

**RECORD OF PROCEEDINGS
NEW FRANKLIN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 21, 2017

The New Franklin City Council met at the City Hall at 6:23 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, Ms. Norris, Mr. Stock

ABSENT: Mr. Kalapodis, Mr. Gehm

4. APPROVAL OF THE MINUTES

It was moved by Mr. Stock and seconded by Ms. Norris to approve the minutes of the June 7, 2017, New Franklin City Council Meeting.

ROLL CALL: YES: Cotts, Harget, Jones, Norris, Stock

ABSENT: Kalapodis, Gehm

5. APPROVAL OF FINANCIALS FOR MAY 2017 (SUBJECT TO AUDIT)

It was moved by Mr. Stock and seconded by Mr. Cotts to approve the financials for May 2017.

ROLL CALL: YES: Cotts, Harget, Jones, Norris, Stock

ABSENT: Kalapodis, Gehm

6. PUBLIC COMMENT

Fred Fordsmith – 6870 Kepler Road
Kenneth Mack – 1651 Vanderhoof Road

7. FIRST READINGS

7-A Resolution No.: 17-R-33

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.

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

ROLL CALL: YES Cotts, Harget, Jones, Norris, Stock

ABSENT: Kalapodis, Gehm

It was moved by Mr. Stock and seconded by Mr. Cotts to adopt **Resolution 17-R-33.**

ROLL CALL: YES Cotts, Harget, Jones, Norris, Stock

ABSENT: Kalapodis, Gehm

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7-B Resolution No.: 17-R-34

Sponsor: Mayor Bollas

Finance Committee: **Mr. Gehm**

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE FRANKLIN PARK CIVIC CENTER CAPITAL PROJECTS FUND AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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

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

It was moved by Mr. Stock and seconded by Mr. Harget to adopt **Resolution 17-R-34.**

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

7-C. Resolution No.: 17-R-35

Sponsor: Mayor Bollas

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

A RESOLUTION AWARDED A BID TO NORTHSTAR ASPHALT FOR THE CENTER ROAD (EAST) RESURFACING PROJECT AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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

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

It was moved by Mrs. Jones and seconded by Mr. Cotts to adopt **Resolution 17-R-35.**

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

8. SECOND READINGS

8-A 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 – Planning and Zoning meeting is scheduled for July 6, 2017 at 6:30 PM – Public Hearing August 2, 2017 at 6 PM

9. THIRD READINGS - NONE

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10. PENDING LEGISLATION

10-A Resolution No.: 17-R-21
Finance Committee: **Mr. Gehm**

Sponsor: Mayor Bollas

A RESOLUTION TO MODIFY AND ADOPT COMPENSATION RATES FOR PART-TIME FIREFIGHTERS/PARAMEDICS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mr. Stock and seconded by Mr. Harget to adopt **Resolution 17-R-21.**

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

10-B Resolution No.: 17-R-22
Finance Committee: **Mr. Gehm**

Sponsor: Mayor Bollas

A RESOLUTION TO MODIFY AND ADOPT COMPENSATION RATES FOR PART-TIME POLICE OFFICERS AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

It was moved by Mr. Stock and seconded by Mr. Harget to adopt **Resolution 17-R-22.**

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

11. MAYOR'S REPORT

- New Alarm System has been installed at Lockhart Field
- Discussion with Tom to have a survey completed to purchase a 20 foot strip on the east side of the park
- Fireworks will be Saturday, July 1st
- Working with the City of Green to apply for AMATS funds to pave South Main Street from East Caston to Mt Pleasant Road. This proposal will include drainage replacement and the possibly a partnership with OPWC
- The City will be receiving a \$5000 grant for the construction of a 12x20 gazebo at the Tudor House which will defray the estimate in the amount of \$9800
- We have \$25,000 in the building fund for the Tudor House Pavilion
- Civil Service test was last evening for the two openings for the Road Department

12. FINANCE REPORT - NONE

13. OLD BUSINESS

Recycling

Tom stated Pat Hoban is anticipating to have the fact finding report out by June 30th and Council will have 7 days to review and object if necessary.

14. NEW BUSINESS

Recycling

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

16. EXECUTIVE SESSION Topic: Personnel
No formal actions were taken during this meeting.

It was moved by Mr. Stock and seconded by Mr. Cotts to adjourn to Executive Session

ROLL CALL: **Yes** Cotts, Harget, Jones, Norris, Stock
 Absent Kalapodis, Gehm

17. ADJOURNMENT

There being no further business, it was moved by Mr. Stock and seconded by Mr. Harget to adjourn the regular council meeting at 7:22 PM.

ROLL CALL: All Favorable

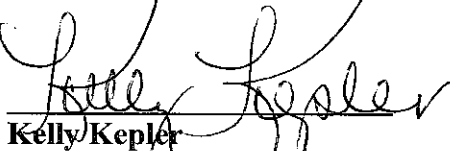
The next regular meeting of the New Franklin City Council and Committees is scheduled for Wednesday, July 5, 2017 at 6:00 PM.

PRESIDENT OF COUNCIL:



David Stock

CLERK:



Kelly Kepler