

**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 19, 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 April 5, 2017.
5. Approval of Financials for March 2017 (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-24**

Sponsor: Mayor Bollas

Community Development Committee: Mr. Cotts

A RESOLUTION AUTHORIZING NEW FRANKLIN TO SELL REAL PROPERTY LOCATED AT 5955 MANCHESTER RD TO JAMES WIGHTMAN PURSUANT TO THE TERMS OF THE AUCTION HELD ON APRIL 11, 2017 AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-B **Resolution No.: 17-R-25**

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION OPPOSING PROVISIONS OF THE STATE OF OHIO GOVERNOR'S 2018-2019 BUDGET WHICH MANDATE THE CENTRALIZED COLLECTION AND ADMINISTRATION OF MUNICIPAL NET PROFIT TAXES AND RETURNS BY THE OHIO DEPARTMENT OF TAXATION, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-C. **Resolution No.: 17-R-26**

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-D. Resolution No.: 17-R-27

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AN AGREEMENT WITH SUN LIFE FINANCIAL FOR LIFE, VOLUNTARY LIFE AND VOLUNTARY VISION INSURANCE FOR NEW FRANKLIN'S SELF INSURANCE PLAN, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

8. Second Readings

8-A 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.

8-B 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.

8-C 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.

NOTICE OF PUBLIC HEARING FOR WEDNESDAY, MAY 17, 2017 AT 6 PM

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

May 3, 2017

Immediately following Council Committee Meetings