

**RECORD OF PROCEEDINGS  
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 3, 20 17

The New Franklin City Council met at the City Hall at 6:18 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, Ms. Norris, Mr. Stock

**ABSENT:** Mr. Kalapodis

4. **APPROVAL OF THE MINUTES**

It was moved by Mr. Stock and seconded by Mr. Cotts to approve the minutes of the April 19, 2017, New Franklin City Council Meeting.

**ROLL CALL:**

<b>YES</b>	Cotts, Jones, Norris, Stock
<b>ABSTAIN</b>	Harget, Gehm
<b>ABSENT</b>	Kalapodis

5. **PUBLIC COMMENT**

Jane Carl – 445 Ott Drive, New Franklin 44216

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.**

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

**ROLL CALL:**

<b>YES</b>	Cotts, Harget, Jones, Gehm, Norris, Stock
<b>ABSENT</b>	Kalapodis

It was moved by Mr. Gehm and seconded by Mrs. Jones to adopt Resolution 17-R-28.

**ROLL CALL:**

<b>YES</b>	Cotts, Harget, Jones, Gehm, Norris, Stock
<b>ABSENT</b>	Kalapodis

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.**

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

**ROLL CALL:**

<b>YES</b>	Cotts, Harget, Jones, Gehm, Norris, Stock
<b>ABSENT</b>	Kalapodis





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**11. FINANCE REPORT**

- The Auditors were in last week and will have their report to us within the next few months.
- BWC will be issuing a refund to the City of New Franklin.

**12. OLD BUSINESS - Recycling**

**13. NEW BUSINESS - Recycling**

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

**15. EXECUTIVE SESSION - NONE**

**16. ADJOURNMENT**

There being no further business, it was moved by Mr. Stock and seconded by Mrs. Jones to adjourn the regular council meeting at 7:05 PM.

**The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, May 17, 2017 at 6:00 PM.**

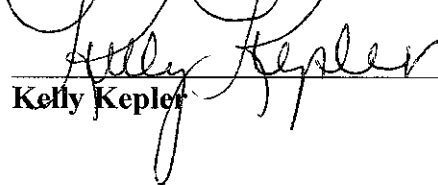
**ROLL CALL:** All Favorable

**PRESIDENT OF COUNCIL:**



**David Stock**

**CLERK:**



**Kelly Kepler**