

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 5, 20 17

The New Franklin City Council met at the City Hall at 6:50 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, Ms. Norris,
Mr. Stock

4. **APPROVAL OF THE MINUTES**

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

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

5. **PUBLIC COMMENT - NONE**

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.

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

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

It was moved by Mr. Harget and seconded by Mr. Cotts to adopt **Resolution 17-R-19.**

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

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.

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

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

It was moved by Mr. Gehm and seconded by Mrs. Jones to adopt **Resolution 17-R-20.**

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

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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.

Time requested, time granted

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.

Time requested, time granted

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.

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

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

It was moved by Mr. Gehm and seconded by Mr. Cotts to adopt **Resolution 17-R-23.**

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

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.

Time requested, time granted

7. SECOND READINGS - NONE

8. THIRD READINGS - NONE

9. PENDING LEGISLATION - NONE

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10. MAYOR'S REPORT –

- Reminder to Council Members - Financial Statement deadline is May 15th.
- The Mayor appointed Bryan Kepler to a position of Acting Deputy Service Director for a probationary period of 6 months. Until then, we do not have a Road Superintendent. He would like to write a Memo of Understanding with Teamsters 348 to pay an extra \$1.50 per hour "Out of Classification" pay to a Road Maintenance Worker to supervise when Mr. Kepler is on vacation or off sick. The Road Superintendent position will not be filled until the appointment of the Deputy Service Director, which could be Mr. Kepler. At that time, a current Road Maintenance Worker will be asked to apply for the Road Superintendent position.
- This will leave an opening for one or two Road Maintenance Workers. The Mayor will request the Civil Service Commission to advertise for the vacancy. One of the current workers will probably move up as Road Superintendent, one is expected to retire, and one is expected to be called to serve in Afghanistan for another tour. Just as a reminder, we currently have 5 Maintenance Workers and two of them receive five weeks of vacation each plus Bryan receives 5 weeks of vacation. The Mayor does not want to fall short this winter.
- Run To The Beach is scheduled for April 15, 2017
- Litter Clean Up day will be April 22, 2017
- Fisherman's Central purchased the plaza where the old Sparkle Market was located.
- A sidewalk will be placed on the property at the corner of Southcrest and Manchester Road.

11. FINANCE REPORT

- Becky Randles will be attending the next Council Meeting to discuss insurance and the renewal of life insurance. She is currently in the process of obtaining quotes.

12. OLD BUSINESS - Recycling

13. NEW BUSINESS – Recycling

- The Easter Egg Hunt will be at the Tudor House on April 15, 2017.
- Jim Cotts has been attending the BZA meetings and suggested the advertising for these meeting not only be in the Akron Legal News but a local newspaper as well. The Mayor advised he will look into obtaining quotes with the two local newspapers.
- Harry Gehm advised the Park Board met regarding the amount each program will pay to the City for the use of the fields. Baseball will pay \$1200.00 and Football will pay \$2000.00
- New Security System has been installed at Lockhart Field in the concession stand.

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

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15. EXECUTIVE SESSION – Topic: Collective Bargaining
No formal actions were taken during this meeting.

It was moved by Mr. Stock and seconded by Ms. Norris to adjourn to Executive Session

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

RECONVENE REGULAR MEETING – 8:10 PM

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

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

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 8:12 PM.

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, April 19, 2017 at 6:00 PM.

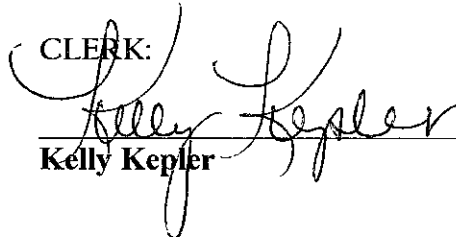
ROLL CALL: All Favorable

PRESIDENT OF COUNCIL:



David Stock

CLERK:



Kelly Kepler