

**CITY OF NEW FRANKLIN
REGULAR MEETING AGENDA
CITY HALL**

Al Bollas, <i>Mayor</i>	Susan M. Cooke, <i>Finance Director</i>	Kelly Kepler, <i>Clerk</i>	
<i>Council Members:</i>			
David Stock, President	Jim Cotts	Terry Harget	Judy Jones
Harry Gehm, Vice President	Gust Kalapodis	Andrea Norris	
Tom Musarra, <i>Law Director</i>			

Wednesday, June 7, 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 17, 2017.
5. Public Comment – Please keep your comments addressed to Council and under 4 minutes.

6. **First Readings**

6-A **Resolution No.: 17-R-32**

Sponsor: Mayor Bollas

Finance Committee: **Mr. Gehm**

A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS TO THE 2017 ANNUAL OPERATING APPROPRIATION BUDGET AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

6-B **Ordinance No.: 17-O-02**

Sponsor: Mayor Bollas

Laws & Ordinance Committee: **Ms. Norris**

AN ORDINANCE TO AMEND NEW FRANKLIN ZONING CODE SECTIONS 500.01, 800.04, AND 1400.02 TO ADD A MARINE RELATED LAND USE CATEGORY AND DECLARING THAT THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

7. **Second Readings** - NONE

8. **Third Readings** - NONE

9. **Pending Legislation** (Introduced April 5, 2017)

9-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.

9-B Resolution No.: 17-R-22 (Introduced April 5, 2017) 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. 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
June 21, 2017
Immediately following Council Committee Meetings