

**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, May 3, 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 19, 2017.
5. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

6. First Readings

6-A **Resolution No.: 17-R-28**

Sponsor: Mayor Bollas

Finance Committee: Mr. Gehm

A RESOLUTION AUTHORIZING AN ADDITION TO THE KARVO MANCHESTER ROAD WIDENING PROJECT CONTRACT IN THE AMOUNT OF \$52,555.00 FOR ADDITIONAL RESURFACING OF MANCHESTER ROAD AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7. Second 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. **Third 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. *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
May 17, 2017
Immediately following Council Committee Meetings