Held _____

20____