

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 19, 20 17

The New Franklin City Council met at the City Hall at 6:43 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, Ms. Norris, Mr. Stock

ABSENT: Mr. Harget, Mr. Gehm, Mr. Kalapodis

4. APPROVAL OF THE MINUTES

It was moved by Mr. Stock and seconded by Mrs. Jones to approve the minutes of the April 5, 2017, New Franklin City Council Meeting.

ROLL CALL: YES: Cotts, Jones, Norris, Stock

ABSENT: Harget, Gehm, Kalapodis

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

It was moved by Mr. Stock and seconded by Mr. Cotts to approve the financials for March 2017.

ROLL CALL: YES: Cotts, Jones, Norris, Stock

ABSENT: Harget, Gehm, Kalapodis

6. PUBLIC COMMENT

Randy Watt – 6338 Grove Road

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.

Time requested, time granted

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.

Time requested, time granted

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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.

Time requested, time granted

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.

Time requested, time granted

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.

Time requested, time granted

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.

Time requested, time granted

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

Time requested, time granted

9. THIRD READINGS - NONE

10. PENDING LEGISLATION - NONE

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11. MAYOR'S REPORT

- Marathon fuel tanks and buildings located at Baughman and Cleveland-Massillon Roads will be removed beginning next Monday, April 24th and a new fence will be installed around the perimeter.
- The Summit County Engineers reported that Vanderhoof Road Bridge across the Tuscarawas River will be closed beginning the middle of May for the replacement bridge. It will remain closed most of the summer. East and West traffic will be detoured to Center Road.
- The Manchester Road widening project is moving along very well. The Mayor is hoping to have everything completed before the evening of the fireworks scheduled for July 1st.
- The bids for 422 chip and seal paving based on Resolution 17-R-11 from March 1, 2017 have come in and are below the estimate. All three came in at \$258,498.75. I am hoping to see this happen this year and will produce a final list by the next meeting.
- All parks are open for the season. We have a new soccer field at Sisler Park and it will be used primarily by Manchester Youth Soccer and a few adult practices and games. We are starting the construction of a new parking lot just south of baseball Field 3. Further south at the end of Drake off of Manchester Road are youth soccer fields owned by Manchester Schools. The Mayor has been asked to install no parking signs as there is available parking off Nimisila Road at the middle school.
- A new security system will be installed at Lockhart Field at the concession stand.

12. FINANCE REPORT

The ending balance is \$2,556,956.40

Dispatch:	\$6,641.10
Police:	\$9,395.59
General:	\$89,179.45

13. OLD BUSINESS

Recycling

14. NEW BUSINESS

Recycling

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

16. EXECUTIVE SESSION - NONE

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17. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Mrs. Jones to adjourn the regular council meeting at 7:34 PM.

ROLL CALL: All Favorable

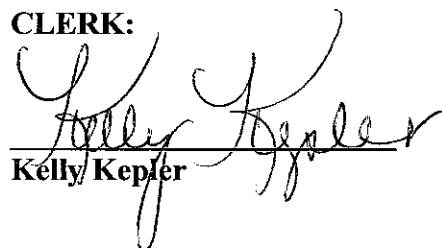
The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, May 3, 2017 at 6:00 PM.

PRESIDENT OF COUNCIL:



David Stock

CLERK:



Kelly Kepler