

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 7, 20 17

The New Franklin City Council met at the City Hall at 6:16 P.M. for their regularly scheduled meeting.

1. **CALL TO ORDER – Mr. Gehm**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF COUNCIL MEMBERS**

PRESENT: Mr. Cotts, Mr. Harget, Mrs. Jones, Mr. Gehm, Ms. Norris,
ABSENT: Mr. Stock, Mr. Kalapodis

4. **APPROVAL OF THE MINUTES**

It was moved by Mr. Gehm and seconded by Mr. Cotts to approve the minutes of the May 17, 2017, New Franklin City Council Meeting.

ROLL CALL: **YES** Cotts, Harget, Jones, Gehm, Norris
 ABSENT: Stock, Kalapodis

5. **PUBLIC COMMENT - NONE**

6. **FIRST READINGS**

6-A **Resolution No.: 17-R-32**
Finance Committee: **Mr. Gehm**

Sponsor: Mayor Bollas

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

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

ROLL CALL: **YES** Cotts, Harget, Jones, Gehm, Norris
 ABSENT: Stock, Kalapodis

It was moved by Mr. Gehm and seconded by Ms. Norris to adopt **Resolution 17-R-32.**

ROLL CALL: **YES** Cotts, Harget, Jones, Gehm, Norris
 ABSENT: Stock, Kalapodis

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.

TIME REQUESTED, TIME GRANTED

7. **SECOND READINGS - NONE**
8. **THIRD READINGS - NONE**

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9. PENDING LEGISLATION

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.

TIME REQUESTED, TIME GRANTED

9-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

10. MAYOR'S REPORT

- The Memorial Day Parade was a huge success. Thank you to Christine Lippincott and Robin Miller for all of their hard work
- June 8, 2017 will begin open bidding for the Center Road project from Main Street to Eastview at 2:00PM.
- Council advised there is no need for a hearing for liquor permit for James and Julie Pulk.

11. FINANCE REPORT

- Susan stated the GAP report is completed. The Audit is almost over and we will be advised soon as to a post audit meeting.

12. OLD BUSINESS – Recycling

- Tom Musarra stated the property owners on the West side have received their money for the Manchester Road project.
- Todd Armstrong has agreed to sell part of his property to the City to create a bike trail.
- OPBA fact finding on May 23, 2017 was completed. A report will be issued and council will have 7 days to review and decide upon approval.

13. NEW BUSINESS – Recycling

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


15. ADJOURNMENT

There being no further business, it was moved by Mr. Gehm and seconded by Mr. Cotts to adjourn the regular council meeting at 6:28 PM.

The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, June 21, 2017 at 6:00 PM.

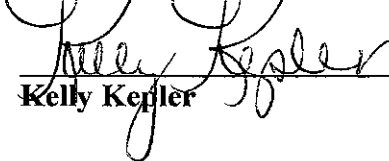
ROLL CALL: All Favorable

PRESIDENT OF COUNCIL:



David Stock

CLERK:



Kelly Kepler