

**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, April 5, 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 March 15, 2017.
5. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

6. **First Readings**

6-A **Resolution No.: 17-R-19**

Sponsor: Mayor Bollas

Safety Committee: Mr. Harget

A RESOLUTION AUTHORIZING NEW FRANKLIN TO APPLY FOR A 2017 FIREHOUSE SUBS GRANT FOR THE PURCHASE OF FIVE SCUBA DIVING SETS AND ONE UNDERWATER COMMUNICATIONS PACKAGE AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-B **Resolution No.: 17-R-20**

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION TO ADJUST THE YEARLY SALARY OF THE NEW FRANKLIN LAW DIRECTOR AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-C **Resolution No.: 17-R-21**

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION TO MODIFY AND ADOPT COMPENSATION RATES FOR PART-TIME FIREFIGHTERS/PARAMEDICS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-D Resolution No.: 17-R-22 **Sponsor: Mayor Bollas**
Finance Committee: Mr. Gehm
A RESOLUTION TO MODIFY AND ADOPT COMPENSATION RATES FOR PART-TIME POLICE OFFICERS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-E Resolution No.: 17-R-23 **Sponsor: Mayor Bollas**
Finance Committee: Mr. Gehm
A RESOLUTION CREATING A CAPITAL PROJECTS FUND FOR THE FRANKLIN PARK CIVIC CENTER FOR THE PURPOSE OF ACCUMULATING RESOURCES FOR THE CONSTRUCTION OF A PAVILION, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-F Ordinance No.: 17-O-01 **Sponsor: Mayor Bollas**
Laws & Ordinance Committee: Ms. Norris
AN ORDINANCE TO AMEND CERTAIN SECTIONS OF THE NEW FRANKLIN ZONING CODE TO SHIFT RESPONSIBILITY FOR CONDITIONAL USE REVIEW AND APPROVAL TO THE PLANNING AND ZONING COMMISSION AND DECLARING THAT THIS ORDINANCE 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
April 19, 2017
Immediately following Council Committee Meetings