

**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 17, 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 May 3, 2017.
5. Approval of Financials for April 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-29**

Sponsor: Mayor Bollas

Streets & Drainage Committee: **Mrs. Jones**

A RESOLUTION DECLARING THE NEED FOR THE CENTER ROAD EAST RESURFACING PROJECT (EASTVIEW DR TO SOUTH MAIN ST) AND AUTHORIZING NEW FRANKLIN TO ADVERTISE FOR SEALED BIDS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-B **Resolution No.: 17-R-30**

Sponsor: Mayor Bollas

Finance Committee: **Mr. Gehm**

A RESOLUTION APPROVING A THEN AND NOW PURCHASE ORDER FOR AN OUTSTANDING INVOICE FROM SUNDANCE SYSTEMS INC., IN THE AMOUNT OF \$9,900.00, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7-C. **Resolution No.: 17-R-31**

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.

8. Second Readings - NONE

9. Third Readings - NONE

10. Pending Legislation

10-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.

10-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.

10-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

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

June 7, 2017

Immediately following Council Committee Meetings